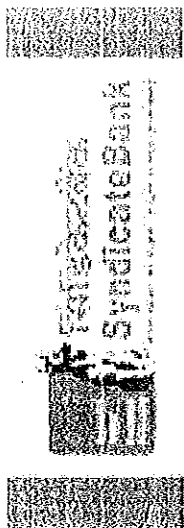


नेगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन/ SyndicateBank Building
दूसरा क्रॉस, गंधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU - 560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/Ref. No.289/2914/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 LTD. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001
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Dear Sir,

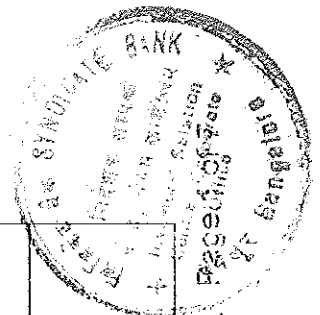
Re: Extraordinary General Meeting (EGM) of shareholders of the Bank held on 16.09.2016 -

Sub: Voting Results-Compliance of Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015
(SEBI CIRCULAR NO. CIR/CFD/CMD/8/2015 DATED 04.11.2015)

In terms of Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below details of voting results on the Agenda items at the Extraordinary Meeting of shareholders of the Bank held on 16.09.2016 at Manipal:

Agenda No. 1

Date of the AGM/EGM	16.09.2016
Total number of shareholders as on cut-off date for agenda No.1 (09.09.2016)	2,58,104
No. of shareholders present in the meeting either in person or through proxy	1
Promoters and Promoter Group	1076
Public	



नेम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन/ SyndicateBank Building
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बेंगलूरु/BENGALURU -560 009

Syndicate Bank

निवेशक संपर्क केंद्र / Investor Relations Centre

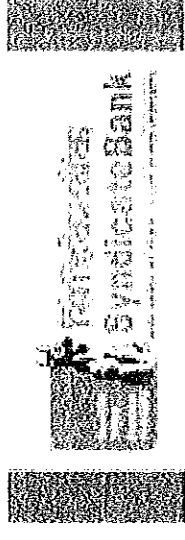
संदर्भ सं/Ref. No.289/2914/CO/BNG दिनांक/Date 16.09.2016

No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group Public	NIL
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Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Ordinary /Special)		Special						
Whether Promoter/Promoter Group are interested in the agenda / resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled	No. of votes - in favour	No. of votes - against	% of favour votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	553522796	553522796	100.00	553522796	Nil	100.00	Nil
	Total	553522796	553522796	100.00	553522796	Nil	100.00	nil
Public Institutions	E-voting Poll	-	113624897	73.92	111592434	2032463	98.21	1.79
	Postal Ballot (if applicable)	Nil	Nil	-	-	Nil	-	-
	Total	153711332	113624897	73.92	111592434	2032463	98.21	1.79

नेम 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.289/2914/CO/BNG दिनांक/Date 16.09.2016

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public Non-Institutions	E-voting	-	176317	0.19	172987	3330	98.11	1.89
	Poll	-	102831	0.11	101629	1202	98.83	1.17
	Postal Ballot (if applicable)	NA	-	-	-	-	-	-
Total	Total	91265409	279148	0.30	274616	4532	98.37	1.62
		798499537	667426841	83.59	665389846	2036995	99.69	0.31

Agenda No. 2

Date of the AGM/EGM	16.09.2016
Total number of shareholders as on cut-off date for agenda No.2 (17.08.2016)	2,60,276
No. of shareholders present in the meeting either in person or through proxy	1
Promoters and Promoter Group	1056
Public	
No. of shareholders attended the meeting through Video Conferencing	

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

Syndicate Bank

निवेशक संपर्क केंद्र / Investor Relations Centre

Promoter and Promoter Group	:	NIL
Public	:	

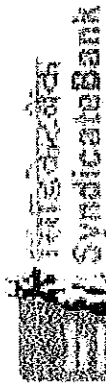
संदर्भ सं/Ref. No.289/2914/CO/BNG दिनांक/Date 16.09.2016

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Candidate No. 1 (S Rajagopalan)

Resolution required : (Ordinary /Special)		Ordinary						
Whether Promoter/Promoter Group are interested in the agenda / resolution?		No						
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour votes polled	% of votes against votes polled
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-voting	-	-	-	-	-	-	-
	Poll	NA	NA	-	NA	Nil	-	Nil
	Postal Ballot (if applicable)	NA	-	-	-	-	-	-
	Total	553522796	-	-	-	Nil	-	nil
Public Institutions	E-voting	-	19938593	13.13	19938593	-	100.00	-
	Poll	Nil	Nil	-	-	Nil	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	151911591	19938593	13.13	19938593	-	100.00	-

नैगम कार्यालय/Corporate Office
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निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/Ref. No.289/2914/CO/BNG दिनांक/Date 16.09.2016

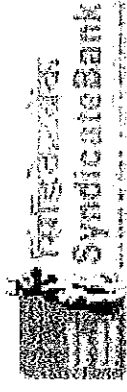
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public	E-voting	-	27674	0.03	27674	-	100.00	-
Non-Institutions	Poll	-	88097	0.09	88097	-	100.00	-
	Postal Ballot (if applicable)	NA	-	-	-	-	-	-
Total	Total	93065150	115771	0.12	115771	-	100.00	-
		798499537	20054364	2.51	20054364	-	100.00	-

Candidate No. 2 (Sunil Vashisht)

Resolution required : (Ordinary /Special)

		Ordinary						
		No						
Whether Promoter/Promoter Group are interested in the agenda / resolution?								
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-voting	-	-	-	-	-	-	-
Promoter	Poll	NA	NA	-	NA	Nil	-	Nil
Group	Postal Ballot	NA	-	-	-	-	-	-
Total	Total	553522796	-	-	-	Nil	-	nil

नैगम कार्यालय/Corporate Office
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बेंगलूरु / BENGALURU -560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/Ref. No.289/2914/CO/BNG दिनांक/Date 16.09.2016

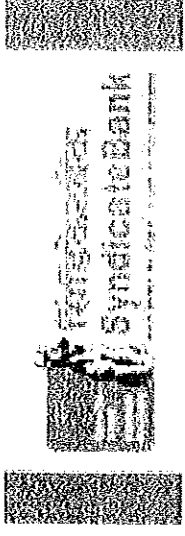
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour votes polled	% of votes against votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public Institutions	E-voting	-	79849953	52.56	79849953	-	100.00	-
	Poll	Nil	Nil	-	-	Nil	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	15191159 ₁	79849953	52.56	79844953	-	100.00	-
Public Non-Institutions	E-voting	-	138345	0.15	138345	-	100.00	-
	Poll	-	30434	0.03	30434	-	100.00	-
	Postal Ballot (if applicable)	NA	-	-	-	-	-	-
	Total	93065150	168779	0.18	168779	-	100.00	-
Total		798499537	80018732	10.02	80018732	-	100.00	-

नैगम कार्यालय/Corporate Office

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निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/Ref. No.289/2914/CO/BNG दिनांक/Date 16.09.2016

Copy of proceedings of the EGM pursuant to Regulation 30(2) of SEBI. (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been sent separately..

Thanking you,

Yours faithfully,



(R Ravi)

Company Secretary

Date:16.09.2016

Place:Manipal

* Cut-off Date is for determining voting rights of shareholders entitled to participating in the voting process.