

July 22, 2013

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI - 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

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 11th 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 :

- Date of the Annual General Meeting : 22.07.2013
- Total Number of shareholders as on relevant date : 118042 (on the record date)
- Number of shareholders present in the meeting either in person or through proxy :
Promoter and Promoter Group : 01
Public : 994
- Number of shareholders attended the meeting through Video Conferencing : Not Applicable (NA)
Promoter and Promoter Group : NA
Public : NA

Agenda of the Meeting :

Item No. 1 :

To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March, 2013, Profit & Loss account 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 Auditors' Report on the Balance Sheet and Accounts.

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

Resolution passed by requisite majority.

 ...2/-

सि वीय विभाग
अध्यक्ष व प्रां निदेशक का सिवालय
प्रधान कार्यालय
112 ी सी रोड, गलूर - 560002

Secretarial Department

C&MD's Secretariat
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Item No. 2 :

To declare dividend for the financial year 2012-13

Resolution required : Ordinary Resolution

Mode of Voting : By show of Hands

Resolution passed by requisite majority.

This is for your information.

Item No. 3 :

To elect three Shareholder Directors from amongst the shareholders of the Bank other than the Central Government (By Poll):

On the basis of majority of votes polled, the following three shareholder directors were elected :

01. Shri Brij Mohan Sharma
02. Shri Rajinder Kumar Goel
03. Shri Sanjay Jain

As the voting for election of shareholder directors was done by Poll by means of Secret Ballot, we are not able to furnish the details of the individual / institutional votes polled.

Kindly note.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B. NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

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