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Ref : ISC / 173 / 2020-21

07.08.2020

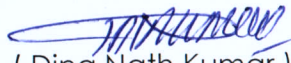
<b>The Vice President</b> <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra Kurla Complex, Bandra East <b>Mumbai - 400 051.</b> <b>NSE Symbol : INDIANB</b>	<b>The Manager</b> <b>B S E Limited</b> Phiroze Jeejibhai Towers Dalal Street <b>Mumbai - 400 001.</b> <b>BSE Scrip Code: 532814</b>
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***Sub : Proceedings of the Fourteenth Annual General Meeting (AGM) of the Bank held on August 07, 2020.***

Please find enclosed the Proceedings of the 14<sup>th</sup> Annual General Meeting of the Shareholders of the Bank held today i.e. 07.08.2020 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

This is for your information and records please.

Yours faithfully,

  
( Dina Nath Kumar )

**Assistant General Manager & Company Secretary**





**Corporate Office: Investor Services Cell**  
**254-260, Avvai Shanmugam Salai, Roypettah, Chennai - 600014.**

**Proceedings of the 14<sup>th</sup> Annual General Meeting of Indian Bank held on Friday, the 07<sup>th</sup> August 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).**

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1. The Fourteenth Annual General Meeting (AGM) of the Bank was held on Friday, the 07<sup>th</sup> August 2020 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means in accordance with Guidelines issued by SEBI / MCA.
2. Ms. Padmaja Chunduru, Managing Director & CEO of the Bank welcomed the shareholders and chaired the meeting.
3. After confirmation of the requisite quorum by the Company Secretary, the Chairperson called the meeting to order and requested the Directors attending the meeting to introduce themselves.
4. The meeting was attended by Shri M K Bhattacharya, Executive Director, Shri Shenoy Vishwanath V, Executive Director, Shri K Ramachandran, Executive Director, Shri Bharath Krishna Sankar, Shareholder Director & Chairman of the Audit Committee, Shri Salil Kumar Jha, Part Time Non Official Director & Chairman of the Stakeholders Relationship Committee.
5. The Chairperson informed that the Bank had received a communication from the Government of India authorizing Shri Arun Kumar, Under Secretary, Department of Financial Services, Ministry of Finance, New Delhi to participate in the meeting through VC / OAVM. Shri Arun Kumar, Under Secretary participated in the meeting through VC / OAVM.
6. The Chairperson provided details of publication of AGM Notice and e-voting process in newspapers. The Chairperson informed that the soft copy of AGM Notice and Annual Report 2019-20 was sent through e-mail to those shareholders whose email Ids were registered in the records of either the Bank's RTA or the Depositories.
7. The Chairperson further informed that the AGM Notice and the Annual Report 2019-20 has been hosted on the Bank's website as also filed with the Stock Exchanges namely NSE & BSE for public dissemination. Thereafter, with consent of the shareholders, the AGM Notice and Annual Report 2019-20 was taken as read.
8. The Chairperson then presented a snapshot of the Bank's performance in key parameters like Business Growth, Capital Adequacy, Asset Quality, Profitability and Productivity during the Financial Year 2019-20. She also provided insight in respect of the amalgamation of Allahabad Bank into Indian Bank with effect from April 01, 2020, Covid-19 challenge and the path ahead.





9. The Chairperson announced that the Agenda item of the meeting is approval and adoption of the Balance Sheet, Profit & Loss Account of the Bank as at and for the year ended March 31, 2020, 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.
10. The Chairperson informed that as per directive issued by the Reserve Bank of India through circular dated April 17, 2020, the Board of Directors of the Bank have not recommended any dividend for FY 2019-20.
11. The Chairperson then provided the details about remote e-voting and Scrutinizer appointed by the Bank for overseeing e-voting process. Thereafter, the Chairperson announced commencement of e-voting during the AGM.
12. The Chairperson informed that the shareholders who have not cast their vote through remote e-voting can cast their vote through e-voting during the meeting using the e-voting platform.
13. The Chairperson invited the shareholders who had pre-registered themselves as "Speaker" to express their opinion/raise queries one by one which were subsequently responded to by her.
14. The Chairperson thanked the shareholders for their participation and informed that e-voting facility shall remain open for the next 15 minutes and thereafter the meeting will stand closed.
15. The Chairperson informed that based on the Scrutinizers Report, the consolidated results of remote e-voting and e-voting during AGM will be announced through the Bank's websites and Stock Exchanges namely NSE & BSE within stipulated timeframe.



(Dina Nath Kumar)

Asst. General Manager & Company Secretary

