



Ref. No. HO/SD/376

Dated: 28.09.2016

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

The General Manager-Listing Compliance
BSE 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 28.09.2016**

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 28.09.2016 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 Resolutions as contained in the agenda item No. and 2 of the EGM Notice has been passed by requisite majority.

This is for your information and records please.

Yours faithfully,

(Dina Nath Kumar)
Chief Manager (Company Secretary)

Encl: As stated above

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	28.09.2016
Total number of shareholders on cut-off date	213161
No. of shareholders present in the meeting either in person or through	1355
Promoters and Promoter Group:	1
Public:	1354
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

Agenda item No. 1 - To create, offer, issue and allot upto 42,30,226 (Forty two lac thirty thousand two hundred twenty six) equity shares to Government of India (President of India) aggregating upto ₹33.00 crore (Rupees thirty three crore only) and upto 1,64,26,392 (One crore sixty four lac twenty six thousand three hundred ninety two) equity shares to Life Insurance Corporation of India and/or its various schemes aggregating upto ₹128.15 crore (Rupees one hundred twenty eight crore fifteen lakh only) of face value of ₹10/- (Rupees ten only) each for cash at an Issue Price of ₹78.01 (Rupees seventy eight and paise one only) per equity share including a premium of ₹68.01 (Rupees sixty eight and paise one only) per equity share on preferential basis, as determined by the Board/Committee in accordance with Regulation 76 (1) and 76 (4) of SEBI (ICDR) Regulations, 2009, as amended.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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
Promoter and Promoter Group	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	485978185	485978185	100.00%	485978185	Nil	100.00%	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	485978185	485978185	100.00%	485978185	Nil	100.00%	Nil
Public-Institutions	E-Voting		125582244	80.41%	97663627	27918617	77.77%	22.23%
	Poll	156177389	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	156177389	125582244	80.41%	97663627	27918617	77.77%	22.23%
Public-Non Institutions	E-Voting		173249	0.21%	171028	2221	98.72%	1.28%
	Poll	80877664	2536	0.00%	2536	Nil	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	80877664	175785	0.21%	173564	2221	98.74%	1.26%
Total		723033238	611736214	84.61%	583815376	27920838	95.44%	4.56%



(Dina Nath Kumar)
Chief Manager (Company Secretary)

Extraordinary General Meeting (EGM)-Details regarding Voting Results

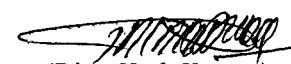
{Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Date of the AGM/EGM	28.09.2016
Total number of shareholders on cut-off date	213161
No. of shareholders present in the meeting either in person or through	1355
Promoters and Promoter Group:	1
Public:	1354
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

Agenda item No. 2 - To create, offer, issue and allot upto such number of equity shares of the face value of ₹10/- (Rupees ten only) each for cash at such Issue Price per equity share including premium as determined by the Board/Committee in accordance with Regulation 85(1) of SEBI (ICDR) Regulations, 2009 as amended and in compliance with other applicable Laws, Rules and Regulations, if any, aggregating upto ₹500.00 Crore (Rupees five hundred crore only) to Qualified Institutional Buyers on Qualified Institutions Placement (QIP) basis in such a manner that the Government of India (President of India) shall continue to hold not less than 52.00% of the paid-up Equity Capital of the Bank.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes on Polled 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
Promoter and Promoter Group	E-Voting	485978185	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		485978185	100.00%	485978185	Nil	100.00%	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	485978185	485978185	100.00%	485978185	Nil	100.00%	Nil
Public-Institutions	E-Voting	156177389	125582244	80.41%	97663627	27918617	77.77%	22.23%
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	156177389	125582244	80.41%	97663627	27918617	77.77%	22.23%
Public-Non Institutions	E-Voting	80877664	174042	0.22%	169916	4126	97.63%	2.37%
	Poll		2536	0.00%	2536	Nil	100.00%	0.00%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	80877664	176578	0.22%	172452	4126	97.66%	2.34%
Total		723033238	611737007	84.61%	583814264	27922743	95.44%	4.56%




(Dina Nath Kumar)
Chief Manager (Company Secretary)