

DCB BANK

Ref. No.CO:CS:HVB:2012-13:62

June 2, 2012

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sirs,

Ref: NSE symbol: DCB.

**Sub: Compliance with Clause 35A of Listing Agreement in relation to
Annual General Meeting (AGM) of the Bank held on June 1, 2012**

With reference to the above and in compliance with the requirements under **Clause 35A** of the Listing Agreement, we furnish the details regarding voting results, as under:

1. Date of the AGM/ EGM: Friday, June 1, 2012

2. Total number of shareholders on record date:

The number of shareholders as at the AGM was 2,19,605

3. No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 2
Public : 197

4. No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Not Applicable
Public : Not Applicable

5. (Agenda-wise)

Details of the Agenda:

Agenda No.	Description	Resolution Required	Mode of Voting	Remark
1	Adoption of Audited Balance Sheet, Profit and Loss Account, Directors' Report & Auditor's Report for the year ended March 31, 2012	Ordinary	Show of hands	The Resolution has been passed with requisite majority, with only two shareholders voting against.



Page 1 of 3

Development Credit Bank Limited

Corporate Office: Trade Point, First Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013
Registered Office: Peninsula Business Park, Tower A, 6th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
Tel: +91 22 66187000, Fax: +91 22 24231520, Website: www.dcbbank.com

DCB BANK

2	Re-appointment of Director - Mr. D. E. Udwadia	Ordinary	Show of hands	The Resolution has been passed with requisite majority, with only two shareholders voting against.
3	Re-appointment of Director - Mr. Sukh Dev Nayar	Ordinary	Show of hands	The Resolution has been passed with requisite majority, with only three shareholders voting against.
4	Appointment of Statutory Auditors - M/s. BSR & Co., Chartered Accountants	Ordinary	Show of hands	The Resolution has been passed with requisite majority.
5	Appointment of Branch Auditors	Ordinary	Show of hands	The Resolution has been passed with requisite majority.
6	Appointment of Director Mr. Amin Manekia	Ordinary	Show of hands	The Resolution has been passed with requisite majority, with only one shareholder voting against.
7	Appointment of Director Mr. Altaf Jiwani	Ordinary	Show of hands	The Resolution has been passed with requisite majority.
8	Remuneration to Chairman	Special	Show of hands	The Special Resolution has been passed with requisite majority, with only one shareholder voting against.

All the agenda items were transacted by SHOW of HANDS

(Proceedings and outcome of the 17th AGM of the Bank held on Friday, June 1, 2012 have been submitted to the Exchanges simultaneously).



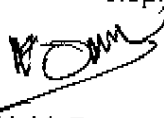
DCB BANK

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	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		NOT APPLICABLE					
Public – Institutional holders							
Public-Others							
Total							

Thanking you,

Yours faithfully,
For Development Credit Bank Limited


H. V. Barve
Company Secretary &
Compliance Officer

