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

Lr. No. 666/25/P.177/P.169/738 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Combined Voting Results – Extraordinary General Meeting (EGM) of shareholders of the Bank held on March 21, 2016 at 11.00 A.M at Andhra Bank Apex College, Plot No. 27-29, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032

In compliance to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish the details of Combined Voting Results of the Remote E-voting which was commenced on March 18, 2016 and ended on March 20, 2016 and the Poll conducted at the venue of the EGM as on March 21, 2016 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 LIFE INSURANCE CORPORATION OF INDIA (LIC OF INDIA) AND/OR VARIOUS SCHEMES OF LIC OF INDIA

Raising of capital by way of creating, offering, issuing and allotting 2,88,53,210 (Two Crore Eighty Eight Lakhs Fifty Three Thousand Two Hundred and Ten Only) equity shares of face value of Rs. 10/- each for cash at Rs. 47.30p. per share (including premium of Rs. 37.30p. per share) on preferential basis to Life Insurance Corporation of India (LIC of India) and/ or various schemes of LIC of India.

This is for your information.

Encl: As Above

Yours Sincerely

(Y. Amarnath)
Company Secretary

ANDHRA BANK M.B. Division

FORMAT OF VOTING RESULTS

Date of the EGM	21st March2016.
Total number of shareholders on record date	229553
No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group: Public:	 1 123
No. of Shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	NIL NIL NIL

Agenda-wise disclosure Agenda-1

Resolution required: Special

Whether promoter/ promoter group are interested in the agenda/ resolution: ~~YES~~/NO

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)	% 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	E-Voting	0	0	0	0	0	0	0
	Poll	417310282	417310282	100.00	417310282	0	100.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	417310282	417310282	100.00	417310282	0	100.00	0.00
Public Institutions	E-Voting		104882445	77.93	104882445	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	134593552	104882445	77.93	104882445	0	100.00	0.00
Public – Non Institutions	E-Voting		2262574	2.25	2258862	3712	99.84	0.16
	Poll		29296	0.03	28896	400	98.63	1.37
	Postal Ballot (if applicable)	0	0	0	0	0	0.00	0.00
	Total	100406448	2291870	2.28	2287758	4112	99.82	0.18
Total		652310282	524484597	80.40	524480485	4112	100.00	0.000784