

Shares and Bonds Department
Head Office

Ref. No. HO/SD/635

Date: 22.03.2018

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

**Details regarding voting results of the
Extraordinary General Meeting of the Bank held on 21.03.2018:
Preferential Issue to the Government of India (President of India)**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter No. HO/SD/625 dated 21.03.2018, we are enclosing as Annexure-A, the voting results of the Extraordinary General Meeting of the Bank held on 21.03.2018 in prescribed format for agenda pertaining to Preferential issue of new equity shares to the Government of India against their capital infusion plan of ₹1500.00 crore in the Bank for FY 2017-18.

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

This is for your information and records please.

Yours faithfully,


(Dina Nath Kumar)
Company Secretary

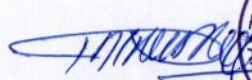
EXTRAORDINARY GENERAL MEETING(EGM): DETAILS REGARDING VOTING RESULTS
{Pursuant to Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015}

Date of the AGM/EGM/DECLARATION OF RESULTS OF POSTAL BALLOT	21.03.2018
Total Number of Shareholders as on Cut- off Date	229385
No. of Shareholders present at the meeting either in person or through proxy	1770
Promoters and Promoters Group	
Public	1
No. of Shareholders attended the meeting through Video Conferencing	1769
Promoters and Promoters Group	NIL
Public	N.A.
	N.A.

Agenda wise disclosures

To create, offer, issue and allot upto 210733352 (Twenty one crore seven lakh thirty three thousand three hundred and fifty two) new equity shares of face value of ₹10/- (Rupees ten only) each for cash at an Issue Price of ₹71.18 (Rupees Seventy one and paise eighteen only) determined in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations, 2009, as amended, aggregating upto ₹1500.00 crore (Rupees one thousand five hundred crore only) on preferential basis to the Government of India (President of India).

Whether Promoter/Promoter Group are interested in the agenda/resolution ?								YES
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
Promoters and Promoters Group	Evoting		0	0.00	0	0	0.00	0.00
	Poll	546733089	546733089	100.00	546733089	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	546733089	546733089	100.00	546733089	0	100.00	0.00
Public Institutions	Evoting		153566010	91.47	153259410	306600	99.80	0.20
	Poll	167885616	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	167885616	153566010	91.47	153259410	306600	99.80	0.20
Public Non Institutions	Evoting		135451	0.10	129341	6110	95.49	4.51
	Poll	129425607	6942	0.01	5924	1018	85.34	14.66
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	129425607	142393	0.11	135265	7128	94.99	5.01
Total		844044312	700441492	82.99	700127764	313728	99.96	0.04


 (Dina Nath Kumar)
 Company Secretary

