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

No. 666/25/P.71W/43

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: Declaration of Combined Voting Results (Remote E-voting & Tab Voting) and Combined Report by the Scrutiniser on Remote E-voting & Tab Voting – Annual General Meeting (AGM) of Shareholders of the Bank held on July 09, 2018

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details of voting as under:

Date of Annual General Meeting	July 09, 2018
Total number of shareholders on Specified Date ie. 02.07.2018	2,23,607
No. of shareholders present in the meeting either in person or through proxy:	
Promoter or Promoter Group	1
Public	559
No. of shareholders attended the meeting through video conferencing:	
Promoter of Promoter Group	Nil
Public	Nil

Further to the above, we enclose the following:

1. Declaration of result of the combined voting results (Remote e-voting & Tab Voting) in respect of the Annual General Meeting of shareholders of the Bank held on July 09, 2018;
2. Combined Report by the Scrutiniser on Remote e-voting & Tab Voting.

This is for your information.

Yours sincerely

Ruchi

(Ruchi R)
Company Secretary

Encl: **As Above**

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26,BRINDABAN,THANE – 400 601 |Tel 25345648/ 2543 2704 | Fax 2539 0292| email-sna@snaco.net:| website www.snaco.net

SCRUTINIZER'S REPORT

Name of the Bank	**Andhra Bank**
Meeting	**18th Annual General Meeting**
Day, Date & Time	**Monday, 09th July, 2018 at 12:00 noon**
Venue	**Sri Sathya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad- 500 073**

1. Appointment as Scrutinizer

We were appointed as Scrutinizer for the remote e-voting process as well as the voting conducted at the 18th Annual General Meeting (AGM) of **Andhra Bank** (hereinafter referred to as **the Bank**).

2. Dispatch of Notice convening the AGM

The Bank informed that on the basis of Register of Shareholders and the list of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Bank completed dispatch of Notice of the AGM as under:

- On **16th June, 2018** by email to **1,17,318** shareholders who had registered their email-ids with the Bank.
- On **14th June, 2018** by speed post to **1,05,590** Shareholders in physical form.

3. Cut - off date

Voting rights were reckoned as on **Monday, 02nd July, 2018** being the Cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-voting and voting at the AGM.

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4. Remote e-voting Process

4.1 Agency

The Bank appointed **CDSL** as the agency for providing the remote e-voting platform.

4.2 Remote e-voting period

Remote e-voting platform was open from **10:00 a.m. on Friday, 06th July, 2018 to 5:00 p.m. on Sunday, 08th July, 2018** and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolution on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, CDSL, the remote e-voting agency provided us with names, DP Id & Client ID / folios and shareholding of shareholders who had cast their votes through remote e-voting.

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5.3 Bank provided tab-based e-voting facility to shareholders attending the AGM who had not cast their votes through remote e-voting to cast their votes.

5.4 Mrs. P Raja Rajeswari a Shareholder of the Bank (DP Id/Client Id No. IN301022 20503314 was also appointed as a Scrutinizer representing Shareholders of the Bank.

5.5 After the Chairman of the meeting announced the commencement of voting, CDSL provided tab-based e-voting facility.

6. Counting Process

6.1 On completion of voting at the AGM, CDSL provided us with the list of Shareholders who had cast their votes, their holding details and details of votes cast on the Resolutions.

6.2 Votes were reconciled with the records maintained by the Bank and MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Bank (RTA) with respect to authorizations/ proxies lodged with the Bank.

6.3 We unblocked the remote e-voting results on the CDSL remote e-voting platform in the presence of Mr. S. N. Viswanathan and Mrs. P Raja Rajeswari and downloaded the remote e-voting results.

6.4 Pursuant to provision of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, voting rights of shareholders other than Central Government needs to be restricted to 10% of the total voting rights of all Shareholders of the Bank. There was no shareholder holding shares in excess of the aforesaid percentage.

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7. Results

7.1 We observed that:

a) **172** Shareholders had cast their votes at the AGM.

b) **112** Shareholders had cast their votes through remote e-voting.

7.2 Consolidated Result with respect to each item on the agenda as set out in the Notice of the AGM dated 22nd May, 2018 is enclosed herewith.

7.3 Based on the aforesaid result, we report that One Ordinary Resolution and One Special Resolution as set out in Notice of the AGM dated 22nd May, 2018 have been passed with requisite majority.

Alpana Pobi

Associate

S. N. ANANTHASUBRAMANIAN & CO. ALPANA POBI ASSOCIATE ACS 29905 C.O.P. No. 18131 COMPANY SECRETARIES

P Raja Rajeswari

Shareholder Scrutinizer

09th July, 2018

Hyderabad

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Consolidated Results

Item No. 1: To discuss, approve and adopt audited Balance Sheet of the Bank as at 31st March 2018 and the 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	108	12,16,28,426	73	93,50,02,608	181	105,66,31,034	99.99
Dissent	4	186	99	3,969	103	4,155	0.01
Total	112	12,16,28,612	172	93,50,06,577	284	105,66,35,189	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.1** of Notice of the AGM dated 22nd May, 2018 has been **passed with requisite majority.**

Alpana Pobi
Associate
ACS :29905
C.O.P. No. :16131

S. N. ANANTHASUBRAMANIAN & CO. ALPANA POBI ASSOCIATE ACS 29905 C.O.P. No. 16131 COMPANY SECRETARIES

P Raja Rajeswari
Shareholder Scrutinizer

09th July, 2018
Hyderabad

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Consolidated Results

Item No. 2: To create, offer, issue, and allot such number of equity / preference shares upto such amount as decided by the Board or committee of the Board, in one or more tranches by way of follow on public issue, rights issue, Private Placement / Qualified Institutional Placement.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	81	10,50,61,913	72	93,50,02,582	153	104,00,64,495	86.38
Dissent	31	1,65,66,699	100	3,995	131	1,65,70,694	13.62
Total	112	12,16,28,612	172	93,50,06,577	284	105,66,35,189	100.00

Based on the aforesaid result, we report that the **Special Resolution** as contained in **Item No.2** of Notice of the AGM dated 22nd May, 2018 has been **passed with requisite majority.**

Alpana Pobi
Associate
ACS :29905
C.O.P. No. :16131

S. N. ANANTHASUBRAMANIAN & CO. ALPANA POBI ASSOCIATE ACS 29905 C.O.P. No. 16131 COMPANY SECRETARIES

P Raja Rajeswari
Shareholder Scrutinizer

09th July, 2018
Hyderabad