

Ref. No. HO/SD/244

Dated: 30.06.2016

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

The General Manager-Listing
BSE Ltd.
25, P.J. Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam

**Details regarding voting results of the
14th Annual General Meeting of Bank held on 29.06.2016**

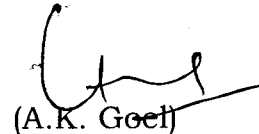
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing as Annexure-A, the voting results of 14th Annual General Meeting of Bank held on 29.06.2016 in prescribed format.

Further, we submit that in addition to remote e-voting, the Bank conducted poll at the AGM venue.

As per the consolidated results of remote e-voting and poll as detailed in Annexure, the Ordinary Resolution as contained in the agenda item of the AGM Notice has been passed by requisite majority.

This is for your information and records please.

Yours faithfully,



(A.K. Goel)
General Manager (F&A)
CFO and Compliance Officer

Encl: As stated above

Annexure-A

Annual General Meeting (AGM)-Details regarding Voting Results

{Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Date of the AGM/EGM	29.06.2016
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through	2011
Promoters and Promoter Group:	1
Public:	2010
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

Agenda item- "To discuss, approve and adopt the Balance Sheet, Profit & Loss Account of the Bank as at and for the year ended 31st March, 2016, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts."

Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	485978185	485978185	100.00%	485978185	Nil	100.00%	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	485978185	485978185	100.00%	485978185	Nil	100.00%	Nil
Public-Institutions	E-Voting		124456672	83.60%	124456672	Nil	100.00%	Nil
	Poll	148687820	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	148687820	124456672	83.60%	124456672	Nil	100.00%	Nil
Public-Non Institutions	E-Voting		52426	0.06%	51696	730	71.95%	1.02%
	Poll	88367233	19424	0.02%	19389	35	26.99%	0.05%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	88367233	71850	0.08%	71085	765	98.94%	1.06%
Total		723033238	610506707	84.44%	610505942	765	100.00%	Nil



(A.K. Goel)
General Manager (F&A)
CFO and Compliance Officer