

Result of Postal Ballot

Item No.1: To Approve raising of Equity Capital upto 7,000 Crore in the current or subsequent years based on the requirement through FPO/Private Placement/ QIP/ Rights Issue/ Preferential Issue/ Employees Share Purchase Plan					
Particulars	Number of Valid		Number of Valid Votes contained in		%
	e-voters	Postal Ballot Forms	Total	e-votes	Postal Ballot Forms
Assent	183	336	519	6,06,57,683	39,25,80,473
Dissent	18	13	31	15,92,652	1,645
Total	201	349	550	6,22,50,335	39,25,82,118
					45,48,32,453
					100.00

Based on the aforesaid result, we report that, the **Special Resolution** as contained in the Postal Ballot Notice dated 2nd February, 2019 has been passed with **requisite majority**.



Malati A. Kumar

Malati Kumar
Partner
ACS 15508
COP No. 10980

27th March, 2019
Thane

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 Firm Registration No. P1991MH040400

10/26, BRINDABAN, THANE – 400601 | Tel: 25345648/25432704 | Email: snaco@snaco.net | Website: www.snaco.net

Item No.2: To Create, Grant Offer, Issue and Allot up to 4,00,00,000 (Four Crore) New Equity Shares to Permanent Employees of Bank						
Particulars	Number of Valid			Number of Valid Votes contained in		%
	e-voters	Postal Ballot Forms	Total	e-votes	Postal Ballot Forms	Total
Assent	109	328	437	5,09,34,387	39,25,79,737	44,35,14,124
Dissent	92	21	113	1,12,77,298	2,320	1,12,79,618
Total	201	349	550	6,22,11,685	39,25,82,057	45,47,93,742
						100.00

Based on the aforesaid result, we report that, the **Special Resolution** as contained in the Postal Ballot Notice dated 2nd February, 2019 has been passed with **requisite majority**.



Malati A. Kumar
Malati Kumar
 Partner
 ACS 15508
 COP No. 10980
 27th March, 2019
 Thane