DCB BANK

Ref. No.CO:CS:HVB:2015-16:085 June 2, 2015

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

Sub: Outcome of the 20th Annual General Meeting (AGM)
Ref: Scrip Code: DCBBANK

This is to inform you that the 20th Annual General Meeting (20th AGM) of the Bank was held on Monday, June 1, 2015 at Rama & Sundri Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai 400 020. All the businesses as set out in the Notice of the AGM dated April 14, 2015 (copy of which was already filed with the exchange) were transacted at the AGM. An e-voting facility to vote on all the resolutions no. 1 to 7 of the AGM was also provided at the AGM to all those shareholders who had not voted through the remote e-voting system and to the proxy holders who attended the AGM, in proportion to their shareholding in the Bank as on May 25, 2015 (the Cut-off date).

Based on the Results of the remote e-voting and the e-voting conducted at the aforesaid 20th AGM of the Bank, all the Ordinary and Special Businesses as listed in the AGM Notice at item no.1 to 7 have been passed with the requisite majority. The details of the voting results are being forwarded separately in the format prescribed under Clause 35A of the Listing Agreement.

Please take note of the above in compliance with the requirements of Clause 31(d) and other applicable provisions, if any, of the Listing Agreement.

Yours faithfully,
For DCB Bank Limited

H. V. Barve
Company Secretary &
Compliance Officer