

FORMAT

Date of Declaration of Postal Ballot Result : December 05, 2014

Total Number of Shareholders on cut off date (10.10.14) : 417900

Details of the Agenda (only 1 item)

Item No.1 : To accord consent of Members of the Bank to the Board of Directors, in partial modification of the earlier Special Resolution passed by the Shareholders through Postal Ballot on September 2, 2014, for (i) mobilization in one or more tranches upto the enhanced Rupee Borrowing Limit of ₹ 15000 crore comprising of Senior / Infrastructure Bonds, Basel III Compliant Tier II / Additional Tier 1 Bonds, by way of Private Placement / Public Issue and (ii) continuing mobilization of Foreign Currency Resources upto USD 7.5 billion equivalent outstanding as per the Special Resolution passed on September 2, 2014, during the FY 2014-15 or during one year from the date of passing this Resolution, whichever is later.

Resolution Required : Special

Mode of Voting : Postal Ballot



In case of Postal ballot :

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	1227018622	1227018622	100.00	1227018622	0	100.00	0
Public -- Institutional holders	222118864	191190930	86.08	190873303	317627	99.83	0.17
Public-Others	154820119	1298935	0.84	1254830	44105	96.60	3.40
Total	1603957605	1419508487	88.50	1419146755	361732	99.97	0.03

