

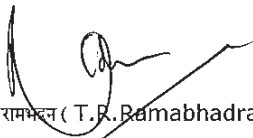
ENCLOSURE

Name of the Bank: Andhra Bank
Details of the Combined Voting Results of the AGM held on 18.07.2014

Date of the AGM	18 th July, 2014
Total No. of shareholders on the Cut-Off Date (06.06.2014)	208541
No. of shareholders present in the meeting either in person or through proxy	1039
.. Promoters and Promoter Group	1 (President of India)
.. Public	1038
No. of shareholders attended the meeting through Video Conferencing	NIL
.. Promoters and Promoter Group	NIL
.. Public	NIL
Details of the Agenda	
Resolution required	Ordinary
Mode of voting	E-Voting: 12.07.2014 to 14.07.2014 Poll : At the Venue of the AGM

Details of E-voting & Poll:

Promoter / Public	No. of 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	354614903	354614903	100.00	354614903	0	100.00	0
Public – Institutional holders	137309158	87022668	63.38	87022668	0	100.00	0
Public – Others	97690842	58737	0.06	58727	10	99.98	0.02
Total	589614903	441696308		441696298	10		


टी.आर. रामभद्रन (T.R. Ramabhadran)
महा प्रबन्धक General Manager
& कंपनी सचिव Company Secretary

