

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.300/2914/CO/BNG

दिनांक/Date 26.06.2015

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

Dear Sir,

Re:Annual General Meeting (AGM) of shareholders of the Bank held on 26.06.2015

Sub: Compliance of Clause 35 A of Listing Agreement

In terms of Clause 35 A of Listing Agreement, we furnish below details of voting results on the Agenda items at the Annual Meeting of shareholders of the Bank held on 26.06.2015 at Manipal:

Sl. No.	Description	Particulars	
1	Date of Annual General Meeting	26.06.2015	
2	Book Closure Date	20.06.2015 to 26.06.2015 (Both days inclusive)	
3	Total number of shareholders as on Record Date (19.06.2015) *	2,47,146	
4	Number of shareholders present in the meeting either in person or through proxy	1,131	
		Present in person	Present through proxy / Authorised Representation
	- Of which promoter and promoter group	-	1
	- Public	1082	48
5	Number of shareholders attended the meeting through video conferencing		
	- Promoters and Promoter Group	Nil	
	- Public	Nil	

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दूरभाष/Phone: (उ म प्र/DGM) 080- 2237 1631,(नि स कें/INRC): 2228 3030 फैक्स/Fax :080- 2228 3030

ई-मेल/E-Mail: inrc@syndicatebank.co.in/ syndinvest@syndicatebank.co.in वेबसाइट/website:www.syndicatebank.in

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Sl. No.	Description	Particulars
6	Agenda of the Meeting	1. To discuss, approve and adopt financial statements of the Bank as on 31.03.2015 2. To declare dividend 3. To seek consent of the shareholders for Capital Issue
7	Resolution Required	Ordinary Resolution for Agenda Item No. 1 and 2. Special Resolution for Agenda Item No. 3
8	Mode of voting	E-voting and Poll at the Meeting Consolidated results of E-Voting and Poll at the AGM are enclosed.

A copy of proceedings of the AGM pursuant to Clause 31 (d) of the Listing Agreement will be sent to you in due course.

Thanking you,

Yours faithfully,

(R RAVI)

COMPANY SECRETARY

* Record Date is for determining voting rights of shareholders entitled to participating in the voting process.

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