

Details as per Clause 35A of the Listing Agreement with Stock exchanges as per SEBI – Amendments to Equity Listing Agreement	
Date of the AGM	Friday – 27.06.2014
Total number of Shareholders on record date (20.06.2014)	2,39,566
Number of Shareholders present in the meeting in person/proxy/Authorised Representatives	2,941
Promoters and Promoter Group	1
Public	2940
No of Shareholders who attended the meeting through Video Conferencing: (a) promoters and Promoters Group (b) Public	No Video Conference
Agenda-wise: - Detail of the Agenda	<p>1) to discuss, approve and adopt the audited Balance Sheet of the Bank as at 31st March 2014, Profit and Loss Account of the Bank for the year ended 31st March 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.</p> <p>2) To declare dividend for the financial year 2013-14</p> <p>3) To further issue of shares</p>
Resolution required – Agenda Item 1 and 2	Ordinary
Resolution required – Agenda Item 3	Special
Mode of Voting	By Show of Hands



In case of Poll /Postal ballot/E-Voting*

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	No of Votes - against	% of votes in favour on votes polled (6) = $[(4)/(2) * 100]$	% of votes against on votes polled (7) = $[(15)/(2) * 100]$
Promoter and Promoter Group	--NIL--						
Public – Institutional Holders							
Public - Others							
Total							

*** Pursuant to Clause 35B of the Listing Agreement entered into with the Stock Exchanges read with Rule 20 of Companies (Management and Administration) Rules, 2014, there is a view that it is necessary to extend the facility to vote on the items on the agenda to be considered at the AGM by electronic means to the shareholders of the Bank. As our Bank is a corresponding new Bank, the Bank had taken a view that the said Clause may not be applicable to us. Accordingly the Bank sought clarification from SEBI in this regard and did not receive any clarification till the date of issuance of notice. Accordingly, all items on the agenda at this AGM was transacted by show of hands only.**

