



Ref. No. HO/SD/359

Date: 10.10.2017

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

The Vice President
BSE Ltd.
25, P.J. Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Subject: Updates on capital raising plan of Bank: Prior intimation of meeting of Share Issue and Allotment Committee of Board

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter No. HO/SD/75 dated 18.05.2017 as also the voting results of Annual General Meeting of Bank submitted to the Stock Exchanges on 29.06.2017 (copy enclosed) intimating therein the approvals regarding raising of equity capital of Bank aggregating upto ₹2000 crore (including premium) through QIP/FPO/Rights Issue etc., we have to inform you further that a meeting of Share Issue and Allotment Committee (SIAC) of Board of Directors of the Bank is scheduled to be held on Friday, 13th October, 2017, inter-alia, to consider the modes/modalities of raising the equity capital of Bank within the aforesaid overall limit of ₹2000 crore (including premium).

This is for your information and record please.

Yours faithfully,

(B.K. Mitra)
General Manager (F&A),
CFO and Compliance Officer

Encl: As stated



Dated: 18.05.2017

Ref. No. HO/SD/75

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

The Vice President
BSE Ltd.
25 P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

Annual General Meeting, Book Closure and Fund Raising Plan

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Bank in its meeting dated 17.05.2017, inter alia, approved for the following:

1. Convening of Fifteenth Annual General Meeting of shareholders of the Bank on Wednesday, the 28th June, 2017.
2. Closing of Register of Members (shareholders) and Share Transfer Books of the Bank from Thursday, the 22nd June, 2017 to Wednesday, the 28th June, 2017 (both days inclusive) in connection with the Fifteenth Annual General Meeting of Shareholders of the Bank.
3. The Board of Directors of Bank also deliberated and approved the Capital raising plan of Bank as under:
 - (a) Raising of Equity Capital of Bank aggregating upto ₹2000/-crore (including premium) through various modes.
 - (b) Raising of Additional Tier 1 (AT 1) capital of Bank aggregating upto ₹2000/-crore and Tier 2 capital of Bank aggregating upto ₹1000/- crore during FY 2017-18.
4. The Board of Directors of the Bank has not recommended any dividend for Financial Year 2016-17

This is for your information and records please.

Yours faithfully,

(S.J. Jain)

General Manager (F &A),
CFO and Compliance Officer



Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/222

Dated: 29.06.2017

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

Dear Sir/Madam

**Details regarding voting results of the
15th Annual General Meeting of Bank held on 28.06.2017**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing as Annexure-A, the voting results of 15th Annual General Meeting of Bank held on 28.06.2017 in prescribed format.

Further, we submit that in addition to remote e-voting, the Bank conducted voting at the AGM venue through ballot papers.

As per the consolidated results of remote e-voting and voting at AGM venue as detailed in Annexure, the Ordinary Resolution as contained in the Agenda Item No. 1 as well as the Special Resolution as contained in the Agenda Item No. 2 of the AGM Notice dated 17.05.2017 have been passed by requisite majority.

This is for your information and records please.

Yours faithfully,

(Dina Nath Kumar)

Chief Manager (Company Secretary)

Encl: As stated above

Annexure-A

Annual General Meeting (AGM)-Details regarding Voting Results

{Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Date of the AGM/EGM	28.06.2017
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	1856
Public:	1
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	1855
	Nil

Agenda item No. 1- "To discuss, approve and adopt the Balance Sheet, Profit & Loss Account of the Bank as at and for the year ended 31st March, 2017, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts."

Resolution required: (Ordinary/ Special)		Ordinary							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour votes polled	% of Votes against on votes polled	Invalid votes
Promoter and Promoter Group	E-Voting	490208411	Nil	Nil	Nil	Nil	(6)=[(4)/(2)]*10	Nil	Nil
	Poll		490208411	100.00%	490208411	Nil	100.00%	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		490208411	490208411	100.00%	490208411	Nil	100.00%	Nil	Nil
Public-Institutions	E-Voting	123412892	123412892	75.776%	123412892	Nil	100.00%	Nil	Nil
	Poll	162866232	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		162866232	123412892	75.776%	123412892	Nil	100.00%	Nil	Nil
Public-Non Institutions	E-Voting	90615213	1926845	2.126%	1923159	3686	99.809%	0.191%	Nil
	Poll		4681	0.005%	2071	1100	44.243%	23.499%	1510
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		90615213	1931526	2.132%	1925230	4786	99.674%	0.248%	1510
Total		743689856	615552829	82.770%	615546533	4786	99.999%	0.001%	1510



(Dina Nath Kumar)
Chief Manager (Company Secretary)

Agenda item No. 2- "To raise equity capital aggregating upto Rs.2000 crore (including premium) through QIP/FPO/Rights Issue etc."

Resolution required: (Ordinary/ Special)		Special							
Whether promoter/ promoter group are interested in the agenda/resolution?		NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 10	% of Votes against on votes polled	Invalid votes
Promoter and Promoter Group	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	490208411	490208411	100.00%	490208411	Nil	100.00%	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	Total	490208411	490208411	100.00%	490208411	Nil	100.00%	Nil	Nil
	E-Voting		123486592	75.821%	108329168	15157424	87.725%	12.275%	Nil
	Poll	162866232	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Non Institutions	Total	162866232	123486592	75.821%	108329168	15157424	87.725%	12.275%	Nil
	E-Voting		1927195	2.127%	183396	1743799	9.516%	90.484%	Nil
	Poll	90615213	4681	0.005%	2371	800	50.652%	17.090%	1510
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	Total	90615213	1931876	2.132%	185767	1744599	9.616%	90.306%	1510
		743689856	615626879	82.780%	598723346	16902023	97.254%	2.746%	1510



(Signature)

(Dina Nath Kumar)
Chief Manager (Company Secretary)