Consolidated Results

Based on Results of Remote e-Voting & Voting at the 12th Annual General meeting Consolidated Results of each Item on the Agenda as set out in the Notice dated 28th May, 2015 is as given below:

Consolidated Results of Item No. 1 - To discuss approve and adopt the Balance Sheet as at 31st March 2015, Profit and Loss Account of the Bank for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.

Particulars	Number of Votes contained in			%age
	Remote e-voting	Voting at AGM	Total	
Assent	128470734	783382114	911852848	99.99
Dissent	895	943	1838	0.01
Abstain/Invalid	5793	160	5953	-
Total	128477422	783383217	911860639	100.00

Based on the aforesaid results, ordinary resolutions as contained in item no.1 of the notice dated 28.05.2015 has been passed with requisite majority.

For K Ghosh & Associates

Kausik Ghosh
Scrutinizer

Uttam Kumar Bose
Shareholder Scrutinizer

Place : Kolkata

Date : 29.06.2015



Consolidated Results of Item No. 2 - Declaration of Dividend

To approve and declare dividend of Rs.2/- per equity share of nominal value of Rs.10/- each for the year ended 31st March, 2015.

Particulars	Number of Votes contained in			%age
	Remote e-voting	Voting at AGM	Total	
Assent	128471645	783382453	911854098	99.99
Dissent	135	-	135	0.01
Abstain / Invalid	5642	764	6406	-
Total	128477422	783383217	911860639	100.00

Based on the aforesaid results, ordinary resolutions as contained in item no.2 of the notice dated 28.05.2015 has been passed with requisite majority.

For K Ghosh & Associates

Kausik Ghosh

Kausik Ghosh
Scrutinizer

Uttam Kumar Bose
Shareholder Scrutinizer

Place: Kolkata

Date : 29.06.2015

