SOUTH INDIAN Bank

DEPT : SECRETARIAL

REF.No.SEC/ST EX.STT/18/2012-13 29th June 2012

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

Dear Sirs,

Sub: Submission of voting results at the 84th Annual General Meeting – Clause 35A

84th Annual General Meeting of the shareholders was held on 28th June 2012. We submit herewith the voting results of the resolutions moved at the above meeting as prescribed under Clause 35A of the listing agreement.

This is for your kind information.

Yours faithfully,

(K S KRISHNAN)
CFO & COMPANY SECRETARY

SOUTH INDIAN Bank

Information pursuant to Clause 35A of the Listing Agreement in relation to the Annual General Meeting of The South Indian Bank Ltd. held on 28.06.2012

1. **Date of AGM: 28-06-2012**

2. **Total number of shareholders on record date: 2,56,307**

3. **No. of Shareholders present in the meeting either in person or through proxy:**

   Promoters and Promoter Group: **Not Applicable**
   Public: **216**

4. **No. of Shareholders attended the meeting through Video Conferencing**

   Promoters and Promoter Group: **Not Applicable**
   Public: **NIL**

5. **(Agenda-wise)**

   Details of Agenda

   Resolutions required: 6 Ordinary Resolutions and 1 Special Resolution

Resolution No.	Details of Agenda	Resolution Required	Mode of Voting
1	Adoption of Accounts	Ordinary	Show of Hands
2	Declaration of Dividend	Ordinary	Show of Hands
3	Re-appointment of Statutory Central Auditors	Ordinary	Show of Hands
4	Re-appointment of Sri Paul Chalissery as Director	Ordinary	Show of Hands
5	Re-appointment of Dr N.J Kurian as Director	Ordinary	Show of Hands
6	Appointment of Branch Auditors for the Financial Year 2012-13	Ordinary	Show of Hands
7	Further issue of Equity Shares	Special	Show of Hands

All the 7 Resolutions were carried unanimously.

For The South Indian Bank Ltd

K.S. Krishnan
CFO & Company Secretary