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.

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371/2388
E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.30/P.71P/166 Dt: 21.07.2014

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 of the Annual General Meeting (AGM) held on 18th July, 2014

In compliance to Clause 35A of the Listing Agreement, we furnish the details of combined voting results of the E-voting ended on 14.07.2014 and the Poll conducted at the venue of the AGM as on 18.07.2014, vide enclosure.

This is for your information

Yours sincerely,

టి.ఆర్. రామభద్రన (T.R.Ramabhadran)
महा प्रबन्धक General Manager
& कंपनी सचिव Company Secretary

Andhra Bank M.B. Division प्र.का. हैद./H.O.Hyd

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.

ENCLOSURE

Name of the Bank: Andhra Bank
Details of the Combined Voting Results of the AGM held on 18.07.2014

Date of the AGM	18th July, 2014
Total No. of shareholders on the Cut-Off Date (06.06.2014)	208541
No. of shareholders present in the meeting either in person or through proxy	1039
.. Promoters and Promoter Group	1 (President of India)
.. Public	1038
No. of shareholders attended the meeting through Video Conferencing	NIL
.. Promoters and Promoter Group	NIL
.. Public	NIL
Details of the Agenda	
Resolution required	Ordinary
Mode of voting	E-Voting: 12.07.2014 to 14.07.2014 Poll : At the Venue of the AGM

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	100.00	354614903	0	100.00	0
Public – Institutional holders	137309158	87022668	63.38	87022668	0	100.00	0
Public – Others	97690842	58737	0.06	58727	10	99.98	0.02
Total	589614903	441696308		441696298	10		

टी.आर. रामभद्रन (T.R.Ramabhadran)
महा प्रबन्धक General Manager
& कंपनी सचिव Company Secretary

Andhra Bank M.B. Division H.O. Hyd.