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
E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.30/P.71Q/180 Dt: 09.07.2015

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 combined Voting Results - 15th Annual General Meeting (AGM) of shareholders of the Bank held on July 8, 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 Remote E-voting ended on 07.07.2015 and the Poll conducted at the venue of the AGM as on 08.07.2015, vide enclosure.

The Resolutions approved by the shareholders of the Bank at the abovesaid AGM are as follows:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2015 and the Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts;

2. To declare dividend on Equity Shares for the FY 2014-15;

3. To approve raising of capital through Qualified Institutional Placement/ Follow-on Public Offer, etc.

This is for your information.

Encl: As above

Yours sincerely,

(Y. Amarnath)
कंपनी सचिव Company Secretary

आन्ध्रा बैंक/ANDHRA BANK
M.B. Division
म.वि.हैद./H.O., Hyd.

T.R.Ramabhadran, *FCS*
Company Secretary

(Compliance to Clause 35A)

Name of the Bank: Andhra Bank
Details of the Combined Voting Results of the 15th AGM held on 08.07.2015

Date of the AGM	July 8, 2015
Total No. of shareholders on the Cut-Off Date / Specified Date (01.07.2015)	221155
No. of shareholders present in the meeting either in person or through proxy	1138
.. Promoters and Promoter Group	1 (President of India)
.. Public	1137
No. of shareholders attended the meeting through Video Conferencing	NIL
.. Promoters and Promoter Group	NIL
.. Public	NIL
Details of the Agenda	
Resolution required	Ordinary – 2; Special - 1
Mode of voting	Remote E-Voting: 05.07.2015 to 07.07.2015 Poll : At the Venue of the AGM

Details of Remote 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	367846791	367846791	100.0000	367846791	0	100.0000	0
Public – Institutional holders	151046106	114931357	76.1000	112897854	2033503	98.2300	01.7700
Public – Non-Institutional holders	83953894	133429	0.1500	133229	200	99.8000	0.2000
Total	602846791	482911577	80.1000	480877874	2033703	99.5000	0.5000

(*) consists of 184948 invalid votes polled by 26 individual shareholders in the POLL at the venue of the AGM

(T.R.Ramabhadran)
Company Secretary

Flat No.201, Manubham Hemachandra Apartment,
Central Excise Colony, Bagh Amberpet, Hyderabad - 500 013.
Phone: (M)+91- 8500 90 8616

FCS No: 7833
CP No: 14183

T.R. RAMABHADRAN ★ COMPANY SECRETARY ★

ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम)
ANDHRA BANK
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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
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Lr. No. 666/25/P.29/P.71Q/181

Dt: 09.07.2015

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Mumbai – 400 051.
Fax: 022-26598237/38
cmlist@nse.co.in;

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: Declaration of combined voting results (Remote E-voting & Poll) and Combined Report by the Scrutiniser on Remote E-voting & Poll – 15th Annual General Meeting (AGM) of Shareholders of the Bank held on July 8, 2015

Further to our letter no. 666/25/P.29/P.71Q/180 dated 09.07.2015, we enclose the following:

1. Declaration of result of the combined voting results (Remote E-voting & Poll) in respect of the 15th Annual General Meeting of shareholders of the Bank held on 08.07.2015;
2. Combined Report by the Scrutiniser on Remote E-voting & Poll;

This is for your information.

Encl: as above

Yours sincerely,

(Y. Amarnath)
कंपनी सचिव Company Secretary

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

ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
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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.

Dt: 08.07.2015

Declaration of consolidated result of Remote E-voting & Physical Ballot in respect of 15th Annual General Meeting (AGM) of Andhra Bank held on Wednesday, July 8, 2015 at Sri Sathya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad-500 073.

In terms of Section 108 read with the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35-B of the Listing Agreement, Andhra Bank provided Remote e-voting facility and facility of voting through physical ballot (POLL) to the Members vide AGM Notice dated 29.05.2015 to transact the following agenda items:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2015 and the Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts;
2. To declare dividend on Equity Shares for the FY 2014-15;
3. To approve raising of capital through Qualified Institutional Placement/ Follow-on Public Offer, etc.

Members voted through Remote E-voting from 05.07.2015 to 07.07.2015. Further, on 08.07.2015, the day of AGM, physical ballot forms were distributed to the Members present in person or by proxy to enable those Members to vote who could not participate in Remote E-voting.

The Bank had appointed Mr. T.R.Ramabhadran, Practising Company Secretary, Hyderabad, as the Scrutinisers to scrutinise the votes cast through Remote E-voting and the votes cast through physical ballot at the venue of the AGM.

The Scrutiniser has unblocked the votes in the presence of two witnesses who are not in the employment of the Bank. The Scrutiniser has submitted the Report dated 08.07.2015 on Remote E-voting, i.e. within 48 hours of the last date of the Remote E-voting of Resolution and the Report on Physical ballot on 08.07.2015, in terms of the said Rules and further submitted the final consolidated Scrutiniser's reports for Remote E-voting and physical ballot voting at the AGM, on 08.07.2015.

T.R. RAMABHADRAN CS COMPANY SECRETARY

FCS No: 7833
CP No: 14183

Andhra Bank Limited Divisional Office HYDERABAD

आन्ध्रा बैंक
ANDHRA BANK

आगे की शीट
Continuation Sheet

Based on the Scrutiniser's final consolidated report dated 08.07.2015, Chairman of the General Meeting declared that the two Ordinary Resolutions and one Special Resolution contained in the AGM Notice dated 29.05.2015 have been duly passed on the date of the AGM, i.e. 08.07.2015, as per the details given below:

Name of the Bank: **Andhra Bank**
Details of the Consolidated Voting Results of the AGM held on 08.07.2015

Date of the AGM	July 8, 2015
Total No. of shareholders on the Cut-Off Date / Specified Date (01.07.2015)	221155
No. of shareholders present in the meeting either in person or through proxy	1138
.. Promoters and Promoter Group	1 (President of India)
.. Public	1137
No. of shareholders attended the meeting through Video Conferencing	NIL
.. Promoters and Promoter Group	NIL
.. Public	NIL
Details of the Agenda	
Resolutions required	Ordinary-2; Special-1
Mode of voting	Remote E-Voting: 05.07.2015 to 07.07.2015 Poll : At the Venue of the AGM

The result of the Remote E-voting together with that of the POLL is as under:

Item no of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (As a Ordinary Resolution) To receive, consider and adopt the Audited Balance Sheet as at 31st March 2015 and the Profit and Loss Account for the year ended on that date, the Report of the Board of	**Remote E-voting**	**112897854**	99.9996	**458**	0.0004	**0**	0.00
	Poll	**367947216**	99.9497	**200**	0.0001	**184948**	0.0502
	TOTAL	**480845070**	99.9614	**658**	0.0001	**184948**	0.0385

T.R. RAMABHADRAN ★ COMPANY SECRETARY ★

FCS No: 7833
CP No: 14183

Andhra Bank Limited Corporate Office Division

आन्ध्रा बैंक
ANDHRA BANK

आगे की शीट
Continuation Sheet

Queries on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts;							
Item No. 2 of the Notice (As a Ordinary Resolution) To declare dividend on Equity Shares for the FY 2014-15;	**Remote E-voting**	**114964106**	99.9999	**55**	0.0001	**0**	0.00
	Poll	**367947016**	99.9497	**400**	0.0001	**184948**	0.0502
	TOTAL	**482911122**	99.9616	**455**	0.0001	**184948**	0.0383
Item No. 3 of the Notice (As a Special Resolution) To approve raising of capital through Qualified Institutional Placement / Follow-on Public Offer, etc.	**Remote E-voting**	**94664737**	85.3578	**1623 8758**	14.642 2	**0**	0.00
	Poll	**367947264**	99.9497	**152**	0.0001	**184948**	0.0502
	TOTAL	**462612001**	96.5715	**1623 8910**	3.3899	**184948**	0.0386

Note: Total number of members in person or by proxy participated in the POLL whose votes were declared invalid are 26 and the total number of votes cast by them is 184948.

T.R. RAMABHADRAN ★ CS ★ COMPANY SECRETARY

(T.R. Ramabhadran)
Practising Company Secretary

Andhra Bank M. B. Division Hyd.

(Y. Amarnath)
Company Secretary

FCS No: 7833
CP No: 14183

Witness: 1. uday Mojumdar

2. Pradhakar Parase

(S.K. Kalra)
MD & CEO
Andhra Bank