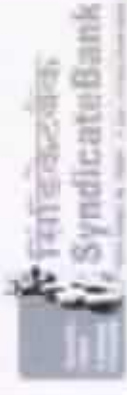


नैगम कार्यालय/Corporate Office
सिंडिकेटबँक भवन / SyndicateBank Building
दुसरा तल्ला, गान्धीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU - 560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संज्ञा सं/ Ref. No.917/2914/CO/BNG

दिनांक/Date: 16.03.2018

The Vice President - Listing
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001

The Vice President (Listing)
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex
Bandra (E), MUMBAI - 400 051

Dear Sir,

Reg: Extraordinary General Meeting (EGM) of Shareholders of the Bank held on 16.03.2018

Sub: VOTING RESULTS- Complaint of Regulation 44(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Date of the EGM	16.03.2018
Total number of shareholders as on cut-off date (09.03.2018)*	254226
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	1
Public	1137
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	:
Public	:
	NIL



निवेशक संपर्क केंद्र / Investor Relations Centre

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

Resolution required : (Ordinary /Special)	Special- To create, offer, issue and allot upto 37,59,76,691 (Thirty seven Crore fifty nine Lakh seventy six thousand six hundred and ninety one only) equity shares of face value of ₹10/- each for cash at an issue price of ₹75.51 including premium of ₹65.51 as determined by the Board in accordance with Regulation 76 (1) of SEBI ICDR Regulations aggregating upto ₹2839.00 Crore (Rupees Two thousand eight hundred and thirty nine Crore only) on preferential basis to Government of India.				
Whether Promoter/Promoter Group are interested in the agenda / resolution?	No				

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
Promoter and Promoter Group	E-voting Poll	659562697	0	0	0	0	0	0
	Postal Ballot (if applicable)		659562697	100.00	659562697	0	100.00	0
	Total		659562697	100.00	659562697	0	100.00	0
Public Institutions	E-voting Poll	278864786	173079061	62.0656	165759611	7319470	95.7710	4.2289
			0	0	0	0	0	0


नैयम कार्यालय/Corporate Office
सिंडिकेटेड भवन / Syndicatebank Building
ए.एम.एस.ए.मिना / 2nd Cross Gamulhinagar
बैंगलूरु / BENGALURU -560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

	Postal Ballot (if applicable)	Total	0	0	0	0	0	0
Public Non-Institutions	E-voting Poll	102867879	130426	0.1268	128648	1780	98.6352	1.3647
	Postal Ballot (if applicable)		88978	0.0865	88678	300	99.6628	0.3371
	Total		0	0	0	0	0	0
Total		1041295362	219405	0.2133	217326	2080	99.0520	0.948
			832861184	79.9832	825539634	7321550	99.1209	0.8791

Copy of the proceedings of the EGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been sent separately.


(Sushant Jain)
Company Secretary
Date: 16.03.2018
Place: Manipal



*Cut-off date is for determining voting rights of shareholders entitled to participate in the voting process.