

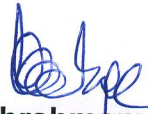
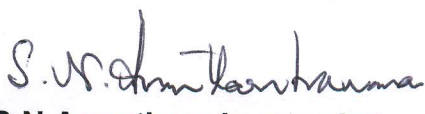


SyndicateBank
Extraordinary General Meeting
30th October 2015, 11.00 A.M

Based on the **Consolidated Results**; following candidate is declared as elected as Director from shareholders other than the Central Government

SI No	Name of the Candidate	Number of Votes
1.	Shri Kamal Kishore Singhal	6,90,66,207

 Gopinath T Iyer General Manager & Chief Returning Officer	 S D Sharma Government Observer
 M R V Subrahmanyam General Manager Karvy Computershare Pvt Ltd.	 S N Ananthasubramanian Independent Consultant

Date: 30th October 2015


Place: Manipal

SyndicateBank
Extraordinary General Meeting
30th October 2015, 11.00 A.M


Remote E-voting	27 th October 2015 to 29 th October 2015
Number of Votes Cast	162
Evoting at the Meeting (Insta Poll)	372
Total Votes	534


Number of Remote -Votes abstain -85
Number of Install Poll Abstain - 1


SI No	Name of the Candidate	Number of Votes through Remote e-Voting	Number of Votes through Insta Poll	Total	Votes Remote e-Voting	Votes through Insta Poll	Total
1.	Shri Kamal Kishore Singhal	38	217	255	6,89,87,142	79,065	6,90,66,207
2.	CA Sunil Vashisht	39	154	193	20,403	46,777	67,180


Gopinath T Iyer
General Manager &
Chief Returning Officer

Date: 30th October 2015
Place: Manipal


S D Sharma
Government Observer


M R V Subrahmanyam
General Manager
Karvy Computershare Pvt. Ltd.


S N Ananthasubramanian
Independent Consultant