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Ref : ISC / 189 / 2012-13

30.06.2012

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex, Bandra East
Mumbai - 400 051.

Dear Sir,

Sub : Compliance with Listing Agreement - NSE Symbol : INDIANB.

In compliance to Clause 35A of the Listing Agreement, we furnish below the details regarding the voting results at the General Meeting of the Shareholders of the Bank held at Chennai:

No.	Particulars	Remarks
1.	Date of the Sixth Annual General Meeting	June 29, 2012
2.	No. of shareholders as on Record Date	68279
3.	No. of shareholders present in the Annual General Meeting either in person or through proxy	Promoter & Promoter group - 01 Public - 990
4.	No. of shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda and Resolutions passed in the meeting:

Agenda No.1:

"To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2012, the Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts".

Resolution required : Ordinary Resolution.

Mode of voting : By show of hands.

Agenda No.2:

"To declare dividends for the year ended March 31, 2012, if any".

Resolution required : Ordinary Resolution.

Mode of voting : By show of hands.

Both the resolutions were passed unanimously.

We request you to take on record the same.

Yours faithfully,


(A Ganesa Rathnam)
Company Secretary