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Chennai 600 014

Ref : ISC / 646 / 2013-14

11.02.2014

**The Manager,  
B S E Limited,  
Phiroze Jeejibhai Towers,  
Dalal Street,  
Mumbai - 400 001.**

Dear Sir,

**Sub : Name of the Company : INDIAN BANK - Corporate Announcement**

**NSE Symbol : INDIANB - Stock Code : 532814NSE**

In compliance to Clause 35A of the Listing Agreement, we furnish below the details regarding the voting results at the Extra-ordinary General Meeting (EGM) of the shareholders of the Bank held on February 10, 2014 at Chennai.

No.	Particulars	Remarks
1.	Date of the EGM	February 10, 2014
2.	No. of shareholders as on February 07, 2014	76542
3.	No. of shareholders present in the EGM either in person or through proxy	556
4.	Number of shareholders attended in the meeting through video conferencing	Nil
5.	Agenda of the Meeting	To obtain approval of the shareholders for issue and allotment of equity shares to Government of India by conversion of the Perpetual Non-Cumulative Preference shares on preferential basis.
6.	Resolution required	Special Resolution
7.	Mode of voting	By show of hands.

We request you to take on record the same.

Thanking you

Yours faithfully,

  
A Ganesa Pathnam  
Company Secretary & Compliance Officer