

इंडियन बैंक



Indian Bank

इलाहाबाद

ALLAHABAD

Head Office:

66, Rajaji Salai, Chennai - 600 001

Corporate Office:

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

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the **Fourteenth Annual General Meeting** of the Shareholders of **Indian Bank** will be held on **Friday, the August 07, 2020 at 11.00 a.m. (I.S.T) through Video Conferencing / Other Audio Visual Means** to transact the following business:

1. To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2020, the Profit and Loss account 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.

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 Annual General Meeting.

By Order of the Board of Directors

Padmaja Chundurur

Managing Director & CEO

Place : Chennai

Date : July 16, 2020

Notes:

1. This notice is being published under the provisions of Regulation 48(i) of Indian Bank (Shares and Meetings) Regulations, 1999.
2. In view of the continuing Covid-19 pandemic, Ministry of Corporate Affairs and the Securities and Exchange Board of India have permitted the listed entities to hold AGM through VC/OAVM during the calendar year 2020. In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA/SEBI circulars, the Fourteenth AGM of the Bank is held through VC/OAVM.
3. Pursuant to MCA/SEBI circulars, electronic copies of the Notice of the 14th AGM and the Annual Report 2019-20 have been sent by email to all shareholders of the Bank whose email ids are registered with the Depository/Bank and whose names appeared in the Register of members as on 03.07.2020. Copy of the notice is also available on the website of the Bank viz., www.indianbank.in.
4. The Register of Shareholders and Share Transfer Register of the Bank will remain closed from Tuesday, the August 04, 2020 to Friday, the August 07, 2020 (both days inclusive) for the purpose of the Annual General Meeting (AGM).
5. In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing Remote e-voting facility to the shareholders to vote on the item on the agenda. Bank is also providing the facility of e-voting at the AGM to its shareholders to exercise their right to vote by electronic means on the agenda item mentioned in the notice of AGM.
6. Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e., Friday, the July 31, 2020 shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC/OAVM and e-voting during the meeting.
7. The details and the manner of casting votes by shareholders holding shares in demat mode, physical mode and for those who have not registered their e-mail are available in the Notice of AGM as well as on the web site of the Bank, www.indianbank.in and of the e-voting agency, Central Depository Services (India) Limited (CDSL) at <https://www.evotingindia.com>. Remote e-voting is optional.
8. The remote e-voting period will commence at 9.00 a.m. on Tuesday, the August 04, 2020 and will end at 5.00 p.m. on Thursday, the August 06, 2020. The e-voting module shall be disabled by CDSL for voting thereafter and e-voting shall not be allowed beyond the said date and time.
9. The persons who have acquired shares and become members of the Bank after sending the notice may obtain their login id and password by contacting our Share Transfer Agent, Cameo Corporate Services Limited, Chennai at 044-2846 1989, e-mail: investor@cameoindia.com.
10. Please note that once the remote e-vote is cast, it cannot be modified or vote cannot be exercised in e-voting at the AGM. However, the shareholder can attend the Meeting through VC/OAVM.
11. The facility for e-voting will be made available during the 14th AGM 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 during the Meeting.
12. Shareholders holding shares in demat mode and who have not registered their email ids are requested to register their email addresses with respective depository participant and shareholders holding shares in physical mode are requested to update their e-mail addresses with the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Ltd at investor@cameoindia.com to receive copies of the Annual Report 2019-20 and the Notice of 14th AGM.
13. In case of any queries, the shareholder may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for Shareholders available at <https://www.evotingindia.com> or contact Cameo Corporate Services Limited, Chennai at 044-2846 1989, e-mail: investor@cameoindia.com.
14. The aggregated results of remote e-voting and e-voting at the AGM will be announced by the Bank in its website and also informed to the Stock Exchanges within the prescribed time limit after the AGM.
15. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number 1800225533 / 022-23058738 / 022-23058543 / 022-23058542.