



Shares and Bonds Department
Head Office

Ref. No. HO/SD/134

Date: 29.06.2019

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

Dear Sir/Madam

Subject: Voting results of the 17th Annual General Meeting of Bank held on 28.06.2019

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 17th Annual General Meeting of the Bank held on 28.06.2019 in prescribed format.

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

As per the consolidated results of remote e-voting and voting at the AGM venue as detailed in Annexure, the Ordinary Resolution as contained in the Agenda Item No. 1 as well as the Special Resolution as contained in the Agenda Item No. 2 of the AGM Notice dated 10.05.2019 have been passed by requisite majority.

This is for your information and records please.

Yours faithfully,

(Dina Nath Kumar)

Company Secretary and Compliance Officer

Encl: As stated above

ALLAHABAD BANK
VOTING RESULT UNDER REG 44(3)

Date of the AGM/EGM/DECLARATION OF RESULTS OF POSTAL BALLOT				28.06.2019
Total Number of Shareholders as on Record Date				226841
No. of Shareholders present at the meeting either in person or through proxy				2291
Promoters and Promoters Group				1
Public				2290
No. of Shareholders attended the meeting through Video Conferencing				NIL
Promoters and Promoters Group				N.A.
Public				N.A.

Description of Resolution considered:-

Ordinary Business:

To discuss, approve and adopt the Balance Sheet, Profit & Loss Account of the Bank as at and for the year ended March 31, 2019, 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.

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

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	NO
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoters and Promoters Group	E voting		0	0.000	0	0	0.000	0.000	
	Poll	3424406768	3424406768	100.000	3424406768	0	100.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	3424406768	3424406768	100.000	3424406768	0	100.000	0.000	
Public Institutions	E voting		162403028	94.851	162403028	0	100.000	0.000	
	Poll	171218252	0	0.000	0	0	0.000	0.000	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	171218252	162403028	94.851	162403028	0	100.000	0.000	
Public Non Institutions	E voting		82541	0.065	75824	6717	91.862	8.138	
	Poll	126092971	100566	0.080	99666	900	99.105	0.895	
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total	126092971	183107	0.145	175490	7617	95.840	4.160	
Total		3721717991	3586992903	96.380	3586985286	7617	99.9998	0.0002	



Description of Resolution considered:-

Special Business:

To raise equity capital aggregating upto Rs. 4000.00 Crores through QIP/ FPO/ Rights issue etc.

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	E voting	[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	3424406768	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		3424406768	100.0000	3424406768	0	100.0000	0.0000
	Total	3424406768	3424406768	100.0000	3424406768	0	100.0000	0.0000
Public Institutions	E voting		162594159	94.9631	135033159	27561000	83.0492	0.0000
	Poll	171218252	0	0.0000	0	0	0.0000	16.9508
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	171218252	162594159	94.9631	135033159	27561000	83.0492	16.9508
Public Non Institutions	E voting		87058	0.0690	81832	5226	93.9971	0.0000
	Poll	126092971	100566	0.0798	100566	0	100.0000	6.0029
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	126092971	187624	0.1488	182398	5226	97.2146	2.7854
Total		3721717991	3587188551	96.3853	3559622325	275662226	99.2315	0.7685

