

INDBANK MERCHANT BANKING SERVICES LIMITED
Item No.1-Ordinary Resolution: Adoption of Annual Accounts for the Year ended 31st March 2015

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	28773800	28773800	100.00	28773800	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	15604400	10213	0.07	10213	0	100.00	0.00
Total	44378200	28784013	64.86	28784013	0	100.00	0.00

Item No.2-Ordinary Resolution: Appointment of Shri S Krishnan as a non-executive director of the Company liable to retire by rotation

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	28773800	28773800	100.00	28773800	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	15604400	10213	0.07	10213	0	100.00	0.00
Total	44378200	28784013	64.86	28784013	0	100.00	0.00



Item No.3-Ordinary Resolution: Appointment of Shri V Gopal as a non-executive director of the Company liable to retire by rotation

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	28773800	28773800	100.00	28773800	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	15604400	10213	0.07	10213	0	100.00	0.00
Total	44378200	28784013	64.86	28784013	0	100.00	0.00

