Secretarial Department

SD/ F 24/ /2015-16 02nd July 2015

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

In continuation of disclosure under clause 35A of the Listing Agreement given by us we provide update as enclosed in Annexure 1 as per the prescribed format.

You are requested to kindly take the same in your records.

Thanking You

Yours faithfully,

Girish Kumar G
Company Secretary

Encl: as above

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Annexure 1

The mode of voting for all the resolutions was e-voting and poll conducted at the meeting

Resolution No.1-Ordinary resolution

a) Adoption of audited financial statement for the year ended March 31, 2015

b) Adoption of audited consolidated financial statement for the year ended March 31, 2015

Promoter/Public	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 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	NIL	NIL	NIL	NIL		NIL	NIL
Public- Institutional Holders	618806468	363765228	58.7850	363765228	0	100.0000	0.0000
Public -others	238434114	41055824	17.2189	41054589	1235	99.9970	0.0030
Grand Total	857240582	404821052	47.2237	404819817	1235	99.9997	0.0003

Resolution No.2- Ordinary resolution

Declaration of Dividend

Promoter/Public	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 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Institutional Holders	618806468	363826728	58.7949	363826728	0	100.0000	0.0000
Public -others	238434114	41037813	17.2114	41037463	350	99.9991	0.0009
Grand Total	**857240582**	**404864541**	**47.2288**	**404864191**	**350**	**99.9999**	**0.0001**

Resolution No.3- Ordinary resolution

Re- appointment of Retiring Director, Shri. Shyam Srinivasan.

Promoter/Public	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 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Institutional Holders	618806468	363826728	58.7949	363826728	0	100.0000	0.0000
Public -others	238434114	41051608	17.2172	41044750	6858	99.9833	0.0167
Grand Total	**857240582**	**404878336**	**47.2304**	**404871478**	**6858**	**99.9983**	**0.0017**

Resolution No.4- Ordinary resolution

Appointment of Joint Central Statutory Auditors, M/s. Deloitte Haskins & Sells, Chennai, together with M/s M. P. Chitale & Co, Mumbai., Chartered Accountants as Auditors and fixation of remuneration thereof.

Promoter/Public	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 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Institutional Holders	618806468	362545736	58.5879	358186078	4359658	98.7975	1.2025
Public -others	238434114	41056506	17.2192	41005612	50894	99.8760	0.1240
Grand Total	**857240582**	**403602242**	**47.0816**	**399191690**	**4410552**	**98.9072**	**1.0928**

Resolution No.5- Ordinary resolution

Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors.

Promoter/Public	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 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Institutional Holders	618806468	363826728	58.7949	363826728	0	100.0000	0.0000
Public -others	238434114	41043794	17.2139	41032625	11169	99.9728	0.0272
Grand Total	**857240582**	**404870522**	**47.2295**	**404859353**	**11169**	**99.9972**	**0.0028**

Resolution No.6- Ordinary resolution

Taking on record the approval accorded by RBI for grant of options under ESOS for the year 2014 to Mr. Shyam Srinivasan, MD &CEO of the Bank

Promoter/Public	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 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Institutional Holders	618806468	363826728	58.7949	357219567	6607161	98.1840	1.8160
Public -others	238434114	41056809	17.2194	41034187	22622	99.9449	0.0551
Grand Total	**857240582**	**404883537**	**47.2310**	**398253754**	**6629783**	**98.3625**	**1.6375**

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Resolution No.7

Approval of issue of bonus shares

Promoter/Public	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 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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public- Institutional Holders	618806468	363826728	58.7949	362961559	865169	99.7622	0.2378
Public -others	238434114	41056544	17.2192	41053084	3460	99.9916	0.0084
Grand Total	**857240582**	**404883272**	**47.2310**	**404014643**	**868629**	**99.7855**	**0.2145**

For THE FEDERAL BANK LTD.

GIRISH KUMAR G.
Company Secretary