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.

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371/2388
E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.30/P.171P/162 Dt: 19.07.2014

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: Voting Results of the Annual General Meeting (AGM) held on 18th July, 2014

We refer to our letter no. 666/25/P.71P/089 dated 29.05.2014 giving the Notice of the Annual General Meeting to be held on Friday, July 18, 2014 at Hyderabad and enclose the following:

1. Declaration of result of the combined voting results (E-voting & Poll) in respect of the 14th Annual General Meeting of shareholders of the Bank;
2. Combined Scrutiniser report for e-voting & Poll;

This is for your information.

Yours sincerely,

टी.आर. रामभद्रन (T.R.Ramabhadran)
महा प्रबन्धक General Manager
& कंपनी सचिव Company Secretary

आंध्रा बैंक Andhra Bank M.B. Division मु.का. हैद./H.O. Hyd.

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.

Dt: 19.07.2014

Declaration of result of e-voting & Physical Ballot in respect of 14th Annual General Meeting (AGM) of Andhra Bank held on Friday, 18th July, 2014.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35-B of the Listing Agreement, Andhra Bank provided e-voting facility and facility of voting through physical ballot (POLL) to the Members vide AGM Notice dated 09.05.2014 despatched between 21st June, 2014 to 24th June, 2014.

Members voted through e-voting from 12.07.2014 to 14.07.2014. Further, on 18.07.2014, 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 do e-voting.

The Bank had appointed M/s. S.N.Ananthasubramanian & Company, Practising Company Secretaries, Thane, as the Scrutinisers to scrutinise the votes cast through e-voting and M/s. B.N. & Associates, Company Secretaries, Mumbai, as the Scrutinisers to scrutinize the votes cast through physical ballot at the venue of the AGM.

Scrutinisers finalized the Scrutinisers' Report on the e-voting on 15.07.2014, i.e. within 3 days of the last date of the e-voting of Resolution and Physical ballot on 18.07.2014, in terms of the said Rule 20 and further submitted the final consolidated scrutinisers reports for e-voting and physical ballot voting at the AGM, on 18.07.2014.

Based on the scrutinisers' final consolidated report dated 18.07.2014, I hereby declare that the resolution contained in the Bank's AGM Notice dated 09.05.2014 have been duly passed on the date of the AGM, i.e. 18.07.2014, as per the details given below:

Andhra Bank M.B. Division H.O. Hyd.

Date of the AGM	18th July, 2014
Total No. of shareholders on the Cut-Off Date (06.06.2014)	208541
No. of shareholders present in the meeting either in person or through proxy	1039
.. Promoters and Promoter Group	1 (President of India)
.. Public	1038
No. of shareholders attended the meeting through Video Conferencing	NIL
.. Promoters and Promoter Group	NIL
.. Public	NIL
Details of the Agenda	
Resolution required	Ordinary
Mode of voting	E-Voting: 12.07.2014 to 14.07.2014 Poll : At the Venue of the AGM

The result of the 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 an Ordinary Resolution) *To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014, 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' Reports on the Balance Sheet and Accounts.*	E-voting	38480241	99.999	10	0.001	--	--
	Poll	403216057	100.00	NIL	NIL	NIL	--
	TOTAL	441696298	100.00	10	NIL	NIL	--

Sd/-
(C.VR. Rajendran)
Chairman & Managing Director

Andhra Bank N.B. Division H.O. Hyd.

BN & ASSOCIATES
Company Secretaries

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR ANDHRA BANK

To,
The Chairman & Managing Director
ANDHRA BANK
Head Office, Dr Pattabhi Bhavan
5-9-11, Saifabad, Hyderabad - 500004.

Reg: 14th Annual General Meeting of shareholders of ANDHRA BANK

Sub: Passing of Resolution through e-voting AND poll conducted at the 14th AGM of ANDHRA BANK (the Bank) held on Friday, July 18, 2014 at 2.30 PM. At Sri Sathya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad - 500073.

The Bank, vide its Office Note No. 25/P.71P/012 dated 31.05.2014 approved the appointment of M/s. SNACO Consulting Private Limited, Practising Company Secretaries, Thane, as the Scrutinizer for the electronic voting (e-voting) held between Saturday July 12, 2014 at 10.00 A.M. to Monday July 14, 2014 at 5.00 P.M. The Bank, vide its abovesaid Office Note also approved the appointment of M/s. BN & Associates, Company Secretaries, Mumbai, as the Scrutinizer for the POLL to be conducted at the AGM held on Friday, July 18, 2014, at Hyderabad.

The Bank had appointed M/s. Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility of e-voting to the shareholders of the Bank from Saturday July 12, 2014 10:00 A.M. till Monday July 14, 2014 5:00 P.M. M/s. MCS Limited is the Registrar and Share Transfer Agent of the Bank. The e-voting results were unblocked by the Scrutinizer so appointed by the Bank on the due date, and a copy of the Scrutinizer's report dated July 15, 2014 is enclosed.

At the 14th AGM of the Bank held on Friday July 18, 2014, the Chairman and Managing Director of the Bank had suo motto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Bank has appointed me and Mr.G.Raghu Babu (shareholder of the Bank) as the Scrutinizers for the same. For further details kindly refer to our Scrutinizer's report in form MGT 13 dated July 18, 2014.

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

Number of members who cast their votes through e-voting & Poll	Total number of Shares held by them.	Total number of Valid votes on the item of agenda
294	441696308	441696308

C/O. Karvy Computershare Pvt. Ltd. 24-B Raja Bahadur Mansion, Ground Floor, Ambalal Doshi Marg, B/H BSE, Fort, Mumbai - 400 023.
T :91 22 6623 5454 D:91 22 6623 5411 Fax:91 22 6633 1135 Cell :9820142331/9004089490
E-mail :narasimhan.b8@gmail.com // bn@karvy.com

Resi :- 601/602, B-wing, Cosmic Heights, Bhakti Park, Imax Theater Compound, Wadala (E), Mumbai - 400 037.
(T) : 91 22 2403 6596

Company Secretaries BN & ASSOCIATES FCS No. 10440 Mumbai

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 an Ordinary Resolution) *To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014, 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' Reports on the Balance Sheet and Accounts.*	E-voting	38480241	99.999	10	0.001	--	--
	Poll	403216057	100.00	NIL	NIL	NIL	--
	TOTAL	441696298	100.00	10	NIL	NIL	--

The above Resolution stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the Registers in respect of the votes cast through Poll by the shareholders of the Bank. I shall be arranging to handover these records to the Company Secretary / General Manager / Director authorized by the Board or such other person as may be authorized by you.

Thanking you,
Yours Faithfully
For BN & Associates

CS B Narasimhan
(Proprietor)
COP no 10440

Place: Hyderabad Date: July 18, 2014

Sd/-

Signed by Mr C. VR. Rajendran
Chairman & Managing Director
Andhra Bank