



Shares and Bonds Department  
Head Office

Ref. No. HO/SD/347

Date: 18.09.2018

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051	The Vice President BSE Ltd. 25, P.J. Towers Dalal Street Mumbai-400001
---	--

Dear Sir/Madam,

**Subject: Details regarding voting results (Scrutinizer Report) of the Extraordinary General Meeting (EGM) of Bank held on 18.09.2018 and Extract of proceedings of the EGM**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of Scrutinizer Report regarding voting result on the agenda item of the Extraordinary General Meeting (EGM) of the Bank held on date alongwith extract of proceedings of the EGM.

As per the Scrutinizer Report, the Special Resolution pertaining to Agenda item of the EGM as detailed in the EGM Notice dated 20<sup>th</sup> August 2018 has been passed with requisite majority.

This is for your perusal and records please.

(Dina Nath Kumar)  
Chief Manager (Comp. Sec.)  
and Compliance Officer

**Encl:** As stated above

**ALLAHABAD BANK**

**Proceedings of the Extraordinary General Meeting of the Bank dated  
18.09.2018**

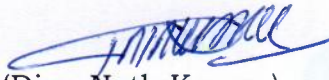
1. In accordance with the Notice dated 20<sup>th</sup> August, 2018, the Extraordinary General Meeting (EGM) of the Shareholders of Allahabad Bank (the Bank) was held on Tuesday, the 18<sup>th</sup> September, 2018 at 10.30 a.m. at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata- 700027.
2. The meeting was attended by 1451 Members including proxies and Authorised Representatives.
3. The EGM commenced at 10.30 a.m. Shri N. K. Sahoo, Executive Director of the Bank, took the Chair and welcomed the Shareholders present at the meeting in accordance with Regulation 59 of Allahabad Bank (Shares and Meetings) Regulations, 1999. As requisite quorum was present in accordance with Regulation 58 (i) of the Allahabad Bank (Shares and Meetings) Regulations, 1999, the Chairman called the meeting to order.
4. The Chairman then introduced the Directors of the Bank present on the dais and with the consent of the Shareholders present, the Notice convening the meeting was taken as read.
5. The Chairman elaborated about the agenda item of the EGM Notice.
6. The Chairman then mentioned that as per Regulation 44(1) of the SEBI (LODR) Regulations, 2015 and Companies (Management and Administration) Rules, 2014 as amended, remote e-voting facility was made available to the Shareholders from 10.00 a.m on 15<sup>th</sup> September, 2018 to 5.00 p.m. of 17<sup>th</sup> September, 2018. He also mentioned that M/s SGS Associates, Company Secretaries has been appointed as Scrutinizers for the remote e-voting and venue e-voting (Tab Voting) to be conducted at the EGM. Further, Shri Parthasarathi Gupta, a shareholder of the Bank was appointed as Shareholder Scrutinizer. The Chairman further informed the shareholders that e-voting facility has been provided to all Members to vote through Tab at the venue.
7. The Chairman announced for commencement of voting at the venue and requested the Shareholders present to participate in the discussion on the Agenda item mentioned in the Notice.
8. After the discussions by the Shareholders, the Chairman replied to their queries/observations.
9. The Chairman informed that the results of the venue voting aggregated with results of remote e-voting will be placed on the website of the Bank and also submitted to the Stock exchanges i.e. BSE, NSE and NSDL.



10. The Chairman requested the Shareholders to cast their votes on the agenda item at the EGM if not yet voted and announced that the venue voting through Tab will conclude at 11.15 a.m.
11. The Chairman thanked all the Shareholders for their participation and announced that after conclusion of the venue voting as aforesaid, the meeting shall stand closed.

**Voting Results:**

As per scrutinizers' Report based on the results of the remote e-voting and the voting at the venue through Tab the special resolution pertaining to agenda item of the meeting has been passed with requisite majority.



(Dina Nath Kumar)

Chief Manager (Comp. Sec.) and Compliance Officer



Date: September 18, 2018

Place: Kolkata

## SCRUTINIZER'S REPORT

NAME OF THE BANK	ALLAHABAD BANK
MEETING	Extraordinary General Meeting
DATE & TIME	18 <sup>th</sup> September, 2018 at 10.30 a.m.
VENUE	Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata – 700 027.

**1. Appointment as Scrutinizer:**

We were appointed as Scrutinizer for the remote e-Voting as well as the voting conducted at the Extraordinary General Meeting (EGM) of **Allahabad Bank** (hereinafter referred to as **the Bank**) held on 18<sup>th</sup> September, 2018 at 10.30 a.m. at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata – 700 027.

**2. Dispatch of Notice convening the Meeting**

The Bank has informed that, on the basis of the Register of Shareholders and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Bank completed dispatch of the Notice of the EGM;

- On 23<sup>rd</sup> August 2018 by e-mail to 121644 shareholders who had registered their email-ids with Depositories/the Bank
- By Courier  
On 24<sup>th</sup> August 2018 to 105813 shareholders
- By Registered post  
On 24<sup>th</sup> August 2018 to 3318 shareholders

**3. Cut-off date**

The Voting rights were reckoned as on **Tuesday, 11<sup>th</sup> September, 2018** being the Cut-off date for the purpose of deciding the entitlements of shareholders at the remote e-Voting and Voting at the Meeting.



#### 4. Remote e-Voting

##### 4.1 Agency:

The Bank has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-Voting platform.

##### 4.2 Remote e-Voting:

Remote e-Voting platform was open from **10.00 a.m. on Saturday, 15<sup>th</sup> September, 2018 to 5.00 p.m. on Monday 17<sup>th</sup> September, 2018** and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions, on the e-Voting platform provided by NSDL.

#### 5. Voting at the EGM:

5.1 As prescribed under Rule 20 (4) (xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that shareholders who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of Extraordinary General Meeting, to only such details relating to shareholders who have cast their votes through remote e-Voting, such as their names, DP Id, Client Id, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-Voting agency provided us with the names, DP ID & Client ID / folio numbers and shareholding of the shareholders who had cast their votes through remote e-Voting.

5.3 The Bank provided Tab voting facility to the shareholders at the venue of the meeting who attended the meeting.

5.4 Along with us, Shri Parthasarathi Gupta (DP ID Client ID: IN300126/10602337), a shareholder of the Bank was also appointed as a scrutinizer for the purpose of scrutinizing the voting at the Extraordinary General Meeting.

#### 6. Counting Process

6.1 After the chairperson of the meeting announced the commencement of voting, NSDL provided Tab based voting facility.



- 6.2 On completion of voting at the meeting, NSDL provided us with the List of shareholders who had cast their votes with their holding details and details of votes cast on the Special Resolution.
- 6.3 The votes were reconciled with the records maintained by the Bank and CB Management Services Pvt. Ltd., the Registrar and Share Transfer Agent (RTA) of the Bank with respect to the authorizations / proxies lodged with the Bank.
- 6.4 We unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Mr. Debu Ghosh and Mr. Amit Banerjee and downloaded the remote e-Voting results.
- 6.5 Pursuant to the provision of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, voting rights of shareholders other than Central Government have been restricted to 10.00% of the total voting rights of all shareholders of the Bank

**7. Results**

- 7.1 We observed that
- a) 15 shareholders had cast their votes at the meeting through Tab Voting.
  - b) 258 shareholders had cast their votes through remote e-Voting on the resolution.
- 7.2 The Consolidated Results with respect to the item on the agenda as set out in the Notice of the EGM dated 20<sup>th</sup> August, 2018 are enclosed.
- 7.3 Based on the aforesaid results, we report that the resolutions as contained in the EGM Notice dated 20<sup>th</sup> August, 2018 has been passed with **requisite majority**.



**Shareholder Scrutinizer**


The circular stamp contains the following text: **GUPTA** at the top, **M.N. EGS 2411** in the center, **C.P. No.-1509** below that, **New Delhi-85** at the bottom, and **Scrutinizer** on the left and **Secretary** on the right.

**Scrutinizer**

Date : 18<sup>th</sup> September, 2018

Place : Kolkata

**Consolidated Result**

**Item :** To create, offer, issue and allot upto 38,92,15,046 (Thirty eight crore ninety two lakh fifteen thousand forty six) equity shares of face value of ₹10/- (Rupees ten only) each for cash at an Issue Price of ₹45.99 (Rupees forty five and paise ninety nine only) per equity share including a premium of ₹35.99 (Rupees thirty five and paise ninety nine only) per equity share determined in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations, 2009, as amended, aggregating upto ₹1790.00 crore (Rupees one thousand seven hundred ninety crore only) on preferential basis to the Government of India (President of India).

Particulars	Number of Votes and Votes contained in						Percentage (%)	
	Remote e-Votes		Voting at the EGM			Total		
	Number	Votes	Number	Votes	Number	Votes		
<b>Assent</b>	242	154414857	14	757476233	256	911891090	99.94	
<b>Dissent</b>	16	508809	1	100	17	508909	0.06	
<b>Total</b>	258	154923666	15	757476333	273	912399999	100.00	

Based on the aforesaid results, we report that the **Special Resolution** as contained in the Notice dated **20<sup>th</sup> August, 2018**, has been passed with **requisite majority**.



**Shareholder Scrutinizer**

Date : 18<sup>th</sup> September, 2018

Place: Kolkata



**Scrutinizer**

VOTING RESULT UNDER REG. 44(3)

ALLAHABAD BANK

DATE OF THE AGM/EGM/DECLARATION OF RESULTS OF POSTAL BALLOT	18.09.2018
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE	232119
NO. OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY	1451
PROMOTERS AND PROMOTERS GROUP	1
PUBLIC	1450
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	NIL
PROMOTERS AND PROMOTERS GROUP	N.A.
PUBLIC	N.A.

AGENDA WISE DISCLOSURES ITEM 1(A)  
 TO CREATE, OFFER, ISSUE AND ALLOT UPTO 38,92,15,046 (THIRTY EIGHT CRORE NINETY TWO LAKH FIFTEEN THOUSAND FORTY SIX) EQUITY SHARES OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH FOR CASH AT AN ISSUE PRICE OF RS.45.99 (RUPEES FORTY FIVE AND PAISE NINETY NINE ONLY) PER EQUITY SHARE INCLUDING A PREMIUM OF RS.35.99 (RUPEES THIRTY FIVE AND PAISE NINETY NINE ONLY) PER EQUITY SHARE DETERMINED IN ACCORDANCE WITH REGULATION 76 (1) OF SEBI (ICDR) REGULATIONS, 2009, AS AMENDED, AGGREGATING UPTO RS. 1790.00 CRORE (RUPEES ONE THOUSAND SEVEN HUNDRED NINETY CRORE ONLY) ON PREFERENTIAL BASIS TO THE GOVERNMENT OF INDIA (PRESIDENT OF INDIA).

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ? YES

CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING POLL	757466441	757466441	100.000	757466441	0	100.000	0.000
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	757466441	757466441	100.000	757466441	0	100.000	0.000
PUBLIC INSTITUTIONS	EVOTING POLL	162670332	154783470	95.152	154279033	504437	99.674	0.326
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.000	0	0	0.000	0.000
	TOTAL	162670332	154783470	95.152	154279033	504437	99.674	0.326
PUBLIC NON INSTITUTIONS	EVOTING POLL	134640891	140196	0.104	135824	4372	96.882	3.118
	POSTAL BALLOT (IF APPLICABLE)	0	9892	0.007	9792	100	98.989	1.011
	TOTAL	134640891	150088	0.111	145616	4472	97.020	2.980
TOTAL		1054777664	912399999	86.502	911891090	508909	99.944	0.056

\* this fields are optional

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	
Public Institutions	
Public Non Institutions	

