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September 28, 2015

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

Dear Sirs,

Sub: Summary of proceedings of the 26th Annual General Meeting of the Members of the Company held on 26th September 2015 pursuant to clause 31(d) of the Listing Agreement

This is to inform you that the 26th Annual General Meeting of the Members of the Company was held on Saturday, 26th September, 2015 at 11.00 A.M. at Indian Bank Management Academy for Growth & Excellence (IMAGE), to transact the business mentioned in the Notice of Annual General Meeting dated August 13, 2015.

The following Directors were present:

- 1 Shri P M Venkatasubramanian
- 2 Shri G R Sundaravadivelu
- 3 Smt. Chitra Murali
- 4 Shri Banabihari Panda - President & Whole Time Director
- 5 Shri V Gopal
- 6 Shri S Krishnan

807 members were present in the meeting.

In attendance –

- 1 Shri M S Vaidyanathan– Vice President & Company Secretary
- 2 Shri P Sriram, Practising Company Secretary & Scrutinizer

Shri Banabihari Panda - President & Whole Time Director, chaired the proceedings of the meeting.



Members were informed that as required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, the Company had provided facility to the members to vote electronically on the resolutions contained in the Annual General Meeting Notice. The e-voting was held between September 23, 2015 (from 10.00 A.M.) to September 25, 2015 (till 5.00 P.M.) at e-voting website of CDSL (www.evotingindia.com).

At the aforesaid Annual General Meeting, the Chairman ordered for a voting by poll for the Resolutions mentioned in the Notice. Accordingly, the poll was conducted and the Shareholders were given the opportunity to cast their votes on poll. The Resolutions on which the poll was taken up are given in Annexure enclosed herewith.

At the said meeting, the queries raised by the shareholders were duly replied.

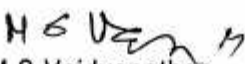
As already informed to the Stock Exchanges, Shri P Sriram, Practicing Company Secretary (CP No.3310) was appointed as the Scrutinizer to scrutinize the e-voting and Poll process (through ballot paper) in a fair and transparent manner. They will submit their reports on voting by poll and consolidated report as soon as the same is ready.

The Results of voting was declared on Saturday, 26th September, 2015 and will also be uploaded on the Company's website.

The meeting concluded after all the Shareholders cast their votes.

Thanking you,

Yours faithfully,


M S Vaidyanathan
Vice President & Company Secretary