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कार्पोरेट कार्यालय / CORPORATE OFFICE  
निवेशक सेवा कक्ष Investor Services Cell  
द्वितीय तल, 'सी' विंग 2<sup>nd</sup> Floor, 'C' Wing  
254-260 अव्वै शण्मुगम सालै, Avvai Shanmugam Salai  
रायपेट्टा Royapettah  
चेन्नै Chennai 600 014

Ref : ISC /876/ 2014-15

March 23, 2015

**The Manager**  
**BSE Limited**  
Phiroze Jeejibhai Towers  
Dalal Street  
**MUMBAI 400 001.**

Dear Sirs,

**Sub: Corporate Announcement - NSE Symbol : INDIANB - Stock Code : 532814**

This is to inform that the shareholders of the Bank have, at the Extra-ordinary General Meeting held on March 23, 2015, approved, by a special resolution, for issue and allotment of 1,54,43,163 equity shares of ₹ 10/- each at an Issue Price of ₹ 181.31 per share (including premium of ₹ 171.31 per share) aggregating to ₹ 280 crore to Government of India on preferential basis. Upon issue of 1,54,43,163 equity shares, the holding of Government of India in the equity capital of the Bank will increase to 82.10% from the existing level of 81.51%.

We request you to take on record the same.

Yours faithfully,

  
(A Ganesa Rathnam)  
**Company Secretary & Compliance Officer**



 **भारतीय बँक**  
**Indian Bank**  
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March 23, 2015

**The Manager**  
**BSE Limited**  
Phiroze Jeejibhai Towers  
Dalal Street  
**MUMBAI 400 001.**

Dear Sir,

**Sub: Extra-ordinary General Meeting of the Bank held on March 23, 2015 – Compliance with Clause 35A of Listing Agreement – NSE Symbol : INDIANB – Stock Code : 532814.**

In compliance to Clause 35A of the Listing Agreement, we furnish below the details regarding the voting results on the Agenda item at the Extra-ordinary General Meeting of the Shareholders of the Bank held at Chennai on March 23, 2015.

No.	Description	Particulars
1.	Date of the Extra-ordinary General Meeting	March 23, 2015
2.	Book Closure Date	-----
3.	Total number of Shareholders as on Record Date (13.02.2015)*	66,374
4.	No. of shareholders present in the Extra-ordinary General Meeting either in person or through proxy	Promoter & Promoter Group- 1 Public - 711
5.	No. of shareholders attended the meeting through Video Conferencing	Not applicable

\* Record date is for determining voting rights of shareholders entitled to participate in the voting process.

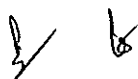
Agenda and Resolution passed in the meeting:

**Agenda No.1:**

" To create, offer, issue and allot 1,54,43,163 equity shares of ₹ 10/- each (Rupees Ten only) for cash at ₹ 181.31 per share including premium of ₹ 171.31 per equity share as determined in accordance with Regulation 76 (1) of SEBI ICDR Regulations aggregating upto ₹ 280 crore on preferential basis to Government of India."

Resolution required : Special Resolution  
Mode of Voting : E-Voting and Poll at the Meeting - Consolidated result of the E-Voting and Poll at the EGM is enclosed.

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Chennai 600 001

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The resolution was passed with requisite majority.

A copy of proceedings of the Extra-ordinary General Meeting pursuant to Clause 31 (d) of the Listing Agreement will be sent to you in due course.

Thanking you,

Yours faithfully,

  
(A Ganesa Pathnam)  
COMPANY SECRETARY

  
And: a/c

**S. N. ANANTHASUBRAMANIAN & CO**  
**COMPANY SECRETARIES**

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292  
E-mail: [sna@snaco.net](mailto:sna@snaco.net), Website: [www.snaco.net](http://www.snaco.net)

Based on Results of E-Voting & Poll at the Extra Ordinary General meeting Consolidated Results of the Item on the Agenda as set out in the Notice dated 20<sup>th</sup> February, 2015 is as given below:

Consolidated Results of Item No. 1 - Issue of Equity Shares through preferential allotment to Government of India (GOI) (Special Resolution)

Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	4,36,59,222	37,89,02,879	42,25,62,101	100.00
Dissent	199	212	411	0.00
Total	4,36,59,421	37,89,03,091	42,25,62,512	100.00

Accordingly, out of a total of 42,25,62,512 valid votes cast via e-Voting and Poll, 42,25,62,101 votes were cast ASSENTING to the Special Resolution constituting 100 % of the votes polled; 411 votes were cast DISSENTING to the Special Resolution constituting 0 % of the votes polled.

Thus, the Special Resolution as contained in Item No. 1 of the Notice dated 20<sup>th</sup> February, 2015, is passed with requisite majority.



S.N. Ananthasubramanian  
Scrutinizer  
23.03.2015

*S.N. Ananthasubramanian*  
*Shareholder Scrutinizer*  
23.03.2015