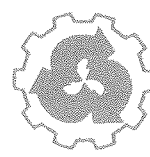


Registered Office :  
1<sup>st</sup> Floor, Khivraj Complex 1  
No. 480, Anna Salai,  
Nandanam, Chennai 600 035  
Phone : 24313094 to 97  
Fax : 24313093  
Email : registered@indbankonline.com  
CIN No. L65191TN1989PLC017883



**Indbank**  
Merchant Banking Services Ltd  
(A Subsidiary of Indian Bank)

Ref: Sec/2022-23/17

April 29, 2022

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 511473</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 <b>Scrip Code: INDBANK</b>
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Dear Sir,

Sub: Newspaper Advertisement on Notice of Postal Ballot

Pursuant to Regulation 47(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisements published by the Company in Business Standard (English) and Makkal Kural (Tamil), with regard to Notice of Postal Ballot on 29<sup>th</sup> April 2022.

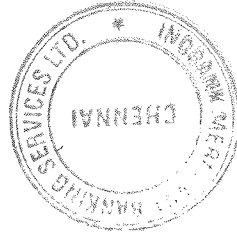
This is for your information and records.

Thanking you,

Yours faithfully,

Chitra.MA

Company Secretary and Compliance Officer



Encl: a/a

**NOTICE OF POSTAL BALLOT**

Notice is hereby given for obtaining the consent of the members through postal ballot for the special businesses by way of Ordinary resolution, for seeking approval for appointment of Shri V. Haribabu as President and Whole Time Director of the Company and for material related party transaction with Indian Bank for FY 2022-23.

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) and in accordance the relaxation granted by the Ministry of Corporate Affairs vide circular No.20-21 dated 8th December 2021, the said notice has been sent only in electronic form on 27th April 2022 to all shareholders of the Company as on Friday, 22nd April 2022 (cut-off date) and who have registered their email ids with the Company or Depository. The Notice of Postal ballot has also been placed on the website of the Company, [www.indbankonline.com](http://www.indbankonline.com) and website of CDSL, [www.evotingindia.com](http://www.evotingindia.com) A copy of notice is also submitted to the stock exchanges.

Members whose names appeared in the Register of Members/ List of Beneficial Owners as on the cut-off date i.e. Friday, 22nd April 2022, are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The Company has engaged the services of CDSL to provide the e-voting facilities. Procedure for e-voting is mentioned in detail in the notice of the Postal ballot.

E-voting will commence on Friday 28th April 2022 (10.00 AM) and end on Saturday, 28th May 2022 (5.00 PM). E-voting module will be disabled thereafter and not available for voting. Members who have not received the Notice may download the same from the Website of the Company or may request for an electronic copy by writing to the Registrars and Share Transfer Agent (RTA), M/s. Cameo Corporate Services Limited, Subramanian Building, 1 Club House Road, Chennai-600 002. Email-[investor@cameoindia.com](mailto:investor@cameoindia.com)

The Company has appointed M/s. SPNP & Associates, Practicing Company Secretaries, Chennai as Scrutiniser for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

E-Voting results will be announced on or before two working days from the date of end of e-voting. The results will be placed on the website of the Company and a copy of the same will be submitted with both the stock exchanges.

For any queries or issues regarding e-voting shall be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services India Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400 013 or send an email to [helpdesk.evoting@cdsiindia.com](mailto:helpdesk.evoting@cdsiindia.com) or call on 022-23058542 / 43.

Place: Chennai for Indbank Merchant Banking Services Limited

Date: 27.04.2022

Sd/-  
Chitra.MA  
Company Secretary

Business Standard

29/04/2022.



