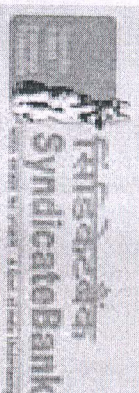


नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रस, गंधीनगर / 2nd Cross Gandhinagar
बेंगलूरु /BENGALURU -560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.142/2914/CO/BNG

दिनांक/Date 24.06.2016

The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza Bandra Kurla Complex Bandra (E) MUMBAI - 400 051	The Vice President - Listing BSE LTD. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001
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Dear Sir,

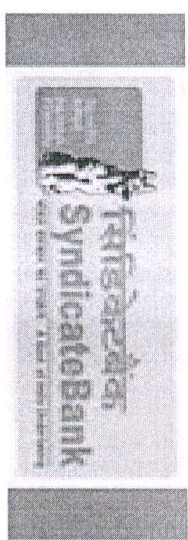
Re: Annual General Meeting (AGM) of shareholders of the Bank held on 24.06.2016

Sub: Voting Results-Compliance of Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
(SEBI CIRCULAR NO. CIR/CFD/CMD/8/2015 DATED 04.11.2015)

In terms of Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below details of voting results on the Agenda items at the Annual General Meeting of shareholders of the Bank held on 24.06.2016 at Manipal:

Date of the AGM	24.06.2016
Total number of shareholders as on cut-off date (17.06.2016)	2,59,805
No. of shareholders present in the meeting either in person or through proxy	1
Promoters and Promoter Group	1296
Public	





निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.142/2914/CO/BNG

दिनांक/Date 24.06.2016

No. of shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	
Public	NIL

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary /Special)				Agenda 1 – Ordinary ; Agenda – 2- Special			
Whether Promoter/Promoter Group are interested in the agenda / resolution?				No	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	(3)=[(2)/(1)]*100	(4)	(5)
Promoter and Promoter Group	E-voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
	Poll	553522796	553522796	100.00	553522796	Nil	100.00
	Postal Ballot (if applicable)	NA	-	-	-	-	-
	Total	553522796	553522796	100.00	553522796	Nil	100.00
Public Institutions	E-voting	150324703	117991266	93.22	117991266	0	100.00
	Poll	Nil	Nil	-	-	Nil	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA
Total		150324703	117991266	93.22	117991266	0	100.00

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निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No. 142/2914/CO/BNG

दिनांक/Date 24.06.2016

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
Public Non-Institutions	E-voting	94652038	57855	0.06	57654	201	99.65	0.35
	Poll	-	107482	0.11	107012	470	99.56	0.44
	Postal Ballot (if applicable)	NA	-	-	-	-	-	-
	Total	94652038	165337	0.17	164666	671	99.60	0.40
Total		798499537	671679399	86.89	671678728	671	99.99	0.01

Copy of proceedings of the AGM pursuant to Regulation 30(2) of SEBI. (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been sent separately.

Thanking you,
Yours faithfully,

(R Ravi)

Company Secretary

Date: 24.06.2016

Place: Manipal

* Cut-off Date is for determining voting rights of shareholders entitled to participating in the voting process.

