

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 **Thursday, the 11th November, 2021 at 11.00 a.m. (I.S.T) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)** to transact the following business:

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

Place: Chennai
Date : 05th October 2021

S.L. Jain
Managing Director & CEO

Notes:

1. The Agenda item of the meeting being Election of Director, the voting rights of the shareholders / beneficial owners shall be reckoned as on **08.10.2021 (Specified Date)**.
2. Those shareholders (Other than the Central Govt.) whose name will appear on the Register of Shareholders / List of Beneficial Owners furnished by NSDL & CDSL as on the Specified Date i.e., **Friday, the 08th October, 2021** shall be entitled to participate i.e., nominate, contest and vote in the election of Director from amongst the Shareholders other than the Central Government.
3. Individual notices have been sent by email through Bank's RTA, Cameo Corporate Services Ltd. to all the shareholders whose names have appeared in the register of shareholders of the Bank / List of Beneficial Owners furnished by Depositories, NSDL & CDSL as at the close of business hours on 08.10.2021 and was having registered email ID.
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 & Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai - 600 002 at e-mail ID, 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, declaration etc. 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 Wednesday, the 27th October, 2021. The Declaration and Undertaking, Nomination Form and Declaration Form are part of the EGM Notice available on the Bank's website viz. www.indianbank.in.
6. The remote e-voting facility for the agenda as set forth in the EGM Notice will be available to the shareholders from 10.00 A.M. on Monday, the 08th November 2021 to 5.00 P.M. on Wednesday, the 10th November 2021 through the website of e-voting agency, Central Depository Services (India) Ltd (CDSL) at www.evotingindia.com.
7. The manner and process 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 & www.nseindia.com, website of the Bank, i.e. www.indianbank.in.
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 cast their vote through the e-voting system at/during the meeting. Please note that once the shareholder has cast 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.