

इलाहाबाद बैंक**ALLAHABAD BANK**

विश्वास की परंपरा

A tradition of trust

www.allahabadbank.in

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/385

Dated: 24.12.2013

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

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

Dear Sir/Madam

Disclosure under Clause 35A of Listing Agreement:
Details of the voting results of the Extraordinary General Meeting

Pursuant to Clause 35A of the Listing Agreement, we hereby submit the details regarding the voting results of the Extraordinary General Meeting of the shareholders of the Bank in prescribed format:

Date of the Extraordinary General Meeting : 24.12.2013

Total number of shareholders as on relevant date : 212674

Number of shareholders present in the meeting either in person or through proxy:

Promoter and Promoter group: 01
Public : 1549

Number of shareholders attended the meeting through Video Conferencing: Not Applicable (N.A.)

Promoter and Promoter group: N. A.
Public : N.A.

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(2)

Agenda of the meeting:**Item No.1:**

To obtain approval of the shareholders **by way of Special Resolution** to create, offer, issue and allot upto 4,45,83,147 (Four Crore Forty Five Lac Eighty Three Thousand One Hundred and Forty Seven) equity shares of face value of ₹10/- (Rupees Ten only) each for cash at an Issue Price of ₹89.72 (Rupees Eighty Nine and Paise Seventy Two only) per equity share including premium of ₹79.72 (Rupees Seventy Nine and Paise Seventy Two only) per equity share as determined by the Board/ Committee in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations, 2009 aggregating upto ₹ 400.00 Crore (Rupees Four Hundred Crore only) on preferential basis to Government of India (President of India).

Resolution required: Special Resolution**Mode of Voting : By show of Hands****The Special Resolution was passed unanimously.****Item No.2:**

To obtain approval of the shareholders **by way of Special Resolution** to create, offer, issue and allot upto such number of equity shares of the face value of ₹10/- (Rupees Ten only) each for cash at such Issue Price per equity share to be determined by the Board/Committee in accordance with Regulation 85(1) of SEBI (ICDR) Regulations, 2009 and other applicable Laws, Rules and Regulations, if any, aggregating upto ₹320.00 Crore (Rupees Three Hundred and Twenty Crore only) to Qualified Institutional Buyers on Qualified Institutions Placement (QIP) basis in such a manner that the Government of India (President of India) shall continue to hold not less than 55.24 % of the paid up capital of the Bank.

Resolution required: Special Resolution**Mode of Voting : By show of Hands****The Special Resolution was passed unanimously.**

Yours faithfully,

(A.K. Goel)

General Manager (F & A),
CFO and Compliance Officer