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.183/650

Dt: 12.03.2018

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 Extra-ordinary General Meeting of shareholders of the Bank held on March 12, 2018 at 11.00 A.M. at 'Pattabhi Bhavanalaya', Andhra Bank Head Office, Dr. Pattabhi Bhavan, 5-9-11, Saifabad, Hyderabad – 500004 – 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 Extra-ordinary General Meeting of shareholders of the Bank held on March 12, 2018 at 11.00 A.M. at Hyderabad for your information and records.

The Results of the said EGM will be submitted shortly.

Yours sincerely

Ruchi

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 Extra-ordinary General Meeting of Shareholders of the Bank held on Monday, 12th March, 2018 at 11.00 A.M. at 'Pattabhi Bhavanalaya', Andhra Bank Head Office, Dr. Pattabhi Bhavan, 5-9-11, Saifabad, Hyderabad - 500004

In accordance with the Notice dated 25th January, 2018 and Addendum to the Notice dated February 08, 2018 the Extra-ordinary General Meeting of the Bank was held on Monday, 12th March, 2018 at 11.00 A.M. at 'Pattabhi Bhavanalaya', Andhra Bank Head Office, Dr. Pattabhi Bhavan, 5-9-11, Saifabad, Hyderabad – 500004.

The meeting was attended by 139 Members including Proxies / Authorised Representatives and 03 Directors of the Bank.

1. Government of India (Promoter) had nominated Sri Surender Singh, Under Secretary (BO – III), 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 60,89,47,912 Equity Shares of the Bank, constituting 69.77%.

2. The Meeting commenced at 11.00 A.M. The Executive Director 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. The Executive Director of the Bank informed that as per the Companies (Management and Administration) Amendment Rules, 2015, the facility to exercise the right to vote on resolutions proposed to be considered at General Meeting from a place other than venue of a general meeting by the shareholders through electronic means has been termed as 'Remote e-voting' by Ministry of Corporate Affairs vide their Notification dated 19.03.2015.

4. The Remote e-voting was held from March 09, 2018, from 10.00 A.M. to March 11, 2018 till 05.00 P.M.

5. The Executive Director of the Bank further informed that the Bank has appointed M/s Central Depository Services Limited (CDSL) as e-voting agency and M/s. S.N Ananthasubramanian, Practising Company Secretary, Thane, as the Scrutiniser for conducting the Remote e-voting and Electronic Voting at the venue of the meeting .

6. The Executive Director has informed that the electronic voting at the venue of the meeting in respect of the agenda to be transacted at the EGM, is being conducting.

7. The Executive Director then took up the given below Agenda item–

    i. Raising of capital by way of creating, offering, issuing and allotting upto 32,60,30,705 equity shares of Rs 10/- each for cash at Rs 57.97p. per equity share (including premium of Rs 47.97p. per equity share) aggregating upto Rs 1890 Crore on preferential basis to Government of India (President of India).

8. The Executive Director invited the shareholders present to make their observations, if any, on the agenda item.

9. The Executive Director responded to the various observations made/ queries raised by the shareholders.

10. The Executive Director requested the shareholders to cast their votes who had not participated in Remote e-Voting. He further informed that the consolidated results alongwith the reports of Remote e-Voting and voting at the venue of the meeting 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) .

11. The Executive Director then thanked all the participants for attending the meeting and declared the Extra-ordinary General Meeting as closed.

Place: Hyderabad
Date: March 12, 2018

Certified True Copy

Ruchi R
(Company Secretary)

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