

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

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email snaco@snaco.net: website www.snaco.net

Consolidated Results

Item No. 1: Adoption of Annual Accounts for the year ended 31st March 2015.

	Number of Members			Number of Votes Contained in		%age	
	Remote E-Voting	Voting @ AGM	Total	Remote E-Voting	Voting @ AGM		Total
Assent	204	51	255	140170922	911724607	1051895529	100.00
Dissent	2	13	15	1050	5435	6485	0.00
Abstain	4	1	5	904	215	1119	0.000
Total	210	65	275	140172976	911730257	1051903133	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice dated 8th May 2015 has been passed with requisite majority.

S.N. Ananthasubramanian

S N Ananthasubramanian

Date: 30th June, 2015

Place: Chennai

Ganapathi M Shanbhag

**Ganapathi M Shanbhag
Shareholder Scrutinizer**

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Consolidated Results

Item No. 2: Further Issue of Shares of the Bank

	Number of Members			Number of Votes Contained in			%age
	Remote E-Voting	Voting @ AGM	Total	Remote E-Voting	Voting @ AGM	Total	
Assent	170	59	229	133428534	911727517	1045156051	95.81
Dissent	38	5	43	6744218	2525	6746743	3.51
Abstain	3	1	3	124	215	339	0.00
Total	210	65	275	140172876	911730257	1051903133	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice dated 8th May 2015 has been passed with requisite majority.

S.N. Ananthasubramanian

S N Ananthasubramanian

Date: 30th June, 2015

Place: Chennai

Ganapathi M Shanbhag

Ganapathi M Shanbhag
Shareholder Scrutinizer