



Shares and Bonds Department
Head Office

Ref. No. HO/SD/510

Date: 10.01.2019

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

The Vice President
BSE Ltd.
25, P.J. Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Subject: Details regarding voting results (Scrutinizer Report) of the Extraordinary General Meeting (EGM) of Bank held on 10.01.2019 and Extract of proceedings of the EGM

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of Scrutinizer Report regarding voting result on the agenda item of the Extraordinary General Meeting (EGM) of the Bank held on date alongwith extract of proceedings of the EGM.

As per the Scrutinizer Report, the Special Resolution pertaining to Agenda item of the EGM as detailed in the EGM Notice dated 11th December 2018 has been passed with requisite majority.

This is for your perusal and records please.

(Dina Nath Kumar)
Chief Manager (Comp. Sec.)
and Compliance Officer

Encl: As stated above



ALLAHABAD BANK
Proceedings of the Extraordinary General Meeting of the Bank dated
10.01.2019

1. In accordance with the Notice dated 11th December, 2018, the Extraordinary General Meeting (EGM) of the Shareholders of Allahabad Bank (the Bank) was held on Thursday, the 10th January, 2019 at 10.30 a.m. at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata- 700027.
2. The meeting was attended by 1843 Members including proxies and Authorised Representatives.
3. The EGM commenced at 10.30 a.m. Shri CH. S. S. Mallikarjuna Rao, Managing Director & CEO of the Bank, took the Chair and welcomed the Shareholders present at the meeting in accordance with Regulation 59 of Allahabad Bank (Shares and Meetings) Regulations, 1999. As requisite quorum was present in accordance with Regulation 58 (i) of the Allahabad Bank (Shares and Meetings) Regulations, 1999, the Chairman called the meeting to order.
4. The Chairman then introduced the Directors of the Bank present on the dais and with the consent of the Shareholders present, the Notice convening the meeting was taken as read.
5. The Chairman elaborated about the agenda item of the EGM Notice.
6. The Chairman then mentioned that as per Regulation 44(1) of the SEBI (LODR) Regulations, 2015 and Companies (Management and Administration) Rules, 2014 as amended, remote e-voting facility was made available to the Shareholders from 10.00 a.m on 07th January, 2019 to 5.00 p.m. of 09th January, 2019. He also mentioned that M/s SGS Associates, Company Secretaries has been appointed as Scrutinizers for the remote e-voting and venue e-voting (Tab Voting) to be conducted at the EGM. Further, Smt. Bipasha Mukherjee, a shareholder of the Bank was appointed as Shareholder Scrutinizer. The Chairman further informed the shareholders that e-voting facility has been provided to all Members to vote through Tab at the venue.
7. The Chairman announced for commencement of voting at the venue and requested the Shareholders present to participate in the discussion on the Agenda item mentioned in the Notice.
8. After the discussions by the Shareholders, the Chairman replied to their queries/observations.
9. The Chairman informed that the results of the venue voting aggregated with results of remote e-voting will be placed on the website of the Bank and also submitted to the Stock exchanges i.e. BSE, NSE and NSDL.



10. The Chairman requested the Shareholders to cast their votes on the agenda item at the EGM if not yet voted and announced that the venue voting through Tab will conclude at 01.00 P.M.
11. The Chairman thanked all the Shareholders for their participation and announced that after conclusion of the venue voting as aforesaid, the meeting shall stand closed.

Voting Results:

As per scrutinizers' Report based on the results of the remote e-voting and the voting at the venue through Tab the special resolution pertaining to agenda item of the meeting has been passed with requisite majority.



(Dina Nath Kumar)
Chief Manager (Comp. Sec.) and Compliance Officer

Date: January 10, 2019

Place: Kolkata

SCRUTINIZER'S REPORT

NAME OF THE BANK	ALLAHABAD BANK
MEETING	Extraordinary General Meeting
DATE & TIME	10 th January, 2019 at 10.30 a.m.
VENUE	Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata – 700 027.

1. Appointment as Scrutinizer:

We were appointed as Scrutinizer for the remote e-Voting as well as the voting conducted at the Extraordinary General Meeting (EGM) of **Allahabad Bank** (hereinafter referred to as **the Bank**) held on 10th January, 2019 at 10.30 a.m. at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata – 700 027.

2. Dispatch of Notice convening the Meeting

The Bank has informed that, on the basis of the Register of Shareholders and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Bank completed dispatch of the Notice of the EGM;

➤ On 17th December, 2018 by e-mail to 124042 shareholders who had registered their email-ids with Depositories/the Bank

➤ By Courier

On 17th December, 2018 to 100946 shareholders

➤ By Registered post

On 17th December, 2018 to 3466 shareholders

3. Cut-off date

The Voting rights were reckoned as on **Thursday, 03rd January, 2019** being the Cut-off date for the purpose of deciding the entitlements of shareholders for the remote e-Voting and Voting at the Meeting.



4. Remote e-Voting

4.1 Agency:

The Bank has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting:

Remote e-Voting platform was open from **10.00 a.m. on Monday, 07th January, 2019 to 5.00 p.m. on Wednesday 09th January, 2019** and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions, on the e-Voting platform provided by NSDL.

5. Voting at the EGM:

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that shareholders who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of Extraordinary General Meeting, to only such details relating to shareholders who have cast their votes through remote e-Voting, such as their names, DP ID, Client ID, Folio No., number of shares held but not the manner in which they have voted.

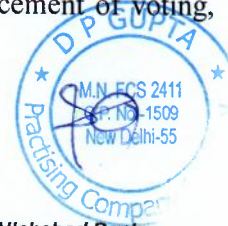
5.2 Accordingly, NSDL, the remote e-Voting agency provided us with the names, DP ID & Client ID / Folio numbers and shareholding of the shareholders who had cast their votes through remote e-Voting.

5.3 The Bank provided Tab voting facility to the shareholders at the venue of the meeting who attended the meeting.

5.4 Along with us, Smt. Bipasha Mukherjee (DP ID Client ID: 1302080000287156), a shareholder of the Bank was also appointed as a scrutinizer for the purpose of scrutinizing the voting at the Extraordinary General Meeting.

6. Counting Process

6.1 After the chairperson of the meeting announced the commencement of voting, NSDL provided Tab based voting facility.



- 6.2 On conclusion of voting at the meeting, NSDL provided us with the List of shareholders who had cast their votes with their holding details and details of votes cast on the Special Resolution.
- 6.3 The votes were reconciled with the records maintained by the Bank and CB Management Services Pvt. Ltd., the Registrar and Share Transfer Agent (RTA) of the Bank with respect to the authorizations / proxies lodged with the Bank.
- 6.4 We unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Mr. Debu Ghosh and Mr. Subhabrata Biswas and downloaded the remote e-Voting results.
- 6.5 Pursuant to the provision of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, voting rights of shareholders other than Central Government cannot be more than 10.00% of the total voting rights of all shareholders of the Bank

7. Results

- 7.1 We observed that
- a) **74** shareholders had cast their votes at the meeting through Tab Voting.
 - b) **212** shareholders had cast their votes through remote e-Voting on the resolution.
- 7.2 The Consolidated Results with respect to the item on the agenda as set out in the Notice of the EGM dated 11th December, 2018 are enclosed.
- 7.3 Based on the aforesaid results, we report that the special resolution as contained in the EGM Notice dated 11th December, 2018 has been passed with **requisite majority**.


Shareholder Scrutinizer



Date : 10th January, 2019

Place : Kolkata

Consolidated Result

Item : To create, offer, issue and allot upto 65,28,43,095 (Sixty five crore twenty eight lakh forty three thousand ninety five) equity shares of face value of ₹10.00(Rupees ten only) each for cash at an Issue Price of ₹46.78 (Rupees forty six and paise seventy eight only) per equity share including a premium of ₹36.78 (Rupees thirty six and paise seventy eight only) per equity share determined in accordance with Regulation 164 (1) of SEBI (ICDR) Regulations, 2018, aggregating upto ₹3054.00 crore (Rupees three thousand fifty four crore only) on preferential basis to the Government of India (President of India).

Particulars	Number of Votes and Votes contained in						Percentage (%)
	Remote e-Votes		Voting at the EGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	194	156039973	71	1146721241	265	1302761214	99.96
Dissent	18	556995	3	320	21	557315	0.04
Total	212	156596968	74	1146721561	286	1303318529	100.00

Based on the aforesaid results, we report that the **Special Resolution** as contained in the Notice dated **11th December, 2018**, has been passed with **requisite majority**.


Shareholder Scrutinizer

Date : 10th January, 2018
Place: Kolkata


Scrutinizer



ALLANARAU BANK
VOTING RESULT UNDER REG 44(3)

Date of the AGM/EGM/DECLARATION OF RESULTS OF POSTAL BALLOT	10.01.2019
Total Number of Shareholders as on Record Date	228976
No. of Shareholders present at the meeting either in person or through proxy	1843
Promoters and Promoters Group	1
Public	1842
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoters Group	N.A.
Public	N.A.

Description of Resolution considered:-

To create, offer, issue and allot upto 65,28,43,095 (Sixty five crore twenty eight lakh forty three thousand ninety five) equity shares of face value of Rs. 10/- (Rupees ten only) each for cash at an Issue Price of Rs.46.78 (Rupees forty six and paise seventy eight only) per equity share including a premium of Rs.36.78 (Rupees thirty six and paise seventy eight only) per equity share determined in accordance with Regulation 164 (1) of SEBI (ICDR) Regulations, 2018, aggregating upto Rs.3054.00 crore (Rupees three thousand fifty four crore only) on preferential basis to the Government of India (President of India).

Whether Promoter/Promoter Group are interested in the agenda/resolution ?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoters and Promoters Group	Evothing Poll Postal Ballot (if applicable) Total	[1] 1146681487 0 1146681487	[2] 0 1146681487 0	(3)=[(2)/(1)]*100 0.00 100.00 0.00	[4] 0 1146681487 0	[5] 0 0 0	(6)=[(4)/(2)]*100 0.00 100.00 0.00	(7)=[(5)/(2)]*100 0.00 0.00 0.00
Public Institutions	Evothing Poll Postal Ballot (if applicable) Total	164999346 164999346 0 164999346	156490520 0 0 156490520	94.84 0.00 0.00 94.84	155941111 0 0 155941111	549409 0 0 549409	99.65 0.00 0.00 99.65	0.35 0.00 0.00 0.35
Public Non Institutions	Evothing Poll Postal Ballot (if applicable) Total	132311877 132311877 0 132311877	106448 40074 0 146522	0.08 0.03 0.00 0.11	98862 39754 0 138616	7586 320 0 7906	92.87 99.20 0.00 94.60	7.13 0.80 0.00 5.40
Total		1443992710	1303318529	90.26	1302761214	557315	99.96	0.04

(Dina Nath Kumar)
Chief Manager (Company Secretary) and Compliance Officer

