

**Information pursuant to Clause 35A of the Listing Agreement in relation to the  
Annual General Meeting of The South Indian Bank Ltd. held on 28.06.2013**

1. Date of AGM : **28-06-2013**
2. Total number of shareholders on record date : **2,48,924**
3. No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : **Not Applicable**  
Public : **272**

4. No. of Shareholders attended the meeting through Video Conferencing

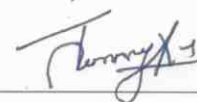
Promoters and Promoter Group : **Not Applicable**  
Public : **NIL**

5. (Agenda-wise)

Details of Agenda

Resolutions required: 9 Ordinary Resolutions and 1 Special Resolution

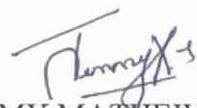
| Resolution No. | Details of Agenda                                             | Resolution Required | Mode of Voting |
|----------------|---------------------------------------------------------------|---------------------|----------------|
| 1              | Adoption of Accounts                                          | Ordinary            | Show of Hands  |
| 2              | Declaration of Dividend                                       | Ordinary            | Show of Hands  |
| 3              | Re-appointment of Statutory Central Auditors                  | Ordinary            | Show of Hands  |
| 4              | Re-appointment of Sri Mohan E. Alapatt as Director            | Ordinary            | Show of Hands  |
| 5              | Re-appointment of Sri. K. Thomas Jacob as Director            | Ordinary            | Show of Hands  |
| 6              | Appointment of Dr. John Joseph Alapatt as Director            | Ordinary            | Show of Hands  |
| 7              | Appointment of Branch Auditors for the Financial Year 2013-14 | Ordinary            | Show of Hands  |



|    |                                                                                                                                                          |          |               |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---------------|
| 8  | Approval for payment of remuneration and other terms and conditions of appointment of Sri.Amitabha Guha as Non-executive Part-time Chairman of the Bank. | Ordinary | Show of Hands |
| 9  | Approval for increasing the borrowing power of the Bank in excess of the Paid up Capital and free reserves of the Bank                                   | Ordinary | Show of Hands |
| 10 | Approval for amending the terms of the existing Employees Stock Options Scheme.                                                                          | Special  | Show of Hands |

All the 10 Resolutions were carried unanimously.

For The South Indian Bank Ltd

  
(JIMMY MATHEW)  
COMPANY SECRETARY