

**S. N. ANANTHASUBRAMANIAN & CO.**  
**COMPANY SECRETARIES**  
**FIRM REGISTRATION NO. P1991MH040400**

**10/26, BRINDABAN, THANE – 400 601**

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email [сна@snaco.net](mailto:сна@snaco.net): website [www.snaco.net](http://www.snaco.net)

**Consolidated Results**

1. To discuss, approve and adopt the Audited Balance Sheet and Profit and Loss Account of the Bank for the year ended 31<sup>st</sup> March, 2016, the report of the Board of Directors on the working and activities of the Bank and the Auditors' Report on the Balance Sheet and Accounts.

Particulars	Number of Votes and Votes contained in						Percentage (%)
	Remote e-Votes		Voting at the EGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	122	53320753	38	394348142	160	447668895	100.00
Dissent	1	50	0	0	1	50	0.00
Total	123	53320803	38	394348142	161	447668945	100.00

Based on the aforesaid results, I report that the Ordinary Resolution as contained in Notice of the AGM dated 25<sup>th</sup> May, 2016 has been passed with requisite majority.

*Malati A. Kumar*  
Malati Kumar

C.P. No. 10980

Date: 29<sup>th</sup> June, 2016

Place: Chennai



Shareholder Scrutinizer

DP Id. IN 30309310031196

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**2. To declare dividend for the year ended March 31, 2016.**

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	Number	Votes	Number	Votes	Number	Votes	
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