

इलाहाबाद बैंक



ALLAHABAD BANK

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www.allahabadbank.in

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Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/127

Dated: 18.06.013

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

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

Dear Sir/Madam,

**Details of the voting results at the Eleventh Annual General Meeting
of Shareholders of the Bank pursuant to
Clause 35A of Listing Agreement**

In terms of clause 35A of the Listing Agreement, we furnish below the
details of voting results of the General Meeting:

- a. Date of the General Meeting: 17.06.2013
- b. Total number of shareholders on record date: 198095
- c. Number of shareholders present in the meeting either in person
or through proxy:

Promoter and Promoter group	: 01
Public	: 1832

- d. Number of shareholders attended the meeting through Video
Conferencing: Not Applicable (NA)

Promoter and Promoter group:	NA
Public	: NA

[2]

Agenda of the meeting:

Item No. 1. To discuss, approve and adopt the Balance Sheet, Profit & Loss Account of the Bank as at and for the year ended 31st March, 2013, the Report of the 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."

Resolution required: Ordinary Resolution
Mode of voting : By show of Hands

Item No. 2 To declare Dividend on Equity Shares.

Resolution required: Ordinary Resolution
Mode of voting : By show of Hands

Both the resolutions were carried by overwhelming majority.

Yours faithfully,

(K.S. Venkataraman)
General Manager (F &A),
CFO and Compliance Officer

Encl: As Stated