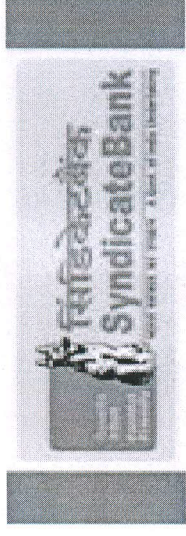


नैगम कार्यालय/Corporate Office

सिंडिकेटबैंक भवन / SyndicateBank Building

दूसरा क्रॉस, गांधीनगर / 2<sup>nd</sup> Cross Gandhinagar

बेंगलूरु /BENGALURU -560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.49/2914/CO/BNG

दिनांक/Date 30.04.2016

|                                                                                                                                                             |                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| The Vice President (Listing)<br><b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b><br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (E)<br>MUMBAI - 400 051 | The Vice President - Listing<br><b>BSE LTD.</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>MUMBAI - 400 001 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|

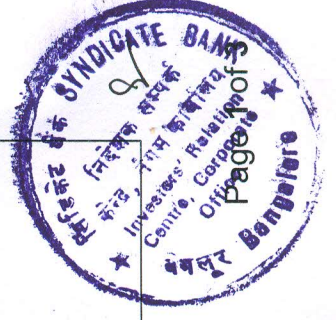
Dear Sir,

Re: Extraordinary General Meeting (EGM) of shareholders of the Bank held on 30.04.2016

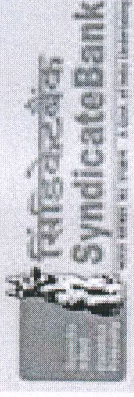
Sub: Voting Results-Compliance of Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015  
(SEBI CIRCULAR NO. CIR/CFD/CMD/8/2015 DATED 04.11.2015)

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 30.04.2016 at Manipal:

|                                                                              |            |
|------------------------------------------------------------------------------|------------|
| Date of the AGM/EGM                                                          | 30.04.2016 |
| Total number of shareholders as on cut-off date (23.04.2016)                 | 2,60,854   |
| No. of shareholders present in the meeting either in person or through proxy | 1          |
| Promoters and Promoter Group                                                 | 900        |
| Public                                                                       |            |



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



## निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.49/2914/CO/BNG

दिनांक/Date 30.04.2016

|                                                                                                              |     |
|--------------------------------------------------------------------------------------------------------------|-----|
| No. of shareholders attended the meeting through Video Conferencing<br>Promoter and Promoter Group<br>Public | NIL |
|--------------------------------------------------------------------------------------------------------------|-----|

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

| Category                    | Mode of voting                | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | Resolution required : (Ordinary /Special)                                  |           |         | No. of votes against | % of votes in favour votes polled | % of votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|----------------------------------------------------------------------------|-----------|---------|----------------------|-----------------------------------|------------------------------------|
|                             |                               |                    |                     |                                         | Whether Promoter/Promoter Group are interested in the agenda / resolution? | No        | Special |                      |                                   |                                    |
| Promoter and Promoter Group | E-voting                      | -                  | (2)                 | (3)=[(2)/(1)]*100                       |                                                                            | (4)       |         | (5)                  | (6)=[(4)/(2)]*100                 | (7)=[(5)/(2)]*100                  |
|                             | Poll                          | 458394888          | 458394888           | -                                       |                                                                            | -         |         | -                    | -                                 | -                                  |
|                             | Postal Ballot (if applicable) | NA                 | -                   | 100.00                                  |                                                                            | 458394888 |         | Nil                  | 100.00                            | Nil                                |
| Public Institutions         | Total                         | 458394888          | 458394888           | 100.00                                  |                                                                            | 458394888 |         | Nil                  | 100.00                            | nil                                |
|                             | E-voting                      | 149672398          | 138107516           | 92.27                                   |                                                                            | 131903063 |         | 6204453              | 95.51                             | 4.49                               |
|                             | Poll                          | Nil                | Nil                 | -                                       |                                                                            | -         |         | Nil                  | -                                 | -                                  |
|                             | Postal Ballot (if applicable) | NA                 | NA                  | NA                                      |                                                                            | NA        |         | NA                   | NA                                | NA                                 |
|                             | Total                         | 149672398          | 138107516           | 92.27                                   |                                                                            | 131903063 |         | 6204453              | 95.51                             | 4.49                               |

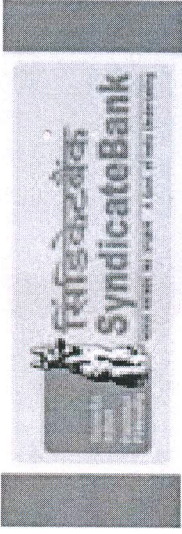


**नैगम कार्यालय/Corporate Office**

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बेंगलूरु / BENGALURU -560 009



**निवेशक संपर्क केंद्र / Investor Relations Centre**

संदर्भ सं/ Ref. No.49/2914/CO/BNG

दिनांक/Date 30.04.2016

| 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 | % of votes against |
|-------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|----------------------|--------------------|
|                         |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100    | (7)=[(5)/(2)]*100  |
| Public Non-Institutions | E-voting                      |                    | 116944              | 0.12                                    | 33518                    | 83426                  | 28.66                | 71.34              |
|                         | Poll                          | 95304243           | 90680               | 0.09                                    | 89879                    | 801                    | 99.12                | 0.88               |
|                         | Postal Ballot (if applicable) |                    | -                   | -                                       | -                        | -                      | -                    | -                  |
|                         | Total                         | 95304243           | 207624              | 0.21                                    | 123397                   | 84227                  | 59.43                | 40.57              |
| Total                   |                               | 703371629          | 596710028           | 84.84                                   | 590421348                | 6288680                | 98.95                | 1.05               |

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: 30.04.2016

Place: Manipal

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

