



सिंडिकेटबैंक
SyndicateBank

भारत सरकार का उपक्रम A Govt. of India Undertaking

नैगम कार्यालय/Corporate Office

सिंडिकेटबैंक भवन / SyndicateBank Building

दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar

बेंगलूरु /BENGALURU -560 009

निवेशक संपर्क केंद्र / Investor Relations Centre

सं सं / Ref. No.666/2914/CO/BNG

दिनांक /Date: 26.06.2013

The Vice President (Listing Department)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Re: Annual General Meeting of Shareholders of the Bank
Sub : Compliance of Listing Agreement

In terms of Clause 35 A of the listing agreement, we furnish below the details of voting results of the General Meeting:

a. Date of Annual General Meeting	25.06.2013
b. Total number of Shareholders as on the Specified Date (24.05.2013) *	2,37,377
c. Number of shareholders present in the meeting either in person or through Proxy	724
- of which Promoters and Promoter group	1
- public	723
d. Number of shareholders attended in the Meeting through video conferencing	
- Promoters and Promoter Group	Nil
- Public	Nil
Agenda of the Meeting	1.To discuss, approve and adopt the financial statements of the Bank as on 31.03.2013 2. To declare dividend 3. To seek consent of the shareholders for capital issue

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दूरभाष/Phone: (उ म प्र/DGM) 080- 2237 1631,(नि सं कें/INRC): 2228 3030 फैक्स/Fax :080- 2228 3030

ई-मेल/E-Mail: inrc@syndicatebank.co.in/ syndinvest@syndicatebank.co.in वेबसाइट/website:www.syndicatebank.in



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Resolution required	Ordinary Resolution for Agenda Item No. 1 and 2. Special Resolution for Agenda Item No. 3
Mode of voting	By show of hands

Agenda item No. 4 pertaining to Election of one Director from amongst shareholders other than the Central Government was not taken up at the meeting, as the Bank received only one valid nomination of Sri Atul Ashok Galande, pursuant to the Notice dated 15.05.2013

A copy of the proceedings of the AGM pursuant to Clause 31(d) of the Listing Agreement will be sent to you in due course.

This is for your information please.

Thanking you

Yours faithfully,

(R RAVI)
COMPANY SECRETARY

*Specified Date for determining the names of shareholders entitled to participate in the election i.e. to nominate, contest and vote for the election of shareholder directors

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