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

Lr. No. 666/25/P.174/377

Dt: 24.09.2015

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

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: Compliance to Clause 35A of the Listing Agreement – Details of Combined Voting Results – Extra-ordinary General Meeting (EGM) of shareholders of the Bank held on September 23, 2015 at 4.30 P.M at Andhra Bank Apex College, Plot No. 27-29, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032

In compliance to Clause 35A of the Listing Agreement, we furnish the details of Combined Voting Results of the Remote E-voting ended on September 22, 2015 and the Poll conducted at the venue of the EGM as on September 23, 2015, vide enclosure.

The agenda item approved by the shareholders of the Bank at the abovesaid EGM is as follows –

TO APPROVE RAISING OF CAPITAL BY ISSUANCE OF EQUITY SHARES BY WAY OF PREFERENTIAL ALLOTMENT TO GOVERNMENT OF INDIA

Raising of capital by way of creating, offering, issuing and allotting 4,94,63,491 (Four Crore Ninety Four Lakhs Sixty Three Thousand Four Hundred and Ninety One Only) equity shares of face value of Rs. 10/- each for cash at Rs. 76.42p. per share (including premium of Rs. 66.42p. per share) on preferential basis to Government of India.

This is for your information.

Encl: As Above

Yours Sincerely

(Y. Amarnath)
Company Secretary

ANDHRA BANK M.B. Division H.O. Hyd.

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PURSUANT TO CLAUSE 35A OF THE LSITING AGREEMENT

Name of the Bank:	Andhra Bank	
Date of the EGM:	23rd September 2015	
Total number of shareholders on the Record Date/ Book Closure:	223406	
No. of shareholders present in the meeting either in person or through proxy:	180	
No. of shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group:	Nil
	Public:	Nil
Details of the Agenda :	**TO APPROVE RAISING OF CAPITAL BY ISSUANCE OF EQUITY SHARES BY WAY OF PREFERENTIAL ALLOTMENT TO GOVERNMENT OF INDIA** Raising of capital by way of creating, offering, issuing and allotting 4,94,63,491 (Four Crore Ninety Four Lakhs Sixty Three Thousand Four Hundred and Ninety One Only) equity shares of face value of Rs. 10/- each for cash at Rs. 76.42p. per share (including premium of Rs. 66.42p. per share) on preferential basis to Government of India.	
Resolution required:	Special	
Mode of Voting:	Remote e-voting and Poll at EGM	

आन्ध्रा बैंक/ANDHRA BANK M.B. Division प्र.का.हैद./H.O.,Hyd.

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Details of Remote E-voting and Poll

Promoter / Public	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)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	367846791	367846791	100.00	367846791	0	100.0000	0
Public – Institutional Holders	134593552	109546311	81.39	106198490	3347821	96.94	3.06
Public - Others	100406448	2295745	2.29	2290664	5081	99.78	0.22
Total	602846791	479688847		476335945			

For ANDHRA BANK

(Y. Amarnath)
Company Secretary

ANDHRA BANK M.B. Division