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Ref: Sec/2012-13/183

September 24, 2013

The Secretary

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Clause 35 A of the Listing agreement – Submission of details of the voting result of the business transacted at the 24th Annual General Meeting of the company held on 23.09.2013

With reference to the above, we submit the details of the voting result of the business transacted at the 24th Annual General Meeting of the company held on 23.09.2013 in the prescribed format for your information and records.

Yours faithfully,

A handwritten signature in black ink, appearing to be "V S Srinivasan".

V S Srinivasan
Vice President & Company Secretary



Date of the AGM: 23.09.2013

Total number of shareholders on record date: 45193

No. of Shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 1 (representing 64.84% of Equity holding)
Public: 431

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: Not Applicable
Public: Not Applicable

Detail of the Agenda:

- 1 To receive, consider and adopt the Directors' Report and the Audited Balance Sheet as at 31.03.2013 and the Profit and Loss Account for the year ended 31.03.2013 and the Auditors Report thereon

Resolution required: (Ordinary)

"RESOLVED to adopt the Audited Balance Sheet as at 31.03.2013, Profit & Loss Account for the year ended 31.03.2013, Cash Flow statement for the year 2012-13, the Auditors' Report and the Directors' Report along with the Nil comments of the Comptroller and Auditor General of India"

Mode of voting (Show of Hands) – Passed unanimously

- 2 To elect a Director in place of Shri T M Nagarajan who retires by rotation and being eligible offers himself for reappointment.

Resolution required: (Ordinary)

"RESOLVED THAT Shri T M Nagarajan, Director of the Company who retires by rotation at this meeting and being eligible offers himself for re-appointment be and is hereby appointed as a Director of the Company"

Mode of voting (Show of Hands) – Passed unanimously

- 3 Retirement of Shri P V Rajaraman as a Director

Resolution required: (Ordinary)

"RESOLVED that Shri P V Rajaraman, who retires by rotation, does not seek reelection and accordingly he retires as a Director of the company from the date of this meeting".

Mode of voting (Show of Hands) – Passed unanimously





4 Appointment of Shri B Raj Kumar as a Director

Resolution required: (Ordinary)

"RESOLVED THAT Shri B Raj Kumar whose term of office as a Director of the Company expires at this Annual General Meeting be and is hereby appointed as a Director of the Company whose period office shall be liable to determination by retirement of Directors by rotation".

Mode of voting (Show of Hands) – Passed unanimously

5 Appointment of Shri Rajeevan Pillay, G as a Director

Resolution required: (Ordinary)

RESOLVED THAT Shri Rajeevan Pillay G whose term of office as a Director of the Company expires at this Annual General Meeting be and is hereby appointed as a Director of the Company whose period office shall be liable to determination by retirement of Directors by rotation".

Mode of voting (Show of Hands) – Passed unanimously

