

**Indian Bank**  
**8<sup>th</sup> Annual General Meeting – 27.06.2014**

**Consolidated Results of E-Voting & Poll at the AGM on Item No.1 – Ordinary Resolution**

**Resolution:** To discuss, approve and adopt the Balance Sheet of the Bank as at March 31, 2014, Profit and Loss Account for the year ended March 31, 2014, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' Report on the Balance Sheet and Accounts.

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	41	68	109				
Assent	40	67	107	37,90,07,769	1,15,76,148	39,05,83,917	99.95
Dissent	1	0	1	2	0	2	0.00
Abstain	0	1	1	0	1,78,572	1,78,572	0.05
Total	41	68	109	37,90,07,771	1,17,54,720	39,07,62,491	100.00

Accordingly, out of the **39,07,62,491** E-votes and Ballot Forms polled; **39,05,83,917** dot votes were cast **ASSENTING** to the Ordinary Resolution constituting **99.95%** of the votes polled; **2** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.00%** of the votes polled and **1** shareholder holding **1,78,572** votes constituting **0.05%** of the votes polled abstained from voting on the **Ordinary Resolution**.

Thus, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.



**Indian Bank**  
**8<sup>th</sup> Annual General Meeting – 27.06.2014**

**Consolidated Results of E-Voting & Poll at the AGM on Item No.2 – Ordinary Resolution**

**Resolution: To declare dividends for the year ended March 31, 2014.**

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	41	68	109				
Assent	41	67	108	37,90,07,771	1,17,53,620	39,07,61,391	99.99
Dissent	0	1	1	0	1,100	1,100	0.01
Abstain	0	0	0	0	0	0	0
Total	41	68	109	37,90,07,771	1,17,54,720	39,07,62,491	100.00

Accordingly, out of the 39,07,62,491 E-votes and Ballot Forms polled; 39,07,61,391 votes were cast **ASSENTING** to the Ordinary Resolution constituting **99.99%** of the votes polled; 1,100 votes were cast **DISSENTING** to the Ordinary Resolution constituting **0.01%** of the votes polled on the Ordinary Resolution.

Thus, the **Ordinary Resolution** as contained in **Item No. 2** is passed with requisite majority.

