ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम)
Andhra Bank
(A Govt. of India Undertaking)

आन्ध्रा बैंक
प्रधान कार्यालय
"डॉ. पट्टाभि भवन"
5-9-11, सैफाबाद
हैदराबाद - 500 004

Andhra Bank
Head Office
"Dr. Pattabhi Bhavan"
5-9-11, Saifabad,
Hyderabad - 500 004

Dept: Board Secretariat
Merchant Banking Division
Telefax: 040-23230883 Ph: 040-23252371
E-mail id: mbd@andhrabank.co.in

No. 666/25/P.169/P.71U/221

Dt: 21.07.2017

SYMBOL: ANDHRABANK

The National Stock Exchange
Of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051
Fax: 022 – 26598237/38

Dear Sirs,

Sub: Declaration of Combined Voting Results (Remote E-voting & Poll) and Combined Report by the Scrutiniser on Remote E-voting & Poll – Annual General Meeting (AGM) of Shareholders of the Bank held on July 21, 2017

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details of voting as under:

Date of Annual General Meeting	July 21, 2017
Total number of shareholders on Cut-off Date i.e. 14.07.2017	2,27,004
No. of shareholders present in the meeting either in person or through proxy/authorised representative:	
Promoter or Promoter Group	1
Public	1076
No. of shareholders attended the meeting through video conferencing:	
Promoter of Promoter Group	Nil
Public	Nil

Further to the above, we enclose the following:

1. Declaration of result of the combined voting results (Remote e-voting & Poll) in respect of the Annual General Meeting of shareholders of the Bank held on July 21, 2017;
2. Combined Report by the Scrutiniser on Remote e-voting & Poll.

This is for your information.

Yours sincerely

(Y. Amarnath)
Company Secretary

Encl: **As Above**

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

SCRUTINIZER'S REPORT

NAME OF THE BANK	**ANDHRA BANK**
MEETING	**17th ANNUAL GENERAL MEETING**
DAY, DATE & TIME	**FRIDAY, 21st JULY at 10:00 A.M.**
VENUE	**PATTABHI BHAVANALAYA,** **ANDHRA BANK HEAD OFFICE,** **DR PATTABHI BHAVAN, 5-9-11,** **SAIFABAD, HYDERABAD- 500004**

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-Voting as well as the Voting at the Annual General Meeting (AGM) of **Andhra Bank** (hereinafter referred to as **the Bank)** held on Friday, 21st July, 2017 at 10:00 a.m.

2. Dispatch of Notice convening the Meeting

The Bank has informed that, on the basis of the Register of Shareholders and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the purpose of e-voting, the Bank completed dispatch of the Notice of the AGM as under:

- On 29th June 2017 by email to **1,22,632** shareholders who had registered their email-ids with the Bank.
- On 26th June 2017 by courier to **1,03,932** Shareholders in physical form.

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3. Cut - off date

The Voting rights were reckoned as on **Friday, 14th July, 2017** being the Cut-off date for the purpose of deciding the entitlements of shareholders at the remote e-Voting and voting at the meeting.

4. Remote e-Voting Process

4.1 **Agency**

The Bank has appointed National Securities Depositories Limited (NSDL) as the agency for providing the remote e-voting platform.

4.2 **Remote e-Voting period**

Remote e-Voting platform was open from **10:00 a.m. on Tuesday, 18th July, 2017 to 5:00 p.m. on Thursday, 20th July, 2017** and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the remote e-Voting platform provided by NSDL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Shareholders who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.

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5.2 The Bank provided ballot papers for voting at the venue of the AGM to those shareholders who had not cast their votes through remote e-voting.

5.3 Mrs.P. Raja Rajeswari, Shareholder of the Bank (DP Id No. IN 301022 / 20503314) was also appointed as a Scrutinizer representing the Shareholders of the Bank for scrutinising the voting at the AGM.

5.4 After the Managing Director and Chief Executive Officer announced the commencement of voting, two (2) ballot boxes kept for polling, were locked in my presence.

6. Counting Process.

6.1 On completion of voting at the Meeting, M/s MCS Share Transfer Agents Ltd provided us with the List of Shareholders who had cast their votes, with their holding details and details of votes cast on the Resolutions.

6.2 The votes were reconciled with the records maintained by the Bank and M/s MCS Share Transfer Agent Ltd (RTA) with respect to the authorizations/ proxies lodged with the Bank.

6.3 We unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Ms Shivani A. and Ms Aishwarya K. and downloaded the remote e-Voting results.

6.4 Pursuant to provision of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/80, voting rights of shareholders other than Central Government have been restricted to 10% of the total voting rights of all Shareholders of the Bank.

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
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7. Results

7.1 We observed that

a) **66** Shareholders had cast their votes at the meeting out of which 6 were found to be invalid.

b) **412** Shareholders had cast their votes through remote e-voting

7.2 The Consolidated Result with respect to the item on the agenda as set out in the notice of the 17th AGM dated 16th May, 2017 is enclosed.

7.3 Based on the aforesaid result, we report that, the **Ordinary Resolution** as contained in **Item No: 1** of the Notice of the AGM dated 16th May, 2017 has been passed with **requisite majority.**

For S.N. Ananthasubramanian & Co.
Company Secretaries

Malati A. Kumar

Malati Kumar
Partner
C.P. No. 10980

P Raja Rajeswari

Mrs. P. Raja Rajeswari
Shareholder Scrutinizer
(DP Id No.IN 301022 / 20503314)

Date : 21st July, 2017
Place : Hyderabad

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

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Item No. A: Adoption of Audited Balance Sheet, Profit & Loss Account, Directors Report and Auditors Report.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	399	10,12,27,035	59	41,73,32,935	458	51,85,59,970	99.999
Dissent	13	4,878	1	200	14	5,078	0.001
Total	412	10,12,31,913	60	41,73,33,135	472	51,85,65,048	100.000

Based on the aforesaid result, **Ordinary Resolution** as contained in **Item No.1** of the Notice of the AGM dated 16th May, 2017 has been **passed with requisite majority.**

For S.N. Ananthasubramanian & Co.
Company Secretaries

Malati A Kumar

Malati Kumar
Partner
C.P. No. 10980

P Raja Rajeswari

Mrs. P. Raja Rajeswari
Shareholder Scrutinizer
(DP Id No.IN 301022 / 20503314)

Date : 21st July, 2017
Place : Mumbai

ANDHRA BANK

VOTING RESULTS RESOLUTION - 01

Date of the AGM/ EGM	**21st JULY 2017 (10.00 AM)**
Total number of shareholders on record date	**227004**
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	**1**
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	

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

Resolution No.:1 Approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2017.

Whether promoter/ promoter group are interested in the agenda/ resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes –in favour (4)	No. of votes – Against (5)	No. of votes – abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0	0
	Venue_vote	**417310282**	417310282	100.00	417310282	0	0	100.00	0.00
	Postal Ballot (if applicable)	**0**	0	0	0	0	0	0.00	0.00
	Total	**417310282**	417310282	100.00	417310282	0	0	100.00	0.00
Public Institutions	E-Voting	**149826906**	100810444	67.28	100810444	0	0	100.00	0.00
	Venue_vote	**0**	0	0.00	0	0	0	0.00	0.00
	Postal Ballot (if applicable)	**0**	0	0	0	0	0	0.00	0.00
	Total	**149826906**	100810444	67.28	100810444	0	0	100.00	0.00
Public – Non Institutions	E-Voting	**114026304**	421469	0.37	416591	4878	0	98.84	1.16
	Venue_vote		22853	0.02	22653	200	0	99.12	0.88
	Postal Ballot (if applicable)	**0**	0	0	0	0	0	0.00	0.00
	Total	**114026304**	444322	0.39	439244	5078	0	98.86	1.14
Total		**681163492**	518565048	76.13	518559970	5078	0	100.00	0.00