



(Government of India Undertaking)
HEAD OFFICE
Finance Department
2, Indian Exchange Place: Kolkata – 700 001

HO/Finance/Share/889 /2012-13

Date : 05.03.2013

Mr. Hari K.
Vice President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Proceedings of Extra-ordinary General Meeting of shareholders of our Bank.

We would like to inform that the shareholders of our Bank approved the proposal for issue of 8,79,16,343 equity shares of Rs.10/- each at an issue price of Rs.77.46 to the Govt. of India on preferential basis at the Extra-ordinary General Meeting of shareholders held on 04.03.2013. A copy of the proceedings of the Extra-ordinary General Meeting of shareholders is enclosed for your kind perusal.

We furnish hereunder the information required under Clause 35A of the Listing Agreement :

Date of the EGM: 04.03.2013

Total number of shareholders : 344055

No. of shareholders present in the meeting either in person or through proxy: 1620

Promoters and Promoter Group: 1

Public: 1619

No. of Shareholders attended the meeting through Video Conferencing : Nil

Details of the Agenda: Seeking approval of the shareholders for issue of equity shares to Govt. of India

Resolution required: (Ordinary/Special) : Special

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) : Show of hands

In case of Poll/Postal ballot/E-voting: Resolution passed by show of hands.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary
Encl: As stated

