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Corporate Office
Investor Services Cell
254-260, Avvai Shanmugam Salai
Royapettah
Chennai 600 001

Ref : ISC /877/ 2014-15

March 23, 2015

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

Dear Sir,

Sub: Extra-ordinary General Meeting of the Bank held on March 23, 2015 - Compliance with Clause 35A of Listing Agreement - NSE Symbol : INDIANB.

In compliance to Clause 35A of the Listing Agreement, we furnish below the details regarding the voting results on the Agenda item at the Extra-ordinary General Meeting of the Shareholders of the Bank held at Chennai on March 23, 2015.

No.	Description	Particulars
1.	Date of the Extra-ordinary General Meeting	March 23, 2015
2.	Book Closure Date	-----
3.	Total number of Shareholders as on Record Date (13.02.2015)*	66,374
4.	No. of shareholders present in the Extra-ordinary General Meeting either in person or through proxy	Promoter & Promoter Group- 1 Public - 711
5.	No. of shareholders attended the meeting through Video Conferencing	Not applicable

* Record date is for determining voting rights of shareholders entitled to participate in the voting process.

Agenda and Resolution passed in the meeting:

Agenda No.1:

" To create, offer, issue and allot 1,54,43,163 equity shares of ₹ 10/- each (Rupees Ten only) for cash at ₹ 181.31 per share including premium of ₹ 171.31 per equity share as determined in accordance with Regulation 76 (1) of SEBI ICDR Regulations aggregating upto ₹ 280 crore on preferential basis to Government of India."

Resolution required : Special Resolution
Mode of Voting : E-Voting and Poll at the Meeting - Consolidated result of the E-Voting and Poll at the EGM is enclosed.

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The resolution was passed with requisite majority.

A copy of proceedings of the Extra-ordinary General Meeting pursuant to Clause 31 (d) of the Listing Agreement will be sent to you in due course.

Thanking you,

Yours faithfully,


(A Ganesa Rathnam)
COMPANY SECRETARY


Encl: a/a.

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

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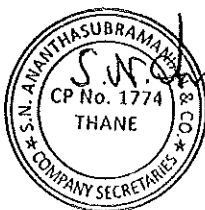
Based on Results of E-Voting & Poll at the Extra Ordinary General meeting Consolidated Results of the Item on the Agenda as set out in the Notice dated 20th February, 2015 is as given below:

Consolidated Results of Item No. 1 - Issue of Equity Shares through preferential allotment to Government of India (GOI) (Special Resolution)

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	4,36,59,222	37,89,02,879	42,25,62,101	100.00
Dissent	199	212	411	0.00
Total	4,36,59,421	37,89,03,091	42,25,62,512	100.00

Accordingly, out of a total of 42,25,62,512 valid votes cast via e-Voting and Poll, 42,25,62,101 votes were cast ASSENTING to the Special Resolution constituting 100 % of the votes polled; 411 votes were cast DISSENTING to the Special Resolution constituting 0 % of the votes polled.

Thus, the Special Resolution as contained in Item No. 1 of the Notice dated 20th February, 2015, is passed with requisite majority.



S.N. Ananthasubramanian
Scrutinizer

23.03.2015

Shareholder Scrutinizer

23.03.2015