

Fax No. 022: 2272-3121/3719/2037/2039/2141/2061/1919

SH: 384

/2012-13

September 29, 2012

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.
I Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street Fort, Mumbai – 400 001

Dear Sir,

Code No. 532180

Sub: Compliance of Clause 35A of the Listing Agreement – Disclosure of Voting Results at the 85th Annual General Meeting

Pursuant to Clause 35A of the listing Agreement, please find below the voting results of the business transacted at the 85th Annual General Meeting of the Bank held on September 27, 2012 at Kousthubham Auditorium, Thrissur – 680 001;

Date of AGM	27 th September 2012
Total number of shareholders on the date of Book	75297
closure (book closure : 15/09/2012 to 27/09/2012,	
both days inclusive)	
No. of shareholders present in the meeting either	
in person or through proxy;	
Promoters and Promoter Group	NIL
- In person	
- In proxy	
Public	
- In person	386
- In proxy	9
No. of shareholders attended the meeting through	Not Arranged
video conferencing	
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(AGENDA-WISE VOTING RESULTS)

Details of Agenda	Resolution	Mode	C D
		1	
	(oraniary/special)		
To consider and adopt	Ordinary		The resolution
the Balance Sheet as at		Show of hunds	was passed wit
31 st March 2012 and]	requisite
Profit and Loss account		}	majority.
for the year ended on that			janay.
date and the Report of			
the Board of Directors			-
and Auditors thereon			
The Board of Directors had	not recommended any dis	idend for the Fine	noisl Very 2011
2012.	aris aris	racia for the Fina	nciai Tear 2011-
To appoint a Director in	Ordinary	Show of hands	TL 1 1
place of Mr. K.Srikanth		Show of hallus	The resolution
Reddy who retires by			was passed with requisite
			majority.
			majority.
appointment			
As mentioned in the notice	Mr Shailesh V Haribbak	ti vyha matina i la	
offer himself for re-appoint	ment	u, who retires by	rotation, did not
		Charact 1	
	ordinary .	Show of nangs	The resolution
year 2012-13 and to			was passed with requisite
			majority.
	ı		majority.
	Ordinary	ChCl 1	TOTAL
	Ordinary	Snow of nands	The resolution
			was passed with
			requisite majority.
			THAIRTERY .
To amend the Clause 10	Special Resolution	Show of hands	
To amend the Clause 10 of the Employee Stock	Special Resolution	Show of hands	The resolution
To amend the Clause 10 of the Employee Stock Option Scheme of the	Special Resolution	Show of hands	
	To consider and adopt the Balance Sheet as at 31 st March 2012 and Profit and Loss account for the year ended on that date and the Report of the Board of Directors and Auditors thereon The Board of Directors had 2012. To appoint a Director in place of Mr. K.Srikanth Reddy who retires by rotation and offers himself for reappointment As mentioned in the notice offer himself for re-appoint Appointment of Statutory Auditor for the year 2012-13 and to authorize the Board to fix their remuneration	To consider and adopt the Balance Sheet as at 31 st March 2012 and Profit and Loss account for the year ended on that date and the Report of the Board of Directors and Auditors thereon The Board of Directors had not recommended any div 2012. To appoint a Director in place of Mr. K.Srikanth Reddy who retires by rotation and offers himself for reappointment As mentioned in the notice, Mr. Shailesh V Haribhak offer himself for re-appointment. Appointment of Statutory Auditor for the year 2012-13 and to authorize the Board to fix their remuneration Appointment of Branch Ordinary	To consider and adopt the Balance Sheet as at 31st March 2012 and Profit and Loss account for the year ended on that date and the Report of the Board of Directors and Auditors thereon The Board of Directors had not recommended any dividend for the Fina 2012. To appoint a Director in place of Mr. K.Srikanth Reddy who retires by rotation and offers himself for reappointment As mentioned in the notice, Mr. Shailesh V Haribhakti, who retires by offer himself for reappointment. Appointment of Ordinary Show of hands Ordinary Show of hands Mode Ovoting(Show of hands) Show of hands





There was no resolution put to vote through Poll/Postal Ballot/E-voting.

This is for your kind information.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

Ravindran K Warrier Secretary to Board &

Company Secretary