

इंडियन बैंक



Indian Bank

इलाहाबाद

ALLAHABAD

Corporate Office,  
254-260, Avvai Shanmugam Salai,  
Royapettah, Chennai - 600 014.

### Notice of the Extraordinary General Meeting and E-Voting Information

**NOTICE** is hereby given that an **Extraordinary General Meeting** of the Shareholders of Indian Bank will be held on **Monday, the 30th November, 2020 at 11.00 a.m. (I.S.T) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)** to transact the following businesses:

1. Appropriation of accumulated losses from Share Premium Account of the Bank
2. To elect one Director from amongst the shareholders of the Bank other than the Central Government

The Corporate Office of the Bank at No.254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600014 shall be deemed to be the venue of the Extraordinary General Meeting.

By Order of the Board of Directors

**Padmaja Chunduru**  
Managing Director & CEO

Place : Chennai

Date : 02.11.2020

#### Notes:

1. The voting rights of the shareholders / beneficial owners for the Agenda Item No.1 pertaining to Appropriation of Accumulated losses from Share Premium Account of the Bank shall be reckoned as on **23.11.2020** (Cut-Off Date) and for the Agenda Item No. 2 pertaining to election of one Director from amongst the shareholders of the Bank other than the Central Government, the voting rights shall be reckoned as on **03.11.2020** (Specified Date).
2. Those shareholders whose name will appear on the Register of Shareholders/ Beneficial Owners as furnished by NSDL/ CDSL as on the Specified Date i.e., **Tuesday, the 3<sup>rd</sup> November, 2020** shall be entitled to participate i.e., nominate, contest and vote in the election of Directors from amongst Shareholders other than the Central Government.
3. Individual notices have been sent by email through Bank's RTA, Cameo Corporate Services Ltd. to the shareholders whose names have appeared in the register of shareholders of the Bank as on the Specified Date.
4. To receive the EGM Notices/other communication through e-mail, the shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai - 600 002 at e-mail ID, [investor@cameoindia.com](mailto:investor@cameoindia.com), if not yet provided. The shareholders holding their shares in Demat accounts are requested to update their e-mail IDs and mobile No. through their Depository Participant (DP), if not yet updated.
5. Shareholders other than the Central Government who are desirous of contesting the election of one Director of the Bank should submit a minimum of 100 valid nomination forms along with other requisite documents/Forms documents in a sealed envelope to the General Manager-CFO, Corporate Office, 254-260, Avvai Shanmugam Salai, Royapettah, Chennai- 600 014 on any working day, up to **5.00 p.m., on or before Friday, the 13<sup>th</sup> November, 2020**. The Declaration and Undertaking, Nomination Form and Declaration Form are part of the EGM Notice available at the Bank's website viz. [www.indianbank.in](http://www.indianbank.in).
6. The Bank has, in terms of Regulation 44 of the SEBI (LODR) Regulations, provided remote e-voting facility to the shareholders at [www.evotingindia.com](http://www.evotingindia.com) for the agenda as set forth in the EGM Notice from **10.00 A.M. on Thursday, the 26<sup>th</sup> November 2020 to 5.00 P.M. on Sunday, the 29<sup>th</sup> November 2020**.
7. The manner of remote e-voting/e-voting at/during the EGM for shareholders holding shares in dematerialized mode and physical mode, and also for the shareholders who have not registered their e-mail addresses, have been provided in the EGM Notice. The soft copy of the EGM notice is also available for download on the websites of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com), website of the Bank, i.e. [www.indianbank.in](http://www.indianbank.in) as also the website of e-voting platform provider, CDSL at [www.evotingindia.com](http://www.evotingindia.com).
8. The facility for e-voting will be made available at/during the EGM and Shareholders attending the Meeting through VC/ OAVM and who have not cast their vote by remote e-voting shall be eligible to vote through the e-voting system at/during the meeting. Please note that once the shareholder has casted his/her vote through Remote E-voting, he/she cannot cast or modify the vote at/during the EGM.
9. The consolidated results of remote e-voting together with the voting held at/during the EGM will be announced by the Bank on its website and will also be informed to the Stock Exchanges i.e. NSE & BSE.

Place: Chennai

Date : 02.11.2020

For Indian Bank  
**Padmaja Chunduru**  
Managing Director & CEO