

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

SH: 460 /2013-14

August 27, 2013

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 36 of the Listing Agreement – Outcome of the AGM.

Please be noted the shareholders of the Bank at its 86th Annual General Meeting (AGM) held on today, 27th August 2013, have;

- Approved the appointment of Mr. K. Srikanth Reddy, who retires by rotation and offers himself for re-appointment.
- Approved the appointment of Mr. K. Vijayaraghavan, Additional Director, Mr. P. Mohanan, Additional Director, Mr. Chella K Srinivasan, Additional Director and Mr. K. Jayakumar, Additional Director; to the office of Director liable to retire by rotation.
- Approved the appointment of M/s. Sagar & Associates, Chartered Accountants, Hyderabad as the Statutory Auditors of the Bank for 2013-2014 for their second year.
- Approved the resolution for implementation of the new scheme named as the Employees Stock Options Scheme, 2013.
- Approved the resolution for issue of 75,50,000 equity shares of Rs.10/- each at a premium of Rs.40/- each aggregating to Rs. 37.75 Cr. through Preferential Issue.

Thanking You,

Yours faithfully,



Ravindran K Warriier
Secretary to Board &
Company Secretary