

नैगम कार्यालय/Corporate Office
सिंडिकेट बैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU -560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

Ref. No.564/2914/CO/BNG

दिनांक/Date 30.10.2015

The Vice President (Listing)
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai- 400 051

Dear Sir,

Re: Extraordinary General Meeting (EGM) of shareholders of the Bank held on 30.10.2015

Sub: Compliance of Clause 35 A of Listing Agreement

In terms of Clause 35 A of Listing Agreement, we furnish below details of voting results on the Agenda item at the Extraordinary General Meeting of shareholders of the Bank held on 30.10.2015 at Manipal:

Sl. No.	Description	Particulars	
1	Date of Extraordinary General Meeting (EGM)	30.10.2015	
2	Book Closure Date/Specified Date	23.09.2015	
3	Total number of shareholders as on Specified Date (23.09.2015) *	2,54,532	
4	Number of shareholders present in the meeting either in person or through proxy	794	
		Present in person	Present through proxy / Authorised Representation
	- Of which promoter and promoter group	-	1
	- Public	752	41
5	Number of shareholders attended the meeting through video conferencing		
	- Promoters and Promoter Group	Nil	
	- Public	Nil	



2

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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Sl. No.	Description	Particulars
6	Agenda of the Meeting	Election of one Director from amongst shareholders other than Central Government.
7	Resolution Required	Ordinary Resolution. Central Government is not entitled to vote in terms of Section 9 (3)(i) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980
8	Mode of voting	E-voting and Insta-Poll (electronic mode) at the Meeting Consolidated results of E-Voting and Poll at the EGM are enclosed.

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

Thanking you,

Yours faithfully,

(R RAVI)

COMPANY SECRETARY

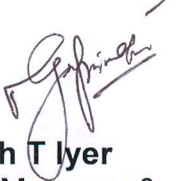
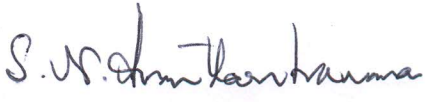
* Specified Date is for determining voting rights of shareholders entitled to participate in the election process.



SyndicateBank
Extraordinary General Meeting
30th October 2015, 11.00 A.M

Based on the **Consolidated Results**; following candidate is declared as elected as Director from shareholders other than the Central Government

Sl No	Name of the Candidate	Number of Votes
1.	Shri Kamal Kishore Singhal	6,90,66,207

 Gopinath T Iyer General Manager & Chief Returning Officer	 S D Sharma Government Observer
 M R V Subrahmanyam General Manager Karvy Computershare Pvt Ltd.	 S N Ananthasubramanian Independent Consultant

Date: 30th October 2015

Place: Manipal

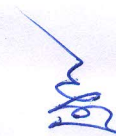
SyndicateBank
Extraordinary General Meeting
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Remote E-voting	27 th October 2015 to 29 th October 2015
Number of Votes Cast	162
Evoting at the Meeting (Insta Poll)	372
Total Votes	534

Number of Remote -Votes abstain -85
Number of Install Poll Abstain - 1

SI No	Name of the Candidate	Number of Votes through Remote e-Voting	Number of Votes through Insta Poll	Total	Votes Remote e-Voting	Votes through Insta Poll	Total
1.	Shri Kamal Kishore Singhal	38	217	255	6,89,87,142	79,065	6,90,66,207
2.	CA Sunil Vashisht	39	154	193	20,403	46,777	67,180


Gopinath T Iyer
General Manager &
Chief Returning Officer


S D Sharma
Government Observer


M R V Subrahmanyam
General Manager
Karvy Computershare Pvt. Ltd.


S N Ananthasubramanian
Independent Consultant

Date: 30th October 2015
Place: Manipal