इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD
निवेशक सेवाएं कक्ष
INVESTOR SERVICES CELL
वेबसाईट / website: www.indianbank.in
ईमेल / e mail : ibinvestorrelations@indianbank.co.in

कार्पोरेट कार्यालय : 254-260, अव्वै षण्मुगम सालै, रायपेट्टा, चेन्नई -600 014
Corporate Office: 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014
दूरभाष/Ph: Dept: 044 – 2813 4076, 2813 4698, 2813 4484

Ref: ISC/328/ 2020-21

Date: 30.11.2020

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051. NSE Symbol : INDIANB	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001. BSE Scrip Code: *532814*

Dear Sir/Madam,

Subject: Extraordinary General Meeting of the Bank- Scrutinizer's Report on the voting by the shareholders and Voting Results.

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter of date, we are enclosing the Scrutinizer's Report for the remote e-voting and e-voting by the shareholders during the Extraordinary General Meeting of the Bank and Consolidated Results of remote e-voting and e-voting during the EGM.

This is for your information, records and dissemination please.

Yours faithfully,

(Dina Nath Kumar)
AGM & Company Secretary

Encl: As Stated

SCRUTINIZER'S REPORT

Name of the Company	**Indian Bank**
Meeting	**Extraordinary General Meeting**
Day, Date & Time	**Monday, 30th November, 2020 at 11.00. a.m.**
Deemed Venue	**254-260, Avvai Shanmugan 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 Extraordinary General Meeting ("EGM") of Indian Bank (hereinafter referred to as the Bank) scheduled on Monday, 30th November, 2020 at 11.00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was 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 EGM

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:

a) in Dinamani (Tamil), Business Standard (Hindi), Business Standard (English) Newspapers on **29th October, 2020,** and

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MALATI KUMAR
PARTNER
ACS 15508
C.O.P. No. 10980

b) in Dinamani (Tamil), Financial Express (English) and Jansatta (Hindi) Newspapers on **06th November, 2020**

specifying the date & time of the EGM, 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 EGM etc.

2.2 The Bank hosted the notice of EGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **05th November, 2020.**

2.3 The Bank informed that on the basis of the Register of Shareholders 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 EGM:

a) On **05th November, 2020** by e-mail to **2,40,500** Shareholders who had already registered their email ids with the Bank/ Depositories;

3. Cut-off date

3.1 Voting rights with respect to agenda Item No.1 were reckoned as on **Monday, 23rd November, 2020**, being the cut-off date for the purpose of deciding the entitlements of shareholders for remote e-voting and e-voting during the EGM.

3.2 The agenda Item No.2 relating to Election of one Shareholder Director of the Bank has been cancelled**.**

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4 Remote e-voting process

4.1 Agency

The Bank appointed **CDSL** as the agency for providing the platform for remote e-voting platform and e-voting during the EGM.

4.2 Remote e-voting period

Remote e-voting platform was open from **10.00 a.m. on 26th November, 2020 till 5.00 p.m. on 29th November, 2020** and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by CDSL.

5 Voting at the EGM

5.1 In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

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.

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6 Counting Process

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

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 the item on the agenda as set out in the Notice of the EGM dated 02nd November, 2020 is enclosed herewith.

7.2 Based on the aforesaid results, we report that the **Special Resolution** as set out in Item No. 1 of the Notice of the EGM dated 02nd November, 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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CONSOLIDATED RESULTS

Item No. 1: Appropriation of accumulated Losses of Rs.18,975.53 Crore of the Bank from the Share Premium Account.

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	119	1,04,29,88,847	17	19,619	136	1,04,30,08,466	99.9990
Dissent	27	10,132	2	735	29	10,867	0.0010
Total	146	1,04,29,98,979	19	20,354	165	1,04,30,19,333	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 1** of the Notice of the EGM dated 02nd November, 2020 has been **passed with requisite majority.**

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