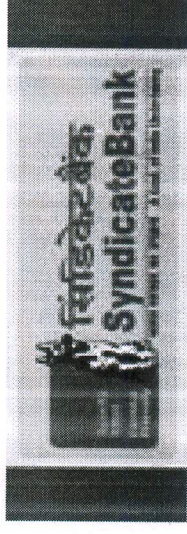


नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन/ SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU - 560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/Ref. No. 949/2914/CO/BNG दिनांक/Date 28.03.2016

The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza Bandra Kurla Complex Bandra (E) MUMBAI - 400 051	The Vice President - Listing BSE LTD. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001
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Dear Sir,

Re: Extraordinary General Meeting (EGM) of shareholders of the Bank held on 28.03.2016

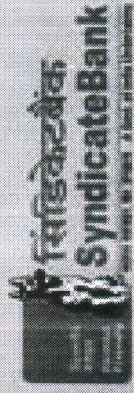
Sub: Voting Results-Compliance of Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI CIRCULAR NO. CIR/CFD/CMD/8/2015 DATED 04.11.2015)

In terms of Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below details of voting results on the Agenda items at the Extraordinary Meeting of shareholders of the Bank held on 28.03.2016 at Manipal:

Date of the AGM/EGM	28.03.2016
Total number of shareholders as on cut-off date (21.03.2016)	2,60,938
No. of shareholders present in the meeting either in person or through proxy	1
Promoters and Promoter Group	838
Public	



नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन/ SyndicateBank Building
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संदर्भ सं/Ref. No.949/2914/CO/BNG दिनांक/Date 28.03.2016

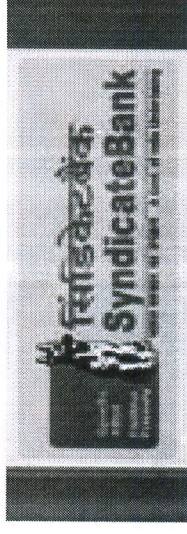
No. of shareholders attended the meeting through Video Conferencing
Promoter and Promoter Group :
Public : NIL

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary /Special)		Special						
Whether Promoter/Promoter Group are interested in the agenda / resolution?		No						
Category	Mode of voting	No. shares held	No. of votes polled	% of polled outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	458394888	458394888	100.00	458394888	Nil	100.00	Nil
	Postal Ballot (if applicable)	NA	-	-	-	-	-	-
Public Institutions	Total	458394888	458394888	100.00	458394888	Nil	100.00	nil
	E-voting	106562714	98111199	92.07	91911199	6200000	93.68	6.32
	Poll	Nil	Nil	-	-	Nil	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	106562714	98111199	92.07	91911199	6200000	93.68	6.32



नैगम कार्यालय/Corporate Office
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निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/Ref. No.949/2914/CO/BNG दिनांक/Date 28.03.2016

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public Non-Institutions	E-voting Poll	97101570	150868	0.16	65678	85190	43.53	56.47
	Postal Ballot (if applicable)	NA	-	-	93462	200	99.79	0.21
Total	Total	97101570	244530	0.25	159140	85390	34.92	34.92
		662059172	556750617	84.09	550465227	6285390	98.87	1.13

Copy of proceedings of the EGM pursuant to Regulation 30(2) of SEBI. (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been sent separately..

Thanking you,

Yours faithfully,



(R Ravi)

Company Secretary

Date: 28.03.2016

Place: Manipal



* Cut-off Date is for determining voting rights of shareholders entitled to participating in the voting process.