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

Ref: Sec/2015-16/187

September 28, 2015

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 26.09.2015

We enclose herewith the report given by our scrutinizer on the result of e-voting and polling results of our 26th Annual General Meeting held on 26.09.2015 for your information and record.

Yours faithfully,


M S Vaidyanathan
Vice President & Company Secretary