

Date	Subject												
19.06.2018	<p data-bbox="407 247 1421 457">In compliance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of the resolutions, viz., (a) adoption of Annual Audited Accounts and (b) Declaration of dividend for the year 2017-18 to be passed at the Annual General Meeting, our Bank is providing remote e-voting facility to the shareholders, the details of which are furnished below;</p> <table border="1" data-bbox="418 485 1425 1087"> <tbody> <tr> <td data-bbox="427 485 959 611">1. E-voting Agency</td> <td data-bbox="959 485 1417 611">- M/s Central Depository Services (India) Limited (CDSL)</td> </tr> <tr> <td data-bbox="427 611 959 674">2. E-voting platform</td> <td data-bbox="959 611 1417 674">- www.evotingindia.com</td> </tr> <tr> <td data-bbox="427 674 959 751">3. Electronic Voting Sequence Number (EVSN)</td> <td data-bbox="959 674 1417 751">- 180523007</td> </tr> <tr> <td data-bbox="427 751 959 940">4. Cut-off date to ascertain the shareholders eligible to participate in the e-voting / poll process in the Annual General Meeting</td> <td data-bbox="959 751 1417 940">- June 22, 2018</td> </tr> <tr> <td data-bbox="427 940 959 1014">5. E-voting commencement</td> <td data-bbox="959 940 1417 1014">- Monday, the June 25, 2018 at 10.00 a.m. (IST)</td> </tr> <tr> <td data-bbox="427 1014 959 1087">6. E-voting closure</td> <td data-bbox="959 1014 1417 1087">- Wednesday, the June 27, 2018 at 5.00 p.m.(IST)</td> </tr> </tbody> </table>	1. E-voting Agency	- M/s Central Depository Services (India) Limited (CDSL)	2. E-voting platform	- www.evotingindia.com	3. Electronic Voting Sequence Number (EVSN)	- 180523007	4. Cut-off date to ascertain the shareholders eligible to participate in the e-voting / poll process in the Annual General Meeting	- June 22, 2018	5. E-voting commencement	- Monday, the June 25, 2018 at 10.00 a.m. (IST)	6. E-voting closure	- Wednesday, the June 27, 2018 at 5.00 p.m.(IST)
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