

	ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು ಶೇರುಗಳು ಮತ್ತು ಬಾಡುಗಳ ವಿಭಾಗ	स्टेट बैंक ऑफ़ मैसूर प्रधान कार्यालय, बेंगलूर शेयर एवं बांड विभाग	STATE BANK OF MYSORE HEAD OFFICE, BANGALORE SHARES & BONDS DEPARTMENT
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S&B/AGM/2014/

00156

06.06.2014

Symbol	Series
MYSOREBANK	EQ

The Vice President.
National Stock Exchange of India Ltd.,
Exchange Plaza
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.

Dear Sir,

Clause - 35A of the Listing Agreement.

Please find below the details submitted in terms of the captioned clause as per format given in the Listing Agreement for your kind reference and needful.

Date of the AGM: 04.06.2014

Total number of shareholders on record date: 28,367

No. of Shareholders present in the meeting either in person or through proxy: 997

Promoters and Promoter Group: 1

Public: 996

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

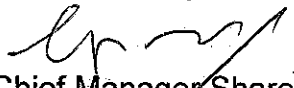
(Agenda-wise) : Adoption of the Audited Financial Results for the year 2013-14.

Detail of the Agenda: Discussion and adoption of the report of the Board of Directors, the profit & Loss account of the Bank for the year ended 31st March, 2014 together with the auditor's report on Balance Sheet and Accounts.

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands.

Yours faithfully,


Chief Manager, Shares and Bonds Dept.