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Lr. No. 666/25/P.71X/110

Dt: 29.07.2019

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Fax No. 022-22723121

Scrip Code: 532418

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Fax: 022-26598237/38

SYMBOL: ANDHRABANK

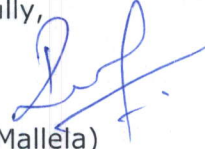
Dear Sirs,

Sub: Proceedings of the Annual General Meeting of shareholders of the Bank held on July 29, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of Proceedings of the Annual General Meeting of shareholders of the Bank held on July 29, 2019 at 11.00 A.M. at Hyderabad for your information and records.

The Results of the said AGM will be submitted shortly.

Yours faithfully,


(Raghuram Mallela)
Company Secretary

Encl: As Above





ANDHRA BANK

(A Govt of India Undertaking)

Head Office: Dr.Pattabhi Bhavan, 5-9-11 Saifabad, Hyderabad – 500004 Website: www.andhrabank.co.in

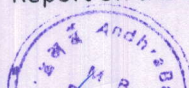
Certified True Copy of the Proceedings of the 19th Annual General Meeting of Shareholders of the Bank held On Monday, 29th July, 2019 at 11.00 A.M. at Vasavi Kalyana Mantapam, #6-1-91, Potti Sreeramulu Marg, Opp. Sensation Theatre, Khairatabad, Hyderabad – 500 004

In accordance with the Notice dated June 24, 2019, the 19th Annual General Meeting of the Bank was held on Monday, July 29, 2019 at 11.00 A.M. at Vasavi Kalyana Mantapam, #6-1-91, Potti Sreeramulu Marg, Opp. Sensation Theatre, Khairatabad, Hyderabad – 500 004.

The meeting was attended by 460 Members including Proxies / Authorised Representatives and 03 Directors of the Bank.

1. Government of India (Promoter) had nominated Sri V.R.B Reddy, Section Officer, Department of Financial Services, Ministry of Finance, New Delhi who has attended and voted in the meeting as its Representative. The Government of India, the major shareholder, holds 262,06,34,630 Equity Shares of the Bank, constituting 87.81%.
2. The Meeting commenced at 11.00 A.M. Shri J. Packirisamy, the Managing Director & CEO of the Bank chaired the meeting and welcomed the shareholders present and with the requisite quorum of five shareholders pursuant to Regulation 58(i) of the Andhra Bank (Shares & Meetings) Regulations, 2003 being present, he called the meeting to order.
3. Thereafter, the Chairman of the meeting introduced the Directors on the Dias.
4. Further, the Chairman of the meeting of the Bank informed that as per the Companies (Management and Administration) Amendment Rules, 2015, the Bank has offered Remote e-voting facility to the shareholders of the Bank to vote on the agenda item.
5. The Remote e-voting was held from July 26, 2019, from 10.00 A.M. to July 28, 2019 till 05.00 P.M.
6. The Chairman of the meeting further informed that the Bank has appointed M/s Central Depository Services Limited (CDSL) as remote e-voting agency and M/s. S.N Ananthasubramanian & Co, Company Secretaries, Thane, as the Scrutiniser for Remote e-voting and tab voting at the venue of the general meeting .
7. The Chairman of the meeting further informed that to facilitate the shareholders who have not voted through Remote e-voting facility, the Bank provided Tab based e-voting facility to the shareholders at the venue of the meeting.
8. Chairman of the meeting then took up the given below agenda item –

“To Discuss, Approve and Adopt the Audited Balance Sheet of the Bank as at 31st March, 2019, Profit & Loss Account for the year ended on that date, 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;





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9. The Chairman of the meeting invited the shareholders present to make their observations, if any, on the agenda item.
10. Most of the shareholders make their observations on the Annual Report of the Bank for the financial year 2018-19.
11. The Chairman of the meeting responded to the various observations made/ queries raised by the shareholders.
12. The Chairman of the meeting requested the shareholders who had not participated in remote e-Voting to cast their votes through Tab-voting facility provided at the venue of the General Meeting. He further informed that the consolidated results alongwith the reports of Remote e-Voting and tab voting will be hosted on the Bank's website and on the CDSL website (the voting agency) and will be submitted to the Stock Exchanges (NSE and BSE) .
13. The Chairman of the meeting then thanked all the participants for attending the meeting and after casting of votes by the shareholders, he declared the Annual General Meeting as closed.

Place: Hyderabad

Date: 29.07.2019

Raghuram Mallela
(Company Secretary)

