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

आन्ध्रा बैंक ANDHRA BANK
प्रधान कार्यालय HEAD OFFICE
"डॉ. पट्टाभि भवन" "Dr. PATTABHI BHAVAN",
5-9-11, सैफाबाद 5-9-11, SAIFABAD,
हैदराबाद - 500 004 HYDERABAD-500 004.

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371
E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.30/P.71R/583 Dt: 14.03.2015

The National Stock Exchange
Of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38
cmlist@nse.co.in;

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: Compliance to Clause 35A of the Listing Agreement – Details of Voting Results - Extraordinary General Meeting (EGM) of shareholders of the Bank held on 12th March, 2015 At Sri Sathya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad – 500 073

In compliance to Clause 35A of the Listing Agreement, we furnish the details of combined voting results of the E-voting ended on 08.03.2015 and the Poll conducted at the venue of the EGM as on 12.03.2015, vide enclosure.

The Resolution approved by the shareholders of the Bank at the abovesaid EGM is as follows:

"Raising of capital by issuance of equity shares by way of preferential allotment to Government of India".

By virtue of the above, shareholders of the Bank accorded their consent for issue of 1,32,31,888 equity shares of face value of Rs.10/- each for cash at Rs.90.69p. per share (including premium of Rs.80.69p. per share) aggregating to Rs.120 Crores, by way of preferential allotment to Government of India.
This is for your information.

This is for your information.

Encl: as above

Yours sincerely,

(Y. Amarnath)
कंपनी सचिव Company Secretary

आन्ध्रा बैंक/ANDHRA BANK
M.B.D. H.O., Hyd.

ENCLOSURE

Name of the Bank: Andhra Bank
Details of the Combined Voting Results of the EGM held on 12.03.2015

Date of the EGM	12th March, 2015
Total No. of shareholders on the Cut-Off Date / Specified Date (30.01.2015)	214886
No. of shareholders present in the meeting either in person or through proxy	450
.. Promoters and Promoter Group	1 (President of India)
.. Public	449
No. of shareholders attended the meeting through Video Conferencing	NIL
.. Promoters and Promoter Group	NIL
.. Public	NIL
Details of the Agenda	
Resolution required	Special
Mode of voting	E-Voting: 06.03.2015 to 08.03.2015 Poll : At the Venue of the EGM

Details of E-voting & Poll:

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	354614903	354614903	100.0000	354614903	0	100.0000	0
Public – Institutional holders	142720131	98723097	69.1725	98723097	0	100.0000	0
Public – Non-Institutional holders	92279869	643347*	0.6972	57449	7546	8.9297	1.1729
Total	589614903	453981347		453395449	7546		

(*) consists of 578352 invalid votes polled by 38 individual shareholders

