



Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/90

Dated: 27.06.2014

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 Twelfth 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: 26.06.2014
- b. Total number of shareholders on cut-off date: 2,04,553
- c. Number of shareholders present in the meeting either in person or through proxy/authorized representative:

Promoter and Promoter group	: 01
Public	: 2057

- 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:

To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2014, Profit and Loss Account for the year ended 31st March, 2014, 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 E-voting and Poll

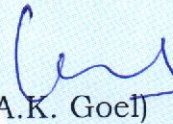
In terms of Clause 35B of the Listing Agreement entered into with the Stock Exchanges read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank provided E-voting facility to the shareholders of the Bank to exercise their votes using E-voting platform of M/s National Securities Depository Limited, the agency appointed by the Bank for the purpose. The E-voting was opened from 10.00 a.m. on 20th June 2014 to 05.00 p.m. on 22nd June 2014. The Scrutinizer Report in this regard is enclosed herewith.

The Bank also conducted poll at the AGM.

The Scrutinizers Report together with consolidated results of E-voting and Poll are enclosed herewith.

As per the consolidated results of E-voting and poll the resolution has been passed by overwhelming majority.

Yours faithfully,



(A.K. Goel)

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

Encl: As stated above

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Meeting
Allahabad Bank
Kolkata

Meeting :	12 th Annual General Meeting of the Equity Shareholders
Date & Time	Thursday, June 26, 2014 at 10.30 a.m.
Venue	Purbashree Auditorium, Eastern Zonal Cultural Centre, Bharatiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake City, Kolkata-700106

Dear Sir,

We, S. N. Viswanathan of S. N. ANANTHASUBRAMANIAN & Co, Practising Company Secretary and Mr. Alok Kumar Pal a Shareholder of the Bank (DP ID & CI Id - 1204470002592457) were appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution(s), at the meeting of the Equity Shareholders of **Allahabad Bank**, held on Thursday, June 26, 2014 at 10.30 a.m. at Purbashree Auditorium, Eastern Zonal Cultural Centre, Bharatiyam Cultural Multiplex, IB-201, Sector-III, Salt Lake City, Kolkata-700106 and submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 3 ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Bank and the authorizations / proxies lodged with the Bank.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. Pursuant to provisions of Section 3 (2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, voting rights of shareholders other than

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

the Central Government was restricted to 10% of the total voting rights of all shareholders of the Bank.

5. The result of the Poll is as annexed Resolution wise.
6. Soft copy of the List of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary.
7. The poll papers and all other relevant records are duly handed over to the Company Secretary for keeping in safe record.



S N Viswanathan

Scrutinizer

26/06/2014



Alok Kumar Paul

Scrutinizer

26/06/2014

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

(a) Resolution - 01

Adoption of Audited Balance Sheet, Profit and Loss Account, Directors' Report & Auditor's Report for the year ended March 31, 2014

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
197	38,20,96,868	99.99

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	751	0.01

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

On Vavanch

AK Pal

Allahabad Bank
12th Annual General Meeting – 26.06.2014

Consolidated Results of E-Voting & Poll at the AGM on Item No. 1– Ordinary Resolution

Particulars	Number of		Number of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total
Received	221	208	429			
Assent	197	*200	397	38,20,96,868	3,69,34,046	41,90,30,914
Dissent	24	*8	32	751	559	1,310
Abstain	0	*10	10	0	7,19,580	7,19,580
Total	221	*218	442	38,20,97,619	3,76,54,185	41,97,51,804

- All the shareholders did not cast their votes in the same manner

Accordingly, out of the **41,97,51,804** E-votes and Ballot Forms polled; **41,90,30,914** votes were cast **ASSENTING** to the Ordinary Resolution constituting **99.93** % of the votes polled; **1,310** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.00** % of the votes polled and **10** shareholders holding **7,19,580** votes constituting **0.17**% of the votes polled abstained from voting on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item **No. 1** is passed with requisite majority.

 26/6/2014
 26.06.2014

SCRUTINIZER'S REPORT

Report to the Chairman of the Board of Directors of Allahabad Bank, a Bank constituted under The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and having its Registered Office at 2, Netaji Subhas Road, Kolkata-700 001 (hereinafter referred to as 'the Bank') on the E-Voting conducted by the Bank to pass the item on the agenda as contained in the Notice dated 20th May, 2014.

1. In terms of Clause 35B of the Listing Agreement and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of Companies (Management & Administration) Rules, 2014 (the Rules), I was appointed as Scrutinizer by the Bank on 19th May 2014 to the e-voting process for passing the item on the agenda as contained in the Notice dated 20th May, 2014.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) as on 23rd June, 2014, the Cut-off date for the purpose of E-voting, the Bank completed despatch of the Notice of E-voting on 31st May, 2014.
 - by email to 80,519 Members who had registered their email-ids with the Bank and
 - by registered post / speed post / courier to 1,24,034 Members in physical form .
3. In terms of the aforesaid Notice, E-voting was open for three days from 10.00 a.m. on Friday, 20th June, 2014 and will end at 05.00 p.m. on Sunday, 22nd June, 2014 and members were required to cast their



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COMPANY SECRETARIES

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votes electronically conveying their assent or dissent in respect of the Ordinary Resolution, on e-voting platform provided by NSDL.

4. As required in the Rules, I unlocked the E-voting on the platform provided by NSDL after the completion of the E-voting process at 5.15 p.m. on Sunday, 22nd June, 2014 in the presence of Mrs. Ashwini Vartak and Ms. Shruti Mahadevan.
5. Pursuant to the provisions of Section 3(2E) of the Banking Companies (Acquisitions & Transfer of Undertakings) Act, 1970, voting rights of shareholders other than the Central Government, shall be restricted to 10% of the total voting rights of all shareholders of the Bank.
6. Based on the results made available to me, 208 members have cast their votes on the e-voting and I have annexed with this Report, the details and analysis of the e-voting Results for the agenda item contained in the said Notice.

For, S.N.Ananthasubramanian & Co.
Company Secretaries



Malati A. Kumar

Malati A. Kumar

Place : Thane

Date: 23rd June, 2014

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

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Annexure

Analysis of Results

Agenda No.	1
Subject	Approval and Adoption of Audited Balance Sheet as at 31 st March, 2014 and the Audited Profit and Loss Account of the Bank for the Financial Year ended on that date and the Reports of the Directors and Auditors thereon.

Particulars	Number of e-Votes	Number of votes contained in e-Votes	Percentage of Total
Received	208	3,76,54,185	
Assent	200	3,69,34,046	98.09
Dissent	8	559	0.00
Abstain	#10	7,19,580	1.91
Total	# 218	3,76,54,185	100.00

** Includes 10 e-Votes where the shareholders have not exercised all their votes in the same manner.*

For, S.N.Ananthasubramanian & Co.
Company Secretaries



Malati A. Kumar

Malati A. Kumar

Place : Thane

Date: 23rd June, 2014