

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



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No. 285/2914/CO/BNG

दिनांक/ Date: 16.09.2016

The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex Bandra (E), MUMBAI - 400 051	The Vice President - Listing BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001
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Dear Sir,

Sub: Election of One Director from amongst shareholders other than Central Government – Syndicate Bank

Ref : Our letter No. 271/2914/CO/BNG dated 06.09.2016

Pursuant to the notice dated 17th August 2016, in terms of Regulation 66 of SyndicateBank (Shares & Meetings) Regulations, 1998, for Election of one Director from amongst shareholders of the Bank, other than Central Government, in the Extraordinary General Meeting held on 16.09.2016 at Manipal, it is notified that the following candidate was declared elected:

Sl.No.	Name of the Candidate and address	Profile
1.	Shri Sunil Vashisht, R-8, South Extension - II, New Delhi 110049	Aged 60 years, is a B.Com, FCA and is a practising Chartered Accountant.

The afore- named Director shall assume office on 17.09.2016 and shall hold office for a period of three years i.e. till 16.09.2019.

A Copy of Proceedings of EGM is being sent separately.

Thanking you,

Yours faithfully,

(R Ravi)
COMPANY SECRETARY



SYNDICATE BANK
EXTRAORDINARY GENERAL MEETING
Election of 1 Shareholder Director of the Bank other than Central Government
Friday, 16th September, 2016

Remote E-voting was held from	9.00 a.m on Tuesday, 13 th September 2016 to 5.00 p.m, Thursday, 15 th September 2016
Number of Votes Cast thru Remote E-voting	163
E-voting at the Meeting (Insta Poll)	277
Total Votes	440

Sl No	Name of the Candidate/Shri	Number of Votes		
		Remote	Insta Poll	Total
1.	S Rajagopalan	1,99,66,267	88,097	2,00,54,364
2.	Sunil Vashisht	7,99,88,298	30,434	8,00,18,732

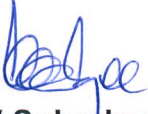
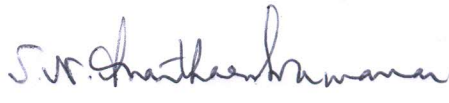
 Gopinath T Iyer Chief Returning Officer & General Manager	 Sanjai Kumar Mishra Government Observer	 M R V Subrahmanyam General Manager Kary Computershares Pvt Ltd.	 S N Ananthasubramanian Independent Consultant & Scrutinizer
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Dated 16th September, 2016.

SYNDICATE BANK
EXTRAORDINARY GENERAL MEETING
Election of 1 Shareholder Director of the Bank other than Central
Government
Friday, 16th September, 2016

Consolidated Results of Election of One Director other than the Central
Government

Sl No	Name of the Candidate/Shri	Number of Votes
1.	S Rajagopalan	2,00,54,364
2.	Sunil Vashisht	8,00,18,732

 Gopinath T Iyer Chief Returning Officer & General Manager	 Sanjai Kumar Mishra Government Observer
 M R V Subrahmanyam General Manager Karvy Computershares Pvt Ltd.	 S N Ananthasubramanian Independent Consultant & Scrutinizer

Date : 16th September, 2016

Place : Manipal

SYNDICATE BANK
EXTRAORDINARY GENERAL MEETING
Election of 1 Shareholder Director of the Bank other than Central
Government
Friday, 16th September, 2016

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/Shri	Number of Votes
1.	Sunil Vashisht	8,00,18,732

 Gopinath T Iyer Chief Returning Officer & General Manager	 Sanjai Kumar Mishra Government Observer
 M R V Subrahmanyam General Manager Karvy Computershares Pvt Ltd.	 S N Ananthasubramanian Independent Consultant & Scrutinizer

Date: 16th September, 2016

Place: Manipal