



ఆంధ్రబ్యాంక్

(భారత ప్రభుత్వ సంస్థ)

आन्ध्रा बैंक

(भारत सरकार का उपक्रम)

Andhra Bank

(A Govt. of India Undertaking)

आन्ध्रा बैंक

प्रधान कार्यालय

"डॉ. पट्टाभि भवन"

5-9-11, सैफाबाद

हैदराबाद - 500 004

Andhra Bank

Head Office

"Dr. Pattabhi Bhavan"

5-9-11, Saifabad,

Hyderabad - 500 004.

Dept: Merchant Banking Division
Telefax: 040-23230883 Ph: 040-23252371
E-mail id: mbd@andhrabank.co.in

No. 666/25/P.169/P.71X/111

Dt: 30.07.2019

Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax No. 022 - 22723121
Email: bse.listing@bseindia.com

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: Declaration of Combined Voting Results (Remote E-voting & Tab voting at venue) and Combined Report by the Scrutinizer on Remote E-voting & Tab voting at venue - 19th Annual General Meeting (AGM) of Shareholders of the Bank held on July 29, 2019

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details of voting as under:

Date of Annual General Meeting	July 29, 2019
Total number of shareholders on Cut-off Date i.e. 19.07.2019	238961
No. of shareholders present in the meeting either in person or through proxy:	
Promoter or Promoter Group	1
Public	459
No. of shareholders attended the meeting through video conferencing:	
Promoter or Promoter Group	Nil
Public	Nil

Further to the above, we enclose the following:

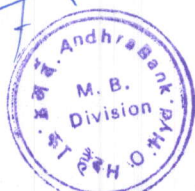
1. Declaration of result of the combined voting results (Remote e-voting & Tab voting at venue) in respect of the Annual General Meeting of shareholders of the Bank held on July 29, 2019;
2. Combined Report by the Scrutinizer on Remote e-voting & Tab voting at venue.

This is for your information.

Yours sincerely

(Raghuram Mallela)
Company Secretary

Encl: As Above



ANDHRA BANK

VOTING RESULTS RESOLUTION - 01

Date of the AGM/ EGM	29th JUL 2019 (11.00 AM)
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy:	238961
Promoter and Promoter Group:	
Public:	1
No. of Shareholders attended the meeting through Video Conferencing:	459
Promoter and Promoter Group:	
Public:	NIL

Agenda-wise disclosure (to be disclosed separately for each agenda item)
 Resolution No.: 1 To Discuss, Approve and Adopt the Audited Balance Sheet of the Bank as at 31st March, 2019.
 Whether promoter/ promoter group are interested in the agenda resolution

VOTING RESULTS RESOLUTION - 1

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of votes -in favour (4)	No. of votes - Against (5)	No. of votes - abstain(6)	% of Votes in favour on votes polled	% of Votes against on votes
Promoter and Promoter Group	E-Voting	2620634630	0	0	0	0	0	0	0
	Venue Vote (if applicable)		2620634630	100	2620634630	0	0	100	0
	Total	2620634630	2620634630	100	2620634630	0	0	100	0
Public Institutions	E-Voting	128335619	99376561	77.43	99376561	0	0	100	0
	Venue Vote (if applicable)		0	0	0	0	0	0	0
	Total	128335619	99376561	77.43	99376561	0	0	100	0
Public - Non Institutions	E-Voting	235517591	1306791	0.55	1303443	3348	0	99.74	0.26
	Venue Vote (if applicable)		118822	0.05	115412	3410	0	97.13	2.87
	Total	235517591	1425613	0.61	1418855	6758	0	99.53	0.47
	Total	2984487840	2721436804	91.19	2721430046	6758	0	100	0



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

29th July, 2019

To,
The Managing Director & Chief Executive Director
Andhra Bank

Dr. Pattabhi Bhavan,
5-9-11, Saifabad,
Hyderabad – 500 004.

Dear Sir,

At the outset, we would like to express our gratitude to the Bank for appointing us as the Scrutinizer for remote e-voting process and voting by your Shareholders at the 19th Annual General Meeting of the Bank held today.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.



Alpana Pobi
Associate

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

SCRUTINIZER'S REPORT

Name of the Bank	Andhra Bank
Meeting	19 th Annual General Meeting
Day, Date & Time	Monday, 29 th July, 2019 at 11:00 a.m.
Venue	Vasavi Kalyana Mantapam, #6-1-91, Potti Sreeramulu Marg, Opposite Sensation Theatre, Khairatabad, Hyderabad-500 004

1. Appointment as Scrutinizer

We were appointed as Scrutinizer for remote e-voting process as well as the voting conducted at the 19th Annual General Meeting (AGM) of **Andhra Bank ("the Bank")** held today.

2. Dispatch of Notice convening the AGM

The Bank informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), the Bank completed dispatch of Notice of AGM as under:

- On 6th July, 2019 by **Courier** to 93,390 Shareholders in physical form.
- On 7th July, 2019 by **E-mail** to 1,45,789 Shareholders who had registered their E-mail IDs with the Bank/ Depositories.

3. Cut-off date

Voting rights were reckoned as on **Friday, 19th July, 2019**, being the cut-off date for the purpose of deciding the entitlements of shareholders for remote e-voting and voting at the AGM.



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

4. Remote e-voting process

4.1 Agency

The Bank appointed **Central Depository Services (India) Limited (“CDSL”)** as the agency for providing the remote e-voting platform.

4.2 Remote e-voting period

Remote e-voting platform was open from **10:00 a.m. on Friday, 26th July, 2019 till 05:00 p.m. on Sunday, 28th July, 2019** and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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, we were provided access to only such details relating to shareholders such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted after closure of period of remote e-voting and before the commencement of the Meeting.

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

5.3 Bank provided tab-based e-voting facility to shareholders attending the AGM who had not cast their votes through remote e-voting to cast their votes.

5.4 After the Chairman of the meeting announced the commencement of voting, CDSL provided tab-based e-voting facility.



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

- 5.5 Mrs. P. Raja Rajeswari, Shareholder of the Bank [DP ID & Client ID: IN301022/20503314] was also appointed as a Scrutinizer representing Shareholders of the Bank for scrutinizing voting at the AGM.

6. Counting process

- 6.1 On completion of voting at the AGM, CDSL provided us with the list of shareholders who had cast their votes, their holding details and details of vote cast on the resolutions.
- 6.2 Votes were reconciled with the records maintained by the Bank and M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Bank (RTA) with respect to the authorizations/ proxies lodged with the Bank.
- 6.3 We unblocked the remote e-voting results on the CDSL, remote e-voting platform in the presence of Mr. S. N. Viswanathan and Mrs. P. Raja Rajeswari and downloaded the remote e-voting results.
- 6.4 No Shareholder of the Bank other than the Central Government holds more than 10% of total voting rights of all Shareholders of the Bank and accordingly provisions of Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 with respect to restriction of voting rights are not applicable.

7. Results

- 7.1 We observed that:
- a) **165** Shareholders had cast their votes at the AGM.
 - b) **175** Shareholders had cast their votes through remote e-voting.
- 7.2 Consolidated results with respect to item on the agenda as set out in the Notice of the AGM dated 24th June, 2019 is enclosed herewith.



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345548, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

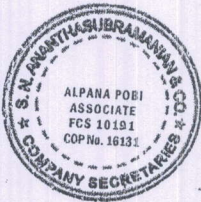
7.3 Based on the aforesaid results, we report that the Ordinary Resolution as set out in the Notice of the AGM dated 24th June, 2019 has been passed with the requisite majority.

Alpana Pobi

Alpana Pobi
Associate

FCS

COP No.



10191

16131

P. Raja Rajeswari

P. Raja Rajeswari

Shareholder Scrutinizer

DP ID & Client ID: IN301022/20503314

29th July, 2019

Hyderabad

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) - 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

Item No. 1: To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March, 2019, Profit and Loss Account for the year ended 31st March, 2019, the Report of Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.

CONSOLIDATED RESULTS

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	167	10,06,80,004	69	2,62,07,50,042	236	2,72,14,30,046	99.99.00
Dissent	8	3,348	96	3,410	104	6,758	0.01.00
Total	175	10,06,83,352	165	2,62,07,53,452	340	2,72,14,36,804	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in the Notice of the AGM dated 24th June, 2019 has been passed with requisite majority.



[Signature]
 Alpana Pobi
 Associate
 FCS : 10191
 COP No. : 16131

29th July, 2019
 Hyderabad

[Signature]
 P. Raja Rajeswari
 Shareholder Scrutinizer
 DP ID & Client ID: IN301022/20503314