



FAX : 28134075
PHONE : 28134076
E-mail : investors@indianbank.co.in

Corporate Office
Investor Services Cell
254-260, Avvai Shanmugam Salai
Royapettah
Chennai 600 014

Ref : ISC /183 / 2019-20

29.06.2019

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051. NSE Symbol: INDIANB	The Manager B S E Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001. Scrip Code : 532814
--	--

Dear Sir,

Sub : Thirteenth Annual General Meeting (AGM) of the Bank held on June 27, 2019 - Compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the details regarding the voting results on the Agenda item at the Thirteenth Annual General Meeting of the Shareholders of the Bank held at Chennai on June 27, 2019:

No.	Description	Particulars
1.	Date of the 13th Annual General Meeting	June 27, 2019
2.	Total number of Shareholders as on Record Date (21.06.2019)	80,298
3.	No. of shareholders present in AGM either in person or through proxy	Promoter & Promoter Group - 1 Public - 2,291
4.	No. of shareholders attended the meeting through Video Conferencing	Not applicable

The voting results are furnished below;

Agenda No.1:

"To discuss, approve and adopt the Balance Sheet of the Bank as at March 31, 2019, the Profit and Loss Account of the Bank for the year ended on that date, 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."

..... 2

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)* 100	(4)	(5)	(6)=(4/2)* 100	(7)=(5/2)* 100
PROMOTER AND PROMOTER GROUP	E-VOTING	391369637	0	0	0	0	0	0
	VENUE VOTING		391369637	100	391369637	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	391369637	391369637	100	391369637	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	74850621	70803469	94.59	70803469	0	100	0
	VENUE VOTING		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	74850621	70803469	94.59	70803469	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	25314368	106742	0.42	106734	8	99.99	0.01
	VENUE VOTING		18069	0.07	17654	415	97.70	2.30
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL		124811	0.49	124388	423	99.66	0.34
GRAND TOTAL		491534626	462297917	94.05	462297494	423	100	0

Consolidated results of the remote e-voting and e-Voting at the Meeting and the Scrutinizer's Report are enclosed.

The first and only Resolution for adoption of accounts for the year 2018-19 was passed with requisite majority.

We request you take on record the above.

Yours faithfully,

(Bimal Shah)

Company Secretary & Compliance Officer

Encl: a/a



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

27th June, 2019

To,

The Managing Director & CEO

Indian Bank

66, Rajaji Salai,

Chennai - 600 001.

Dear Sir,

At the outset, we express our gratitude to the Bank for appointing us as the Scrutinizer for remote e-voting process and voting by your Shareholders at the 13th Annual General Meeting of the Bank held today.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Malati A. Kumar
Malati Kumar
Partner



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

SCRUTINIZER'S REPORT

Name of the Bank	Indian Bank
Meeting	13 th Annual General Meeting
Day, Date & Time	Thursday, 27 th June, 2019 at 10:30 a.m.
Venue	Image Auditorium, MRC Nagar, Raja Annamalaipuram, Chennai-600028

1. Appointment as Scrutinizer

We were appointed as Scrutinizer for remote e-voting process as well as the voting conducted at the 13th Annual General Meeting (AGM) of **Indian Bank** (“the Bank”) held today.

2. Dispatch of Notice convening the AGM

The Bank informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”), the Bank completed dispatch of Notice of AGM as under:

- On **04.06.2019** by **E-mail** to **60,580** Shareholders who had registered their E-mail IDs with the Bank/ Depositories.
- On **04.06.2019** by **Courier** to **22,077** Shareholders in physical form.

3. Cut-off date

Voting rights were reckoned as on **Friday, 21st June, 2019**, being the cut-off date for the purpose of deciding the entitlements of shareholders for remote e-voting and voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Bank appointed **Central Depository Services (India) Limited (CDSL)** as the agency for providing the remote e-voting platform.

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

4.2 Remote e-voting period

Remote e-voting platform was open from **10:00 a.m. on Monday, 24th June, 2019 till 05:00 p.m. on Wednesday, 26th June, 2019** and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

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) Rules, 2014, for the purpose of ensuring that shareholders who have cast their votes through remote e-voting do not vote again at the general meeting, we were provided access to only such details relating to shareholders such as their names, DP ID & Client ID/ Folios, number of shares held but not the manner in which they have voted, after closure of period of remote e-voting and before the commencement of the Meeting.

5.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the shareholders who had cast their votes through remote e-voting.

5.3 Bank provided tab-based e-voting facility to shareholders attending the AGM who had not cast their votes through remote e-voting to cast their votes.

5.4 After the Chairman of the meeting announced the commencement of voting, CDSL provided tab-based e-voting facility.

5.5 Shri. M.S.Vaidyanathan, Shareholder of the Bank DP ID & Client ID: IN30059710005282 was also appointed as a Scrutinizer representing Shareholders of the Bank for scrutinizing voting at the AGM.

6. Counting process

6.1 On completion of voting at the AGM, CDSL provided us with the list of shareholders who had cast their votes, their holding details and details of vote cast on the resolutions.



S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

- 6.2 Votes were reconciled with the records maintained by the Bank and Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Bank (RTA) with respect to the authorizations/ proxies lodged with the Bank.
- 6.3 We unblocked the remote e-voting results on the CDSL remote e-voting platform in the presence of Shivani Abhyankar and Janvi Venkatraman and downloaded the remote e-voting results.
- 6.4 No Shareholder of the Bank other than the Central Government holds more than 10% of total voting rights of all Shareholders of the Bank and accordingly provisions of Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with respect to restriction of voting rights are not applicable.

7. Results

7.1 We observed that:

- a) **31** Shareholders had cast their votes at the AGM.
b) **137** Shareholders had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 31st May, 2019 is enclosed herewith.

7.3 Based on the aforesaid results, we report that One Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 31st May, 2019 has been passed with the requisite majority.

Malati A. Kumar



Malati Kumar
Partner

ACS : 15508
COP No. : 10980

M.S. Vaidyanathan

M.S.Vaidyanathan
Shareholder Scrutinizer
DPID Client ID
IN300597 10005282

27th June, 2019

Chennai

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

10/26, Brindaban, Thane (West) – 400 601 | Tel: 25345648, 25432704 | E-mail: snaco@snaco.net | Website: www.snaco.net

CONSOLIDATED RESULTS

Item No. 1: To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March, 2019, Profit and Loss Account for the year ended 31st March, 2019, the Report of Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	135	709,10,203	26	39,13,87,291	161	46,22,97,494	100.00
Dissent	2	8	5	415	7	423	0.00
Total	137	709,10,211	31	39,13,87,706	168	46,22,97,917	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.1** of the Notice of the AGM dated 31st May, 2019 has been **passed with requisite majority**.



Malati A. Kumar

Malati Kumar
 Partner : 15508
 ACS : 10980
 COP No. : 10980

M S Vaidyanathan
M.S.Vaidyanathan
 Shareholder Scrutinizer
 DPID Client ID
 IN300597 10005282

27th June, 2019
Chennai