



ಸ್ಟೇಟ್ ಬ್ಯಾಂಕ್ ಆಫ್ ಮೈಸೂರು
ಪ್ರಧಾನ ಕಛೇರಿ, ಬೆಂಗಳೂರು
ಶೇರುಗಳ ಮತ್ತು ಬಾಂಡುಗಳ ವಿಭಾಗ

स्टेट बैंक ऑफ़ मैसूर
प्रधान कार्यालय, बंगलूर
शेयर एवं बांड विभाग

STATE BANK OF MYSORE
HEAD OFFICE, BANGALORE
SHARES & BONDS DEPARTMENT
Ph. 22252184, Fax-22370284

S&B/AGM/2015/

27.05.2015

General Manager
Bombay Stock Exchange
Corporate Relations Dept,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort,
MUMBAI - 400-001

Dear Sir,

Clause - 35A of the Listing Agreement.

Please find below, the data, as per format given in the Listing Agreement, submitted in terms of the clause-35A of the Listing Agreement, for kind reference and needful.

Date of the AGM: 25.05.2015

Total number of shareholders on record date: 28,389

No. of Shareholders present in the meeting either in person or through proxy: 647

Promoters and Promoter Group: 1

Public: 646

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

(Agenda-wise) : Adoption of the Audited Financial Results for the year 2014-15.

Detail of the Agenda: To discuss and adopt the report of the Board of Directors, the profit & Loss account of the Bank made up to the 31st March, 2015 and the Auditors' Report on the Balance Sheet and Accounts.

Resolution required: (Ordinary/Special)

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): Show of hands.

Yours faithfully,

Chief Manager,
Shares and Bonds Dept.