



Ref. No. HO/SD/606

Dated: 31.03.2016

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

The General Manager-Listing
Bombay Stock Exchange Ltd.
25, P.J. Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam

**Details regarding voting results of the
Extraordinary General Meeting of Bank held on 30.03.2016**

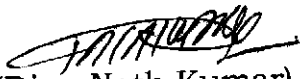
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing as Annexure-A, the voting results of Extraordinary General Meeting of Bank held on 30.03.2016 in prescribed format.

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

As per the consolidated results of remote e-voting and poll as detailed in Annexure, the Special Resolution as contained in the agenda item of the EGM Notice has been passed by requisite majority.

This is for your information and records please.

Yours faithfully,


(Dina Nath Kumar)
Chief Manager (Company Secretary)

Annexure-A

Extraordinary General Meeting (EGM)-Details regarding Voting Results

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

Date of the AGM/EGM	30.03.2016
Total number of shareholders on record date	220874
No. of shareholders present in the meeting either in person or through proxy:	1702
Promoters and Promoter Group:	1
Public:	1701
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Nil

Agenda item- "To create, offer, issue and allot upto 1,32,44,282 (One crore thirty two lac forty four thousand two hundred eighty two) equity shares of ₹10/- each (Rupees Ten only) for cash at an Issue Price of ₹43.42 (Rupees forty three and paise forty two only) per equity share including a premium of ₹33.42 (Rupees thirty three and paise forty two only) per equity share as determined by the Board/Committee in accordance with Regulation 76 (4) of SEBI (ICDR) Regulations, 2009, as amended, aggregating upto ₹58.00 crore (Rupees fifty eight crore only) on preferential basis to Life Insurance Corporation of India (LIC) and/or its various schemes."

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	 376749121 376749121	 Nil 376749121 N.A. 376749121	 Nil 100.00% N.A. 100.00%	 Nil 376749121 N.A. 376749121	 Nil Nil N.A. Nil	 Nil 100.00% N.A. 100.00%	 Nil Nil N.A. Nil
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	 135529444 135529444	 110759262 Nil N.A. 110759262	 81.72% Nil N.A. 81.72%	 83095119 Nil N.A. 83095119	 27664143 Nil N.A. 27664143	 75.02% Nil N.A. 75.02%	 24.98% Nil N.A. 24.98%
Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	 88281327 88281327	 34909 9040 N.A. 43949	 0.04% 0.01 N.A. 0.05%	 20768 8014 N.A. 28782	 14141 1026 N.A. 15167	 59.49% 88.65% N.A. 65.49%	 40.51% 11.35% N.A. 34.51%
Total	Total	600559892	487552332	81.18%	459873022	27679310	94.32%	5.68%



(Dina Nath Kumar)
Chief Manager (Company Secretary)