

Reference

Date

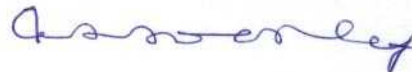
SPECIAL RESOLUTION: APPROVAL OF EMPLOYEE STOCK OPTION SCHEME TO BE TERMED AS "ESOS 2007" FOR THE ELIGIBLE EMPLOYEES OF THE COMPANY.

SUMMARY OF POSTAL BALLOT RESULTS

	N0. of Shares	% to Number of votes Cast
Total Number of Shares voted FOR the Special Resolution	22213445	79.11%
Total Number of Shares voted AGAINST the Special Resolution	4843567	17.25%
Invalid Votes	1020714	03.64%
Total	28077726	100%

The above Special Resolution have, therefore, been approved by the Shareholders by requisite majority

For ING Vysya Bank Limited



(K.R.Ramamoorthy)
Chairman.

KRU

Place: Bangalore
Date: 11th May, 2007