



ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು
ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು
ಶೇರುಗಳು ಮತ್ತು ಬಾಂಡುಗಳ ವಿಭಾಗ

स्टेट बैंक ऑफ मैसूर
प्रधान कार्यालय, बेंगलूर
शेयर एवं बांड विभाग

STATE BANK OF MYSORE
HEAD OFFICE, BANGALORE
SHARES & BONDS DEPARTMENT
Ph. 22252184, Fax-22370284

S&B/AGM/2012/ 00069

29.05.2012

Symbol	Series
MYSOREBANK	EQ

The Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
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: 28.05.2012

Total number of shareholders on record date: 28,515

No. of Shareholders present in the meeting either in person or through proxy: 839

Promoters and Promoter Group: 2

Public: 837

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 2011-12.

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, 2012 together with the auditors 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.



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STATE BANK OF MYSORE
HEAD OFFICE, BANGALORE
SHARES & BONDS DEPARTMENT
Ph. 22252184, Fax-22370284

S&B/elec/2013/ 00070

15.02.2013

Symbol	Series
MYSOREBANK	EQ

The Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
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 EGM: 14.02.2013 for Shareholder Director's Election

Total number of shareholders on record date: 28009

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

Promoters and Promoter Group: 1

Public: (Proxy - 871+ person - 187) = 1058

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil, Public: Nil

(Agenda-wise) : 1. Verification of the quorum for the meeting.

2. Welcome by the Chairman

3. Reading of the notice by the Returning Officer.

4. Election by show of hands

5. Election by poll if minimum five shareholders demand for it in terms of State Bank General Regulations, 1959.

6. Reading of the poll procedure by the Returning Officer

7. Polling.

8. Counting of votes

9. Declaration of results by the Chairman of the meeting.

Detail of the Agenda: Election of Shareholder Director

Resolution required: (Ordinary/Special) :

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

Yours faithfully


Chief Manager(Shares and Bonds Dept.)



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स्टेट बैंक ऑफ़ मैसूर
प्रधान कार्यालय, बेंगलूर
शेयर एवं बांड विभाग

STATE BANK OF MYSORE
HEAD OFFICE, BANGALORE
SHARES & BONDS DEPARTMENT
Ph. 22252184, Fax-22370284

S&B/IPP/2013/ 00071

12.03.2013

Symbol	Series
MYSOREBANK	EQ

The Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block-G,
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 EGM: 11.03.2013 (Spl. Meeting to pass Resolution for IPP)

Total number of shareholders on record date: 27388

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

Promoters and Promoter Group: 1

Public: 170

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil, Public: Nil.

(Agenda-wise): 1. Verification of the quorum for the meeting.

2. Welcome by the Chairman

3. Reading of notice and resolution

4. Discussion on the resolution

5. Adoption of the resolution

6. Declaration of the closure of the meeting & vote of thanks

Detail of the Agenda:

Resolution required: (Ordinary/Special) : Special

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

Yours faithfully,



Chief Manager
Shares and Bonds Dept.