

DISCLOSURE – 10TH ANNAUL GENERAL MEETING – e-Voting

Date	Subject
20.06.2016	<p>In compliance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of the resolutions to be passed at the Annual General Meeting, the Bank is providing e-Voting facility to the shareholders, the details of which are furnished below:</p> <ol style="list-style-type: none"><li data-bbox="403 495 1406 562">1. E-Voting Agency - M/s Central Depository Services (India) Limited (CDSL)<li data-bbox="403 562 1406 591">2. E-Voting platform - www.evotingindia.com<li data-bbox="403 591 1406 658">3. Electronic Voting Sequence Number (EVSN) - 160523005<li data-bbox="403 658 1406 815">4. Cut-off date to ascertain the Shareholders eligible to Participate in the e-Voting / Poll process in the Annual General Meeting - Wednesday, the June 22, 2016<li data-bbox="403 815 1406 844">5. E-Voting commencement - Sunday, the June 26, 2016 at 10.00 a.m. (IST)<li data-bbox="403 844 1406 875">6. E-Voting Closure - Tuesday, the June 28, 2016 at 10.00 a.m. (IST)