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कार्पोरेट कार्यालय / CORPORATE OFFICE
निवेशक सेवा कक्ष Investor Services Cell
द्वितीय तल, 'सी' विंग 2nd Floor, 'C' Wing
254-260 अव्वै शम्भुगम सालै, Avvai Shanmugam Salai
रायपेट्टा Royapettah
चेन्नै Chennai 600 014

Ref : ISC / 172/ 2017-18

June 13, 2017

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

Dear Sirs,

Sub: NSE Symbol : INDIANB - Eleventh Annual General Meeting (AGM) of the Bank held on June 12, 2017 - Compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance to Regulation 44 (3) 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 Eleventh Annual General Meeting of the Shareholders of the Bank held at Chennai on June 12, 2017:

No.	Description	Particulars
1.	Date of the 11th Annual General Meeting	June 12, 2017
2.	Total number of Shareholders as on Record Date (05.06.2017)	61,826
3.	No. of shareholders present in AGM either in person or through proxy	Promoter & Promoter Group - 1 Public - 1921
4.	No. of shareholders attended the meeting through Video Conferencing	Not applicable

Agenda wise voting results are furnished below;

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Agenda No.1:

"To discuss, approve and adopt the Balance Sheet of the Bank as at March 31, 2017, the Profit and Loss Account of the Bank 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/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Not Applicable				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED*	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)* 100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)* 100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)* 100
		(1)	(2)		(4)	(5)		
PROMOTER AND PROMOTER GROUP	E-VOTING	394341651	0	0	0	0	0	0
	POLL		394341651	0	394341651	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL		394341651	394341651	100	394341651	0	100
PUBLIC-INSTITUTIONS	E-VOTING	73198985	64200593	87.71	64200593	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL		73198985	64200593	87.71	64200593	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	12751015	5363	0.04	5363	0	100	0
	POLL		9542	0.08	9327	215	97.75	2.25
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL		12751015	14905	0.12	14690	215	98.56
GRAND TOTAL		480291651	458557149	95.47	458556934	215	100	0

*Two shareholders holding 7,04,400 shares abstained from voting on this resolution.

Agenda No.2:

"To declare dividend for the year ended March 31, 2017".

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Not Applicable				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)* 100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)* 100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)* *100
		(1)	(2)		(4)	(5)		
PROMOTER AND PROMOTER GROUP	E-VOTING	394341651	0	0	0	0	0	0
	POLL		394341651	0	394341651	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	394341651	394341651	100	394341651	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	73198985	64904993	88.67	64904993	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	73198985	64904993	88.67	64904993	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	12751015	5363	0.04	5363	0	100	0
	POLL		9542	0.08	9542	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	12751015	14905	0.12	14905	0	100	0
GRAND TOTAL		480291651	459261549	95.62	459261549	0	100	0

Agenda No.3:

"To approve the proposal of the Bank for raising of Equity Capital by issue of 4.75 crore Equity Shares of face value of Rs.10/- each through Follow-on Public Offer / Rights Issue / Private Placement / QIP / Preferential Issue to be decided by the Bank, under Section 3(2B)(c) of the Banking Companies (Acquisition and Transfer of Undertakings Act, 1970/1980.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Not Applicable				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER GROUP	E-VOTING		0	0	0	0	0	0
	POLL	394341651	394341651	0	394341651	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	394341651	394341651	100	394341651	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING		64904993	88.67	60341623	4563370	92.97	7.03
	POLL	73198985	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	73198985	64904993	88.67	60341623	4563370	92.97	7.03
PUBLIC-NON INSTITUTIONS	E-VOTING		5363	0.04	5363	0	100	0
	POLL	12751015	9542	0.08	9542	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	12751015	14905	0.12	14905	0	100	0
GRAND TOTAL		480291651	459261549	95.62	454698179	4563370	99.01	0.99

Consolidated results of the remote e-voting and Poll at the Meeting are enclosed.

All the three resolutions were passed with requisite majority.

We request you take on record the above.

Yours faithfully,


 (A Ganesa Rathanam)
 Company Secretary & Compliance Officer

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 sna@snaco.net; website www.snaco.net

Consolidated Results

Item No. 1: Adoption of Audited Balance Sheet, Profit and Loss Account and Reports of Directors and Auditors thereon for the financial year ended 31st March, 2017

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	132	6,42,05,956	55	39,43,50,978	187	45,85,56,934	100.00
Dissent	0	0	2	215	2	215	0.00
Total	132*	6,42,05,956	57	39,43,51,193	189	45,85,57,149	100.00

*2 shareholders holding 7,04,400 shares abstained from voting on this resolution

Based on the aforesaid result, Ordinary Resolution as contained in Item No.1 of the Notice of the AGM dated 8th May, 2017 has been passed with requisite majority.

Malati A. Kumar
Malati Kumar
 Partner
 C.P. No.10980

V.R.
V.Raghavan
 Shareholder Scrutinizer
 (DP Id IN 300597 10219865)

Date : 12th June, 2017
 Place : Chennai

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

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

Item No. 2: Declaration of Dividend for the year ended 31st March, 2017

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	134	6,49,10,356	57	39,43,51,193	191	45,92,61,549	100.00
Dissent	0	0	0	0	0	0	0.00
Total	134	6,49,10,356	57	39,43,51,193	191	45,92,61,549	100.00

Based on the aforesaid result, Ordinary Resolution as contained in Item No.2 of the Notice of the AGM dated 8th May, 2017 has been passed with requisite majority.

Malati A. Kumar

Malati Kumar
 Partner
 C.P. No. 10980

Date : 12th June, 2017
 Place : Chennai

V. Raghavan

V. Raghavan
 Shareholder Scrutinizer
 (DP Id IN 300597 10219865)

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P1991MHD040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 ; Fax 2539 0292 - email snst@snaco.net; website www.snaco.net

Item No. 3: Approval for raising Equity Capital by issue of 4.75 crore Equity Shares of Rs. 10/- each through Follow-on Public Offer/ Rights Issue/ Private Placement/ QIP/ Preferential Issue.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	6,03,46,986	57	39,43,51,193	186	4546,98,179	99.01
Dissent	5	45,63,370	0	0	5	45,63,370	0.99
Total	134	6,49,10,356	57	39,43,51,193	191	45,92,61,549	100.00

Based on the aforesaid result, Special Resolution as contained in Item No.3 of the Notice of the AGM dated 8th May, 2017 has been passed with requisite majority.

Malati A. Kumar

Malati Kumar
 Partner
 C.P. No. 10980

Date : 12th June, 2017
 Place : Chennai

V.R.

V.Raghavan
 Shareholder Scrutinizer
 (DP Id IN 300597 10219865)