



Ref. No. HO/SD/376

Dated: 11.03.2015

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

The General Manager-Listing
Bombay Stock Exchange Ltd.
25, P.J. Towers
Dalal Street
Mumbai-400001

Dear Sir/Madam

**Details of the voting results at the Extraordinary
General Meeting of Shareholders of the Bank pursuant
to Clause 35A of Listing Agreement**

In terms of clause 35A of the Listing Agreement, we furnish below the details of voting results of the General Meeting:

- a. Date of the General Meeting: 10.03.2015
- b. Total number of shareholders on cut-off date: 2,00,319
- c. Number of shareholders present in the meeting either in person or through proxy/authorized representative:

Promoter and Promoter group : 01
Public : 1679

- d. Number of shareholders attended the meeting through Video Conferencing: Not Applicable (NA)

Promoter and Promoter group: NA
Public : NA



(2)

Agenda Item No. 2 of the EGM Notice:

To create, offer, issue and allot upto 2,67,69,282 (Two crore sixty seven lac sixty nine thousand two hundred and eighty two) equity shares of face value of ₹10/- (Rupees ten only) each for cash at an Issue Price of ₹119.54 (Rupees one hundred nineteen and paise fifty four only) per share including premium of ₹109.54 (Rupees one hundred nine and paise fifty four only) per share as determined by the Board/Committee in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations, 2009, as amended and other applicable Laws, Rules and Regulations, if any, aggregating upto ₹320.00 crore (Rupees three hundred twenty crore only) on preferential basis to Government of India (President of India).

Resolution required: Special Resolution
Mode of voting : By E-voting and Poll

Agenda Item No. 3 of the EGM Notice:

To create, offer, issue and allot upto such number of equity shares of the face value of ₹10/- (Rupees ten only) each for cash at such Issue Price per equity share including premium as determined by the Board/Committee in accordance with Regulation 85(1) of SEBI (ICDR) Regulations, 2009 as amended and other applicable Laws, Rules and Regulations, if any, aggregating upto ₹500.00 crore (Rupees five hundred crore only) to Qualified Institutional Buyers on Qualified Institutions Placement (QIP) basis in such a manner that the Government of India (President of India) shall continue to hold not less than 52.00% of the paid-up Equity Capital of the Bank.

Resolution required: Special Resolution
Mode of voting : By E-voting and Poll

In terms of Clause 35B of the Listing Agreement entered into with the Stock Exchanges read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank provided e-voting facility to the shareholders of the Bank to exercise their votes using e-voting platform of M/s National Securities Depository Limited, the agency appointed by the Bank for the purpose. The e-voting was opened from 10.00 a.m. on 04th March, 2015 to 05.00 p.m. on 06th March, 2015. The Scrutinizer Report in this regard is enclosed herewith.

The Bank also conducted poll at the EGM venue.





(3)

The details of voting results on the Agenda Item No. 2 and Agenda Item No. 3 of the EGM Notice as per Clause 35A together with Scrutinizers Report are attached herewith.

As per the consolidated results of e-voting and poll both the aforesaid resolutions have been passed as **Special Resolution by requisite majority**.

Yours faithfully,

(A.K. Goel)

General Manager (F &A),
CFO and Compliance Officer

Encl: As stated above

Details regarding Voting results: Clause 35A: Votes by E-voting & Poll : Agenda Item No.2 of the EGM Notice

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	320798565	320798565	100	320798565	0	100	0
Public – Institutional holders	147877052	112878834	76.33	112878834	0	100	0
Public-Others	75933719	371286	0.49	368658	2628	99.29	0.71
Total	544609336	434048685		434046057	2628		

Details regarding Voting results: Clause 35A: Votes by E-voting & Poll : Agenda Item No.3 of the EGM Notice

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	320798565	320798565	100	320798565	0	100	0
Public – Institutional holders	147877052	112878834	76.33	112878834	0	100	0
Public-Others	75933719	382135	0.50	379784	2351	99.38	0.62
Total	544609336	434059534		434057183	2351		

Note: In terms of Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the voting rights of the shareholder(s) other than the Central Government in respect of any shares held by him./them is restricted to ten percent of the total voting rights of all the shareholders of the Bank.


(A.K. Goel)

General Manager (F &A),
CFO and Compliance Officer



**S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES**

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

SECTION - I
Consolidated Results

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

Based on Results of E-Voting & Poll at the Extraordinary General meeting, Consolidated Results of each Item on the Agenda as set out in the Notice dated 9th February, 2015 is as given below:

Consolidated Results of Item No. 2 - To create, offer, issue and allot upto 2,67,69,282 (Two Crore Sixty Seven Lac Sixty Nine Thousand Two Hundred and Eighty Two) equity shares of face value of Rs.10/- (Rupees ten only) each for cash at an Issue Price of Rs.119.54 (Rupees One Hundred Nineteen and paise Fifty Four only) per share including premium of Rs.109.54 (Rupees One Hundred Nine and Paise Fifty Four only) per share as determined by the Board/Committee in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations, 2009 as amended and other applicable Laws, Rules and Regulations, if any, aggregating upto Rs.320.00 crore (Rupees Three Hundred Twenty Crore only) on preferential basis to Government of India (President of India) (Special Resolution)

Particulars	Number of Votes contained in			%age
	E-Votes	Poll	Total	
Assent	11,32,40,114	32,08,05,943	43,40,46,057	100.00
Dissent	2,603	25	2,628	0.00
Total	11,32,42,717	32,08,05,968	43,40,48,685	100.00

Accordingly, out of a total of 43,40,48,685 valid votes cast via e-Voting and Poll 43,40,46,057 votes were cast **ASSENTING** to the **Special Resolution** constituting almost 100% of the votes polled and 2628 votes were cast **DISSENTING** to the **Special Resolution**.

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

Thus, the **Special Resolution** as contained in Item No.1 of the Notice dated **9th February, 2015**, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.



Authorised Signatory

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

Consolidated Results of Item No. 3 - To create, offer, issue and allot upto such number of equity shares of the face value of Rs.10/- (Rupees ten only) each for cash at such Issue Price per equity share including premium as determined by the Board/Committee in accordance with Regulation 85(1) of SEBI (ICDR) Regulations, 2009 as amended and other applicable Laws, Rules and Regulations, if any, aggregating upto Rs.500.00 Crore (Rupees five hundred crore only) to Qualified Institutional Buyers on Qualified Institutions Placement (QIP) basis in such a manner that the Government of India (President of India) shall continue to hold not less than 52.00% of the paid-up Equity Capital of the Bank (Special Resolution)

Particulars	Number of Votes contained in			%age
	E-Votes	Poll	Total	
Assent	11,32,51,315	32,08,05,868	43,40,57,183	100.00
Dissent	2,251	100	2,351	0.00
Total	11,32,53,566	32,08,05,968	43,40,59,534	100.00

Accordingly, out of a total of 43,40,59,534 valid votes cast via e-Voting and Poll 43,40,57,183 votes were cast **ASSENTING** to the **Special Resolution** constituting almost 100% of the votes polled and 2,351 votes were cast **DISSENTING** to the **Special Resolution**.

Thus, the **Special Resolution** as contained in Item No. 2 of the Notice dated 9th February, 2015, is passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.



Authorised Signatory

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

SECTION - II
Poll Results

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

Report of Scrutinizers

To,

The Chairman and Managing Director
Allahabad Bank
2, Netaji Subhas Road
Kolkata- 700 001

Meeting :	Extraordinary General Meeting of the Equity Shareholders
Date & Time	Tuesday, 10 th March, 2015 at 10.30 a.m.
Venue	Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata- 700027

Dear Sir,

We, **S N Viswanathan** of M/s. **S. N. ANANTHASUBRAMANIAN & Co**, Practising Company Secretaries and **Mr. Sarbananda Ghattani** a Shareholder of the Bank (DP ID No. **IN302814 / 102433330**) were appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution(s), at the Extraordinary General Meeting of the Equity Shareholders of Allahabad Bank, held on Tuesday, 10th March, 2015 at 10.30 a.m. at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata- 700027 and submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 2 ballot boxes kept for polling were locked in our presence with due identification marks placed by me.
2. The locked ballot box/es were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Bank and the authorizations / proxies lodged with the Bank.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. Pursuant to provisions of Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, voting rights of

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

shareholders other than the Central Government shall be restricted to 10% of the total voting rights of all shareholders of the Bank.

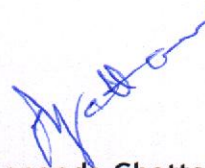
5. The result of the Poll is as annexed Resolution wise.
6. Soft copy of the List of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary.
7. The poll papers and all other relevant records are duly handed over to the Company Secretary for keeping in safe record.



S N Viswanathan

Scrutinizer

Date: 10/03/2015



Sarbananda Ghattani

Shareholder Scrutinizer

Date: 10/03/2015

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

Item No. 2.

To create, offer, issue and allot upto 2,67,69,282 (Two crore sixty seven lac sixty nine thousand two hundred and eighty two) equity shares of face value of Rs.10/- (Rupees ten only) each for cash at an Issue Price of Rs.119.54 (Rupees one hundred nineteen and paise fifty four only) per share including premium of Rs.109.54 (Rupees one hundred nine and paise fifty four only) per share as determined by the Board/Committee in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations, 2009 as amended and other applicable Laws, Rules and Regulations, if any, aggregating upto Rs.320.00 crore (Rupees three hundred twenty crore only) on preferential basis to Government of India (President of India) (Special Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
64	32,08,05,943	100.00

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	25	0.00

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NI

Details of Invalid Votes for the said Item are as under :

Reason for invalidity	Number of Votes
Not Applicable	Not Applicable
Total	



Scrutinizer



Shareholder Scrutinizer

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

Item No. 3.

To create, offer, issue and allot upto such number of equity shares of the face value of Rs.10/- (Rupees ten only) each for cash at such Issue Price per equity share including premium as determined by the Board/Committee in accordance with Regulation 85(1) of SEBI (ICDR) Regulations, 2009 as amended and other applicable Laws, Rules and Regulations, if any, aggregating upto Rs.500.00 Crore (Rupees five hundred crore only) to Qualified Institutional Buyers on Qualified Institutions Placement (QIP) basis in such a manner that the Government of India (President of India) shall continue to hold not less than 52% of the paid-up Equity Capital of the Bank (Special Resolution).

(iv) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
64	32,08,05,868	100.00

(v) Voted against the resolution:

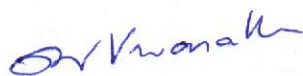
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	0.00

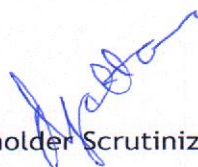
(vi) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	Nil

Details of Invalid Votes for the said Item are as under :

Reason for invalidity	Number of Votes
Not Applicable	Not Applicable
Total	


Scrutinizer


Shareholder Scrutinizer