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Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Ref: Sec/2014-15/196

September 29, 2014

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: E voting and polling report on the Annual General Meeting held on 27.09.2014.

We enclose herewith the report given by our scrutinizer on the result of e-voting and polling results of our 25th Annual General Meeting held on 27.09.2014 for your information and record.

Yours faithfully,

V S Srinivasan
VP & Company Secretary