



Ref. No. HO/SD/77

Dated: 04.05.2016

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

The General Manager-Listing
Bombay Stock Exchange Ltd.
25, P.J. Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam

**Details regarding voting results of the
Extraordinary General Meeting of Bank held on 04.05.2016**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing as Annexure-A, the voting results of Extraordinary General Meeting of Bank held on 04.05.2016 in prescribed format.

Further, we submit that in addition to remote e-voting, the Bank conducted poll at the EGM venue.

As per the consolidated results of remote e-voting and poll as detailed in Annexure, the **Special Resolution as contained in the agenda item of the EGM Notice dated 04.04.2016 has been passed by requisite majority.**

This is for your information and records please.

Yours faithfully,

(A.K. Goel)
General Manager (F&A),
CFO and Compliance Officer

Encl: As stated above

Annexure-A

Extraordinary General Meeting (EGM)-Details regarding Voting Results

(Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of the AGM/EGM	04.05.2016
Total number of shareholders on record date	220366
No. of shareholders present in the meeting either in person or through proxy:	1720
Promoters and Promoter Group:	1
Public:	1719
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	
Public	

Agenda item-"To create, offer, issue and allot 10,92,29,064 (Ten crore ninety two lac twenty nine thousand sixty four) equity shares of face value of ₹10/- (Rupees ten only) each for cash at an Issue Price of ₹63.17 (Rupees sixty three and paise seventeen only) per equity share including a premium of ₹53.17 (Rupees fifty three and paise seventeen only) per equity share as determined by the Board/Committee in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations, 2009, as amended, aggregating upto ₹690.00 crore (Rupees six hundred ninety crore only) on preferential basis to Government of India (President of India)."

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	376749121	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		376749121	100.00%	376749121	Nil	100.00%	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		376749121	100.00%	376749121	Nil	100.00%	Nil
Public-Institutions	E-Voting	149730463	113781264	75.99%	113358738	422526	99.63%	0.37%
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		149730463	113781264	75.99%	113358738	422526	99.63%
Public-Non Institutions	E-Voting	87324590	26271	0.03%	25111	1160	79.98%	3.69%
	Poll		5124	0.01%	4363	761	13.90%	2.42%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		87324590	31395	0.04%	29474	1921	93.88%
Total		613804174	490561780	79.92%	49013733	424447	99.91%	0.09%



(A.K. Goel)
General Manager (F&A), CFO and Compliance Officer