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25.07.2011

SECRETARIAL DEPARTMENT

HO:SEC: 359 :2011-12

The Manager
Listing Department
National Stock Exchange Of India Limited.,
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Dear Sir,

Reg: Outcome of the 87th Annual General Meeting (AGM)

At the 87th AGM of the members of the Bank held on July 23, 2011 the following resolutions have been approved.

1. Adoption of audited Balance sheet as at 31st March 2011 and the Profit and Loss Account for the year ended on that date together with the reports of the Directors and the Auditors.
2. Declaration of dividend at ₹3 per share (i.e., 30% on the paid up share capital) for the year ended March 31, 2011.
3. Reappointment of Mr.R V Shastri as a Director of the Bank.
4. Reappointment of Mr.T S Vishwanath as a Director of the Bank
5. Reappointment of Mr.S V Manjunath as a Director of the Bank.
6. Appointment of M/s Vishnu Daya & Co, Chartered Accountants & M/s R K Kumar & Co, Chartered Accountants jointly as the Statutory Central Auditors of the Bank to hold the office from the conclusion of 87th AGM until the conclusion of the next AGM.
7. Authorization of the Board to appoint Statutory Branch Auditors in consultation of the Statutory Central Auditors for the year ending March 31, 2012.
8. Appointment of Mr. T R Chandrasekaran as a Director of the Bank

This is for your information.

Thank You,

Yours faithfully,


COMPANY SECRETARY