



Ref. No. HO/SD/606

Dated: 31.03.2016

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 regarding voting results of the  
Extraordinary General Meeting of Bank held on 30.03.2016**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing as Annexure-A, the voting results of Extraordinary General Meeting of Bank held on 30.03.2016 in prescribed format.

Further, we submit that in addition to remote e-voting, the Bank conducted poll at the EGM venue.

As per the consolidated results of remote e-voting and poll as detailed in Annexure, the Special Resolution as contained in the agenda item of the EGM Notice has been passed by requisite majority.

This is for your information and records please.

Yours faithfully,

(Dina Nath Kumar)  
Chief Manager (Company Secretary)

**Annexure-A**

**Extraordinary General Meeting (EGM)-Details regarding Voting Results**  
*(Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

Date of the AGM/EGM	30.03.2016
Total number of shareholders on record date	220874
No. of shareholders present in the meeting either in person or through proxy:	1702
Promoters and Promoter Group:	1
Public:	1701
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	NIL

Agenda item- "To create, offer, issue and allot upto 1,32,44,282 (One crore thirty two lac forty four thousand two hundred eighty two) equity shares of ₹10/- each (Rupees Ten only) for cash at an Issue Price of ₹43.42 (Rupees forty three and paise forty two only) per equity share including a premium of ₹33.42 (Rupees thirty three and paise forty two only) per equity share as determined by the Board/Committee in accordance with Regulation 76 (4) of SEBI (ICDR) Regulations, 2009, as amended, aggregating upto ₹58.00 crore (Rupees fifty eight crore only) on preferential basis to Life Insurance Corporation of India (LIC) and/or its various schemes."

Resolution required: (Ordinary/ Special)

Whether promoter/ promoter group are interested in the agenda/ resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting				NIL				
	Poll	376749121	376749121	100.00%	NIL	376749121	NIL	100.00%	NIL
	Postal Ballot (if applicable)				N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>376749121</b>	<b>376749121</b>	<b>100.00%</b>	<b>376749121</b>	<b>NIL</b>	<b>NIL</b>	<b>100.00%</b>	<b>NIL</b>
Public-Institutions	E-Voting		110759262	81.72%	NIL	83095119	27664143	75.02%	24.98%
	Poll	135529444			NIL	NIL	NIL		
	Postal Ballot (if applicable)				N.A.	N.A.	N.A.		
	<b>Total</b>	<b>135529444</b>	<b>110759262</b>	<b>81.72%</b>	<b>83095119</b>	<b>27664143</b>	<b>75.02%</b>	<b>24.98%</b>	<b>N.A.</b>
Public-Non Institutions	E-Voting		34909	0.04%		20768	14141	59.49%	40.51%
	Poll	88281327			0.01	8014	1026	88.65%	11.35%
	Postal Ballot (if applicable)				N.A.	N.A.	N.A.		
	<b>Total</b>	<b>88281327</b>	<b>43949</b>	<b>0.05%</b>	<b>28782</b>	<b>15167</b>	<b>65.49%</b>	<b>34.51%</b>	<b>N.A.</b>
<b>Total</b>		<b>600559892</b>	<b>487552332</b>	<b>81.18%</b>	<b>459873022</b>	<b>27679310</b>	<b>94.32%</b>	<b>5.68%</b>	



(Dina Nath Kumar)  
 Joint Manager (Company Secretary)