



FAX : 28134075
PHONE : 28134076
E-mail : investors@indianbank.co.in

Investor Services Cell
Corporate Office
254-260, Avvai Shanmugam Salai
Royapettah
Chennai 600 014

Ref : ISC / 645 / 2013-14

11.02.2014

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

Dear Sir,

Sub : Corporate Announcement

Name of the Company : INDIAN BANK

NSE Symbol : INDIANB

In compliance to Clause 35A of the Listing Agreement, we furnish below the details regarding the voting results at the Extra-ordinary General Meeting (EGM) of the shareholders of the Bank held on February 10, 2014 at Chennai.

No.	Particulars	Remarks
1.	Date of the EGM	February 10, 2014
2.	No. of shareholders as on February 07, 2014	76542
3.	No. of shareholders present in the EGM either in person or through proxy	556
4.	Number of shareholders attended in the meeting through video conferencing	Nil
5.	Agenda of the Meeting	To obtain approval of the shareholders for issue and allotment of equity shares to Government of India by conversion of the Perpetual Non-Cumulative Preference shares on preferential basis.
6.	Resolution required	Special Resolution
7.	Mode of voting	By show of hands.

We request you to take on record the same.

Thanking you

Yours faithfully,


A Ganesa Rathnam
Company Secretary & Compliance Officer