

DCB BANK

Ref. No.CO:CS:HVB:2014-15:067.

June 9, 2014

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sir,

Sub: Outcome of the 19th Annual General Meeting (AGM)
Ref: Scrip Code: DCBBANK

This is to inform you that the 19th Annual General Meeting (19th AGM) of the Bank was held on Friday, June 6, 2014 at Rama Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400 020. All the businesses as set out in the Notice of the AGM dated April 15, 2014 (copy of which was already filed with the exchange) were transacted at the AGM. The Chairman of the Bank had ordered a poll on all the resolutions at item no. 1 to 14 of the Notice of the said AGM to provide voting facility to all the shareholders (who had not voted electronically) and proxy holders who attended the AGM, in proportion to their shareholding in the Bank.

Based on the Results of the E-voting and the Poll conducted at the aforesaid 19th AGM of the Bank ; all the Ordinary and Special Businesses as listed in the Notice of the AGM at item no.1 to 14 have been passed with the requisite majority. The details of the voting results are being forwarded separately in the format prescribed under Clause 35A of the Listing Agreement.

Please take note of the above in compliance with the requirements of Clause 31(d) and other applicable provisions, if any, of the Listing Agreement.

Yours faithfully,
For DCB Bank Limited


H. V. Barve
Company Secretary &
Compliance Officer

**DCB Bank Limited**

(Formerly Development Credit Bank Limited)

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

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