

Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of the South Indian Bank Limited held on July 15, 2015.

Sr. No.	Particulars	Details		
1.	Date of AGM	15 th July, 2015		
2.	Total number of Shareholders as on record date (cut-off date for voting) that is July 8, 2015	265,944		
3.	No. of persons present in the meeting either in person or through proxy			
	Promoters and Promoter Group	NIL		
	Public	498		
4.	No. of shareholders attended the meeting through video conferencing			
	Promoters and Promoter Group	Not applicable		
	Public	Not applicable		
5.	Agenda-wise			
Sl.No	Agenda	Type of Resolution	Mode of Voting	Remarks
1.	To Adopt Financial Results for the year ended 31st March, 2015	Ordinary	E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
2.	To declare a dividend	Ordinary	E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
3.	To Appoint M/s Deloitte Haskins & Sells, as Statutory Central Auditors of the Bank and fixing their remuneration	Ordinary	E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
4.	To appoint Sri Cheryan Varkey, who retires by rotation and being eligible offers himself for re-appointment	Ordinary	E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
5.	To appoint Smt. Ranjana S. Salgaocar as an Independent Director (in minority sector)	Ordinary	E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
6.	To appoint Sri Parayil George John Tharakan as an Independent Director (in majority sector)	Ordinary	E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
7.	To appoint Branch Auditors in consultation with Statutory Auditors	Ordinary	E-voting/Physical Ballot voting at the meeting	Passed with requisite majority



8.	To revise the remuneration payable to Sri Amitabha Guha, Part-time Non-executive Chairman with effect from April 1, 2015	Ordinary	E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
9.	To Augment the paid up share capital of the bank by further issue of shares	Special	E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
10.	To modify SIB ESOS 2008 in line with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014	Special	E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
11.	To increase the borrowing power of the Bank pursuant to Section 180(1)(c) of the Companies Act, 2013	Special	E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
12.	To Approve the borrowing / raising funds in Indian /foreign currency by issue of debt securities upto Rs.1,000 crore on private placement basis	Special	E-voting/Physical Ballot voting at the meeting	Passed with requisite majority



Resolution No.1- Ordinary Resolution
To Adopt Financial Results for the year ended 31st March, 2015

Promoter/Publisher	No. shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	693770937	309370748	44.5926	309370748	0	100.0000	0.0000
Public-Others	656396574	109568740	16.6925	109568740	0	100.0000	0.0000
Total	1350167511	418939488	31.02870	418939488	0	100.0000	0.0000

Resolution No.2- Ordinary Resolution
To declare a dividend

Promoter/Publisher	No. shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	693770937	309370748	44.5926	309370748	0	100.0000	0.0000
Public-Others	656396574	109568825	16.6925	109568825	0	100.0000	0.0000
Total	1350167511	418939573	31.0287	418939573	0	100.0000	0.0000

Resolution No.3- Ordinary Resolution
To Appoint M/s Deloitte Haskins & Sells, as Statutory Central Auditors of the Bank and fixing their remuneration

Promoter/Publisher	No. shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	693770937	309370748	44.5926	309370748	0	100.0000	0.0000
Public-Others	656396574	109568825	16.6925	109565745	3080	99.9972	0.00281
Total	1350167511	418939573	31.0287	418936493	3080	99.9993	0.00074

Resolution No.4- Ordinary Resolution
To appoint Sri Cheryan Varkey, who retires by rotation and being eligible offers himself for re-appointment

Promoter/Publisher	No. shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	693770937	309370748	44.5926	309370748	0	100.0000	0.0000
Public-Others	656396574	109568740	16.6925	109548930	19810	99.9819	0.0181
Total	1350167511	418939488	31.0287	418919678	19810	99.9953	0.0047



Resolution No.5- Ordinary Resolution

To appoint Smt. Ranjana S. Salgaocar as an Independent Director (in minority sector)

Promoter/PUBLIC	No. shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	693770937	309370748	44.5926	309370748	0	100.0000	0.0000
Public-Others	656396574	109568740	16.6925	109538980	29760	99.9728	0.0272
Total	1350167511	418939488	31.0287	418909728	29760	99.9929	0.0071

Resolution No.6- Ordinary Resolution

To appoint Sri Parayil George John Tharakan as an Independent Director (in majority sector)

Promoter/PUBLIC	No. shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	693770937	309370748	44.5926	309370748	0	100.0000	0.0000
Public-Others	656396574	109568740	16.6925	109549930	18810	99.9828	0.0172
Total	1350167511	418939488	31.0287	418920678	18810	99.9955	0.0045

Resolution No.7- Ordinary Resolution

To appoint Branch Auditors in consultation with Statutory Auditors

Promoter/PUBLIC	No. shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	693770937	309370748	44.5926	309370748	0	100.0000	0.0000
Public-Others	656396574	109568825	16.6925	109565455	3370	99.9969	0.0031
Total	1350167511	418939573	31.0287	418936203	3370	99.9992	0.0008

Resolution No.8- Ordinary Resolution

To revise the remuneration payable to Sri Amitabha Guha, Part-time Non-executive Chairman with effect from April 1, 2015

Promoter/PUBLIC	No. shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	693770937	309370748	44.5926	309370748	0	100.0000	0.0000
Public-Others	656396574	109568825	16.6925	109523931	44894	99.9590	0.0410
Total	1350167511	418939573	31.0287	418894679	44894	99.9893	0.0107



Resolution No.9- Special Resolution**To Augment the paid up share capital of the bank by further issue of shares**

Promoter/Publisher	No. shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	693770937	309370748	44.5926	309364748	6000	99.9981	0.0019
Public-Others	656396574	109553315	16.6901	109550317	2998	99.9973	0.0027
Total	1350167511	418924063	31.0276	418915065	8998	99.9979	0.0021

Resolution No.10- Special Resolution**To modify SIB ESOS 2008 in line with the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014**

Promoter/Publisher	No. shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	693770937	309370748	44.5926	309370748	0	100.0000	0.0000
Public-Others	656396574	109568740	16.6925	109564453	4287	99.9961	0.0039
Total	1350167511	418939488	31.0287	418935201	4287	99.9990	0.0010

Resolution No.11- Special Resolution**To increase the borrowing power of the Bank pursuant to Section 180(1)(c) of the Companies Act, 2013**

Promoter/Publisher	No. shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	693770937	309370748	44.5926	309364748	6000	99.9981	0.0019
Public-Others	656396574	109568740	16.6925	109566560	2180	99.9980	0.0020
Total	1350167511	418939488	31.0287	418931308	8180	99.9980	0.0020

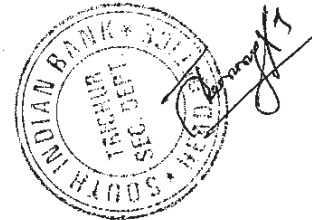
Resolution No.12- Special Resolution**To Approve the borrowing / raising funds in Indian /foreign currency by issue of debt securities upto Rs.1,000 crore on private placement basis**

Promoter/Publisher	No. shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	693770937	309370748	44.5926	309364748	6000	99.9981	0.0019
Public-Others	656396574	109568740	16.6925	109541455	27285	99.9751	0.0249
Total	1350167511	418939488	31.0287	418906203	33285	99.9921	0.0079



Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of AGM	15 th July, 2015
2.	Total number of Shareholders as on record date (cut- off date for voting) that is July 8, 2015	265,944
3.	No. of persons present in the meeting either in person or through proxy	
	Promoters and Promoter Group	NIL
	Public	498
4.	No. of shareholders attended the meeting through video conferencing	
	Promoters and Promoter Group	Not applicable
	Public	Not applicable



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KSR/CBE/T35/403/2014-15

July 17, 2015

Mr. Amitabha Guha
Chairman
The South Indian Bank Limited,
SIB House Mission, Quarterst B Road,
Thrissur – 680 001

Dear Sir,

Sub: Report of the Scrutinizer on the remote e-voting and voting by ballot at Annual General Meeting vide Notice Dated 02nd, June 2015 under Section 108 of the Companies Act, 2013 read with Clause 35B of the Listing Agreement.

1. The undersigned was appointed as Scrutinizer for the remote e-voting and voting by ballot at Annual General Meeting in respect of resolutions proposed vide Notice dated 02nd, June 2015 of The South Indian Bank (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 in connection with the 87th Annual General Meeting (AGM) of the Company convened and held on Wednesday, the 15th July 2015.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting and also for voting by ballot at AGM is as at July 08th 2015.
3. The remote e-voting commenced on Sunday, 12th July 2015 at 10.00 am (IST) and ended on Tuesday 14th July, 2015 at 5.00pm (IST).
4. As regards voting at the AGM, only 03 (Three) ballots were cast. On verification of the 03 (Three) ballots, I hereby submit my Report on the result of voting by ballot at the AGM, on the 12 (twelve) resolutions as proposed in the said Notice as per Annexure-1 and further state as under:
 - a. Particulars of all ballots cast at the AGM have been entered in a Register separately maintained for the purpose.
 - b. The ballots were duly opened in my presence in the presence of two witnesses who are not in the employment of the company and scrutinized and the shareholding and signatures were matched / confirmed with the Register of Members/ List of Beneficiaries, as the case may be.

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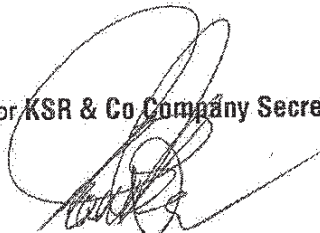
- c. I have been provided with adequate system support including the Register of Members / List of Beneficiaries, specimen signatures, certified extracts of board resolutions from the office of the Company's RT&A and the data from the ballots was accordingly verified and duly entered.
- d. In determining the validity or other wise of the ballots cast at the AGM, I have adopted the following criteria:
- i. Where the shareholder has left the ballot blank or not indicated his vote or incorrectly filled, the ballot has been treated as invalid.
 - ii. Where signatures are made available, which do not tally or ballot bears no signature or both the columns provided "for" and "against" have been tick marked or left blank, the ballot has been treated as invalid.
 - iii. Where the shareholder has already exercised their voting through remote e-voting facility their ballot cast at the AGM have been treated as invalid.
- e. Based on the data and information / reports / statements, I have carried out necessary checks / verifications as I considered necessary.
5. As regards the remote e-voting,
- b. The reports on e-voting from portal of Central Depository Services Limited (CDSL) was opened and downloaded in the presence of two witnesses after counting the votes cast by ballot at the AGM, in respect of the resolutions as proposed in the said Notice.
 - c. A total of 207 shareholders have voted successfully using the e-voting facility. The summary of the votes cast for and against the 12 (Twelve) resolutions as per the said Notice and as extracted from the summary report of remote e-voting and also the complete voting list from the said CDSL portal is annexed as **Annexure-2**.
6. A summary of the total votes cast in respect of the (12) Twelve resolutions voted at AGM by ballot form and Remote e-voting is annexed as **Annexure-3**.



7. The detailed shareholder wise voting pattern by remote e-voting and by ballot at the AGM has been submitted separately by e-mail to the company secretary of the company.
8. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Companies (Management and Administration) Rules, 2014 and further read with Clause 35B of the Listing Agreement.

Place: Coimbatore
Date : 17th July 2015

For **KSR & Co Company Secretaries LLP**

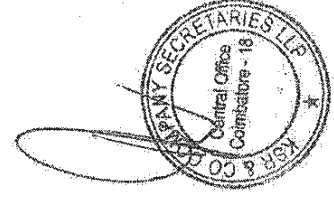

Mr. C.V. Madhusudhanan
Partner
SCRUTINIZER

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**ANNEXURE - 1****RESULT OF BALLOT AT AGM – THE SOUTH INDIAN BANK LIMITED**

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT AT AGM		RESULT
			FOR	AGAINST	
1.	To adopt the Financial Results for the year ended 31 st March, 2015.	Ordinary	6317	0	PASSED
2.	To declare a dividend.	Ordinary	6317	0	PASSED
3.	To appoint M/s.Deloitte Haskins & Sells, as Statutory Central Auditors of the Bank and fixing their remuneration	Ordinary	6317	0	PASSED
4.	To appoint Sri.Cheryan Varkey, who retires by rotation and being eligible offers himself for reappointment.	Ordinary	6317	0	PASSED
5.	To appoint Smt. Ranjana S. Saigaocar as an Independent Director (in minority sector).	Ordinary	6317	0	PASSED
6.	To appoint Sri. Parayil George John Tharakan as an Independent Director (in majority sector).	Ordinary	6317	0	PASSED
7.	To appoint Branch Auditors in consultation with Statutory Auditors.	Ordinary	6317	0	PASSED
8.	To revise the remuneration payable to Sri. Amitabha Guha, Part-time Non-Executive	Ordinary	6250	67	PASSED

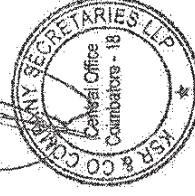




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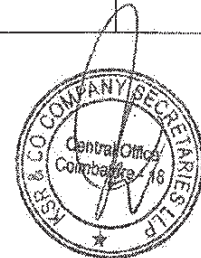
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	Chairman with effect from April 1, 2015				
9.	To augment the paid up share capital of the bank by further issue of shares	Special	6250	67	PASSED
10.	To modify SIB ESOS-2008 in line with the Securities and Exchange Board of India (Share Based Employee Benefits Regulations, 2014)	Special	6250	67	PASSED
11.	To increase the borrowing power of the Bank pursuant to Section 180(1)(c) of the Companies Act, 2013	Special	6250	67	PASSED
12.	To Approve the borrowing/raising funds in Indian/ foreign currency by issue of debt securities upto Rs.1000 crore on private placement basis	Special	6250	67	PASSED



**ANNEXURE - 2****REMOTE E-VOTING SUMMARY WITH SUBJECT MATTER OF
RESOLUTIONS OF THE SOUTH INDIAN BANK**

RES. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REAUREMENT	FOR	AGAINST	TOTAL	RESULT
1.	To adopt Financial Results for the year ended 31 st March, 2015.	Ordinary	418933171	0	418933171	Passed
2.	To declare a dividend.	Ordinary	418933256	0	418933256	Passed
3.	To appoint M/s.Deloitte Haskins & Sells as Statutory Central Auditors and fixing their remuneration	Ordinary	418930176	3080	418933256	Passed
4.	To appoint Sri.Cheryan Varkey, who retires by rotation and being eligible offers himself for reappointment.	Ordinary	418913361	19810	418933171	Passed
5.	To appoint Smt. Ranjana S. Salgaocar as an Independent Director (in minority sector).	Ordinary	418903411	29760	418933171	Passed
6.	To appoint Sri. Parayil George John Tharakan as an Independent Director (in majority sector).	Ordinary	418914361	18810	418933171	Passed
7.	To appoint Branch Auditors in consultation with Statutory Auditors.	Ordinary	418929886	3370	418933256	Passed
8.	To revise the remuneration payable to Sri. Amitabha Guha, Part-time Non-	Ordinary	418888429	44827	418933256	Passed



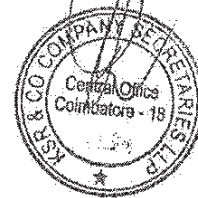
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	Executive Chairman with effect from April 1,2015					
9.	To augment the paid up share capital of the bank by further issue of shares	Special	418908815	8931	418917746	Passed
10.	To modify SIB ESOS-2008 in line with the Securities and Exchange Board of India (Share Based Employee Benefits Regulations, 2014)	Special	418928951	4220	418933171	Passed
11.	To increase the borrowing power of the Bank pursuant to Section 180(1)(c) of the Companies Act, 2013	Special	418925058	8113	418933171	Passed
12.	To Approve the borrowing/raising funds in Indian/ foreign currency by issue of debt securities upto Rs.1000 crore on private placement basis	Special	418899953	33218	418933171	Passed



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**THE SOUTH INDIAN BANK LIMITED****ANNEXURE - 3****SUMMARY RESULT OF BALLOT AT AGM AND REMOTE E-VOTING**

R. NO	SUB MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT AT AGM		REMOTE-VOTING		GRAND TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	To adopt Financial Results for the year ended 31 st March, 2015.	Ordinary	6317	0	418933171	0	418939488	0	PASSED
2	To declare a dividend.	Ordinary	6317	0	418933256	0	418939573	0	PASSED
3	To appoint M/s.Deloitte Haskins & Sells as Statutory Central Auditors and fixing their remuneration	Ordinary	6317	0	418930176	3080	418936493	3080	PASSED
4	To appoint Sri.Cheryan Varkey, who retires. by rotation and being eligible offers himself for reappointment.	Ordinary	6317	0	418913361	19810	418919678	19810	PASSED

C.V.MADHUSUDHANAN**SCRUTINIZER FOR VOTING AT AGM AND REMOTE E-VOTING**

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5	To appoint Smt. Ranjana S. Saigaoar as an Independent Director (In minority sector).	Ordinary	6317	0	418903411	29760	418909728	29760	PASSED
6	To appoint Sri. Parayil George John Tharakan as an Independent Director (in majority sector).	Ordinary	6317	0	418914361	18810	418920678	18810	PASSED
7	To appoint Branch Auditors in consultation with Statutory Auditors.	Ordinary	6317	0	418929886	3370	418936203	3370	PASSED
8	To revise the remuneration payable to Sri. Amitabha Guha, Part-time Non-Executive Chairman with effect from April 1,2015	Ordinary	6250	67	418888429	44827	418894679	44894	PASSED
9	To augment the paid up share capital of the bank by further issue of shares	Special	6250	67	418908815	8931	418915065	8998	PASSED

C.V.MADHUSUDHANAN**SCRUTINIZER FOR VOTING AT AGM AND REMOTE E-VOTING**

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10	To modify SIB ESOS-2008 in line with the Securities and Exchange Board of India (Share Based Employee Benefits Regulations, 2014)	Special	6250	67	418928951	4220	418935201	4287	PASSED
11	To increase the borrowing power of the Bank pursuant to Section 180(1)(c) of the Companies Act, 2013	Special	6250	67	418925058	8113	418931308	8180	PASSED
12	To Approve the borrowing/raising funds in Indian/ foreign currency by issue of debt securities upto Rs.1000 crore on private placement basis	Special	6250	67	418899953	33218	418906203	33285	PASSED

C.V.MADHUSUDHANAN**SCRUTINIZER FOR VOTING AT AGM AND REMOTE E-VOTING**