



देना बैंक DENA BANK

निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंज़िल, सी-10, जी ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई- 400051
Investor Relation Center: Dena Corporate Center, C-10, "G" Block, BKC, Bandra (E), Mumbai - 400051
Tel No.: 26545318 / 19 / 20; Fax No.: 26545317; Email Id: irc@denabank.co.in

Ref. No.: HO/IRC/292/2018

Date: 28.06.2018

The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Vice President - Listing The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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Dear Sir,

Re: Voting Results at the Annual General Meeting of the Shareholders of the Bank held on 27.06.2018

We wish to inform that Annual General Meeting of the shareholders of the Bank was held on Wednesday, June 27, 2018. In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, we furnish below the details of voting results of the said Meeting for your information.

1. Date of Annual General Meeting	27.06.2018
2. Total Number of shareholders on cut-off date i.e. 20.06.2018	247813
3. Number of Shareholders present in the meeting either in person or through proxy:	61
Promoters & Promoter Group	1
Public	60
4. Number of shareholders attended the meeting through Video Conferencing:	
Promoters & Promoter Group	Nil
Public	Nil
5. Agenda of the Annual General Meeting:	To discuss, approve and adopt the Balance Sheet and Profit & Loss Account of the Bank, for the year ended 31 st March, 2018, the report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
Resolution required:	Ordinary Resolution
6. Whether promoter / promoter group are interested in the agenda / resolution?	No

7. In case of Poll / Postal Ballot/ E-voting:

Agenda (To discuss, approve and adopt the Balance Sheet and Profit & Loss Account of the Bank)

Resolution Required : (Ordinary)	To discuss, approve and adopt the Balance Sheet and Profit & Loss Account of the Bank, for the year ended 31 st March, 2018, the report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
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Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	1824031844	0	0.0000	0	0	0.0000	0.0000
	Poll		1824031844	100.0000	1824031844	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1824031844	100.0000	1824031844	0	100.0000	0.0000
Public Institutions	E-Voting	259277437	228737533	88.2211	228737533	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		228737533	88.2211	228737533	0	100.0000	0.0000
Public Non Institutions	E-Voting	175737049	147003	0.0836	141882	5121	96.5164	3.4836
	Poll		21310	0.0121	21100	210	99.0145	0.9855
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		168313	0.0957	162982	5331	96.8327	3.1673
Total		2259046330	2052937690	90.8763	2052932359	5331	99.9997	0.0003

We are also enclosing herewith Consolidated Voting Results received from Scrutinizers as Annexure 'A'.

Please take the above on your record.

Thanking You.
Yours faithfully,

For DENA BANK

Amit Kumar
(Company Secretary)

SCRUTINIZER'S REPORT

NAME OF THE BANK	DENA BANK
MEETING	22 nd ANNUAL GENERAL MEETING
DAY, DATE & TIME	WEDNESDAY, 27 th JUNE, 2018 AT 11:00 A.M
VENUE	AUDITORIUM, SIR SORABJI POCHKHANAWALA BANKERS' TRAINING COLLEGE, J.V.P.D. SCHEME, NEAR COOPER HOSPITAL, JUHU VILE PARLE (WEST), MUMBAI - 400056

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-Voting as well as the Voting at the 22nd Annual General Meeting (AGM) of **Dena Bank** (hereinafter referred to as **the Bank**) held on Wednesday, 27th June, 2018 at 11:00 a.m.

2. Dispatch of Notice convening the Meeting

The Bank has informed that, on the basis of the Register of Shareholders and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the purpose of e-voting, the Bank completed dispatch of the Notice of the AGM as under:

- On **2nd June, 2018**, in physical form by courier to **88,589** shareholders
- On **4th June, 2018**, by email to **1,59,181** shareholders who had registered their email-ids with the Bank.
- On **5th June, 2018**, in physical form by Registered Air mail to **162** NRI shareholders.

Report of Scrutinizer on remote e-Voting and voting by Shareholders of Dena Bank
at the 22nd AGM held on 27th June, 2018

3. Cut - off date

The Voting rights were reckoned as on **Wednesday, 20th June, 2018** being the Cut-off date for the purpose of deciding the entitlements of shareholders at the remote e-Voting and voting at the meeting.

4. Remote e-Voting Process

4.1 Agency

The Bank has appointed **National Securities Depository Limited (NSDL)** as the agency for providing the remote e-voting platform.

4.2 Remote e-Voting period

Remote e-Voting platform was open from **9:00 a.m. on Sunday, 24th June, 2018 to 5:00 p.m. on Tuesday, 26th June, 2018** and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolution on the remote e-Voting platform provided by NSDL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Shareholders who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.



- 5.2 Accordingly, NSDL the remote e-Voting agency provided us with the names, DP Id & Client ID/ folios numbers and shareholding of the shareholders who had cast their votes through remote e-Voting.
- 5.3 The Bank had authorised **Link Intime India Private Limited (Link)** to provide tab-based e-voting facility at the venue of the meeting for shareholders to vote on the Resolution.
- 5.4 Mr. Narendra P Ojha Shareholder of the Bank (DP Id No. IN30038610126995) was also appointed as a Scrutinizer representing the Shareholders of the Bank for scrutinising the voting at the AGM.

6. Counting Process

- 6.1 After the Chairman announced the commencement of voting, Link provided tab-based voting to the Shareholders present at the venue of the meeting.
- 6.2 On completion of voting at the Meeting, Link provided us with the List of Shareholders who had cast their votes, with their holding details and details of votes cast on the Resolution.
- 6.3 The votes were reconciled with the records maintained by the Bank and the RTA with respect to the authorizations/ proxies lodged with the Bank.
- 6.4 We unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Ms. Uttara Deherkar and Ms. Shivani Abhyankar and downloaded the remote e-Voting results.



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

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 email sna@snaco.net; website www.snaco.net

6.5 Pursuant to provision of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/80, voting rights of shareholders other than Central Government have been restricted to 10% of the total voting rights of all Shareholders of the Bank.

7. Results

7.1 We observed that

- a) **43** Shareholders had cast their votes at the meeting.
- b) **215** Shareholders had cast their votes through remote e-voting

7.2 The Consolidated Result with respect to the item on the agenda enclosed.

7.3 Based on the aforesaid result, we report that, the **Ordinary Resolution** as contained in the Notice of the AGM dated 30th May, 2018 has been passed with **requisite majority**.

Malati A. Kumar


Malati Kumar
Partner

ACS : 15508
COP No. 10980

Date : 27th June, 2018

Place : Mumbai

Narendra P Ojha
Narendra P Ojha
Shareholder Scrutinizer
(DP Id IN30038610126995)

Report of Scrutinizer on remote e-Voting and voting by Shareholders of Dena Bank
at the 22nd AGM held on 27th June, 2018

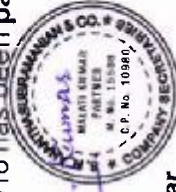
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 FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 email snaco@snaco.in website www.snaco.net

Item No. 1: Adoption of Balance Sheet and Profit and Loss Account of the Bank, for the year ended 31st March, 2018, the report of Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	201	22,88,79,415	41	182,40,52,944	242	205,29,32,359	99.99
Dissent	14	5,121	2	210	16	5,331	0.01
Total	215	22,88,84,536	43	182,40,53,154	258	205,29,37,690	100.00

Based on the aforesaid result, **Ordinary Resolution** as contained in **Item No.1** of the Notice of the AGM dated 30th May, 2018 has been passed with requisite majority.



Malati A

Malati Kumar
Partner
ACS : 15508
COP No: 10980

Ojha

Narendra P Ojha
Shareholder Scrutinizer
(DP Id IN30038610126995)

Date : 27th June, 2018
Place : Mumbai