



ఆంధ్రబ్యాంక్

(భారత ప్రభుత్వ సంస్థ)

आन्धा बैंक

(भारत सरकार का उपक्रम)

Andhra Bank

(A Govt. of India Undertaking)

आन्धा बैंक

Andhra Bank

प्रधान कार्यालय

Head Office

"डॉ. पट्टाभि भवन"

"Dr. Pattabhi Bhavan"

5-9-11, सैफाबाद

5-9-11, Saifabad,

हैदराबाद - 500 004

Hyderabad - 500 004.

Dept: Merchant Banking Division

Telefax: 040-23230883 Ph: 040-23252371

E-mail id: mbd@andhrabank.co.in

No. 666/25/P.169/P.189/276

Dt: 27.02.2020

Bombay Stock Exchange Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Fax No. 022 - 22723121 Email: bse.listing@bseindia.com	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Fax: 022 - 26598237/38
SCRIP CODE: 532418	SYMBOL: ANDHRABANK

Dear Sirs,

Sub: Declaration of Combined Voting Results (Remote E-voting & Tab voting at venue) and Combined Report by the Scrutinizer on Remote E-voting & Tab voting at venue - Extra-ordinary General Meeting (EGM) of Shareholders of the Bank held on February 26, 2020

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details of voting as under:

Date of Extra-ordinary General Meeting	February 26, 2020
Total number of shareholders on Cut-off Date i.e. 18.02.2020	239219
No. of shareholders present in the meeting either in person or through proxy:	
Promoter or Promoter Group	1
Public	166
No. of shareholders attended the meeting through video conferencing:	
Promoter of Promoter Group	Nil
Public	Nil

Further to the above, we enclose the following:

1. Declaration of result of the combined voting results (Remote e-voting & Tab voting at venue) in respect of the Extra-ordinary General Meeting of shareholders of the Bank held on February 26, 2020;
2. Combined Report by the Scrutinizer on Remote e-voting & Tab voting at venue.

This is for your information.

Yours sincerely

(Raghuram Mallela)
Company Secretary



Encl: **As Above**

ANDHRA BANK

VOTING RESULTS RESOLUTION - 01

Date of the AGM/ EGM	26th FEB 2020 (11.00 AM)
Total number of shareholders on record date	239219
No. of shareholders present in the meeting either in person or Promoter and Promoter Group:	1
Public:	166
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group:	
Public:	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No.:1 TO APPROVE RAISING OF CAPITAL BY ISSUANCE OF EQUITY SHARES BY WAY OF PREFERENTIAL ALLOTMENT TO GOVERNMENT OF INDIA

Whether promoter/ promoter group are interested in the agenda/ resolution

VOTING RESULTS RESOLUTION - 1

Category	Mode of Voting	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 (4)	No. of votes - Against (5)	No. of votes - abstain(6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2620634630	0	0	0	0	0	0	0
	Venue_Vote (if applicable)		2620634630	100	2620634630	0	0	100	0
	Total	2620634630	2620634630	100	2620634630	0	0	100	0
Public Institutions	E-Voting	121105373	110353123	91.12	110353123	0	0	100	0
	Venue_Vote (if applicable)		0	0	0	0	0	0	0
	Total	121105373	110353123	91.12	110353123	0	0	100	0
Public - Non Institutions	E-Voting	242747837	42129	0.02	41944	185	0	99.56	0.44
	Venue_Vote (if applicable)		1136411	0.47	1093697	42714	0	96.24	3.76
	Total	242747837	1178540	0.49	1135641	42899	0	96.36	3.64
Total		2984487840	2732166293	91.55	2732123394	42899	0	100	0



ANDHRA BANK EGM-2020 AS ON 26th FEB 2020
Consolidated Results

Consolidated Results							
Item No.1	Number Of Votes Contained in						Percentage
Particulars	Remote e_Votes		Voting at the EGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	110395067	125	2621728327	194	2732123394	100
Dessent	7	185	2	42714	9	42899	0
Abstain	0	0	0	0	0	0	0
Total	76	110395252	127	2621771041	203	2732166293	100

Based on the aforesaid results, Special Resolution as contained in the notice dated 30th JANUARY 2020, has been passed.





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

26th February, 2020

To,
Managing Director & CEO
Andhra Bank
Dr. Pattabhi Bhavan,
5-9-11, Saifabad,
Hyderabad – 500 004.

Dear Sir,

At the outset, we express our gratitude to the Bank for appointing us as Scrutinizer for the remote e-voting process and voting by your Shareholders at the Extraordinary General Meeting of the Bank held today.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Alpana Pobi
Senior Associate



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Company Secretaries

10/25-26, 2nd Floor, Brindaban,
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T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
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SCRUTINIZER'S REPORT

Name of the Bank	Andhra Bank
Meeting	Extraordinary General Meeting
Day, Date & Time	Wednesday, 26 th February, 2020 at 11:00 a.m.
Venue	Pattabhi Bhavanalaya, Andhra Bank Head Office, 5-9-11, Saifabad, Hyderabad – 500 004.

1. Appointment as Scrutinizer

We are appointed as Scrutinizer for remote e-voting process as well as the voting conducted at the Extraordinary General Meeting (EGM) of **Andhra Bank** ("the Bank") held today.

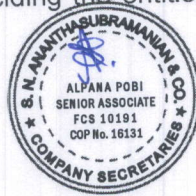
2. Dispatch of Notice convening the EGM

The Bank informed that on the basis of Register of Shareholders and the list of Beneficial Owners made available by the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), the Bank completed dispatch of Notice of the EGM as under:

- On 30th January, 2020 by E-mail to 1,47,753 Shareholders who had registered their E-mail IDs with the Bank/ Depositories.
- On 30th January, 2020 by Courier to 91,742 Shareholders in physical form.

3. Cut-off date

Voting rights were reckoned as on **Tuesday, 18th February, 2020** being the cut-off date for the purpose of deciding the entitlements of Shareholders for remote e-voting and voting at the EGM.



Report of Scrutinizer on remote e-voting process and voting by Shareholders of Andhra Bank at the EGM held on 26th February, 2020



4. Remote e-voting Process

4.1 Agency

The Bank appointed CDSL as the agency for providing the remote e-voting platform.

4.2 Remote e-voting period

Remote e-voting platform was open from **10:00 a.m. on Sunday, 23rd February, 2020 to 5:00 p.m. on Tuesday, 25th February, 2020** and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the remote e-voting platform provided by CDSL.

5. Voting at the EGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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, we were provided access to only such details relating to shareholders such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted after closure of period of remote e-voting and before the commencement of the Meeting.

5.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of Shareholders who had cast their votes through remote e-voting.

5.3 The Bank provided tab-based e-voting facility to Shareholders attending the EGM who had not cast their votes through remote e-voting to cast their votes.

5.4 Mr. Kondal Rao, Shareholder of the Bank (DP ID & Client ID: IN30102220431525) was also appointed as a Scrutinizer representing Shareholders of the Bank for scrutinizing voting at the EGM.

5.5 After the Chairman of the Meeting announced the commencement of voting CDSL provided tab-based e-voting facility.

*Report of Scrutinizer on remote e-voting process and voting by Shareholders of Andhra Bank
EGM held on 26th February, 2020*





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

6. Counting Process

- 6.1 On completion of voting at the EGM, CDSL provided us with the list of Shareholders who had cast their votes, their holding details and details of votes cast on the Resolution.
- 6.2 Votes cast were reconciled with the records maintained by the Bank and MCS Share Transfer Agent Limited the Registrar and Share transfer Agent of the Bank (RTA) with respect to authorizations/ proxies lodged with the Bank.
- 6.3 We unblocked the remote e-voting results on the CDSL remote e-voting platform in the presence of Ms. Shivani Abhyankar and Mr. Kondal Rao and downloaded the remote e-voting results.
- 6.4 No Shareholder of the Bank other than the Central Government holds more than 10% of total voting rights of all Shareholders of the Bank, accordingly, provisions of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with respect to restriction of voting rights are not applicable.

7. Results

- 7.1 We observed that
 - a) **127** Shareholders had cast their votes at the EGM.
 - b) **76** Shareholders had cast their votes through remote e-voting.
- 7.2 Consolidated result with respect to the item on the agenda as set out in the Notice of the EGM dated 30th January, 2020 is enclosed herewith.

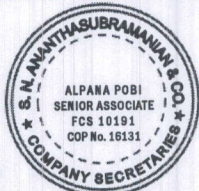


Alpana Pobi
Senior Associate

FCS: 10191 | COP No.: 16131

26th February, 2020 | Hyderabad

ICSI UDIN: F010191A000574117





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To create, offer, issue and allot up to 11,10,49,416 equity shares of face value of Rs. 10/- each (Rupees Ten only) for cash at an issue price of Rs. 18.01 per equity share including premium of Rs 8.01 per equity share aggregating up to Rs. 200 crore (Rupees Two Hundred crore only) on preferential basis to Government of India

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	69	11,03,95,067	125	262,17,28,327	194	273,21,23,394	99.9984
Dissent	07	185	02	42,714	09	42,899	0.0016
Total	76	11,03,95,252	127	262,17,71,041	203	273,21,66,293	100.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.1 of Notice of the EGM dated 30th January, 2020 has been passed with requisite majority



Alpana Pobi

Alpana Pobi
Senior Associate
FCS: 10191 | COP No.: 16131

Kondal Rao

Kondal Rao
Shareholder Scrutinizer

26th February, 2020 | Hyderabad

ICSI UDIN: F010191A000574117