



निवेशक संपर्क केंद्र : देना कार्पोरेट सेंटर, सी-10, 'जी' ब्लॉक, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.

INVESTOR RELATIONS CENTRE : Dena Corporate Centre, C-10, 'G' Block, Bandra - Kuria Complex, Bandra (E), Mumbai - 400 051.

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Ref. No. HO/IRC/328/2015

June 29, 2015

Vice President - Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Re: Voting Results at the Nineteenth Annual General Meeting of the Shareholders of the Bank held on 27.06.2015**

Further to our letter No. HO/IRC/327/2015 dated June 27, 2015 informing outcome/proceedings of the Annual General Meeting of the shareholders of the Bank held on Saturday, June 27, 2015; in terms of Clause 35A of the Listing Agreement, we furnish below the details of voting results of the said Meeting for your information.

1. Date of Annual General Meeting : 27.06.2015
2. Total Number of shareholders on cut-off date i.e. 20th June, 2015: 2,28,197
3. Number of Shareholders present in the meeting either in person or through proxy:  
Promoters & Promoter Group : 01  
Public : 170
4. Number of shareholders attended the meeting through Video Conferencing:  
Promoters & Promoter Group : Nil  
Public : Nil
5. **Agenda of the Annual General Meeting:**

**Item No. 1:** To discuss, approve and adopt the Balance Sheet and Profit & Loss Account of the Bank, for the year ended 31st March, 2015, the report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts."

*Handwritten signature and initials in blue ink.*

Resolution required : Ordinary Resolution  
Mode of Voting : E-voting and Poll

**Item No. 2:** To declare Dividend on Equity Shares for the financial year 2014-15.

Resolution required : Ordinary Resolution  
Mode of Voting : E-voting and Poll


6. In case of Poll/ Postal Ballot/ E-voting:

Promoter/P ublic	No. of share s 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	-----Annexure I-----						
Public – Institutional holders							
Public- Others							
Total							

Please take the above on your record.

Thanking You.

Yours faithfully,

  
R. Jothi Kalingaraayan  
Asst. General Manager  
( IRC & BPR ) &  
Compliance Officer



**Consolidated Results**

**Item No. 1: Adoption of Accounts of the Financial Year ended 31<sup>st</sup> March 2015**

Particulars	Number of Votes contained in				Percentage		
	Remote e-Votes		Voting at the AGM			Total	
	Number	Votes	Number	Votes	Number	Votes	
Assent	210	10,68,75,214	63	33,53,20,408	273	44,21,95,622	100.00
Dissent	5	2,488	0	0	5	2,488	0.00
Abstain	4	452	0	0	4	452	0.00
<b>Total</b>	<b>219</b>	<b>10,68,78,154</b>	<b>63</b>	<b>33,53,20,408</b>	<b>282</b>	<b>44,21,98,562</b>	<b>100.00</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice dated 30<sup>th</sup> May 2015, has been passed with requisite majority.

*S N Viswanathan*

Narendra P. Ojha

*Narendra P. Ojha*

Shareholder Scrutinizer

S N Viswanathan

Date: 27<sup>th</sup> June, 2015

Place: Mumbai

**Consolidated Results**

**Item No. 2: Declaration of Dividend of the financial year ended 31<sup>st</sup> March 2015**

Particulars	Number of Votes contained in				Percentage		
	Remote e-Votes		Voting at the AGM			Total	
	Number	Votes	Number	Votes	Number	Votes	
Assent	215	10,68,75,914	63	33,53,20,408	278	44,21,96,322	100.00
Dissent	2	1,700	0	0	2	1,700	0.00
Abstain	2	540	0	0	2	540	0.00
<b>Total</b>	<b>219</b>	<b>10,68,78,154</b>	<b>63</b>	<b>33,53,20,408</b>	<b>282</b>	<b>44,21,98,562</b>	<b>100.00</b>

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice dated 30<sup>th</sup> May 2015 has been passed with requisite majority.



S N Viswanathan

Date: 27<sup>th</sup> June, 2015

Place: Mumbai



Narendra P. Ojha

Shareholder Scrutinizer