

Ref :: MD&CEO:SD:1874/1875/11/12:BNB:2015

April 30, 2015

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Details of the voting results in the EGM of the Bank

Ref : Clause 35A and 35B of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, we submit the details of the voting results of the Extraordinary General Meeting in the prescribed format :

- Date of the Extraordinary General Meeting : 30.04.2015
- Total Number of shareholders as on 23.04.2015 : 140400
- Number of shareholders present in the meeting either in person or through proxy :
Promoter and Promoter Group : 01
Public : 155
- Number of shareholders attended the meeting through Video Conferencing : Not Applicable (NA)
Promoter and Promoter Group : NA
Public : NA

Agenda of the Meeting : Item No. 1 :

Approval of shareholders for issue of 4,00,00,000 equity shares of Rs. 10/- each for cash at an Issue Price of Rs. 380.08 per equity share including premium of Rs. 370.08 per equity share on preferential basis aggregating Rs. 1520.32 Crore to the Life Insurance Corporation of India (LIC) or Schemes of LIC, pursuant to Chapter VII of SEBI (Issue of Capital & Disclosure Requirement) Regulations, 2009.

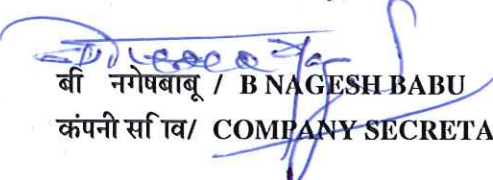
Resolution required : Special Resolution

Mode of Voting : e-Voting and Poll at the Meeting

Consolidated results of e-Voting and Poll at the EGM are enclosed.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU

कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat

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S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Result

Item No. 1 - Special Resolution

Approval to create, offer, issue & allot 4,00,00,000 Equity shares of Rs.10/- each for cash to Life Insurance Corporation of India or Schemes of LIC.

Particulars	Number of Votes contained in			%age
	E-Votes	Poll	Total	
Assent	4,98,65,990	36,68,53,999	41,67,19,989	99.69
Dissent	12,47,960	0	12,47,960	0.30
Abstain	60,163	0	60,163	0.01
Total	5,11,74,113	36,68,53,999	41,80,28,112	100.00

Accordingly, out of a total of 41,80,28,112 valid votes cast via e-Voting and Poll, 41,67,19,989 votes were cast **ASSENTING** to the **Special Resolution** constituting **99.69%** of the votes polled; 12,47,960 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.30%** of the votes polled. 3 Shareholders holding 60,163 votes abstained from the Resolution.

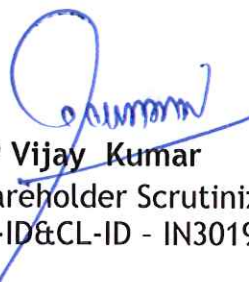
Thus, the **Special Resolution** as contained in Item No. 1 of the Notice dated 31st March, 2015, is *passed with requisite majority*.

S N ANANTHASUBRAMANIAN & CO



S. N. Viswanathan
Authorised Signatory
Scrutinizer

Date : 30-04-2015



J P Vijay Kumar
Shareholder Scrutinizer
DP-ID&CL-ID - IN301926/3008942

Date : 30-04-2015