

Ref : ISC / 2 / 2 / 2015-16

29.06.2015

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

Dear Sir,

**Sub : NSE Symbol : INDIANB - Stock Code : 532814 - Ninth Annual General Meeting (AGM) of the Bank held on June 27, 2015 - Compliance with Clause 35A of the Listing Agreement.**

In compliance to Clause 35A of the Listing Agreement, we furnish below the details regarding the voting results on the Agenda items at the Ninth Annual General Meeting of the Shareholders of the Bank held at Chennai on June 27, 2015:

No.	Description	Particulars
1.	Date of the Ninth Annual General Meeting	June 27, 2015
2.	Book Closure Dates	From June 25, 2015 to June 27, 2015 (Both days Inclusive)
3.	Total number of Shareholders as on cut-off Date (20.06.2015)*	66656
4.	No. of shareholders present in the AGM either in person or through proxy	Promoter & Promoter Group - 1 Public - 1719
5.	No. of shareholders attended the meeting through Video Conferencing	Not applicable

\* Cut-off date is for determining the shareholders eligible to participate in the e-Voting / poll process in the AGM.

**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, 2015, the Profit and Loss Account for the year ended on that date, 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 dividend for the year ended March 31, 2015."

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.

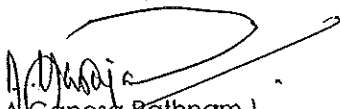
Both the resolutions were passed with requisite majority.

A copy of the proceedings of the AGM pursuant to Clause 31(d) of the Listing Agreement will be sent to you in due course.

We request you to take on record the above.

Thanking you,

Yours faithfully,

  
( A Ganesa Rathnam )  
Company Secretary

Encl : a/a.



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

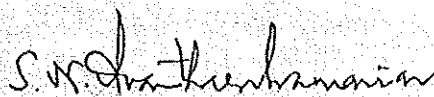
10/26, BRINDABAN, TRIANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email [sna@snaco.net](mailto:sna@snaco.net): website [www.snaco.net](http://www.snaco.net)

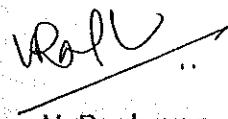
**Consolidated Results**

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Voting at the AGM	Total	
<b>Item No. 1 : To discuss, approve and adopt the Audited Balance sheet of the Bank as on 31st March, 2015, the profit and loss account for the year ended on that date and report of the Directors.</b>				
Assent	5,89,81,957	39,43,44,157	45,33,26,114	99.99
Dissent	0	160	160	0.00
Abstain	45,000	10	45010	0.01
<b>Total</b>	<b>5,90,26,957</b>	<b>39,43,44,327</b>	<b>45,33,71,284</b>	<b>100.00</b>
Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Voting at the AGM	Total	
<b>Item No. 2 : Declaration of Dividend for year ended 31<sup>st</sup> March, 2015</b>				
Assent	5,89,70,657	39,43,44,317	45,33,14,974	99.99
Dissent	0	0	0	0.00
Abstain	56,300	10	56,310	0.01
<b>Total</b>	<b>5,90,26,957</b>	<b>39,43,44,327</b>	<b>45,33,71,284</b>	<b>100.00</b>

Based on the aforesaid results, all the Ordinary Resolutions as contained in Item No. 1 and Item No.2 of the Notice dated 25<sup>th</sup> May, 2015, have been passed with requisite majority.



S. N. Ananthasubramanian



V. Raghavan  
Shareholder Scrutinizer

Date : 27<sup>th</sup> June, 2015

Place : Chennai

*Report of Scrutinizer on remote e-Voting & voting by Shareholders of Indian Bank at the 9<sup>th</sup> AGM*