

**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 1: To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2023.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	391	1,15,77,01,790	6	4,999	397	1,15,77,06,789	99.9999
Dissent	8	430	0	0	8	430	0.0001
Total	399	1,15,77,02,220	6	4,999	405	1,15,77,07,219	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 23<sup>rd</sup> May, 2023 has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**

**Company Secretaries**


**S. N. Viswanathan**

**Partner**

**ACS: 61955 | COP: 24335**

**ICSI UDIN: Pending for UDIN Generation**

**20<sup>th</sup> June, 2023 | Thane**

*Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the 17<sup>th</sup> AGM of Indian Bank held on 19<sup>th</sup> June, 2023.*



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**Item No. 2: To declare dividend on Equity Shares of the Bank.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	405	1,15,83,73,705	6	4,999	411	1,15,83,78,704	99.9999
Dissent	5	113	0	0	5	113	0.0001
Total	410	1,15,83,73,818	6	4,999	416	1,15,83,78,817	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 23<sup>rd</sup> May, 2023 has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**

**Company Secretaries**

*S. N. Viswanathan*

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**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**Item No. 3: To approve the appointment of Shri Mahesh Kumar Bajaj, as Executive Director (DIN: 08080244).**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	246	1,12,27,97,164	6	4,999	252	1,12,28,02,163	96.9549
Dissent	154	3,52,64,653	0	0	154	3,52,64,653	3.0451
Total	400	1,15,80,61,817	6	4,999	406	1,15,80,66,816	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 23<sup>rd</sup> May, 2023 has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

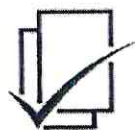
*S. N. Viswanathan*



**S. N. Viswanathan**  
**Partner**  
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**20<sup>th</sup> June, 2023 | Thane**

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**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**Item No. 4: To approve appointment of Dr. Maruthi Prasad Tangirala, Non-Executive Director (Government of India's Nominee Director) (DIN: 03609968).**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	210	1,10,11,24,922	6	4,999	216	1,10,11,29,921	95.0835
Dissent	189	5,69,36,657	0	0	189	5,69,36,657	4.9165
Total	399	1,15,80,61,579	6	4,999	405	1,15,80,66,578	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 23<sup>rd</sup> May, 2023 has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

*S. N. Viswanathan*



**S. N. Viswanathan**  
**Partner**

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**20<sup>th</sup> June, 2023 | Thane**

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**Item No. 5: To raise equity capital aggregating upto Rs.4000 Crore (including premium) through QIP/ FPO/ Rights Issue or in combination thereof.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	382	1,15,73,96,450	6	4,999	388	1,15,74,01,449	99.9425
Dissent	20	6,66,102	0	0	20	6,66,102	0.0575
Total	402	1,15,80,62,552	6	4,999	408	1,15,80,67,551	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 23<sup>rd</sup> May, 2023 has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**

**Company Secretaries**

*S. N. Viswanathan*



**S. N. Viswanathan**

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