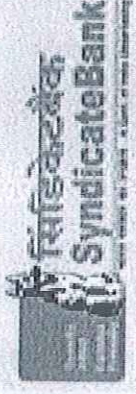


नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU - 560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

Ref No.232/2914/CO/BNG

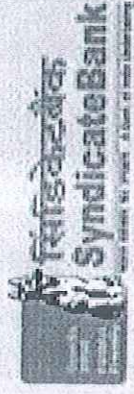
23.06.2017

FORMAT FOR VOTING RESULTS
(REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)
(SEBI CIRCULAR NO. CIR/CFD/CMD/8/2015 DATED 04.11.2015)

SYNDICATE BANK	
Date of the AGM/EGM	23-06-2017
Total number of shareholders on record date	255963
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	1468
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited financial statements (Balance Sheet /P&L account / Auditors Report / Directors Report) as at 31.03.2017.
Whether promoter/promoter group are interested in the agenda/resolution?	Yes



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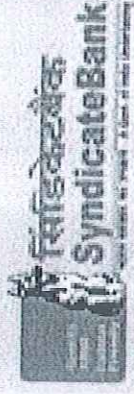


निवेशक संपर्क केंद्र / Investor Relations Centre

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	659562697	0	0.0000	00	0	0.0000	0.0000
	Poll		659562697	100.0000	659562697	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		659562697	100	659562697	0	100	0
Public- Institutions	E-Voting	149419954	124807878	83.5283	124807878	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total		124807878	83.5283	124807878	0	100	0
Public- Non Institutions	E-Voting	95556787	40656	0.0425	39651	1005	97.5280	2.4719
	Poll		47686	0.0499	47686	0	100.0000	0.0000



बैंगम कार्यालय/Corporate Office
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बेंगलूरु / BENGALURU -560 009



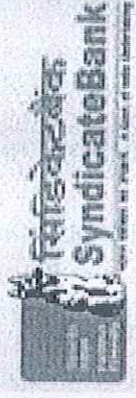
निवेशक संपर्क केंद्र / Investor Relations Centre

	Postal Ballot (if applicable)								
			0	0.0000	00	0	0.0000		0.0000
Total		88342		0.0924	87337	1005	98.8624		1.1376
Total		904539438	784458917	86.7247	784457912	1005	99.9999		0.0001

Resolution required: (Ordinary/ Special)	SPECIAL - Approval for raising capital by way of QIP/Rights issue/Follow on Public Issue /Preferential issue to GOI/LIC or any other mode approved by GOI/RBI for an amount not exceeding Rs.3500.00 Crore at such time , at such prices including premium as decided by the Board.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category		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	
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll		659562697	100.0000	659562697	0	100.0000	0.0000	
	Postal Ballot (if applicable)	659562697							
			0	0.0000	00		0.0000	0.0000	



नैगम कार्यालय/Corporate Office
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बेंगलूरु / BENGALURU -560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

	Total		659562697	100	659562697	0	100	0
Public- Institutions	E-Voting		124807878	83.5283	99513728	25294150	79.7335	20.2664
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	149419954						
	Total		124807878	83.5283	99513728	25294150	79.7335	20.2665
Public- Non Institutions	E-Voting		40706	0.0426	39701	1005	97.5310	2.4689
	Poll		47686	0.0499	47686	0	100.0000	0.0000
	Postal Ballot (if applicable)	95556787						
	Total		88392	0.0925	87387	1005	98.863	1.137
	Total	904539438	784458967	86.7247	759163812	25295155	96.7755	3.2245

(Signature)

(T S Kripa Devi)
Company Secretary
Date: 23.06.2017
Place: Manipal

