

Ref. No.CO:CS:HVB:2016-17:049

June 02, 2016

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Scrip Code No.: **532772**

NSE SYMBOL: **DCBBANK**

Dear Sirs,

Sub: Details of Voting Results in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Hereinafter referred as "Listing Regulations") pertaining to the 21st Annual General Meeting (AGM) of the Bank held on June 1, 2016

With reference to the above and in compliance with the requirements under Regulation 44 of the Listing Regulations, we hereby furnish details of the Voting Results, as under:

- Date of the AGM/ EGM: Wednesday, June 1, 2016**
- Total number of shareholders on the Cut-off Date (May 25, 2016): 2,01,005**
- No. of shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group : 3
Public : 203
- No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: Not Applicable
Public : Not Applicable
- Details of Voting (Agenda-wise) : As per the Annexure-I**

Thanking you,

Yours faithfully,
For DCB Bank Limited


H.V. Barve
Company Secretary &
Compliance Officer

Encl.: As above



DCB Bank Limited

DCB Bank Limited

Resolution Required : (Ordinary)		1 - Adoption of the Audited Balance Sheet, the Profit & Loss Account and the Reports of the Directors and Auditors thereon for the Financial year ended at March 31, 2016.									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group **	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000			
	TAB e-voting at Venue	46200234	42685758	92.3929	42685758	0	100.0000	0.0000			
	Total		42685758	92.3929	42685758	0	100.0000	0.0000			
Public Institutions	Remote E-Voting	53171853	53171853	48.9655	53171853	0	100.0000	0.0000			
	TAB e-voting at Venue	108590418	0	0.0000	0	0	0.0000	0.0000			
	Total		53171853	48.9655	53171853	0	100.0000	0.0000			
Public Non Institutions	Remote E-Voting	6124623	6124623	4.7192	6124623	0	100.0000	0.0000			
	TAB e-voting at Venue	129781071	2557858	1.9709	2557314	544	99.9787	0.0213			
	Total		8682481	6.6901	8681937	544	99.9937	0.0063			
Total		284571723	104540092	36.7359	104539548	544	99.9995	0.0005			

**Promoter and Promoter group who were holding 46200234 equity shares as on 25.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949(as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015 dated May 12,2016) , their voting rights have been restricted to 42685758 votes, being 15% of the Bank's paid up equity capital as on the cut-off Date.



FOR DCB BANK LIMITED

H. V. Darvo
Company Secretary
ACS-3317

DCB Bank Limited									
2 - Appointment of the Statutory Auditors of the Bank.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled * [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$	
Promoter and Promoter Group **	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	TAB e-voting at Venue	46200234	42685758	92.3929	42685758	0	100.0000	0.0000	
	Total		42685758	92.3929	42685758	0	100.0000	0.0000	
	Remote E-Voting		53171853	48.9655	51723037	1448816	97.2752	2.7248	
Public Institutions	TAB e-voting at Venue	108590418	0	0.0000	0	0	0.0000	0.0000	
	Total		53171853	48.9655	51723037	1448816	97.2752	2.7248	
	Remote E-Voting		6124623	4.7192	6124623	0	100.0000	0.0000	
Public Non Institutions	TAB e-voting at Venue	129781071	2557597	1.9707	2557314	283	99.9889	0.0111	
	Total		8682220	6.6899	8681937	283	99.9967	0.0033	
	Total		284571723	104539831	36.7358	103090732	1449099	98.6138	1.3862

* Votes in respect of 261 shares being 'Abstain', are not included in the above figures.

**Promoter and Promoter group who were holding 46200234 equity shares as on 25.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949 (as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015 dated May 12,2016), their voting rights have been restricted to 42685758 votes, being 15% of the Bank's paid up equity capital as on the cut-off Date.



For DCB BANK LIMITED

H. V. Barve
Company Secretary
ACS-3317

DCB Bank Limited

Resolution Required : (Ordinary)		3 - Re-appointment of Mr. Nasser Munjee as a Director of the Bank.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group **	Remote							
	E-Voting	46200234	0	0.0000	0	0	0.0000	0.0000
	TAB e-voting at Venue		42685758	92.3929	42685758	0	100.0000	0.0000
	Total		42685758	92.3929	42685758	0	100.0000	0.0000
Public Institutions	Remote							
	E-Voting	108590418	53171853	48.9655	50238965	2932888	94.4841	5.5159
	TAB e-voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Total		53171853	48.9655	50238965	2932888	94.4841	5.5159
Public Non Institutions	Remote							
	E-Voting	129781071	6124623	4.7192	6124623	0	100.0000	0.0000
	TAB e-voting at Venue		2557858	1.9709	2557314	544	99.9787	0.0213
	Total		8682481	6.6901	8681937	544	99.9937	0.0063
Total		284571723	104540092	36.7359	101606660	2933432	97.1940	2.8060

**Promoter and Promoter group who were holding 46200234 equity shares as on 25.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949(as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 42685758 votes, being 15% of the Bank's paid up equity capital as on the cut-off Date.



For DCB BANK LIMITED

N. V. Barve
Company Secretary
ACS-3317

DCB Bank Limited									
4 - Raising of Funds by issue of bonds/ debentures/ securities on Private Placement basis.									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	
Promoter and Promoter Group **	Remote		0	0.0000	0	0	0.0000	0.0000	
	E-Voting	46200234							
	TAB e-voting at Venue		42685758	92.3929	42685758	0	100.0000	0.0000	
	Total		42685758	92.3929	42685758	0	100.0000	0.0000	
Public Institutions	Remote		53171853	48.9655	52660575	511278	99.0384	0.9616	
	E-Voting	108590418	0	0.0000	0	0	0.0000	0.0000	
	TAB e-voting at Venue		53171853	48.9655	52660575	511278	99.0384	0.9616	
	Total								
Public Non Institutions	Remote		6124623	4.7192	6124372	251	99.9959	0.0041	
	E-Voting	129781071							
	TAB e-voting at Venue		2557858	1.9709	2557314	544	99.9787	0.0213	
	Total		8682481	6.6901	8681686	795	99.9908	0.0092	
Total		284571723	104540092	36.7359	104028019	512073	99.5102	0.4898	

**Promoter and Promoter group who were holding 46200234 equity shares as on 25.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949(as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 42685758 votes, being 15% of the Bank's paid up equity capital as on the cut-off Date.



For DCB BANK LIMITED

(Signature)

H. V. Barve
Company Secretary
ACS-3317

DCB Bank Limited

5 - Ratification of the Bonus paid to the Managing Director & Chief Executive Officer for FY 2014-15

Resolution Required : (Ordinary)		5 - Ratification of the Bonus paid to the Managing Director & Chief Executive Officer for FY 2014-15						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group **	Remote		0	0.0000	0	0	0.0000	0.0000
	E-Voting	46200234						
	TAB e-voting at Venue		42685758	92.3929	42685758	0	100.0000	0.0000
	Total		42685758	92.3929	42685758	0	100.0000	0.0000
Public Institutions	Remote		53171853	48.9655	53171853	0	100.0000	0.0000
	E-Voting	108590418						
	TAB e-voting at Venue		0	0.0000	0	0	0.0000	0.0000
	Total		53171853	48.9655	53171853	0	100.0000	0.0000
Public Non Institutions	Remote		6124623	4.7192	6124605	18	99.9997	0.0003
	E-Voting	129781071						
	TAB e-voting at Venue		2557858	1.9709	2557114	744	99.9709	0.0291
	Total		8682481	6.6901	8681719	762	99.9912	0.0088
Total		284571723	104540092	36.7359	104539330	762	99.9993	0.0007

**Promoter and Promoter group who were holding 46200234 equity shares as on 25.05.2016 (The cut-off date) had exercised voting rights equivalent to their holding. In Compliance with section 12(2) Banking Regulation Act, 1949(as amended by RBI Master Direction DBR.PSBD.No.97/16.13.100/2015-16 dated May 12,2016) , their voting rights have been restricted to 42685758 votes, being 15% of the Bank's paid up equity capital as on the cut-off Date.



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