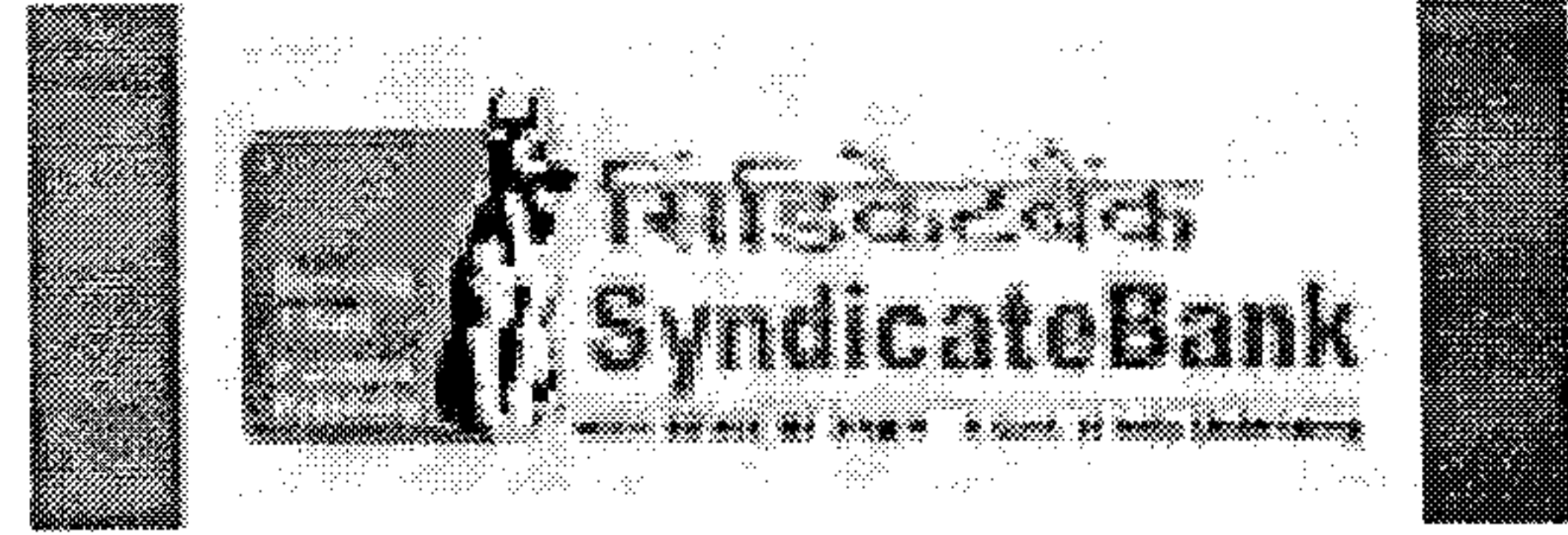


नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU -560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

सं सं / Ref. No.579/45/2914/CO/BNG

दिनांक /Date 21.06.2014

The Vice President (Listing Agreement)
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 20.06.2014

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 20.06.2014 at Manipal:

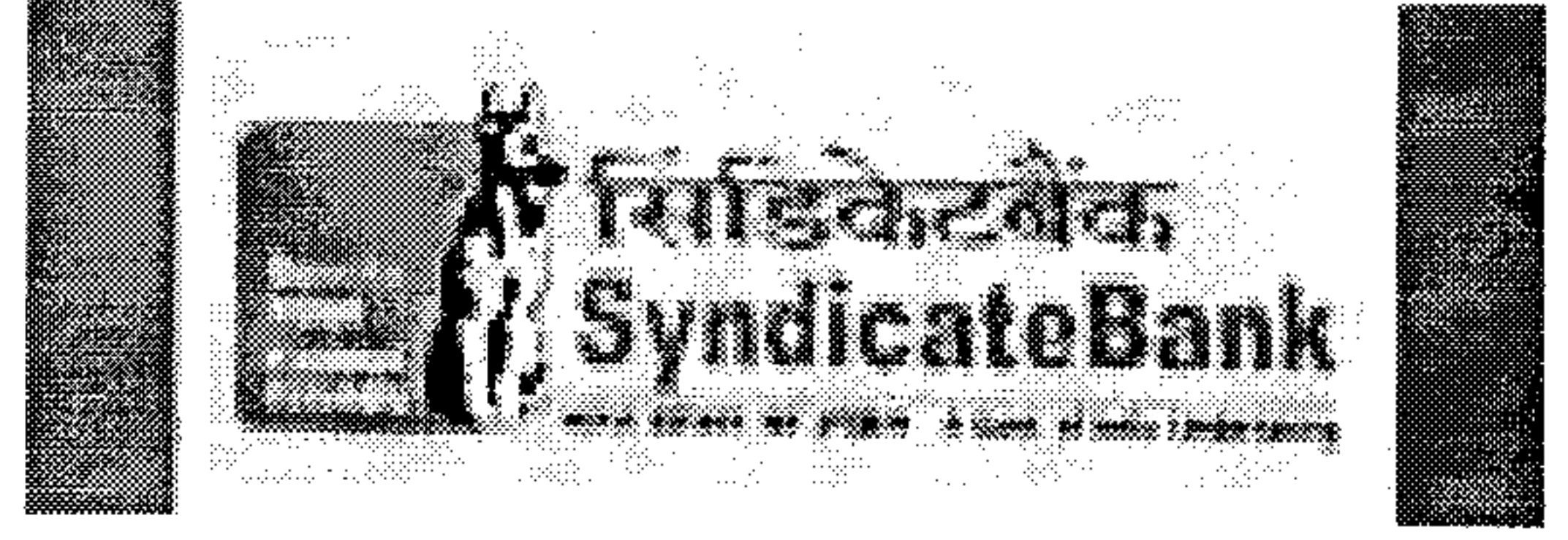
Sl. No.	Description	Particulars	
1	Date of Annual General Meeting	20.06.2014	
2	Book Closure Date	13.06.2014 to 20.06.2014 (Both days inclusive)	
3	Total number of shareholders as on Record Date (16.05.2014) *	2,41,319	
4	Number of shareholders present in the meeting either in person or through proxy	1,065	
		Present in person	Present through proxy / ☒ Authorised Representation
	- Of which promoter and promoter group	-	1
	- Public	977	87
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 सं कें/INRC): 2228 3030 फेक्स/Fax :080- 2228 3030

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

नैगम कार्यालय/Corporate Office
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निवेशक संपर्क केंद्र / Investor Relations Centre

सं सं / Ref. No.579/45/2914/CO/BNG

: 2::

दिनांक /Date 21.06.2014

Sl. No.	Description	Particulars
6	Agenda of the Meeting	1. To discuss, approve and adopt financial statements of the Bank as on 31.03.2014 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.

दूरभाष/Phone: (उ म प्र/DGM) 080- 2237 1631,(नि सं 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

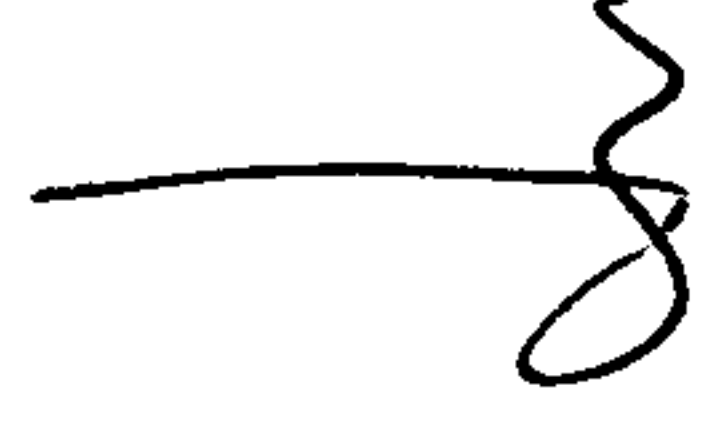
Consolidated Results of E-Voting & Poll at the AGM on Item No. 1– Ordinary Resolution

Particulars	Number of		Number of Votes contained in		Percentage
	Polling Papers	E-Votes	Total	Total	
Received	228	134	362	48,45,22,190	51,06,35,805
Assent	223	#132	355	48,45,19,560	50,93,59,313
Dissent	0	#1	1	0	50
Abstain	5	#6	11	2,630	12,73,812
Total	228	139	367	48,45,22,190	51,06,35,805
					99.75
					0.00
					0.25
					100.00

- All the shareholders did not cast their votes in the same manner

Accordingly, out of the **51,06,35,805** E-votes and Ballot Forms polled; **50,93,59,313** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.75%** of the votes polled; **50** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled and **11** shareholders holding **12,76,442** votes constituting **0.25%** of the votes polled abstained from voting on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in Item No. 1 is passed with **requisite majority**.



Consolidated Results of E-Voting & Poll at the AGM on Item No. 2 –Ordinary Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	228	134	362	48,45,22,190	2 61,13,615	51,06,35,805	
Assent	214	#133	347	48,45,11,112	2,60,37,614	51,05,48,726	99.98
Dissent	4	0	4	7,158	0	7,158	0.00
Abstain	10	#5	15	3,920	76,001	79,921	0.02
Total	228	#138	366	48,45,22,190	2,61,13,615	51,06,35,805	100.00

- All the shareholders did not cast their votes in the same manner

Accordingly, out of the **51,06,35,805** E-votes and Ballot Forms polled; **51,05,48,726** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **99.98%** of the votes polled; **7,158** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0%** of the votes polled and **15** shareholders holding **79,921** votes constituting **0.02%** of the votes polled abstained from voting on the Ordinary Resolution..

Thus, the **Ordinary Resolution** as contained in Item No. 2 is passed with **requisite majority**.



Consolidated Results of E-Voting & Poll at the AGM on Item No. 3 –Special Resolution

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	228	134	362	48,45,22,190	2,61,13,615	51,06,35,805	
Assent	215	#126	341	48,26,59,779	2,59,47,777	50,86,07,556	99.60
Dissent	3	#7	10	18,58,591	89,437	19,48,028	0.38
Abstain	10	#6	16	3,820	76,401	80,221	0.02
Total	228	#139	367	48,45,22,190	2,61,13,615	51,06,35,805	100.00

- All the shareholders did not cast their votes in the same manner

Accordingly, out of the **51,06,35,805** E-votes and Ballot Forms polled; **50,86,07,556** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.60** % of the votes polled; **19,48,028** votes were cast **DISSENTING** to the **Special Resolution** constituting **0.38**% of the votes polled and **16** shareholders holding **80,221** votes constituting **0.02**% of the votes polled abstained from voting on the **Special Resolution**./

Thus, the **Special Resolution** as contained in Item No. 3 is passed with **requisite majority**.

