

The Listing Department,
BSE Limited,
Phiroje Jeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001.

BSE SCRIP Code: 500112

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

NSE SCRIP Code: SBIN

CC/S&B/AD/2023/140

29.05.2023

Madam / Sir,

**Updates: General Meeting of shareholders on 19th June 2023
Detailed Information on e-voting and conduct of Meeting through VC/OAVM**

The General Meeting of the Shareholders of State Bank of India scheduled to be held on Monday, the 19th June, 2023 through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at "State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai – 400021 (Maharashtra) at 3.00 p.m. to elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.

In this regard, email has been sent to the shareholders of the Bank on 26th May 2023 containing the Notice and information on e-voting and procedure related to conduct of the General Meeting through VC/OAVM (as attached). The notice is also available on the website of the Bank at www.sbi.co.in.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements published in 'Business Standard' (English Newspaper), 'Business Standard' (Hindi Newspaper) and 'Apla Mahanagar' (Marathi Newspaper) on May 27, 2023, in compliance with General Circulars issued by the Ministry of Corporate Affairs (copy attached).

Please take the above information on record and arrange for dissemination.

Yours faithfully,

(Aruna Nitin Dak)
AGM (Compliance & Company Secretary)



 bank.sbi

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शेयर एवं बॉन्ड विभाग,
कॉर्पोरेट केन्द्र,
14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई - ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,
कारपोरेट केन्द्र,
14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई - ४०००२१, भारत

Shares & Bonds Dept,
Corporate Centre,
14th Floor, State Bank Bhavan,
Madame Cama Road,
Mumbai - 400021, India

	CIN: L74210TG1987PLC007580 Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500001 Corporate Office: Plot No. 1, Sagor Society Road No. 2, Banjara Hills, Hyderabad - 500044 Tel: 040-2355092/503 Fax: 040-2355023 Email: info@alphageoindia.com Website: www.alphageoindia.com
	Extract of Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2023 (Rs. in Lakhs)

Sl. No.	Particulars	For the Quarter ended 31.03.2023	For the Quarter ended 31.12.2022	For the Quarter ended 31.03.2022	For the Year ended 31.03.2023	For the Year ended 31.03.2022
		(Rs. in Lakhs)	(Rs. in Lakhs)	(Rs. in Lakhs)	(Rs. in Lakhs)	(Rs. in Lakhs)
1	Total income from operations	1411.75	463.10	5753.45	6594.97	15488.26
2	Profit / (loss) for the period (before Tax, exceptional and/or extraordinary items)	(130.64)	1497.39	975.28	1786.18	1758.94
3	Profit / (loss) for the period before tax (after exceptional and/or extraordinary items)	(130.64)	1497.39	975.28	1786.18	1758.94
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(102.86)	1106.08	676.93	1299.16	1218.86
5	Total comprehensive income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax))	(122.20)	1173.56	788.42	1660.99	1375.50
6	Equity share capital (Paid up)	636.48	636.48	636.48	636.48	636.48
7	Reserves (excluding Revaluation Reserve)	-	-	-	27680.91	26528.01
8	Earnings per share of Rs. 10/- each (for continuing and discontinued operations):					
	Basic:	(1.61)	17.39	10.64	20.43	19.16
	Diluted:	(1.61)	17.39	10.64	20.43	19.16

Note: 1 The above is an extract of the detailed Statement of Audited Consolidated Financial Results for the quarter and year ended March 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the above said detailed format of the Audited Consolidated Financial Results for the quarter and year ended March 31, 2023 is available on the Stock Exchange Websites - www.nseindia.com, www.bseindia.com and also at Company's website: www.alphageoindia.com 2 The abstract of the Audited Standalone Financial Results for the Quarter and Year ended March 31, 2023 is as given below:

Particulars	For the Quarter ended 31.03.2023	For the Quarter ended 31.12.2022	For the Quarter ended 31.03.2022	For the Year ended 31.03.2023	For the Year ended 31.03.2022
	(Rs. in Lakhs)	(Rs. in Lakhs)	(Rs. in Lakhs)	(Rs. in Lakhs)	(Rs. in Lakhs)
Total revenue from operations	1411.75	463.10	5753.45	6594.97	15488.26
Profit before tax from continuing operations	(53.69)	1539.01	1036.29	2025.36	1862.69
Profit after tax from continuing operations	(25.91)	1147.70	737.94	1538.34	1328.18
Profit / (loss) from discontinuing operations	-	-	-	-	-
Other comprehensive income (net of tax)	11.21	(0.12)	26.49	10.94	25.73
Total comprehensive income	(14.70)	1147.58	764.43	1549.28	1353.91

The detailed Statement of Standalone Audited Financial Results for the quarter and year ended March 31, 2023 is available on the Stock Exchange Websites- www.nseindia.com, www.bseindia.com and also at the Company's website: www.alphageoindia.com

For Alpha Geo (India) Limited
Dinesh Alla
Chairman and Managing Director

	TATA CAPITAL LIMITED
	Registered Office: 11 th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013 Tel No.: 022-6606 9000 Fax: 022-6656 2699 Corporate Identity Number: U65990MH1991PLC060670 Website: www.tatacapital.com

This is to inform that the 32nd Annual General Meeting ("AGM") of Tata Capital Limited ("Company") will be convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 5, 2020 and Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("collectively referred to as MCA Circulars").

The 32nd AGM of the Members of Tata Capital Limited will be held on Wednesday, June 28, 2023 at 10:00 a.m. through VC/OAVM facility provided by the National Securities Depositories Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

Members can attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 32nd AGM of the Company in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of AGM along with the Annual Report of the Company for the FY 2022-23 will be sent electronically to those Members whose e-mail addresses are registered with their Depository Participants ("DPs"). Further, in accordance with the MCA Circulars, no physical copies of the 32nd AGM Notice and Annual Report will be sent to any Member. Members holding shares in demat form and who have not yet registered their email addresses are requested to register their email address and mobile numbers with their DPs.

The Notice of the AGM along with the Annual Report of the Company for the FY 2022-23, will be available on the website of the Company at www.tatacapital.com. Further, the Notice of the AGM will be also available on the website of NSDL at www.evoting.nsdl.com and on the website of the National Stock Exchange of India Limited at www.nseindia.com.

The Company is pleased to provide remote e-voting facility ("remote e-voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the AGM. Detailed procedure for remote e-voting before the AGM / remote e-voting during the AGM will be provided in the Notice of the AGM. Members holding shares in demat form and who have not yet registered their email addresses, are requested to follow the procedure mentioned in the AGM notice to receive their login ID and password electronically for remote e-voting.

Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend, if declared by the Members of the Company on the Equity Shares at this AGM, as per the applicable regulations of the DPs and the Company will not entertain any direct request from the Members for change / addition / deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

In case of Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the demand draft to such Members at their registered address.

As per the Income Tax Act, 1961 ("Act"), as amended by the Finance Act, 2020, dividends paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of making the payment of the dividend, if declared, by the Members of the Company on the Equity Shares at this AGM. Therefore, in order to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, which will be specified in the Notice of the AGM, in accordance with the Act on or before June 15, 2023.

In case of any queries or issues regarding attending the AGM through VC/OAVM or remote e-voting, Members may write to the Company at investors@tatacapital.com. Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no(s): 022-48867000 / 022-24997000 or send a request to Mr. Anubhav Saxena, Assistant Manager - NSDL at evoting@nsdl.co.in.

By Order of the Board of Directors
For Tata Capital Limited
Sd/-
Place: Mumbai Sarita Kamath
Date: May 26, 2023 Head - Legal and Compliance & Company Secretary

	ABC INDIA LIMITED
	Moving made simple

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st March, 2023 (₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended 31.03.2023	Quarter Ended 31.12.2022	Quarter Ended 31.03.2022	Year Ended 31.03.2023	Year Ended 31.03.2022
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income from operations	3,700.11	3,481.10	3,712.76	14,517.19	13,547.15
2	Net Profit / (Loss) for the period (before Tax and Exceptional item)	81.01	40.76	64.37	223.09	287.48
3	Net Profit / (Loss) for the period before Tax (after Exceptional item)	177.14	60.26	(60.03)	406.89	285.39
4	Net Profit / (Loss) for the period after Tax (after Exceptional item)	196.04	60.26	(72.00)	425.79	273.42
5	Other Comprehensive Income	17.62	-	50.70	17.62	50.70
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) and other Comprehensive Income for the period)	213.66	60.26	(21.29)	443.41	324.12
7	Equity Share Capital (Face value ₹ 10/-)	541.72	541.72	541.72	541.72	541.72
8	Reserves (excluding Revaluation Reserves)	3,615.15	-	3,198.83	3,615.15	3,198.83
9	Earnings per Share (of ₹ 10/- each)					
	1. Basic (₹)	3.62	1.11	(1.33)	7.86	5.05
	2 Diluted (₹)	3.62	1.11	(1.33)	7.86	5.05

Note: 1 The above is an extract of the detailed format of Standalone Audited Financial Results for the quarter and year ended 31st March, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Financial Result are available on the website of BSE (www.bseindia.com), CSE (www.cse-india.com) and on the Company's website (www.abcindia.com).
2 The Statutory Auditors have provided un-modified report on Audited Financial Results for the quarter & year ended on 31st March, 2023.
3 The above audited results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 26th May, 2023.
4 The Board of Directors of the Company has recommended a dividend @5% (₹ 0.50 Paise per Equity Share) on the face value of ₹ 10/- each fully paid up.
5 Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.
6 The figures of previous periods / year has been regrouped / reclassified wherever necessary to make them comparable with those of the current period / year.

For and on behalf of the Board of Directors of
ABC India Limited
Sd/-
Ashish Agarwal
Managing Director
DIN: 00351824

Place: Kolkata
Date: 26th May, 2023
CIN: L63011WB1972PLC217415
REGD. OFF: P-10 NEW C.I.T ROAD, KOLKATA - 700 073,
Phone: (033) 22371745/24614156, FAX: (033) 24614193
Email: vrm@abcindia.com; Website: www.abcindia.com

	SBI State Bank of India
	(Constituted under the State Bank of India Act, 1955)

Notice of the General Meeting

We refer to the NOTICE of the Bank dated 26th April 2023 published in the Gazette of India on 2nd May 2023 and also in newspapers on 29th April, 2023 regarding holding of General Meeting of the Shareholders of State Bank of India on Monday, the 19th June, 2023 at "State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai - 400021 (Maharashtra)" at 3.00 p.m. to elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.

In continuation of the notice dated 26th April 2023, all the shareholders of the Bank are hereby notified that the aforesaid Meeting will be held through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). General instructions for accessing and participating in the General Meeting through VC/OAVM facility and voting through electronic means including remote e-Voting are as under:

- Pursuant to the General Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs followed by General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and the General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and other applicable circulars ("MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/PCR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("Circulars"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") the General Meeting can be conducted through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Accordingly, physical attendance of the Shareholders at venue is not required. The Central Board of the Bank has decided to adopt the above guidelines issued by MCA in conducting General Meeting of the Bank. Hence, Shareholders can attend and participate in the ensuing General Meeting through VC / OAVM, which may not require physical presence of shareholders at a common venue. The deemed venue for the meeting shall be State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai - 400021 (Maharashtra).
- The Notice of the General Meeting has been sent only by e-mail to those members whose e-mail addresses have been made available to the Bank, its Registrar & Transfer Agent ("RTA") or Depository Participant ("DP").
- In view of the VC facility being provided to the shareholders of the Bank, the facility to appoint proxy to attend and cast vote for the shareholders as provided in Regulation 34 of SBI General Regulations, 1955 is not available for this General Meeting. However, the shareholders being Body Corporates are entitled to appoint authorised representatives as provided in Regulation 32 and 33 of SBI General Regulations, 1955 to attend the General Meeting through VC / OAVM and participate thereat and cast their votes through e-voting.
- The Shareholders can join the General Meeting in the VC / OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure prescribed for the same. The facility of participation at the General Meeting through VC / OAVM will be made available for at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the General Meeting without restriction on account of first come first served basis.
- The attendance of the Shareholder attending the General Meeting through VC / OAVM will be counted for the purpose of reckoning the quorum under Regulation 24 of SBI General Regulations, 1955.
- Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) read with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, (as amended), and the MCA Circulars, the Bank is providing facility of remote e-voting to its Shareholders in respect of the business to be transacted at the General Meeting. Shareholder will be provided with a facility to attend the General Meeting through video conferencing platform provided by National Securities Depository Limited (NSDL). The facility of casting votes by a member using remote e-voting system as well as venue voting on 19th June, 2023 the date of the General Meeting will be provided by National Securities Depository Limited (NSDL).
- In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice convening the General Meeting through VC/OAVM has been uploaded on the website of the Bank at www.sbi.co.in, advising detailed process of e-voting using NSDL e-voting System. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the General Meeting Notice is also available on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-voting facility) i.e. <https://www.evoting.nsdl.com/>.
- General Meeting has been convened through VC / OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.
- In terms of Regulation 7 of SBI General Regulations, 1955, in case of joint holders, the person whose name appears first as per the Register of Shareholders of the Bank will be entitled to vote at the General Meeting provided the votes are not already cast through remote e-voting.
- Members who opt to be present through VC and who do not cast their vote through remote e-voting on a particular resolution will be allowed to vote through e-voting at the General Meeting for that particular resolution.
- Any Shareholder, other than the Central Government with 50 or more shares, registered in his/her own right, either as sole holder or as first named holder jointly held, in the Register of Shareholders of the Bank for a minimum period of 3 months prior to the date of the General Meeting and who continues to be a shareholder with minimum 50 shares in the Register of the Bank's shareholders as on the date of the Meeting is eligible to vote in the Election.

12. INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING

- The remote e-voting period commences on 14th June, 2023 at 10.00 AM IST and ends on 18th June, 2023 at 05.00 PM IST. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter. Once the vote is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.
- During the above period, Shareholders of the Bank, holding shares either in physical form or in dematerialized form as on the cut-off date as provided in Regulation 31 of SBI General Regulations, 1955 may cast their vote by remote e-voting following the prescribed process contained in the detailed Notice available on websites i.e. <https://www.evoting.nsdl.com/> or www.sbi.co.in or www.bseindia.com or www.nseindia.com.
- Shareholders holding multiple folios / demat account shall choose the voting process separately for each folio / demat account.
- The portal will close as aforesaid, and the facility will be disabled immediately upon closure.
- The Bank has appointed Parikh & Associates, Company Secretaries, as the Scrutinizer to ensure that the e-voting process is conducted in a fair and transparent manner.

13. INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE GENERAL MEETING ARE AS UNDER:

- The procedure for e-Voting on the day of the General Meeting is same as the instructions mentioned above for remote e-voting.
- Only those Members / Shareholders, who will be present in the General Meeting through VC / OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the General Meeting.
- Members who have voted through Remote e-Voting will be eligible to attend the General Meeting. However, they will not be eligible to vote at the General Meeting.
- The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the General Meeting shall be the same person mentioned for remote e-voting.

14. INSTRUCTIONS FOR SHAREHOLDERS FOR ATTENDING THE GENERAL MEETING THROUGH VC / OAVM ARE AS UNDER:

- Shareholder will be provided with a facility to attend the General Meeting through VC / OAVM through the National Securities Depository Limited (NSDL) e-Voting system. Members may access by following the steps mentioned above for access to National Securities Depository Limited (NSDL) e-Voting system. After successful login, you can see link of "VC / OAVM link" placed under "Join Meeting" menu against Company name i.e. State Bank of India. You are requested to click on VC / OAVM link placed under Join Meeting menu. The link for VC / OAVM will be available in Shareholder / Member login where the EVEN of State Bank of India will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
- Members are encouraged to join the Meeting through laptops for better experience. Further, members will be required to allow camera and use internet with a good speed to avoid any disturbance during the meeting.
- Please note that participants connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may experience Audio / Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi for LAN Connection to mitigate any kind of aforesaid glitches.
- Process for those shareholders whose email IDs are not registered with the depositories for procuring user id and password and registration of email IDs for e-voting for the resolution set out in this notice:**
 - In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to: investor.complaints@sbi.co.in.
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to: investor.complaints@sbi.co.in.
 - Alternatively, shareholders / members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
 - In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email id correctly in their demat account in order to access e-voting facility.

Determination of voting rights - Subject to the provisions contained in Section 11 of the State Bank of India Act, 1955, every shareholder other than the Central Government, entitled to vote, who has been registered as a shareholder for a period of not less than three months prior to the date of a general meeting (i.e. 17.03.2023) shall, at such meeting, have one vote for each fifty shares held by him/her or it.

The Scrutinizers shall, immediately after the conclusion of voting at the General Meeting, first count the votes cast during the General Meeting, thereafter unblock the votes cast through remote e-voting and make, not later than two working days of conclusion of the General Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, and submit to the Chairman or a person authorised by him in writing, who shall countersign the same.

The result declared along with the Scrutinizer's Report shall be placed on the Bank's website www.sbi.co.in and on the website of National Securities Depository Limited (NSDL): <https://www.evoting.nsdl.com/> immediately. The Bank shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Bank are listed.

For State Bank of India
Aruna N Dak
AGM (Compliance & Company Secretary)

Place: Mumbai
Date: 27.05.2023

	MOIL LIMITED
	(A Government of India Enterprise) MOIL Bhawan, 1-A, Katol Road, Nagpur-440013 Website: www.moil.nic.in , E-mail: compliance@moil.nic.in Telephone: 0712-2591661, CIN: L99999MH1952G01012398

Extracts of audited financial results for the quarter and year ended 31st March, 2023 (₹ in lakhs)

Sr. No.	Particulars	Quarter ended 31.03.2023	Year Ended 31.03.2022	Year Ended 31.03.2023
		Audited	Audited	Audited
1	Total income from operations	42806.34	46788.97	134164.60
2	Net profit / (loss) for the period (before tax, exceptional and/or extraordinary items)	12103.41	19343.74	33163.22
3	Net profit / (loss) for the period before tax (after exceptional and/or extraordinary items)	12103.41	19985.52	33444.88
4	Net profit / (loss) for the period after tax (after exceptional and/or extraordinary items)	8094.79	13107.04	25059.04
5	Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	6838.95	12059.73	22489.65
6	Equity share capital (Face value of ₹ 10 each)	20348.52	20348.52	20348.52
7	Reserves (excluding Revaluation Reserves as shown in the Audited balance Sheet)	-	-	204083.21
8	Earnings per share from continuing operations (Face value of ₹ 10 each)			
	Basic	3.98	5.92	12.31
	Diluted	3.98	5.92	12.31

Note: 1 The above results, reviewed by the Audit Committee, have been approved by the Board of Directors in its meeting held on 26th May 2023 and have been audited by statutory auditors of the company. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

- The above is an extract of the detailed format of financial results for the quarter and year ended 31st March, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Financial results in detailed format are available on the websites of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.moil.nic.in).
- The Board has recommended final dividend of ₹ 0.69 per equity share for the financial year 2022-23 subject to the approval of shareholders at the ensuing Annual General meeting of the Company, in addition to ₹ 3.00 per equity share already paid as interim dividend.
- Previous period's figures have been regrouped / reclassified, wherever necessary to make them comparable. The figures for the quarter ended 31st March, 2023/2022 are balancing figures between the audited figures of full year and reviewed figures upto 31st December, 2022/2021.

For MOIL Limited
Sd/-
Ajit Kumar Saxena
Chairman-c

वित्तीय धोखाधड़ी पर सेबी के पूर्णकालिक सदस्य ने चेताया

सीएफओ की लापरवाही भी जिम्मेदार

सुराबू तिवारी मुंबई, 26 मई



भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) के पूर्णकालिक सदस्य एस के मोहंती ने कहा है कि वित्तीय धोखाधड़ी के प्रमुख मामलों में कंपनी के मुख्य वित्तीय अधिकारी (सीएफओ) द्वारा बरती गई लापरवाही जिम्मेदार रही है।

फिक्की सीएफओ समिट में मोहंती ने प्रवर्तकों द्वारा सहायक कंपनियों के जरिये कोष गबन के मामलों का जिज्ज करतें हुए कहा कि यदि आंतरिक नियंत्रण सही होता तो सीएफओ को ऐसे मामलों की जानकारी हासिल हो जाती और नियामक को समय पर कदम उठाने में मदद मिलती।

मोहंती ने कहा, 'पिछले समय में कई बार धोखाधड़ी हुई। कई बड़ी कंपनियां धोखाधड़ी में संलिप्त पाई गईं। हमारे द्वारा किए गए विश्लेषणों के आधार पर पता चलता है कि यदि संबंधित कंपनियों के सीएफओ प्रबंधन की गतिविधियों पर शुरू से ही नजर बनाए रखते तो इनमें से ज्यादातर धोखाधड़ी को रोका जा सकता था।' सेबी के अधिकारी का मानना है कि चिंता का एक मुख्य कारण यह है कि नियामक को संबंधित पक्षों से जुड़े लेनदेन में तेजी का पता चलता है। मोहंती ने कहा, 'प्रवर्तन के संबंध में सेबी के पास शुरू में बाजार संबंधित धोखाधड़ियां, भेदिया कारोबार, फर्जी योजनाओं आदि की जांच के लिए सिर्फ एक विभाग था। कॉर्पोरेट धोखाधड़ी को

धोखाधड़ी पर लगा म की कवायद

- बाजारों में पिछले समय में कई बार धोखाधड़ी हुई थी
- कई बड़ी कंपनियां धोखाधड़ी में संलिप्त पाई गईं

- यदि संबंधित कंपनियों के सीएफओ शुरू से ही प्रबंधन की गतिविधियों पर नजर रखते तो इनमें से ज्यादातर धोखाधड़ी को रोका जा सकता था

ध्यान में रखते हुए हमने एक विशेष जांच विभाग बनाया पड़ा, जिसमें ज्यादातर चार्टर्ड अकाउंटेंट शामिल हैं।' धोखाधड़ी, कोष गबन या अन्य तरह की हेराफेरी की जांच करने के लिए जिम्मेदार कॉर्पोरेशन फाइनेंस इन्वेस्टीगेशन डिपार्टमेंट (सीएफआईडी) ने वर्ष 2021-22 में वित्तीय विवरण धोखाधड़ी श्रेणी से संबंधित 13 मामले पाए, जबकि ऐसे 10 मामले 2021-22 में निपटाए गए थे। सेबी ऐक्ट की धारा 11 के तहत सीएफआईडी ने वित्त वर्ष 2022 में 74 कंपनियों पर नियामकीय कार्रवाई शुरू की, जबकि वित्त वर्ष 2021 में ऐसे मामलों की संख्या 4 थी। विभाग ने वित्त वर्ष 2023 में 8 प्रशासनिक चेतावनियां

भी जारी की थीं जबकि इससे पिछले वित्त वर्ष में यह संख्या महज 3 थी। पूर्णकालिक सदस्य मोहंती ने कंपनियों द्वारा नियामकीय अनुपालन के लिए तकनीकी विश्लेषण टूल्स अपनाए जाने की जरूरत पर भी जोर दिया। मोहंती ने कहा, 'सीएफओ को तकनीक पर निर्भरता बढ़ानी होगी, जिससे कि आंतरिक नियंत्रण की निगरानी में मदद मिल सके।' उनकी यह प्रतिक्रिया ऐसे समय में आई है जब बाजार नियामक ने ईएसजी (पर्यावरण, सामाजिक, प्रशासनिक) रिपोर्टिंग और निवेशक समाद, विधि और वित्तीय संस्थानों की भी भागीदारी होगी। बाजार नियामक ने कहा कि समिति का कार्य बिचौलियों द्वारा तकनीक और साइबर सुरक्षा के चयन पर सलाह प्रदान कराना,

बिचौलियों के कामकाज पर नजर रखेगी सेबी की समिति

सुराबू तिवारी मुंबई, 26 मई

भारतीय प्रतिभूति एवं विनियम बोर्ड (सेबी) ने कानूनी ढांचे में बदलाव और स्टॉक एक्सचेंजों, डिजिटल पार्टिसिपेंट (डीपी), क्लियरिंग कॉर्पोरेशन जैसे बाजार बिचौलियों से जुड़े बदलावों पर बाजार नियामक को सलाह प्रदान करेगी।

इस समिति का नेतृत्व सेबी के पूर्व कार्यकारी निदेशक एस रवींद्रन द्वारा किया जाएगा। वह निवेश प्रबंधन, और विदेशी संस्थागत निवेशकों और

एस रवींद्रन के नेतृत्व वाली यह समिति कानूनी ढांचे में पारदर्शिता लाने और बाजार सुरक्षा संबंधित विषयों पर नियामक को परामर्श मुहैया कराएगी

एक्सचेंज के मंडेब ऑफ इंडिया के अध्यक्ष विजय मेहता, जीपीआ के सीईओ नितिन कामत, ग्रो के सीईओ ललित केशरी, सिटीग्रुप के प्रबंध निदेशक आदित्य बागडी,

बॉम्बे ब्रोकर्स फोरम के चेयरमैन ललित मूंढड़ा, सीडीएसएल वेंचर्स के एमडी एवं सीईओ सुनील अल्वारेस मुख्य रूप से शामिल होंगे।

बाजार नियामक नए प्रस्ताव पेश किए जानेसे पहले कुछ खास सेमिनारों के लिए गठित समितियों के साथ परामर्श करता है। सेबी ने पिछले कुछ महीनों से बाजार बिचौलियों पर अपनी निगरानी बढ़ाई है।

बाजार में दूसरे दिन भी रही तेजी

भाषा मुंबई, 26 मई

घरेलू शेयर बाजार शुक्रवार को लगातार दूसरे दिन बढ़त में रहे और सूचकांक में मजबूत हिस्सेदारी रखने वाली रिलायंस इंडस्ट्रीज में लिवाली से संसेक्स में 629 अंक की उछाल आई। वैश्विक बाजारों के मजबूत संकेतों और विदेशी पूंजी का निवेश जारी रहने से बाजार में मजबूती रही। तीस शेयरों पर बीएसई का मानक सूचकांक संसेक्स 629.07 अंक यानी 1.02 प्रतिशत की छलांग लगाते हुए 62,501.69 अंक पर पहुंच गया। कारोबार के दौरान इसमें एक समय 657.21 अंक तक की तेजी देखी गई थी। निफ्टी भी 178.20 अंक यानी 0.97

संसेक्स 629 अंक चढ़ा, आरआईएल का शेयर करीब 3 प्रतिशत चढ़ा

प्रतिशत चढ़कर 18,499.35 अंक पर बंद हुआ। यह शेयर बाजारों में तेजी का लगातार दूसरा दिन रहा। गुरुवार को भी संसेक्स 98.84 अंक चढ़ा था और निफ्टी में 35.75 अंक की बढ़त दर्ज की गई थी। संसेक्स के समूह में शामिल तीस कंपनियों में से रिलायंस इंडस्ट्रीज में सर्वाधिक 2.79 प्रतिशत की वृद्धि दर्ज की गई। सन फार्मा, हिंदुस्तान यूनिटीवर, एचसीएल टेक्नोलॉजीज, वित्रो, टेक महिंद्रा, अल्ट्राटेक सीमेट, टाटा स्टील और टाइटन के शेयरों में भी बढ़त रही। दूसरी तरफ भारती

एयरटेल, पावर ग्रिड और एनटीपीसी के शेयरों में गिरावट दर्ज की गई। इस बीच संसेक्स का मिडकैप सूचकांक 0.82 प्रतिशत उछला जबकि स्मॉलकैप सूचकांक में 0.49 प्रतिशत की बढ़त रही। त्रिज्योति फाइनेंशियल सर्विसेज के शोध प्रमुख विनोद नायर ने कहा, 'चौथी तिमाही के जीडीपी आंकड़े अगले हफ्ते आने वाले हैं। ऐसा अनुमान है कि वित्त वर्ष 2022-23 में वृद्धि दर सात प्रतिशत से अधिक रहेगी। मानिसून के सामान्य रहने की उम्मीद और विदेशी निवेशकों की सक्रियता भी घरेलू बाजारों में कारोबारी धारणा को मजबूती दे रही है।' तेजी के दौर में आईटी सूचकांक 1.34 प्रतिशत चढ़ गया जबकि रियल्टी सूचकांक में 1.31 प्रतिशत की तेजी दर्ज की गई। एशिया के अन्य बाजारों में दक्षिण कोरिया का कॉस्पी, जापान का निक्की और चीन का शांघाई कंपोजिट बढ़त के साथ बंद हुए। यूरोप के बाजारों में शुरूआती सुस्ती देखी जा रही थी। एक दिन पहले अमेरिकी बाजारों में तेजी की स्थिति रही थी। विदेशी संस्थागत निवेशक (एफआईआई) का भारतीय बाजारों में निवेश का बढ़ना जारी है। उपलब्ध आंकड़ों के मुताबिक, विदेशी निवेशकों ने 589.10 करोड़ रुपये मूल्य के शेयरों की शुद्ध खरीदारी की।

आईपीओ में तेजी से बढ़ेगी छोटे निवेशकों की दिलचस्पी

निकिता वशिष्ठ और पुनीत वाधवा नई दिल्ली, 26 मई

कैलेंडर वर्ष 2023 में अब तक प्राथमिक बाजार सुस्त बने हुए हैं और महज तीन प्रमुख आईपीओ ही पेश किए गए। इनमें दिवगी टॉर्कट्रांसफर सिस्टम्स, एवलॉन टेक्नोलॉजीज (एवलॉन टेक), और मैककाइंड फार्मा शामिल हैं।

हालांकि इन तीन में से दो आईपीओ छोटे निवेशकों में दिलचस्पी पैदा करने में कामयाब नहीं रहे। उदाहरण के लिए, मैककाइंड फार्मा के आईपीओ को रिटेल निवेशकों द्वारा 92 प्रतिशत आवेदन मिले, जबकि एवलॉन टेक की रिटेल श्रेणी को 88 प्रतिशत आवेदन मिले। विश्लेषकों का कहना है कि कैलेंडर वर्ष 2022 में कई सार्वजनिक पेशकशों की सुस्त सूचीबद्धता के बाद छोटे निवेशकों का उत्साह फीका पड़ा है। उनका कहना है कि जब तक कैलेंडर वर्ष 2023 में शानदार सूचीबद्धता तेजी नहीं दिखेगी, तब तक छोटे निवेशकों का नजरिया आईपीओ के प्रति कमजोर बना रह सकता है।

एडलवाइस फाइनेंशियल सर्विसेज के प्रबंध निदेशक एवं निवेश बैंक प्रमुख गोपाल अग्रवाल का कहना है, 'औसत तौर पर, आईपीओ ने 2021-22 में सूचीबद्धता के समय 25 प्रतिशत की तेजी दर्ज की। तुलनात्मक तौर पर, वित्त वर्ष 2023 में आईपीओ ला चुकी कई कंपनियों के शेयर निर्गम कीमत से नीचे या उसके आसपास कारोबार कर रहे हैं। इस रुझान के साथ साथ, भारत और वैश्विक तौर पर सुस्त बाजार परिवेश से भी छोटे निवेशकों ने नए आईपीओ में भाग लेने से परहेज किया।' प्राइम डेटाबेस द्वारा जारी आंकड़े से पता चलता है कि कैलेंडर वर्ष 2022 में औसत सूचीबद्धता लाभ (सूचीबद्धता की तारीख को बंद भाव के आधार पर) घटकर 10 प्रतिशत रह गया, जो कैलेंडर वर्ष 2021 में 32.19 प्रतिशत और कैलेंडर वर्ष 2020 में 43.82 प्रतिशत था। इसके अलावा, छोटे निवेशकों से आवेदनों की औसत संख्या पूर्ववर्ती कैलेंडर वर्ष के दौरान घटकर महज 590,000 रह गई, जो कैलेंडर वर्ष 2021 में



14.2 लाख और कैलेंडर वर्ष 2020 में 12.7 लाख थी। कुल मिलाकर, 40 कंपनियों ने पिछले साल प्राथमिक बाजार में प्रवेश कर 59,412 करोड़ रुपये जुटाए, जो कैलेंडर वर्ष 2021 में 63 आईपीओ से जुटाई गई। 1.18 लाख करोड़ रुपये के मुकाबले आधी रकम है। इनमें से 12 आईपीओ को 10 गुना से ज्यादा, जबकि 7 को 3 गुना से अधिक का अंशदान मिला था। प्राइम डेटाबेस ग्रुप के प्रबंध निदेशक प्रणव हल्दिया ने एक टाटा रिपोर्ट में कहा है, 'आईपीओ गतिविधि वित्त वर्ष 2024 की पहली कुछ तिमाहियों सुस्त रहने का अनुमान है।'

आगामी राह

विश्लेषकों का कहना है कि प्राथमिक बाजार में उतार-चढ़ाव शांत होने पर छोटे निवेशक आगे आ सकते हैं और बाद के निर्गम सूचीबद्धता पर अच्छी तेजी दर्ज कर सकते हैं। एचडीएफसी सिक्वोरिटीज में रिटेल रिसर्च के प्रमुख दीपक जसानी का कहना है, 'मैककाइंड फार्मा की सूचीबद्धता के बाद, निवेशक आने वाले अन्य आईपीओ पर सकारात्मक रुख अपना सकते हैं, बशर्ते कि वे लाभकारी कंपनियां हों और उनका निर्गम ज्यादा महंगे भाव पर पेश नहीं किए जाएं। एक-दो और सफल आईपीओ से छोटे और अमीर निवेशकों, दोनों का उत्साह बढ़ सकता है।' मुक़ाबले एनएसई पर गिरकर 392 रुपये के आसपास आ गया है।

SBI
भारतीय स्टेट बैंक
 (भारतीय स्टेट बैंक अधिनियम, 1955 के अंतर्गत गठित)
महासभा के सदस्यों को नोटिस

कृपया 26 अप्रैल, 2023 के बैंक नोटिस का संदर्भ लें जिसे भारत के राजपत्र में 2 मई, 2023 तथा समाचार पत्रों में 29 अप्रैल, 2023 को प्रकाशित किया गया था। इसमें भारतीय स्टेट बैंक अधिनियम, 1955 की धारा 19 (सी) के प्रावधानों के तहत बैंक के केंद्रीय बोर्ड में 4 निर्देशकों को निर्वाचित करने हेतु भारतीय स्टेट बैंक के शेयरधारकों की महासभा सोमवार, दिनांक 19 जून, 2023 को भारतीय स्टेट बैंक सभागार, स्टेट बैंक भवन परिसर, मैडम कामा रोड, मुंबई – 400021 (महाराष्ट्र) में अपराह्न 3.00 बजे आयोजित करने के संबंध में सूचित किया गया है।

26 अप्रैल, 2023 को जारी नोटिस के अनुक्रम में बैंक के सभी शेयरधारकों को सूचित किया जाता है कि एक बैठक वीडियो-कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो-विजुअल साधनों (ओवीएएम) के माध्यम से आयोजित की जाएगी। वीसी/ओवीएएम सुविधा के माध्यम से महासभा में पहुंच व हिस्सा लेने तथा दूरस्थ ई-वोटिंग सहित इलेक्ट्रॉनिक माध्यमों के माध्यम से मतदान करने के लिए सामान्य निर्देश निम्नानुसार हैं :

- कॉर्पोरेट मामलों के मंत्रालय द्वारा 08 अप्रैल, 2020 को जारी सामान्य परिपत्र संख्या 14/2020 के अंग्रेज 13 अप्रैल, 2020 के सामान्य परिपत्र संख्या 17/2020, 15 जून, 2020 के सामान्य परिपत्र संख्या 22/2020, 28 सितम्बर, 2020 के सामान्य परिपत्र संख्या 33/2020 और 31 दिसंबर, 2020 के सामान्य परिपत्र संख्या 39/2022 और 23 जून 2021 के सामान्य परिपत्र संख्या 10/2021 और 08 दिसंबर, 2021 के सामान्य परिपत्र संख्या 20/2021 और 05 मई 2022 के सामान्य परिपत्र संख्या 3/2022 तथा सामान्य परिपत्र सं. 11/2022 दिनांक 28 दिसंबर, 2022 तथा अन्य लागू परिपत्र ('एम्सीआर/एजीएम/सीएफओ/पीओ/पीओ-2/पी/पी/सीआईआर/2023/4 दिनांक 05 जनवरी, 2023 के अनुसार, ईजीएम/एजीएम स्थल पर सदस्यों की मौखिक उपस्थिति की आवश्यकता नहीं है और वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो साधनद्वारा (ओवीएएम) के माध्यम से महासभा आयोजित की जा सकती है। बैंक के निदेशक मंडल ने बैंक की महासभा आयोजित करने में कॉर्पोरेट मामलों के मंत्रालय और सेबी द्वारा जारी उपरोक्त दिशा-निर्देशों को अपनाते का निर्णय लिया है। इसलिए, शेयरधारक वीसी/ओवीएएम के माध्यम से आगामी महासभा में हिस्सा ले सकते हैं, जिसके लिए किसी साक्षा स्थल पर सदस्यों की प्रत्यक्ष उपस्थिति अनिवार्य नहीं है। बैठक हेतु मानित स्थल स्टेट बैंक ऑडिटोरियम, स्टेट बैंक भवन कॉम्प्लेक्स, मैडम कामा रोड, मुंबई – 400021 (महाराष्ट्र) है।

- महासभा की सूचना केवल उन सदस्यों को ई-मेल द्वारा भेजी जाएगी जिनके ई-मेल पते बैंक, उसके रजिस्ट्रार और ट्रांसफर एजेंट ('अर्टिपै') या डिजिटल डिवाइस में ('डीपी') को उपलब्ध कराए गए हैं।

- बैंक के शेयरधारकों को प्रदान की जा रही वीसी सुविधा को देखते हुए, एस्बीआई जनरल रेगुलेशन, 1955 के विनियम 34 में प्रावधान के अनुसार शेयरधारकों के लिए उपस्थित होने और वोट डालने के लिए प्रॉक्सी नियुक्त करने की सुविधा इस महासभा के लिए उपलब्ध नहीं है। तथापी, कॉर्पोरेट निकाय होने के नाते शेयरधारकों को, भारतीय स्टेट बैंक सामान्य विनियम, 1955 के विनियम 32 और 33 में तथा उपबंधित, अपने प्राधिकृत प्रतिनिधियों को नियुक्त करने का अधिकार है जो उनकी ओर से वीसी/ओवीएएम के माध्यम से महासभा में उपस्थित होने और उसमें भाग लेने और ई-वोटिंग के माध्यम से अपना मत देने हेतु पात्र होंगे।

- सदस्य नोटिस में उल्लिखित प्रक्रिया का पालन करते हुए बैठक शुरू होने के निर्धारित समय से 30 मिनट पहले और बाद में वीसी/ओवीएम मॉड में महासभा में शामिल हो सकते हैं। वीसी/ओवीएम के माध्यम से महासभा में भाग लेने की सुविधा पहले आओ पहले पाओ के आधार पर कम से 1000 सदस्यों के लिए उपलब्ध कराई जाएगी। इसमें बड़े शेयरधारक (शेयरधारकों के पास 2 या उससे अधिक शेयरहोल्डिंग), प्रॉम्टर, संस्थागत निवेशक, निदेशक, प्रमुख प्रबंधकीय कर्मिक, लेखा परीक्षा समिति के अध्यक्ष, नामांजन और पारिश्रमिक समिति और हिंदाधकारों की संबंध समिति, लेखा परीक्षक आदि शामिल नहीं होंगे जिन्हें पहले आओ पहले पाओ के आधार पर प्रतिबंध के बिना महासभा में भाग लेने की अनुमति है।

- वीसी/ओवीएएम के माध्यम से महासभा में भाग लेने वाले शेयरधारक की उपस्थिति को, एस्बीआई सामान्य विनियम, 1955 के विनियम 24 के तहत, कोसम की गणना करने के उद्देश्य से गिनती में लिया जाएगा।

- भारतीय प्रतिभूति विनियम बोर्ड (सूचीकरण दायित्व एवं प्रकटीकरण अपेक्षाएँ) विनियम 2015 के विनियम 44 (यथा संशोधित) सह –पडित कंपनी अधिनियम, 2013 की धारा 108 सह – पडित कंपनी (प्रबंध और प्रशासन) नियम 2014 (यथा संशोधित) के नियम 20 के प्रावधानों तथा कॉर्पोरेट मामलों के मंत्रालय द्वारा जारी परिपत्रों के के अनुसार बैंक महासभा की कार्यवाही में अपने सदस्यों को रिमोट ई-वोटिंग की सुविधा प्रदान कर रहा है। शेयरधारकों को नेशनल सिक्वोरिटीज डिजिटली लिमिटेड (एनएसडीएल) द्वारा प्रदान किए गए वीडियो कॉन्फ्रेंसिंग प्लेटफॉर्म के माध्यम से महासभा में भाग लेने की सुविधा प्रदान की जाएगी। रिमोट ई-वोटिंग सिस्टम का उपयोग करके सदस्य द्वारा वोट डालने की सुविधा के साथ-साथ स्थल मतदान (मेन्यू वोटिंग) करने की सुविधा महासभा की तारीख अवधि 19 जून, 2023 को नेशनल सिक्वोरिटीज डिजिटली लिमिटेड (एनएसडीएल) द्वारा प्रदान की जाएगी।

- कॉर्पोरेट मामलों के मंत्रालय (एम्सीआर) के परिपत्र संख्या 17/2020 दिनांक 13 अप्रैल 2020 के अनुरूप, वीसी/ ओवीएएम के माध्यम से महासभा बुलाने का नोटिस www.sbi.co.in पर बैंक की वेबसाइट पर अपलोड किया गया है जिसमें एनएसडीएल ई-वोटिंग सिस्टम का उपयोग करके ई-वोटिंग की विस्तृत प्रक्रिया की सूचना दी गई है। इस नोटिस को स्टॉक एक्सचेंजों यथा बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइटों क्रमश: www.bseindia.com और www.nseindia.com पर भी देखा जा सकता है और महासभा की सूचना नेशनल सिक्वोरिटीज डिजिटली लिमिटेड (एनएसडीएल) (दूरस्थ ई-वोटिंग सुविधा प्रदान करने के लिए एजेंसी) की वेबसाइट <https://www.evoting.nsdl.com/> पर भी उपलब्ध है।

- कंपनी अधिनियम, 2013 के लागू प्रावधानों सह-पडित एम्सीआर परिसरों और सेबी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएफडी1/सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 के अनुपालन में वीसी/ओवीएएम के माध्यम से महासभा बुलाई गई है।

- भारतीय स्टेट बैंक सामान्य विनियम, 1955 के विनियमन 7 के अनुसार, संयुक्त धारकों के मामले में बंद सदस्य निष्का नाम बैंक के शेयरधारकों के रजिस्ट्रार के अनुसार पहले होगा, वह महासभा में मतदान करने का हकदार होगा बशर्ते कि रिमोट ई-वोटिंग के माध्यम से पहले ही वोट डाल न दिया गया हो।

- जो सदस्य वीसी के माध्यम से उपस्थित होने का विकल्प चुनते हैं और जो किसी विशेष प्रस्ताव पर रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डालते हैं, उन्हें उस विशेष प्रस्ताव के लिए आम बैठक में ई-वोटिंग के माध्यम से मतदान करने की अनुमति दी जाएगी।

- केंद्र सरकार के अलावा कोई भी शेयरधारक जिसके पास 50 या उससे अधिक शेयर हैं, अपने स्वयं के अधिकार में पंजीकृत, या तो एकल धारक के रूप में या संयुक्त धारक की स्थिति में प्रथम नामित धारक के रूप में, महासभा की तारीख से पहले 3 महीने की न्यूनतम अवधि के लिए बैंक के शेयरधारकों के रजिस्ट्रार में और जो बैठक की तारीख तक बैंक के शेयरधारकों के रजिस्ट्रार में न्यूनतम 50 शेयरों के साथ शेयरधारक बना हुआ है, वह चुनाव में मतदान करने के लिए पात्र है।

- दूरस्थ ई-वोटिंग के लिए सदस्यों के लिए निर्देश
- रिमोट ई-वोटिंग अवधि 14 जून, 2023 को भारतीय मानक समय के अनुसार सुबह 10.00 बजे शुरू होगी और 18 जून, 2023 को भारतीय मानक समय के अनुसार शाम 05:00 बजे समाप्त होगी। तत्पश्चात नेशनल सिक्वोरिटीज डिजिटली लिमिटेड (एनएसडीएल) द्वारा रिमोट ई-वोटिंग मॉड्यूल को मतदान हेतु नियंत्रित (डिसेबल) किए गए और शेयरधारक द्वारा वोट डालने के बाद, शेयरधारक को बाद में बसे बदलने की अनुमति नहीं दी जाएगी।

- उपरोक्त अवधि के दौरान, एस्बीआई सामान्य विनियम, 1955 के विनियम 31 में दी गई कट-ऑफ तिथि के अनुसार शेयरों को मौखिक रूप में या ऑनलाइन/ऑनलाइन रूप में रखने वाले बैंक के शेयरधारक वेबसाइट अवधि <https://www.evoting.nsdl.com/> या www.sbi.co.in या www.bseindia.com या www.nseindia.com पर उपलब्ध विस्तृत नोटिस में निहित निर्धारित प्रक्रिया का पालन करते हुए रिमोट ई-वोटिंग द्वारा अपना वोट डाल सकते हैं।

- कई फॉलोयो/डीमैट खाते रखने वाले शेयरधारक प्रत्येक फॉलोयो/डीमैट खाते के लिए अलग से मतदान प्रक्रिया का चयन करेंगे।

- पोर्टल यूज़र के रूप में बंद हो जाएगा, और बंद होने पर सुविधा तुरंत निष्क्रिय (डिसेबल) हो जाएगी।

- बैंक ने पारिश एंड एसोसिएट्स, कंपनी सेक्रेटरीज को यह सुनिश्चित करने के लिए स्कूटिनाइजर के रूप में नियुक्त किया है ताकि ई-वोटिंग प्रक्रिया निष्पक्ष और पारदर्शी तरीके से सम्पन्न हो सके।

- महासभा के दिन ई-वोटिंग के लिए सदस्यों हेतु निर्देश निम्नानुसार हैं:

- महासभा के दिन ई-वोटिंग की प्रक्रिया उपरोक्त निर्धारित रिमोट ई-वोटिंग के लिए दिये गए निर्देशों के समान है।
- कैलेंडर के सदस्य/शेयरधारक, जो वीसी/ओवीएएम सुविधा के माध्यम से महासभा में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्तावों पर अपना वोट नहीं डाला है और अन्यथा ऐसा करने से प्रतिबंधित नहीं हैं, महासभा में ई-वोटिंग प्रणाली के माध्यम से मतदान करने के लिए पात्र होंगे।
- जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से मतदान किया है, वे महासभा में हिस्सा लेने के लिए पात्र होंगे। यद्यपि, वे महासभा में मतदान करने के पात्र नहीं होंगे।

- महासभा के दिन ई-वोटिंग की सुविधा से संबंधित किसी भी शिकायत के लिए संपर्क किए जाने वाले व्यक्ति का विवरण वही व्यक्ति होगा जिसका उल्लेख रिमोट ई-वोटिंग के लिए किया गया है।

- वीसी / ओवीएएम के माध्यम से महासभा में भाग लेने के लिए शेयरधारकों के लिए निर्देश निम्नानुसार हैं:

- शेयरधारक को नेशनल सिक्वोरिटीज डिजिटली लिमिटेड (एनएसडीएल) ई-वोटिंग प्रणाली के माध्यम से वीसी /ओवीएएम के माध्यम से महासभा में भाग लेने की सुविधा प्रदान की जाएगी। सदस्य नेशनल सेक्क्यूरिटीज डिजिटली लिमिटेड (एनएसडीएल) ई-वोटिंग प्रणाली तक पहुंच के लिए उत्तर उल्लिखित उपयोग का पालन करते हुए बैठक प्राप्त कर सकते हैं। सफल लॉगिन के बाद, आम कंपनी के नाम के सामने 'मीटिंग में शामिल हों' मेनू के तहत रखे गए 'वीसी / ओवीएएम लिंक' नामक लिंक देख सकते हैं। आसपास उपरोक्त है कि मीटिंग मेनू के तहत रखे गए वीसी/ओवीएएम लिंक पर क्लिक करें। वीसी / ओवीएएम के लिए लिंक शेयरधारक / सदस्य लॉगिन में उपलब्ध होगा जहां भारतीय स्टेट बैंक का एतएप्रदर्शित रहेगा। कृपया ध्यान दें कि जिन सदस्यों के पास ई-वोटिंग के लिए उपयोगकर्ता आईडी और पासवर्ड नहीं है या उपयोगकर्ता आईडी और पासवर्ड भूल गए हैं, वे अंतिम समय की जल्दबाजी से बचने के लिए नोटिस में उल्लिखित दूरस्थ ई-वोटिंग निर्देशों का पालन करके इसे पुनः प्राप्त कर सकते हैं।

- बेहतर अनुभव के लिए सदस्यों को लैपटॉप के माध्यम से बैठक में शामिल होने के लिए प्रोत्साहित किया जाता है। इसके अतिरिक्त, सदस्यों को बैंक के दौरान किसी भी गड़बड़ी से बचने के लिए कैमरे को बन्द रखना होगा तथा अच्छे गति वाले इंटरनेट का उपयोग करना होगा।

- कृपया ध्यान दें कि मोबाइल उपकरणों या टेबलेट से या मोबाइल हॉटस्पॉट के माध्यम से कनेक्ट होने वाले लैपटॉप के माध्यम से जुड़े वाले प्रतिभागियों को ऑडियो / वीडियो में संबंधित नेटवर्क में उतार-चढ़ाव के कारण धीमा का अनुभव हो सकता है। इसलिए किसी भी तरह की उपरोक्त समस्याओं को कम करने के लिए स्थिर वाई-फाई या लैन कनेक्शन का उपयोग करने की सिफारिश की जाती है।

- इस नोटिस में निर्धारित संकल्प हेतु ई-वोटिंग के लिए उपयोगकर्ता आईडी और पासवर्ड प्राप्त करने और ईमेल आईडी के पंजीकरण की प्रक्रिया, उन शेयरधारकों के लिए जिनकी ईमेल आईडी डिजिटली के साथ पंजीकृत नहीं हैं:

- यदि शेयर मौखिक तरीके से संधारित हैं, तो फॉलोयो नंबर, शेयरधारक का नाम, शेयर प्रमाणा वर की स्कैन की गई प्रति (आगे और पीछे), पैन (पैन कार्ड की रच-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की रच-सत्यापित स्कैन की गई प्रति) और ईमेल द्वारा investor.complaints@sbi.co.in को प्रदान किया जा सकता है।

- यदि शेयर डीमैट मॉड में रखे गए हैं तो कृपया डीपीआईडी-सीएलआईडी (16 अंकों की डीपीआईआईडी + सीएलआईआईडी) की श्रेणीभित्तियरी आईडी), नाम, क्लाईट मास्टर या समेकित खाता विवरण की प्रति, पैन (पैन कार्ड की रच-सत्यापित स्कैन की गई प्रति), आधार (आधार कार्ड की रच-सत्यापित स्कैन की गई प्रति) को investor.complaints@sbi.co.in पर भेजें।
- वैकल्पिक रूप से, शेयरधारकणा / सदस्यवर्ग उपर्युक्त दस्तावेज प्रदान करके ई-वोटिंग के लिए उपयोगकर्ता आईडी और पासवर्ड प्राप्त करने के लिए evoting@nsdl.co.in को अनुरोध भेज सकते हैं।

- सूचीबद्ध कंपनियों द्वारा प्रदान की गई ई-वोटिंग सुविधा पर सेबी के 9 दिसंबर, 2020 के परिपत्र के अनुसार, डीमैट मॉड में प्रतिभूतियों रखने वाले वैयक्तिक शेयरधारकों को डिजिटलीरिज और डिजिटलीरि प्रतिभागियों के साथ बनाए गए अपने डीमैट खाते के माध्यम से मतदान करने की अनुमति है। शेयरधारकों को ई-वोटिंग सुविधा तक पहुंच हेतु अपने डीमैट खाते में अपने मोबाइल नंबर और ईमेल आईडी को सही ढंग से अपडेट करना होगा।

मताधिकारों का निर्धारण - भारतीय स्टेट बैंक अधिनियम, 1955 की धारा 11 में निहित प्रावधानों के अधीन रहते हुए, प्रत्येक शेयरधारक जिसे महासभा की तारीख से कम से कम तीन महीने पहले (यानी 17.03.2023) शेयरधारक के रूप में पंजीकृत किया गया है, एसी बैठक में, उसके पास उसके द्वारा रखे गए प्रत्येक पचास शेयरों के लिए एक वोट होगा।

स्कूटिनाइजर, महासभा में मतदान के समापन के तुरंत बाद, महासभा के दौरान डाले गए वोटों की पहली गणना करेगा, उसके बाद दूरस्थ ई-वोटिंग के माध्यम से डाले गए वोटों को अन्वलीक करेगा और पक्ष में या विरोध में, यदि कोई हो, डाले गए कुल वोटों की एक समेकित संवीक्षकर्ता (स्कूटिनाइजर) रिपोर्ट बनाएगा जो महासभा के समापन के दो कार्य दिवसों के बाद का न हो और वह रिपोर्ट अध्यक्ष या उसके द्वारा प्राधिकृत किसी व्यक्ति को लिखित रूप में प्रस्तुत करेगा जिसको ऐसा व्यक्ति प्रो-हस्ताक्षरित करेगा।

स्कूटिनाइजर की रिपोर्ट के साथ घोषित परिणाम बैंक की वेबसाइट www.evoting.nsdl.com/ और नेशनल सिक्वोरिटीज डिजिटली लिमिटेड (एनएसडीएल) की वेबसाइट पर <https://www.evoting.nsdl.com/> उपलब्ध रखा जाएगा। साथ साथ बैंक इन परिणामों को नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड और बीएसई लिमिटेड को अर्पित करेगा, जहां बैंक के शेयर सूचीबद्ध हैं।

भारतीय स्टेट बैंक हेतु

स्थान: मुंबई अरुणा एन दक
दिनांक: 27.05.2023 समय (अनुपालन और कंपनी सचिव)

एक लाख पर पहुंच सकता है संसेक्स: बुड



State Bank of India

(Constituted under the State Bank of India Act, 1955)

Corporate Centre, State Bank Bhavan, Madame Cama Road, Nariman Point,
Mumbai - 400021, Maharashtra. Website: <https://bank.sbi>, Email: investor.complaints@sbi.co.in

Dear Shareholder,

Notice of the General Meeting

We refer to the NOTICE of the Bank dated 26th April 2023 published in the Gazette of India on 2nd May 2023 and also in newspapers on 29th April, 2023 regarding holding of General Meeting of the Shareholders of State Bank of India on Monday, the 19th June, 2023 at “State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai – 400021 (Maharashtra) at 3.00 p.m. to elect four Directors to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.

In continuation of the notice dated 26th April 2023, all the shareholders of the Bank are hereby notified that the aforesaid Meeting will be held through Video-Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). General instructions for accessing and participating in the General Meeting through VC/OAVM facility and voting through electronic means including remote e-Voting are as under:

1. Pursuant to the General Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs followed by General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and the General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 and other applicable circulars (“MCA Circulars”), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India (“Circulars”), and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) the General Meeting can be conducted through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Accordingly, physical attendance of the Shareholders at venue is not required. The Central Board of the Bank has decided to adopt the above guidelines issued by MCA in conducting General Meeting of the Bank. Hence, Shareholders can attend and participate in the ensuing General Meeting through VC / OAVM, which may not require physical presence of shareholders at a common venue. The deemed venue for the meeting shall be State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai – 400021 (Maharashtra).

2. The Notice of the General Meeting is sent only by e-mail to those members whose e-mail addresses have been made available to the Bank, its Registrar & Transfer Agent (“RTA”) or Depository Participant (“DP”).
3. In view of the VC facility being provided to the shareholders of the Bank, the facility to appoint proxy to attend and cast vote for the shareholders as provided in Regulation 34 of SBI General Regulations, 1955 is not available for this General Meeting. However, the shareholders being Body Corporates are entitled to appoint authorised representatives as provided in Regulation 32 and 33 of SBI General Regulations, 1955 to attend the General Meeting through VC / OAVM and participate thereat and cast their votes through e-voting.
4. The Shareholders can join the General Meeting in the VC / OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure prescribed for the same. The facility of participation at the General Meeting through VC / OAVM will be made available for at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the General Meeting without restriction on account of first come first served basis.
5. The attendance of the Shareholder attending the General Meeting through VC / OAVM will be counted for the purpose of reckoning the quorum under Regulation 24 of SBI General Regulations, 1955.
6. Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) read with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, (as amended), and the MCA Circulars, the Bank is providing facility of remote e-voting to its Shareholders in respect of the business to be transacted at the General Meeting. Shareholder will be provided with a facility to attend the General Meeting through video conferencing platform provided by National Securities Depository Limited (NSDL). The facility of casting votes by a member using remote e-voting system as well as venue voting on 19th June, 2023 the date of the General Meeting will be provided by National Securities Depository Limited (NSDL).
7. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice convening the General Meeting has been uploaded on the website of the Bank at www.sbi.co.in. advising detailed process of e-voting using NSDL e-voting System. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively and the General Meeting Notice is also available on the website of National Securities Depository Limited (NSDL) (agency for providing the remote e-voting facility) i.e. <https://www.evoting.nsdl.com/>.
8. General Meeting has been convened through VC / OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

9. In terms of Regulation 7 of SBI General Regulations, 1955, in case of joint holders, the person whose name appears first as per the Register of Shareholders of the Bank will be entitled to vote at the General Meeting provided the votes are not already cast through remote e-voting.
10. Members who opt to be present through VC and who do not cast their vote through remote e-voting on a particular resolution will be allowed to vote through e-voting at the General Meeting for that particular resolution.
11. Any Shareholder, other than the Central Government with 50 or more shares, registered in his/her own right, either as sole holder or as first named holder when jointly held, in the Register of Shareholders of the Bank for a minimum period of 3 months prior to the date of the General Meeting and who continues to be a shareholder with minimum 50 shares in the Register of the Bank's shareholders as on the date of the Meeting is eligible to vote in the Election.

12. INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING

- a) **The remote e-voting period commences on 14th June, 2023 at 10.00 AM IST and ends on 18th June, 2023 at 05:00 PM IST. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting thereafter. Once the vote is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.**
- b) During the above period, Shareholders of the Bank, holding shares either in physical form or in dematerialized form as on the cut-off date as provided in Regulation 31 of SBI General Regulations, 1955 may cast their vote by remote e-voting following the prescribed process contained in the detailed Notice available on websites i.e. <https://www.evoting.nsdl.com/> or www.sbi.co.in or www.bseindia.com or www.nseindia.com.
- c) Shareholders holding multiple folios / demat account shall choose the voting process separately for each folio / demat account.
- d) The portal will close as aforesaid, and the facility will be disabled immediately upon closure.
- e) The Bank has appointed Parikh & Associates, Company Secretaries, as the Scrutinizer to ensure that the e-voting process is conducted in a fair and transparent manner.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:




Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual Shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in demat mode with NSDL.</p>	<ol style="list-style-type: none"> 1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under ‘Value Added Services’. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on Company name i.e. State Bank of India or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name i.e. State Bank of India or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 4. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p>    </div>

<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2. After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by the Bank. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name i.e. State Bank of India or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual Shareholders holding securities in demat mode and shareholders holding securities in physical mode

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****

c) For Members holding shares in Physical Form	<p>EVEN Number followed by Folio Number registered with the State Bank of India</p> <p>For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***</p>
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5. Password details for shareholders other than Individual Shareholders are given below:
- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the Company i.e. State Bank of India, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the “Initial password” or have forgotten your password:
- a) Click on “[Forgot User Details/Password?](#)”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of Company i.e. State Bank of India for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.

3. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
4. Select “EVEN” of Company i.e. State Bank of India for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
5. Now you are ready for e-Voting as the Voting page opens.
6. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
7. Upon confirmation, the message “Vote cast successfully” will be displayed.
8. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
9. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for Shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to ‘cs@parikhassociates.com’ with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, TradeWorld, 'A'Wing, 4th Floor , Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or call on 022 - 4886 7000 and 022 - 2499 7000.

13. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolution set out in this notice:

- a) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to: investor.complaints@sbi.co.in.

- b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to: investor.complaints@sbi.co.in.
- c) Alternatively, shareholders / members may send a request to 'evoting@nsdl.co.in' for procuring user id and password for e-voting by providing above mentioned documents.
- d) In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual Shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email id correctly in their demat account in order to access e-voting facility.

14. INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE GENERAL MEETING ARE AS UNDER:

- a) The procedure for e-Voting on the day of the General Meeting is same as the instructions mentioned above for remote e-voting.
- b) Only those Members / Shareholders, who will be present in the General Meeting through VC / OAVM facility and have not casted their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the General Meeting.
- c) Members who have voted through Remote e-Voting will be eligible to attend the General Meeting. However, they will not be eligible to vote at the General Meeting.
- d) The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the General Meeting shall be the same person mentioned for remote e-voting.

15. INSTRUCTIONS FOR SHAREHOLDERS FOR ATTENDING THE GENERAL MEETING THROUGH VC / OAVM ARE AS UNDER:

- a) Shareholder will be provided with a facility to attend the General Meeting through VC / OAVM through the National Securities Depository Limited (NSDL) e-Voting system. Members may access by following the steps mentioned above for access to National Securities Depository Limited (NSDL) e-Voting system. After successful login, you can see link of "VC / OAVM link" placed under "**Join Meeting**" menu against Company name i.e. State Bank of India. You are requested to click on VC / OAVM link placed under Join Meeting menu. The link for VC / OAVM will be available in Shareholder / Member login where the EVEN of State Bank of India will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
- b) Members are encouraged to join the Meeting through laptops for better experience. Further, members will be required to allow camera and use internet with a good speed to avoid any disturbance during the meeting.

- c) Please note that participants connecting from mobile devices or tablets or through laptops connecting via mobile hotspot may experience Audio / Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

Determination of voting rights - Subject to the provisions contained in Section 11 of the State Bank of India Act, 1955, every shareholder other than the Central Government, entitled to vote, who has been registered as a shareholder for a period of not less than three months prior to the date of a general meeting (i.e. 17.03.2023) shall, at such meeting, have one vote for each fifty shares held by him/her or it.

The Scrutinizers shall, immediately after the conclusion of voting at the General Meeting, first count the votes cast during the General Meeting, thereafter unblock the votes cast through remote e-voting and make, not later than two working days of conclusion of the General Meeting, a consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, and submit to the Chairman or a person authorised by him in writing, who shall countersign the same.

The result declared along with the Scrutinizer's Report shall be placed on the Bank's website www.sbi.co.in and on the website of National Securities Depository Limited (NSDL): <https://www.evoting.nsdl.com/> immediately. The Bank shall simultaneously forward the results to National Stock Exchange of India Limited and BSE Limited, where the shares of the Bank are listed.

For State Bank of India

Aruna N Dak
AGM (Compliance & Company Secretary)