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Corporate Office  
Investor Services Cell  
254-260, Avvai Shanmugam Salai  
Royapettah  
Chennai 600 001

Ref : ISC /246/ 2014-15

28.06.2014

**The Manager**  
**BSE Limited**  
**Ground Floor, P.J. Towers**  
**Dalal Street**  
**MUMBAI 400 001.**

Dear Sir,

**Sub: Eighth Annual General Meeting of the Bank held on June 27, 2014 – Compliance with Clause 35A of Listing Agreement – NSE Symbol : INDIANB.**

In compliance to Clause 35A of the Listing Agreement, we furnish below the details regarding the voting results on the Agenda items at the Eighth Annual General Meeting of the Shareholders of the Bank held at Chennai.

No.	Description	Particulars
1.	Date of the Eighth Annual General Meeting	June 27, 2014
2.	Book Closure Date	From June 25, 2014 to June 27, 2014 (Both days inclusive)
3.	Total number of Shareholders as on Record Date (23.05.2014)*	70330
4.	No. of shareholders present in the Annual General Meeting either in person or through proxy	Promoter & Promoter Group- 1 Public - 1443
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 Resolutions passed in the meeting:

**Agenda No.1:**

“To discuss, approve and adopt the Balance Sheet of the Bank as at March 31, 2014, Profit and Loss Account for the year ended March 31, 2014, 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”.

Resolution required : Ordinary Resolution  
Mode of Voting : E-Voting and Poll at the Meeting - Consolidated results of the E-Voting and Poll at the AGM are enclosed.



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**Agenda No.2:**

To declare dividends for the year ended March 31, 2014.

Resolution required	Ordinary Resolution
Mode of Voting	E-Voting and Poll at the Meeting - Consolidated results of the E-Voting and Poll at the AGM are enclosed.

Both the resolutions were passed with requisite majority.

A copy of proceedings of the Annual 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 Rathnam)  
COMPANY SECRETARY

  
Encl: a/a

**Indian Bank**  
**8<sup>th</sup> Annual General Meeting – 27.06.2014**

**Consolidated Results of E-Voting & Poll at the AGM on Item No.1 – Ordinary Resolution**

**Resolution:** To discuss, approve and adopt the Balance Sheet of the Bank as at March 31, 2014, Profit and Loss Account for the year ended March 31, 2014, 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.

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	41	68	109				
Assent	40	67	107	37,90,07,769	1,15,76,148	39,05,83,917	99.95
Dissent	1	0	1	2	0	2	0.00
Abstain	0	1	1	0	1,78,572	1,78,572	0.05
<b>Total</b>	<b>41</b>	<b>68</b>	<b>109</b>	<b>37,90,07,771</b>	<b>1,17,54,720</b>	<b>39,07,62,491</b>	<b>100.00</b>

Accordingly, out of the 39,07,62,491 E-votes and Ballot Forms polled; 39,05,83,917 dot votes were cast **ASSENTING** to the Ordinary Resolution constituting **99.95%** of the votes polled; 2 votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.00%** of the votes polled and 1 shareholder holding 1,78,572 votes constituting **0.05%** of the votes polled abstained from voting on the **Ordinary Resolution**.

Thus, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.



**Indian Bank**  
**8<sup>th</sup> Annual General Meeting – 27.06.2014**

**Consolidated Results of E-Voting& Poll at the AGM on Item No.2 – Ordinary Resolution**

**Resolution: To declare dividends for the year ended March 31, 2014.**

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	41	68	109				
Assent	41	67	108	37,90,07,771	1,17,53,620	39,07,61,391	99.99
Dissent	0	1	1	0	1,100	1,100	0.01
Abstain	0	0	0	0	0	0	0
Total	41	68	109	37,90,07,771	1,17,54,720	39,07,62,491	100.00

Accordingly, out of the 39,07,62,491 E-votes and Ballot Forms polled; 39,07,61,391 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.99% of the votes polled; 1,100 votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.01% of the votes polled on the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in Item No. 2 is passed with requisite majority.

