

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/352

Dated: 30.09.2015

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

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

Dear Sir/Madam

Disclosure under Clause 35A of Listing Agreement:
Details of the voting results of the Extraordinary General Meeting

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 Extraordinary General Meeting: 30.09.2015
- b. Total number of shareholders on cut-off date: 209792
- c. Number of shareholders present in the meeting either in person or through proxy/authorized representative:

Promoter and Promoter group	: 01
Public	: 1378

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

Promoter and Promoter group	: NA
Public	: NA

(2)

Agenda item

To create, offer, issue and allot 2,91,81,274 (Two crore ninety one lac eighty one thousand two hundred seventy four) equity shares of face value of ₹10/- (Rupees ten only) each for cash at an Issue Price of ₹96.98 (Rupees ninety six and paise ninety eight only) per equity share including a premium of ₹86.98 (Rupees eighty six and paise ninety eight only) per equity share as determined by the Board/Committee in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations, 2009, as amended, aggregating upto ₹283.00 crore (Rupees two hundred eighty three crore only) on preferential basis to Government of India (President of India).

Resolution required: Special Resolution
Mode of voting : Remote e-voting and Poll

The Bank conducted poll at the EGM venue.

The Scrutinizers Report together with consolidated results of remote e-voting and Poll are enclosed.

As per the consolidated results of remote e-voting and poll the Special Resolution of the agenda item of the EGM Notice have been passed by requisite majority.

Yours faithfully,



(A.K. Goel)

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

Encl: As stated above

Details regarding Voting results: Clause 35A: Votes by E-voting & Poll : Agenda Item of the EGM Notice

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	347567847	347567847	100.00	347567847	0	100.00	0.00
Public – Institutional holders	154389303	52768660	34.17	50814235	1954425	96.30	3.70
Public- Others	69421468	46855	0.06	38859	7996	82.93	17.07
Total	571378618	400383362	70.07	398420941	1962421	99.51	0.49

Note: In terms of Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the voting rights of the shareholder(s) other than the Central Government in respect of any shares held by him/ them is restricted to ten percent of the total voting rights of all the shareholders of the Bank.



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

SCRUTINIZER'S REPORT

NAME OF THE BANK	Allahabad Bank
MEETING	Extraordinary General Meeting
DATE & TIME	Wednesday, 30 th September, 2015 at 10.30 a.m.
VENUE	BhashaBhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata- 700027

1. Appointment as Scrutinizer:

We were appointed asScrutinizer for the remote e-Voting as well as the voting conducted at the Extraordinary General Meeting (EGM) of **Allahabad Bank** hereinafter referred to as **the Bank** held on Wednesday, September 30, 2015 at 10.30 a.m. at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata- 700027.

2. Dispatch of Notice convening the Meeting

The Bank has informed that, 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) and Central Depository Services (India) Limited (CDSL), the Bank completed dispatch of the Notice of the EGM;

- on **04.09.2015** by email to **80840** shareholders who had registered their email-ids with Depositories/the Bank;
- on **04.09.2015** and **05.09.2015** by Registered Post to **446** shareholders, and by Courier to **1,25,849** shareholders in physical form.

3. Cut-off date

The Voting rights were reckoned as on **Wednesday, 23rdSeptember, 2015**, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the Meeting.

Report of Scrutinizer on remote e-Voting & voting by Shareholders of Allahabad Bank

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4. Remote e-Voting

4.1 Agency:

The Bank has appointed M/s National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

4.2 Remote e-Voting:

Remote e-Voting platform was open from 10.00 a.m. on Sunday, 27th September, 2015 to 5.00 p.m. on Tuesday, 29th September, 2015 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolution, on the e-Voting platform provided by NSDL.

5. Voting at the EGM:

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-Voting agency provided us with the names, DP Id & Client ID / folio numbers and shareholding of the members who had cast their votes through remote e-Voting.

6. Counting Process

6.1 On completion of voting at the Meeting, MCS Share Transfer Agent Limited (RTA) provided us with the List of Shareholders who had cast their votes, with their holding details and details of vote on the Resolution.

6.2 The votes were reconciled with the records maintained by the Bank and RTA with respect to the authorizations / proxies lodged with the Bank.

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6.3 We unblocked the remote e-Voting results on the NSDL E-voting platform before Ms. Malati Kumar and Ms. Archana Mantri and downloaded the remote e-Voting results.

6.4 Pursuant to provisions of Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, voting rights of shareholders other than the Central Government have been restricted to 10% of the total voting rights of all shareholders of the Bank.

7. Results

7.1 We observed that

- a) 19 Shareholders had cast their votes at the meeting; and
- b) 261 Shareholders had cast their votes through remote e-Voting.

7.2 The Consolidated Results with respect to each items on the agenda as set out in the Notice of the EGM dated 31st August, 2015 is enclosed.

7.3 Based on the aforesaid results, I report that, the **Special Resolution** as contained in the Notice dated 31st August, 2015 has been passed with requisite majority.



S N Viswanathan



Parthasarathi Gupta
Shareholder Scrutinizer

Date: 30-09-2015

Place: Kolkata

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Consolidated Results

Item No. 1: Issue and allot up to 2,91,81,274 equity shares of Rs. 10/- each for cash at an issue price of Rs.96.98, aggregating up to Rs.283 Crore.

Particulars	Number of Votes contained in						Percentage
	Remote e-Votes		Voting at the EGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	239	5,08,51,503	19	34,75,69,438	258	39,84,20,941	99.51
Dissent	22	19,62,421	0	0	22	19,62,421	0.49
Total	261	5,28,13,924	19	34,75,69,438	280	40,03,83,362	100

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 1 of the Notice dated 31st August, 2015, has been passed with requisite majority.



S N Viswanathan



Parthasarathi Gupta
Shareholder Scrutinizer

Date: 30-09-2015

Place: Kolkata