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 - 500 094.

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

Lr. No. 666/25/P.71W/694/41

Dt: 10.07.2018

SYMBOL: ANDHRABANK

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

Dear Sirs,

Sub: Proceedings of the Annual General Meeting of shareholders of the Bank held on July 09, 2018 at 12.00 noon at Sri Sathya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad-500 073

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith a copy of Proceedings of the Annual General Meeting of shareholders of the Bank held on July 09, 2018 at 12.00 noon at Hyderabad for your information and records.

The Results of the said AGM will be submitted shortly.

Yours sincerely

Ruchi R
Company Secretary

Encl: As Above

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

ANDHRA BANK
(A Govt of India Undertaking)
Head Office: Dr. Pattabhi Bhavan, 5-9-11 Saifabad, Hyderabad – 500004
Website: www.andhrabank.co.in

Proceedings of the Annual General Meeting of Shareholders of the Bank held on Monday, 09th July, 2018 at 12.00 noon at Sri Sathya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad-500 073

In accordance with the Notice dated 22nd May, 2018, the Annual General Meeting of the Bank was held on Monday, 09th July, 2018 at 12.00 noon at Sri Sathya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad-500 073.

The meeting was attended by 560 Members including Proxies / Authorised Representatives and 05 Directors of the Bank.

1. Government of India (Promoter) had nominated Sri, Gurdeep Singh, Under Secretary, Department of Financial Services, Ministry of Finance, New Delhi, who has attended and voted in the meeting as its Representative. The Government of India, the major shareholder, holds 934978617 Equity Shares of the Bank, constituting 77.99%.

2. The Meeting commenced at 12.00 noon. The Executive Director and MD & CEO (Addl. Charge) of the Bank **chaired** the meeting and welcomed the shareholders present and with the requisite quorum of five shareholders pursuant to Regulation 58(i) of the Andhra Bank (Shares & Meetings) Regulations, 2003 being present, he called the meeting to order.

3. Thereafter, the Chairman of the meeting introduced the Directors on the Dias.

4. Further, the Chairman of the meeting of the Bank informed that as per the Regulation 44(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Companies (Management and Administration) Rules, 2014 or amendments made thereto, the Bank offered Remote e-voting facility to the shareholders of the Bank by using the e-voting platform of Central Depository Services (India) Limited (CDSL)

5. The Remote e-voting was held from July 06, 2018, from 10.00 A.M. to July 08, 2018 till 05.00 P.M.

6. The Chairman of the meeting further informed that the Bank has appointed M/s Central Depository Services Limited (CDSL) as remote e-voting agency and M/s. S.N Ananthasubramanian, Practising Company Secretary, Thane, as the Scrutiniser for conducting the Remote e-voting and Tab voting.

7. The Chairman of the meeting further informed that with a view to enable shareholders who have not cast their votes through Remote e-voting, the Bank has engaged the services of CDSL to provide Tab/Computer based e-voting facility.



8. The Chairman of the meeting then took up the following Agenda items–

   i. To Discuss, Approve and Adopt the Audited Balance Sheet of the Bank as at 31st March, 2018, Profit & 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;

   ii. Raising of Capital through Qualified Institutional Placement (QIP), Follow-on Public Offer, etc.

9. The Chairman of the meeting invited the shareholders present to make their observations, if any, on the agenda items.

10. The Chairman of the meeting responded to the various observations made/ queries raised by the shareholders.

11. The Chairman of the meeting requested the shareholders to cast their votes through Tab Voting who had not participated in remote e-Voting. He further informed that the consolidated results alongwith the reports of Remote e-Voting and Tab Voting will be hosted on the Bank's website and on the CDSL website (the voting agency) and will be submitted to the Stock Exchanges (NSE and BSE) .

12. The Chairman of the meeting then thanked all the participants for attending the meeting and after casting of votes by the shareholders, he declared the Annual General Meeting as closed.

Hyderabad
Date: July 09, 2018

Certified True Copy

Ruchi R
Company Secretary

