DCB BANK

Ref. No.CO:CS:HVB:2014-15:069 June 9, 2014

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

Dear Sirs,

Ref: BSE symbol: 532772

Sub: Details of the voting results in Compliance with Clause 35A of the Listing Agreement in relation to 19th Annual General Meeting (AGM) of the Bank held on June 6, 2014

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:

6. **Date of the AGM/ ~~EGM~~: Friday, June 6, 2014**

7. **Total number of shareholders on record date (April 25,2014)**: 177576

8. **No. of shareholders present in the meeting either in person or through proxy:**

   Promoters and Promoter Group: 2
   Public : 198

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

   Promoters and Promoter Group: Not Applicable
   Public : Not Applicable

10. **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 * CS Dept. * CO-MUMBAI

DCB BANK LIMITED

(formerly Development Credit Bank Limited)

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 1 - Adoption of Audited Balance Sheet, Profit and Loss Account, Directors' Report & Auditor's Report for the year ended March 31, 2014							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	46200234	0	0.00	0	0	0.00	0.00
Public Institutional Holders	85982846	0	0.00	0	0	0.00	0.00
Public-Others	118151692	405620	0.34	405620	0	100.00	0.00
Total (A)	**250334772**	**405620**	**0.16**	**405620**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	46200234	25033477	54.18	25033477	0	100.00	0.00
Public Institutional Holders	85982846	20171442	23.46	20171442	0	100.00	0.00
Public-Others	118151692	81803	0.07	81542	261	99.68	0.32
Total (B)	**250334772**	**45286722**	**18.09**	**45286461**	**261**	**100.00**	**0.00**
Result (A+B)	**250334772**	**45692342**	**18.25**	**45692081**	**261**	**100.00**	**0.00**

(**) - Aga Khan Fund for Economic Development S.A. & Platinium Jubilee Investments Ltd who were holding 4,62,00,234 equity shares as on 25th April 2014 and have exercised voting rights equivalent to their holding, in view of the provision of Section 12(2) of Banking Regulation Act, 1949, their voting rights have been restricted to 2,50,33,477 votes being 10% of the total voting rights in the Bank.

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 2 -Appointment of Statutory Auditors: M/s. B S R & Co. LLP, Chartered Accountants (Registration No.101248w)							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	46200234	0	0.00	0	0	0.00	0.00
Public Institutional Holders	85982846	0	0.00	0	0	0.00	0.00
Public-Others	118151692	405620	0.34	405610	10	100.00	0.00
Total (A)	**250334772**	**405620**	**0.16**	**405610**	**10**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	46200234	25033477	54.18	25033477	0	100.00	0.00
Public Institutional Holders	85982846	20171442	23.46	19905143	266299	98.68	1.32
Public-Others	118151692	81803	0.07	81603	200	99.76	0.24
Total (B)	**250334772**	**45286722**	**18.09**	**45020223**	**266499**	**99.41**	**0.59**
Result (A+B)	**250334772**	**45692342**	**18.25**	**45425833**	**266509**	**99.42**	**0.58**

(**) - Aga Khan Fund for Economic Development S.A. & Platinium Jubilee Investments Ltd who were holding 4,62,00,234 equity shares as on 25th April 2014 and have exercised voting rights equivalent to their holding, in view of the provision of Section 12(2) of Banking Regulation Act, 1949, their voting rights have been restricted to 2,50,33,477 votes being 10% of the total voting rights in the Bank.

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 3 - Appointment of Independent Director : Mr. Altaf Jiwani							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	46200234	0	0.00	0	0	0.00	0.00
Public Institutional Holders	85982846	0	0.00	0	0	0.00	0.00
Public-Others	118151692	405630	0.34	404795	835	99.79	0.21
Total (A)	**250334772**	**405630**	**0.16**	**404795**	**835**	**99.79**	**0.21**
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	46200234	25033477	54.18	25033477	0	100.00	0.00
Public Institutional Holders	85982846	20171442	23.46	20171442	0	100.00	0.00
Public-Others	118151692	81803	0.07	81803	0	100.00	0.00
Total (B)	**250334772**	**45286722**	**18.09**	**45286722**	**0**	**100.00**	**0.00**
Result (A+B)	**250334772**	**45692352**	**18.25**	**45691517**	**835**	**100.00**	**0.00**

(**) - Aga Khan Fund for Economic Development S.A. & Platinium Jubilee Investments Ltd who were holding 4,62,00,234 equity shares as on 25th April 2014 and have exercised voting rights equivalent to their holding, in view of the provision of Section 12(2) of Banking Regulation Act, 1949, their voting rights have been restricted to 2,50,33,477 votes being 10% of the total voting rights in the Bank.

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 4 -Appointment of Independent Director : Mr. Amin Manekia							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	46200234	0	0.00	0	0	0.00	0.00
Public Institutional Holders	85982846	0	0.00	0	0	0.00	0.00
Public-Others	118151692	405610	0.34	404775	835	99.79	0.21
Total (A)	**250334772**	**405610**	**0.16**	**404775**	**835**	**99.79**	**0.21**
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	46200234	25033477	54.18	25033477	0	100.00	0.00
Public Institutional Holders	85982846	20171442	23.46	20171442	0	100.00	0.00
Public-Others	118151692	81803	0.07	81803	0	100.00	0.00
Total (B)	**250334772**	**45286722**	**18.09**	**45286722**	**0**	**100.00**	**0.00**
Result (A+B)	**250334772**	**45692332**	**18.25**	**45691497**	**835**	**100.00**	**0.00**

(**) - Aga Khan Fund for Economic Development S.A. & Platinium Jubilee Investments Ltd who were holding 4,62,00,234 equity shares as on 25th April 2014 and have exercised voting rights equivalent to their holding, in view of the provision of Section 12(2) of Banking Regulation Act, 1949, their voting rights have been restricted to 2,50,33,477 votes being 10% of the total voting rights in the Bank.

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 5 - Appointment of Independent Director : Mr. Suhail Nathani							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	46200234	0	0.00	0	0	0.00	0.00
Public Institutional Holders	85982846	0	0.00	0	0	0.00	0.00
Public-Others	118151692	405510	0.34	404875	635	99.84	0.16
Total (A)	**250334772**	**405510**	**0.16**	**404875**	**635**	**99.84**	**0.16**
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	46200234	25033477	54.18	25033477	0	100.00	0.00
Public Institutional Holders	85982846	20171442	23.46	5987211	14184231	29.68	70.32
Public-Others	118151692	81803	0.07	81803	0	100.00	0.00
Total (B)	**250334772**	**45286722**	**18.09**	**31102491**	**14184231**	**68.68**	**31.32**
Result (A+B)	**250334772**	**45692232**	**18.25**	**31507366**	**14184866**	**68.96**	**31.04**

(**) - Aga Khan Fund for Economic Development S.A. & Platinium Jubilee Investments Ltd who were holding 4,62,00,234 equity shares as on 25th April 2014 and have exercised voting rights equivalent to their holding, in view of the provision of Section 12(2) of Banking Regulation Act, 1949, their voting rights have been restricted to 2,50,33,477 votes being 10% of the total voting rights in the Bank.

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 6 - Appointment of Independent Director : Mr. Sukh Dev Nayyar							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	46200234	0	0.00	0	0	0.00	0.00
Public Institutional Holders	85982846	0	0.00	0	0	0.00	0.00
Public-Others	118151692	405610	0.34	405475	135	99.97	0.03
Total (A)	**250334772**	**405610**	**0.16**	**405475**	**135**	**99.97**	**0.03**
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	46200234	25033477	54.18	25033477	0	100.00	0.00
Public Institutional Holders	85982846	20171442	23.46	5987211	14184231	29.68	70.32
Public-Others	118151692	81803	0.07	81603	200	99.76	0.24
Total (B)	**250334772**	**45286722**	**18.09**	**31102291**	**14184431**	**68.68**	**31.32**
Result (A+B)	**250334772**	**45692332**	**18.25**	**31507766**	**14184566**	**68.96**	**31.04**

(**) - Aga Khan Fund for Economic Development S.A. & Platinium Jubilee Investments Ltd who were holding 4,62,00,234 equity shares as on 25th April 2014 and have exercised voting rights equivalent to their holding, in view of the provision of Section 12(2) of Banking Regulation Act, 1949, their voting rights have been restricted to 2,50,33,477 votes being 10% of the total voting rights in the Bank.

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 7 - Appointment of Independent Director : Mr. Imran Contractor							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	46200234	0	0.00	0	0	0.00	0.00
Public Institutional Holders	85982846	0	0.00	0	0	0.00	0.00
Public-Others	118151692	405600	0.34	404765	835	99.79	0.21
Total (A)	**250334772**	**405600**	**0.16**	**404765**	**835**	**99.79**	**0.21**
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	46200234	25033477	54.18	25033477	0	100.00	0.00
Public Institutional Holders	85982846	20171442	23.46	20171442	0	100.00	0.00
Public-Others	118151692	81803	0.07	81603	200	99.76	0.24
Total (B)	**250334772**	**45286722**	**18.09**	**45286522**	**200**	**100.00**	**0.00**
Result (A+B)	**250334772**	**45692322**	**18.25**	**45691287**	**1035**	**100.00**	**0.00**

(**) - Aga Khan Fund for Economic Development S.A. & Platinium Jubilee Investments Ltd who were holding 4,62,00,234 equity shares as on 25th April 2014 and have exercised voting rights equivalent to their holding, in view of the provision of Section 12(2) of Banking Regulation Act, 1949, their voting rights have been restricted to 2,50,33,477 votes being 10% of the total voting rights in the Bank.

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 8 -Appointment of Independent Director : Mr. Keki Elavia							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	46200234	0	0.00	0	0	0.00	0.00
Public Institutional Holders	85982846	0	0.00	0	0	0.00	0.00
Public-Others	118151692	405600	0.34	404765	835	99.79	0.21
Total (A)	**250334772**	**405600**	**0.16**	**404765**	**835**	**99.79**	**0.21**
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	46200234	25033477	54.18	25033477	0	100.00	0.00
Public Institutional Holders	85982846	20171442	23.46	18557878	1613564	92.00	8.00
Public-Others	118151692	81803	0.07	81803	0	100.00	
Total (B)	**250334772**	**45286722**	**18.09**	**43673158**	**1613564**	**96.44**	**3.56**
Result (A+B)	**250334772**	**45692322**	**18.25**	**44077923**	**1614399**	**96.47**	**3.53**

(**) - Aga Khan Fund for Economic Development S.A. & Platinium Jubilee Investments Ltd who were holding 4,62,00,234 equity shares as on 25th April 2014 and have exercised voting rights equivalent to their holding, in view of the provision of Section 12(2) of Banking Regulation Act, 1949, their voting rights have been restricted to 2,50,33,477 votes being 10% of the total voting rights in the Bank.

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 9 - Appointment of Independent Director : Mr. C. Narasimhan							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	46200234	0	0.00	0	0	0.00	0.00
Public Institutional Holders	85982846	0	0.00	0	0	0.00	0.00
Public-Others	118151692	405610	0.34	405485	125	99.97	0.03
Total (A)	**250334772**	**405610**	**0.16**	**405485**	**125**	**99.97**	**0.03**
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	46200234	25033477	54.18	25033477	0	100.00	0.00
Public Institutional Holders	85982846	20171442	23.46	20171442	0	100.00	0.00
Public-Others	118151692	81803	0.07	81803	0	100.00	0.00
Total (B)	**250334772**	**45286722**	**18.09**	**45286722**	**0**	**100.00**	**0.00**
Result (A+B)	**250334772**	**45692332**	**18.25**	**45692207**	**125**	**100.00**	**0.00**

(**) - Aga Khan Fund for Economic Development S.A. & Platinium Jubilee Investments Ltd who were holding 4,62,00,234 equity shares as on 25th April 2014 and have exercised voting rights equivalent to their holding, in view of the provision of Section 12(2) of Banking Regulation Act, 1949, their voting rights have been restricted to 2,50,33,477 votes being 10% of the total voting rights in the Bank.

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 10 - Appointment of Independent Director : Mr. Nalin Shah							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	46200234	0	0.00	0	0	0.00	0.00
Public Institutional Holders	85982846	0	0.00	0	0	0.00	0.00
Public-Others	118151692	405610	0.34	405475	135	99.97	0.03
Total (A)	**250334772**	**405610**	**0.16**	**405475**	**135**	**99.97**	**0.03**
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	46200234	25033477	54.18	25033477	0	100.00	0.00
Public Institutional Holders	85982846	20171442	23.46	20171442	0	100.00	0.00
Public-Others	118151692	81803	0.07	81803	0	100.00	0.00
Total (B)	**250334772**	**45286722**	**18.09**	**45286722**	**0**	**100.00**	**0.00**
Result (A+B)	**250334772**	**45692332**	**18.25**	**45692197**	**135**	**100.00**	**0.00**

(**) - Aga Khan Fund for Economic Development S.A. & Platinium Jubilee Investments Ltd who were holding 4,62,00,234 equity shares as on 25th April 2014 and have exercised voting rights equivalent to their holding, in view of the provision of Section 12(2) of Banking Regulation Act, 1949, their voting rights have been restricted to 2,50,33,477 votes being 10% of the total voting rights in the Bank.

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 11 - Appointment of Independent Director : Mr. S. Sridhar							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	46200234	0	0.00	0	0	0.00	0.00
Public Institutional Holders	85982846	0	0.00	0	0	0.00	0.00
Public-Others	118151692	405630	0.34	405630	0	100.00	0.00
Total (A)	**250334772**	**405630**	**0.16**	**405630**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	46200234	25033477	54.18	25033477	0	100.00	0.00
Public Institutional Holders	85982846	20171442	23.46	7812694	12358748	38.73	61.27
Public-Others	118151692	81803	0.07	81603	200	99.76	0.24
Total (B)	**250334772**	**45286722**	**18.09**	**32927774**	**12358948**	**72.71**	**27.29**
Result (A+B)	**250334772**	**45692352**	**18.25**	**33333404**	**12358948**	**72.95**	**27.05**

(**) - Aga Khan Fund for Economic Development S.A. & Platinium Jubilee Investments Ltd who were holding 4,62,00,234 equity shares as on 25th April 2014 and have exercised voting rights equivalent to their holding, in view of the provision of Section 12(2) of Banking Regulation Act, 1949, their voting rights have been restricted to 2,50,33,477 votes being 10% of the total voting rights in the Bank.

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 12 - Appointment of Independent Director : Mr. Jamal Pradhan							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	46200234	0	0.00	0	0	0.00	0.00
Public Institutional Holders	85982846	0	0.00	0	0	0.00	0.00
Public-Others	118151692	405610	0.34	404975	635	99.84	0.16
Total (A)	**250334772**	**405610**	**0.16**	**404975**	**635**	**99.84**	**0.16**
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	46200234	25033477	54.18	25033477	0	100.00	0.00
Public Institutional Holders	85982846	20171442	23.46	20140378	31064	99.85	0.15
Public-Others	118151692	81803	0.07	81803	0	100.00	0.00
Total (B)	**250334772**	**45286722**	**18.09**	**45255658**	**31064**	**99.93**	**0.07**
Result (A+B)	**250334772**	**45692332**	**18.25**	**45660633**	**31699**	**99.93**	**0.07**

(**) - Aga Khan Fund for Economic Development S.A. & Platinium Jubilee Investments Ltd who were holding 4,62,00,234 equity shares as on 25th April 2014 and have exercised voting rights equivalent to their holding, in view of the provision of Section 12(2) of Banking Regulation Act, 1949, their voting rights have been restricted to 2,50,33,477 votes being 10% of the total voting rights in the Bank.

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Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 13 - Amendments in Articles of Association							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	46200234	0	0.00	0	0	0.00	0.00
Public Institutional Holders	85982846	0	0.00	0	0	0.00	0.00
Public-Others	118151692	405600	0.34	404050	1550	99.62	0.38
Total (A)	**250334772**	**405600**	**0.16**	**404050**	**1550**	**99.62**	**0.38**
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	46200234	25033477	54.18	25033477	0	100.00	0.00
Public Institutional Holders	85982846	20171442	23.46	20171442	0	100.00	0.00
Public-Others	118151692	81803	0.07	81803	0	100.00	0.00
Total (B)	**250334772**	**45286722**	**18.09**	**45286722**	**0**	**100.00**	**0.00**
Result (A+B)	**250334772**	**45692322**	**18.25**	**45690772**	**1550**	**100.00**	**0.00**

(**) - Aga Khan Fund for Economic Development S.A. & Platinium Jubilee Investments Ltd who were holding 4,62,00,234 equity shares as on 25th April 2014 and have exercised voting rights equivalent to their holding, in view of the provision of Section 12(2) of Banking Regulation Act, 1949, their voting rights have been restricted to 2,50,33,477 votes being 10% of the total voting rights in the Bank.

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DCB BANK LIMITED

(formerly Development Credit Bank Limited)

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 14 - Issue of Securities/shares, including issue of Securities/shares to Qualified Institutional Buyers							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	46200234	0	0.00	0	0	0.00	0.00
Public Institutional Holders	85982846	0	0.00	0	0	0.00	0.00
Public-Others	118151692	405600	0.34	404640	960	99.76	0.24
Total (A)	**250334772**	**405600**	**0.16**	**404640**	**960**	**99.76**	**0.24**
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	46200234	25033477	54.18	25033477	0	100.00	0.00
Public Institutional Holders	85982846	20171442	23.46	19695566	475876	97.64	2.36
Public-Others	118151692	81803	0.07	81442	361	99.56	0.44
Total (B)	**250334772**	**45286722**	**18.09**	**44810485**	**476237**	**98.95**	**1.05**
Result (A+B)	**250334772**	**45692322**	**18.25**	**45215125**	**477197**	**98.96**	**1.04**

(**) - Aga Khan Fund for Economic Development S.A. & Platinium Jubilee Investments Ltd who were holding 4,62,00,234 equity shares as on 25th April 2014 and have exercised voting rights equivalent to their holding, in view of the provision of Section 12(2) of Banking Regulation Act, 1949, their voting rights have been restricted to 2,50,33,477 votes being 10% of the total voting rights in the Bank.

DCB BANK LIMITED CS Dept. CO-MUMBAI