

नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU -560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

Ref. No.300/2914/CO/BNG

दिनांक/Date 26.06.2015

The Vice President (Listing)
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

Re:Annual General Meeting (AGM) of shareholders of the Bank held on 26.06.2015

Sub: Compliance of Clause 35 A of Listing Agreement

In terms of Clause 35 A of Listing Agreement, we furnish below details of voting results on the Agenda items at the Annual Meeting of shareholders of the Bank held on 26.06.2015 at Manipal:

Sl. No.	Description	Particulars	
1	Date of Annual General Meeting	26.06.2015	
2	Book Closure Date	20.06.2015 to 26.06.2015 (Both days inclusive)	
3	Total number of shareholders as on Record Date (19.06.2015) *	2,47,146	
4	Number of shareholders present in the meeting either in person or through proxy	1,131	
		Present in person	Present through proxy / Authorised Representation
	- Of which promoter and promoter group	-	1
	- Public	1082	48
5	Number of shareholders attended the meeting through video conferencing		
	- Promoters and Promoter Group	Nil	
	- Public	Nil	

..... 2

दूरभाष/Phone: (उ म प्र/DGM) 080- 2237 1631,(नि सं कें/INRC): 2228 3030 फैक्स/Fax :080- 2228 3030

ई-मेल/E-Mail: inrc@syndicatebank.co.in/ syndinvest@syndicatebank.co.in वेबसाइट/website:www.syndicatebank.in

नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस,गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु/BENGALURU -560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

Ref. No.300/2914/CO/BNG

: 2::

दिनांक/Date 26.06.2015

Sl. No.	Description	Particulars
6	Agenda of the Meeting	1. To discuss, approve and adopt financial statements of the Bank as on 31.03.2015 2. To declare dividend 3. To seek consent of the shareholders for Capital Issue
7	Resolution Required	Ordinary Resolution for Agenda Item No. 1 and 2. Special Resolution for Agenda Item No. 3
8	Mode of voting	E-voting and Poll at the Meeting Consolidated results of E-Voting and Poll at the AGM are enclosed.

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

Thanking you,

Yours faithfully,

(R RAVI)

COMPANY SECRETARY

* Record Date is for determining voting rights of shareholders entitled to participating in the voting process.

दूरभाष/Phone: (उ म प्र/DGM) 080- 2237 1631,(नि सं कें/INRC): 2228 3030 फैक्स/Fax :080- 2228 3030

ई-मेल/E-Mail: inrc@syndicatebank.co.in / syndinvest@syndicatebank.co.in वेबसाइट/website:www.syndicatebank.in

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

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email сна@snaco.net: website www.snaco.net

Consolidated Results

Item No. 1: Adoption of Accounts of the Financial year ended 31st March 2015

Particulars	Number of Votes contained in						Percentage
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	180	8,95,08,060	154	45,93,70,371	334	54,88,78,431	99.83
Dissent	0	0	0	0	0	0	0.00
Abstain	9	9,30,560	0	0	9	9,30,560	0.17
Total	189	9,04,38,620	154	45,93,70,371	343	54,98,08,991	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice dated 26th May 2015, has been passed with requisite majority.



S. N. Viswanathan

Date: 26th June, 2015

Place: Manipal



Sudeendra Bhandary

Shareholder Scrutinizer

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

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

**Consolidated Results
Item No. 2: Declaration of dividend for the financial year 2014-15**

Particulars	Number of Votes contained in						Percentage
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	184	8,98,72,644	152	45,93,70,069	336	54,92,42,713	99.90
Dissent	0	0	2	302	2	302	0.00
Abstain	5	5,65,976	0	0	5	5,65,976	0.10
Total	189	9,04,38,620	154	45,93,70,371	343	54,98,08,991	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice dated 26th May 2015, has been passed with requisite majority.



S. N. Viswanathan

Date: 26th June, 2015

Place: Manipal



Sudeendra Bhandary

Shareholder Scrutinizer

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

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email snac@snaco.net: website www.snaco.net

Consolidated Results

Item No. 3: To create, offer, issue and allot by way of a Qualified Institutional Placement and under Chapter VIII of ICDR Regulations such number of Equity Shares for an aggregate amount not exceeding rupees 2000 crore .

Particulars	Number of Votes contained in						Percentage
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	128	7,37,05,549	154	45,93,70,371	282	53,30,75,920	96.96
Dissent	05	1,61,67,085	0		55	1,61,67,085	2.94
Abstain	6	5,65,986	2		8	5,65,986	0.10
Total	189	9,04,38,620	156	45,93,70,371	345	54,98,08,991	100.00

Based on the aforesaid results, **Special Resolution** as contained in **Item No. 3** of the Notice dated **26th May 2015**, has been passed with **requisite majority**.



S. N. Viswanathan

Date: 26th June, 2015

Place: Manipal



Sudeendra Bhandary

Shareholder Scrutinizer