

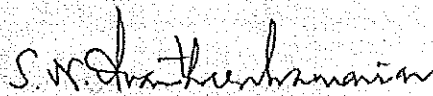
**S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES**

10/26, BRINDABAN, THIANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Results

Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Voting at the AGM	Total	
Item No. 1 : To discuss, approve and adopt the Audited Balance sheet of the Bank as on 31st March, 2015, the profit and loss account for the year ended on that date and report of the Directors.				
Assent	5,89,81,957	39,43,44,157	45,33,26,114	99.99
Dissent	0	160	160	0.00
Abstain	45,000	10	45010	0.01
Total	5,90,26,957	39,43,44,327	45,33,71,284	100.00
Particulars	Number of Votes contained in			Percentage
	Remote e-Votes	Voting at the AGM	Total	
Item No. 2 : Declaration of Dividend for year ended 31st March, 2015				
Assent	5,89,70,657	39,43,44,317	45,33,14,974	99.99
Dissent	0	0	0	0.00
Abstain	56,300	10	56,310	0.01
Total	5,90,26,957	39,43,44,327	45,33,71,284	100.00

Based on the aforesaid results, all the Ordinary Resolutions as contained in Item No. 1 and Item No.2 of the Notice dated 25th May, 2015, have been passed with requisite majority.



S.N. Ananthasubramanian



V. Raghavan
Shareholder Scrutinizer

Date : 27th June, 2015
Place : Chennai

Report of Scrutinizer on remote e-Voting & voting by Shareholders of Indian Bank at the 9th AGM