

Secretarial Department
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Reference SECL/ / 2007-08

Date 11-May-07

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
(Stock Code: 531807)

Dear Sir,


Sub: Results of Voting by Postal Ballot

We refer to our letter SECL/766/2007-08 dated 5th April, 2007 informing the completion of dispatch of Notice pursuant Section 192A of the Companies Act, 1956, containing Special Resolution under Section 81(1A) of the Companies Act, 1956, seeking members' consent to authorize the Board Of Directors to create, issue, offer, and/or allot such number of stock options to the eligible employees of the Bank, which give right to purchase or subscribe not exceeding 78,00,000 equity shares of the Bank 9% of the issued capital of the Bank as on 21-Mar-2007 whichever is less, under an Employee Stock Option Scheme titled as ESOS 2007.

Today at a meeting chaired by the Chairman of the Board with the scrutinizer the results of the Postal Ballot as reported by the scrutinizer were taken on record and that the resolution was declared passed as Special Resolution with the requisite majority. A copy of the results announced and released for publication in the newspapers is attached for your reference.

Thanking you.

Yours faithfully,
For ING Vysya Bank Limited


Srinivas T
Deputy Company Secretary

Copy to:

1. National Stock Exchange of India Limited (Stock Code - INGVYSYABK)