

June 29, 2012

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI - 400
001
Fax: 022-22722037/39/2041/2061
2041/2061 / 3719

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051
Fax : 022 -26598237 / 238
/26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Details of the voting results in the 10th AGM of the Bank
Ref : Clause 35A of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, we submit the details of the voting results of the Annual General Meeting in the prescribed format :

- a. Date of the General Meeting : 28.06.2012
b. Total Number of shareholders as on relevant date : 118701
c. Number of shareholders present in the meeting either in person or through proxy :

Promoter and Promoter Group : 01
Public : 719

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

Promoter and Promoter Group : NA
Public : NA



...2/-

सिवाय विभाग
अध्यक्ष व प्रबंध निदेशक का सिवालय
प्रधान कार्यालय
112 जे सी रोड, बेंगलूर - 560002

Secretarial Department

C&MD's Secretariat
Head Office
112 J C Road, Bangalore - 560002

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Agenda of the Meeting :

Item No. 1 :

To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March, 2012, Profit & Loss account for the year ended 31st March, 2012, 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.

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

Resolution passed by requisite majority.

Item No. 2 :

To declare dividend for the financial year 2011-12

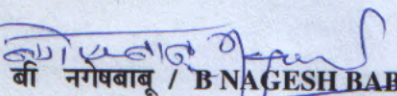
Resolution required : Ordinary Resolution
Mode of Voting : By show of Hands

Resolution passed by requisite majority.

This is for your information.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग
अध्यक्ष व प्रबंध निदेशक का सचिवालय
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