



Shares and Bonds Department
Head Office

Ref. No. HO/SD/521

Dated: 17.01.2018

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
Extraordinary General Meeting of Bank held on 17.01.2018**

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 the Extraordinary General Meeting of Bank held on 17.01.2018 in prescribed format.

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

As per the consolidated results of remote e-voting and voting at EGM venue as detailed in Annexure, the Special Resolution as contained in the Agenda Item of the EGM Notice dated 12.12.2017 have been passed by requisite majority.

This is for your information and records please.

Yours faithfully,

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

Encl: As stated above

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	17.01.2018
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through	1732
Promoters and Promoter Group:	1
Public:	1731
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

Agenda item- "To create, grant, offer, issue and allot up to 5,00,00,000 (Five crore) new equity shares of face value of ₹10/- (Rupees Ten only) each, ranking *pari passu* with the existing equity shares of the Bank for all purpose and in all respects, including payment of dividend, under an Employee Share Purchase Scheme ("AllBank-ESPS") in one or more tranches, at such price or prices, and on such terms and conditions as may be decided by the Board/Committee in its absolute discretion."

Resolution required: (Ordinary/ Special)			Special						
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 Votes on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*10		
Promoter and Promoter Group	E-Voting	546733089	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		546733089	100.00%	546733089	Nil	100.00%	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		546733089	100.00%	546733089	Nil	100.00%	Nil	Nil
Public-Institutions	E-Voting	171234811	130037448	75.94%	118869773	11167675	91.41%	8.59	Nil
	Poll		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		171234811	75.94%	118869773	11167675	91.41%	8.59	Nil
Public-Non Institutions	E-Voting	82246634	1906701	2.32%	1895326	11375	99.40%	0.60%	Nil
	Poll		2039	0.00%	2039	0	100.00%	0%	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		82246634	2.32%	1897365	11375	99.40%	0.60%	Nil
Total		800214534	678679277	84.81%	667500227	11179050	98.35%	1.65%	Nil



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