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Royapettah
Chennai 600 014

Ref : ISC / 203 / 2016-17

30.06.2016

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex
Bandra East
Mumbai - 400 051.

Dear Sir,

Sub : NSE Symbol : INDIANB - Tenth Annual General Meeting (AGM) of the Bank held on June 29, 2016 - Compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the details regarding the voting results on the Agenda items at the Tenth Annual General Meeting of the Shareholders of the Bank held at Chennai on June 29, 2016:

No.	Description	Particulars
1.	Date of the Tenth Annual General Meeting	June 29, 2016
2.	Book Closure Dates	From June 25, 2016 to June 29, 2016 (Both days inclusive)
3.	Total number of Shareholders as on cut-off Date (22.06.2016)*	69861
4.	No. of shareholders present in the AGM either in person or through proxy	Promoter & Promoter Group - 1 Public - 1964
5.	No. of shareholders attended the meeting through Video Conferencing	Not applicable

* Cut-off date is for determining the shareholders eligible to participate in the remote e-Voting / poll process in the AGM.

Agenda and Resolutions passed in the Meeting:

Agenda No.1:

"To discuss, approve and adopt the Balance Sheet of the Bank as at March 31, 2016, 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' Report on the Balance Sheet and Accounts."

Resolution required : Ordinary Resolution
Mode of voting : Remote e-Voting and Poll at the Meeting -
Consolidated results of the remote e-Voting and Poll at the AGM are enclosed.

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Agenda No.2:

"To declare dividend for the year ended March 31, 2016."

Resolution required	:	Ordinary Resolution
Mode of voting	:	Remote e-Voting and Poll at the Meeting - Consolidated results of the remote e-Voting and Poll at the AGM are enclosed.

Both the resolutions were passed with requisite majority.

We request you to take on record the above.

Thanking you,

Yours faithfully,


(A Ganesa Rathnam)
Company Secretary

Encl : a/a.

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

10/26, BRINDABAN, THANE – 400 601

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

Consolidated Results

1. To discuss, approve and adopt the Audited Balance Sheet and Profit and Loss Account of the Bank for the year ended 31st March, 2016, the report of the Board of Directors on the working and activities of the Bank and the Auditors' Report on the Balance Sheet and Accounts.

Particulars	Number of Votes and Votes contained in					Percentage (%)
	Remote e-Votes		Voting at the EGM		Total	
	Number	Votes	Number	Votes	Number	Votes
Assent	122	53320753	38	394348142	160	447668895
Dissent	1	50	0	0	1	50
Total	123	53320803	38	394348142	161	447668945

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Notice of the AGM dated 25th May, 2016 has been passed with requisite majority.

Malati A. Kumar
Malati Kumar

C.P. No. 10980

Date: 29th June, 2016

Place: Chennai



Shareholder Scrutinizer

DP Id. IN 30309310031196

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2. To declare dividend for the year ended March 31, 2016.

Particulars	Number of Votes and Votes contained in					Percentage (%)
	Remote e-Votes		Voting at the EGM		Total	
	Number	Votes	Number	Votes	Number	Votes
Assent	122	53320753	38	394348142	160	447668895
Dissent	1	50	0	0	1	50
Total	123	53320803	38	394348142	161	447668945
						100.00
						0.00
						100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Notice of the AGM dated 25th May, 2016 has been passed with requisite majority.

Malati A. Kumar
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Date: 29th June, 2016

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