

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**

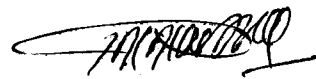
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing as Annexure-A, the voting results of 15th Annual General Meeting of Bank held on 28.06.2017 in prescribed format.

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	1856
No. of shareholders present in the meeting either in person or through	1
Promoters and Promoter Group:	1855
Public:	Nil
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group: Public	

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 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		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.
	Total	490208411	490208411	100.00%	490208411	Nil	100.00%	Nil	Nil
Public-Institutions	E-Voting		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		1926845	2.126%	1923159	3686	99.809%	0.191%	Nil
	Poll	90615213	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



(Signature)
(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	No. of votes polled	% of Votes Polled 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	490208411	Nil	Nil	Nil	Nil	Nil	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	162866232	123486592	75.821%	108329168	15157424	87.725%	12.275%	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	162866232	123486592	75.821%	108329168	15157424	87.725%	12.275%	Nil
Public-Non Institutions	E-Voting	90615213	1927195	2.127%	183396	1743799	9.516%	90.484%	Nil
	Poll		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	90615213	1931876	2.132%	185767	1744599	9.616%	90.306%	1510
Total		743689856	615626879	82.780%	598723346	16902023	97.254%	2.746%	1510




(Dina Nath Kumar)
Chief Manager (Company Secretary)