

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/77

Dated: 18.05.2017

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

**Details regarding voting results of the
Extraordinary General Meeting of Bank held on 17.05.2017**

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 Extraordinary General Meeting of Bank held on 17.05.2017 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,

(S.L. Jain)

General Manager (F &A),
CFO and Compliance Officer**Encl:** As stated above

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	17.05.2017
Total number of shareholders on record date	210178
No. of shareholders present in the meeting either in person or through proxy:	1756
Promoters and Promoter Group:	1
Public:	1755
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	
Public	

Agenda item- To create, offer, issue and allot 5,65,24,678 (Five crore sixty five lakh twenty four thousand six hundred seventy eight) equity shares of face value of ₹10/- (Rupees ten only) each for cash at an Issue Price of ₹73.95 (Rupees seventy three and paise ninety five only) per equity share including a premium of ₹63.95 (Rupees sixty three and paise ninety five only) per equity share, determined in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations, 2009, as amended, aggregating upto ₹418.00 crore (Rupees four hundred eighteen crore only) on preferential basis to Government of India (President of India).

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 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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	490208411	490208411	100.00%	490208411	Nil	100.00%	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	490208411	490208411	100.00%	490208411	Nil	100.00%	Nil
Public-Institutions	E-Voting		52152096	31.38%	51729570	422526	99.19%	0.81%
	Poll	167252872	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	167252872	52152096	31.38%	51729570	422526	99.19%	0.81%
Public-Non Institutions	E-Voting		1904956	2.21%	1897543	7413	99.19%	0.39%
	Poll	86228573	6111	0.01	5824	287	95.30%	4.70%
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	86228573	1911067	2.22%	1903367	7700	99.60%	0.40%
Total		743689856	544271574	73.19%	543841348	430226	99.92%	0.08%



(Signature)
(S.L. Jain)

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