DCB BANK

Ref. No.CO:CS:HVB:2015-16:087 June 03, 2015

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

Dear Sirs,

Ref: NSE symbol: DCBBANK

Sub: Details of the voting results in Compliance with Clause 35A of the Listing Agreement in relation to 20th Annual General Meeting (AGM) of the Bank held on Monday, June 1, 2015

With reference to the above and in compliance with the requirements under **Clause 35A** of the Listing Agreement, we furnish the details in respect of the voting results, as under:

1. **Date of the AGM/ ~~EGM~~: Monday, June 1, 2015**

2. **Total number of shareholders on Cut-off Date (May 25, 2015): 1,80,339**

3. **No. of shareholders present in the meeting either in person or through proxy:**
   Promoters and Promoter Group : 3
   Public : 191

4. **No. of Shareholders attended the meeting through Video Conferencing**

   Promoters and Promoter Group: Not Applicable
   Public : Not Applicable

5. **Details of Voting (Agenda-wise) : As per the Annexure**

Thanking you,

Yours faithfully,
For DCB Bank Limited

H. V. Barve
Company Secretary &
Compliance Officer

Encl.: As above

DCB Bank Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:1 Adoption of Accounts							
Mode of Voting: (Remote e-voting)							
Promoter and Promoter Group	46200234	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	107083917	59557303	55.6174	59557303	0	100.0000	0.0000
Public-Others	129136322	9063143	7.0183	9063143	0	100.0000	0.0000
Total(A)	**282420473**	**68620446**	**24.2973**	**68620446**	**0**	**100.0000**	**0.0000**
Mode of Voting: (E-voting at the AGM)							
Promoter and Promoter Group	46200234	28242047	61.1297	28242047	0	0.0000	0.0000
Public Institutional Holders	107083917	1400000	1.3074	1400000	0	100.0000	0.0000
Public-Others	129136322	921492	0.7136	921231	261	99.9717	0.0283
Total(B)	**282420473**	**30563539**	**10.8220**	**30563278**	**261**	**99.9991**	**0.0009**
Result (A+B)	**282420473**	**99183985**	**35.1193**	**99183724**	**261**	**99.9997**	**0.0003**

(*) The Promoters and promoters group, who were holding 46,200,234 equity shares as on 25.05.2015 had execrised voting rights equivalent to their holdings. In compliance with Section 12 (2) of the Banking Regulation Act, 1949, their voting rights have been restricted to 28242047 votes, being 10% of the Bank's Equity Capital.

DCB BANK LIMITED * CS Dept. * CO-MUMBAI

For DCB Bank Limited
(Formerly Development Credit Bank Limited)

H. V. Barve
Company Secretary

DCB Bank Limited							
Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:2 Ratification of the appointment of Statutory Auditors of the Bank							
Mode of Voting: (Remote e-voting)							
Promoter and Promoter Group	46200234	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	107083917	58405368	54.5417	58289596	115772	99.8018	0.1982
Public-Others	129136322	9063143	7.0183	9063143	0	**100.0000**	0.0000
Total(A)	**282420473**	**67468511**	**23.8894**	**67352739**	**115772**	**99.8284**	**0.1716**
Mode of Voting: (E-voting at the AGM)							
Promoter and Promoter Group	46200234	28242047	61.1297	28242047	0	100.0000	0.0000
Public Institutional Holders	107083917	1400000	1.3074	1400000	0	100.0000	0.0000
Public-Others	129136322	921492	0.7140	921492	0	100.0000	0.0000
Total(B)	**282420473**	**30563539**	**17.1809**	**30563539**	**0**	**100.0000**	**0.0000**
Result (A+B)	**282420473**	**98032050**	**34.7114**	**97916278**	**115772**	**99.8819**	**0.1181**
(*) The Promoters and promoters group, who were holding 46,200,234 equity shares as on 25.05.2015 had execrised voting rights equivalent to their holdings. In compliance with Section 12 (2) of the Banking Regulation Act, 1949, their voting rights have been restricted to 28242047 votes, being 10% of the Bank's Equity Capital.							

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H. V. Barve
Company Secretary

DCB Bank Limited

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:3 Re-appointment of Mr Nasser Munjee(DIN 00010180) as a Director of the Bank liable to retire by rotation							
Mode of Voting: (Remote e-voting)							
Promoter and Promoter Group	46200234	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	107083917	60298303	56.3094	58289596	2008707	96.6687	3.3313
Public-Others	129136322	9063143	7.0183	9062943	200	99.9978	0.0022
Total(A)	**282420473**	**69361446**	**24.5596**	**67352539**	**2008907**	**97.1037**	**2.8963**
Mode of Voting: (E-voting at the AGM)							
Promoter and Promoter Group	46200234	28242047	61.1297	28242047	0	100.0000	0.0000
Public Institutional Holders	107083917	1400000	1.3074	1400000	0	100.0000	0.0000
Public-Others	129136322	921492	0.7140	921231	261	99.9717	0.0283
Total(B)	**282420473**	**30563539**	**63.1510**	**30563278**	**261**	**99.9995**	**0.0005**
Result (A+B)	**282420473**	**99924985**	**35.3816**	**97915817**	**2009168**	**97.9893**	**2.0107**

(*) The Promoters and promoters group, who were holding 46,200,234 equity shares as on 25.05.2015 had execrised voting rights equivalent to their holdings. In compliance with Section 12 (2) of the Banking Regulation Act, 1949, their voting rights have been restricted to 28242047 votes, being 10% of the Bank's Equity Capital.

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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:4 Honorarium to Mr. Nasser Munjee - Part- time Chairman of the Bank							
Mode of Voting: (Remote e-voting)							
Promoter and Prom	46200234	0	0.0000	0	0	0.0000	0.0000
Public Institutional	107083917	60298303	56.3094	60298303	0	100.0000	0.0000
Public-Others	129136322	9063143	7.0183	9062942	201	99.9978	0.0022
Total(A)	**282420473**	**69361446**	**24.5596**	**69361245**	**201**	**99.9997**	**0.0003**
Mode of Voting: (E-voting at the AGM)							
Promoter and Prom	46200234	28242047	61.1297	28242047	0	100.0000	0.0000
Public Institutional	107083917	1400000	1.3074	1400000	0	100.0000	0.0000
Public-Others	129136322	921492	0.7140	921231	261	99.9717	0.0283
Total(B)	**282420473**	**30563539**	**63.1510**	**30563278**	**261**	**99.9995**	**0.0005**
Result (A+B)	**282420473**	**99924985**	**35.3816**	**99924523**	**462**	**99.9995**	**0.0005**

(*) The Promoters and promoters group, who were holding 46,200,234 equity shares as on 25.05.2015 had execrised voting rights equivalent to their holdings. In compliance with Section 12 (2) of the Banking Regulation Act, 1949, their voting rights have been restricted to 28242047 votes, being 10% of the Bank's Equity Capital.

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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:5 Ratification of Remuneration paid to Mr. Murali M. Natarajan (DIN -00061194) for FY 2014-15 and his re- appointment as MD & CEO of the Bank with effect from 29th April, 2015							
Mode of Voting: (Remote e-voting)							
Promoter and Prom	46200234	0	0.0000	0	0	0.0000	0.0000
Public Institutional	107083917	60298303	56.3094	58289596	2008707	96.6687	3.3313
Public-Others	129136322	9063143	7.0183	8782134	281009	96.8994	3.1006
Total(A)	**282420473**	**69361446**	**24.5596**	**67071730**	**2289716**	**96.6989**	**3.3011**
Mode of Voting: (E-voting at the AGM)							
Promoter and Prom	46200234	28242047	61.1297	28242047	0	100.0000	0.0000
Public Institutional	107083917	1400000	1.3074	1400000	0	100.0000	0.0000
Public-Others	129136322	921492	0.7140	921231	261	99.9717	0.0283
Total(B)	**282420473**	**30563539**	**63.1510**	**30563278**	**261**	**99.9995**	**0.0005**
Result (A+B)	**282420473**	**99924985**	**35.3816**	**97635008**	**2289977**	**97.7083**	**2.2917**

(*) The Promoters and promoters group, who were holding 46,200,234 equity shares as on 25.05.2015 had execrised voting rights equivalent to their holdings. In compliance with Section 12 (2) of the Banking Regulation Act, 1949, their voting rights have been restricted to 28242047 votes, being 10% of the Bank's Equity Capital.

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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:6 Appointment of Mr. Shaffiq Dharamshi (DIN –06925633) as a Director of the Bank liable to retire by rotation							
Mode of Voting: (Remote e-voting)							
Promoter and Prom	46200234	0	0.0000	0	0	0.0000	0.0000
Public Institutional	107083917	60298303	56.3094	60298303	0	100.0000	0.0000
Public-Others	129136322	9063143	7.0183	9063143	0	100.0000	0.0000
Total(A)	**282420473**	**69361446**	**24.5596**	**69361446**	**0**	**100.0000**	**0.0000**
Mode of Voting: (E-voting at the AGM)							
Promoter and Prom	46200234	28242047	61.1297	28242047	0	100.0000	0.0000
Public Institutional	107083917	1400000	1.3074	1400000	0	100.0000	0.0000
Public-Others	129136322	921492	0.7140	921492	0	100.0000	0.0000
Total(B)	**282420473**	**30563539**	**63.1510**	**30563539**	**0**	**99.9995**	**0.0005**
Result (A+B)	**282420473**	**99924985**	**35.3816**	**99924985**	**0**	**100.0000**	**0.0000**

(*) The Promoters and promoters group, who were holding 46,200,234 equity shares as on 25.05.2015 had execrised voting rights equivalent to their holdings. In compliance with Section 12 (2) of the Banking Regulation Act, 1949, their voting rights have been restricted to 28242047 votes, being 10% of the Bank's Equity Capital.

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Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No:7 Appointment of Ms. Rupa Devi Singh (DIN- 02191943) as an Independent Director.							
Mode of Voting: (Remote e-voting)							
Promoter and Promoter Group	46200234	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	107083917	60298303	56.3094	60298303	0	100.0000	0.0000
Public-Others	129136322	9063143	7.0183	9063143	0	**100.0000**	0.0000
Total(A)	**282420473**	**69361446**	**24.5596**	**69361446**	**0**	**100.0000**	**0.0000**
Mode of Voting: (E-voting at the AGM)							
Promoter and Promoter Group	46200234	28242047	61.1297	28242047	0	100.0000	0.0000
Public Institutional Holders	107083917	1400000	1.3074	1400000	0	100.0000	0.0000
Public-Others	129136322	921492	0.7140	921492	0	100.0000	0.0000
Total(B)	**282420473**	**30563539**	**63.1510**	**30563539**	**0**	**99.9995**	**0.0005**
Result (A+B)	**282420473**	**99924985**	**35.3816**	**99924985**	**0**	**100.0000**	**0.0000**

(*) The Promoters and promoters group, who were holding 46,200,234 equity shares as on 25.05.2015 had execrised voting rights equivalent to their holdings. In compliance with Section 12 (2) of the Banking Regulation Act, 1949, their voting rights have been restricted to 28242047 votes, being 10% of the Bank's Equity Capital.

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