



इलाहाबाद

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Chennai 600 014

Ref : ISC / 174 / 2020-21

07.08.2020

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051. NSE Symbol : INDIANB	The Manager B S E Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001. BSE Scrip Code: 532814
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Sub : Fourteenth Annual General Meeting (AGM) of the Bank - Scrutinizer's Report on the voting by the Shareholders and Voting Results.

In continuation to our letter of date, please find enclosed the Scrutinizer's Report for the remote e-voting as well as the e-voting by Shareholders during the 14th Annual General Meeting ("AGM") and results of E-Voting (remote as well as during the meeting) pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

This is for your information and records please.

Yours faithfully,

(Dina Nath Kumar)

Assistant General Manager & Company Secretary





S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

SCRUTINIZER'S REPORT

Name of the Company	Indian Bank
Meeting	14 th Annual General Meeting
Day, Date & Time	Friday, 07 th August, 2020 at 11.00 a.m.
Deemed Venue	254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Shareholders at the 14th Annual General Meeting ("AGM") of Indian Bank (hereinafter referred to as the Bank) scheduled on Friday, 07th August, 2020 at 11.00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer is to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Business Standard (English & Hindi) and Dinamani (Tamil) and having electronic editions on 10th July, 2020, specifying the date & time of the AGM, availability of the notice on Bank's website and website of Stock Exchanges, manner of registration of email ids by the shareholders (both physical and demat) who are yet to register their email ids with the Bank, manner of voting through remote e-voting or through e-voting system at the AGM etc.

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o=S. N. ANANTHASUBRAMANIAN & CO.,
ou=PARTNER, email=malati.anil.kumar@snas.com,
c=IN, serial=10980
Reason: I am the signer of this document.
Malati Anil Kumar
Date: 2020.08.07 11:00:00 +05'30'





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

- 2.2 The Bank hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **15th July, 2020**.
- 2.3 The Bank informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Cameo Corporate Services Limited the Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of Notice of AGM on **16th July, 2020**, by e-mail to **2,35,073** Shareholders who had registered their email ids with the Bank/ Depositories;

3. Cut-off date

Voting rights were reckoned as on **Friday, 31st July, 2020**, being the cut-off date for the purpose of deciding the entitlements of shareholders for remote e-voting and e-voting at the AGM.

4. Remote e-voting process

4.1 Agency

The Bank appointed **Central Depository Services (India) Limited (CDSL)** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

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MALATI ANANTHASUBRAMANIAN
Partner
ACS 15508
C.O.P. No. 18980
Date: 2020.08.07 10:00:00 +05'30'





Remote e-voting platform was open from **10:00 a.m. on Tuesday, 04th August, 2020 till 05:00 p.m. on Thursday, 06th August, 2020** and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided CDSL.

5.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the shareholders who had cast their votes through remote e-voting.

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by shareholders at the AGM, on the **CDSL** e-voting platform and downloaded the results.

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- 6.2 No Shareholder of the Bank other than the Central Government holds more than 10% of total voting rights of all Shareholders of the Bank, accordingly, provisions of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with respect to restriction of voting rights are not applicable.

7. Results

- 7.1 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 03rd July, 2020 is enclosed herewith.
- 7.2 Based on the aforesaid results, we report that **01 (One) Ordinary Resolution** as set out in Item No.1 of the Notice of the AGM dated 03rd July, 2020 has been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 606/2019

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Malati Kumar

Partner

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07th August, 2020

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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 31st March 2020, Profit & 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	175	1,04,57,21,845	9	10,305	184	1,04,57,32,150	100.0000
Dissent	7	1,196	0	0	7	1,196	0.0000
Total	182	1,04,57,23,041	9	10,305	191	1,04,57,33,346	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 03rd July, 2020 has been **passed with requisite majority**.

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Malati Kumar
Partner

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ICSI UDIN : A015508B000558897

07th August, 2020
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