

**Registered Office :**  
1<sup>st</sup> Floor, Khivraj Complex 1  
No. 480, Anna Salai,  
Nandanam, Chennai 600035  
Phone : 24313094 to 97  
Fax : 24313093  
Email : registered@indbankonline.com



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

Ref: Sec/2012-13/183

September 24, 2013

**The Secretary**

Bombay Stock Exchange  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

Sub: Clause 35 A of the Listing agreement – Submission of details of the voting result of the business transacted at the 24<sup>th</sup> Annual General Meeting of the company held on 23.09.2013

With reference to the above, we submit the details of the voting result of the business transacted at the 24<sup>th</sup> Annual General Meeting of the company held on 23.09.2013 in the prescribed format for your information and records.

Yours faithfully,

V S Srinivasan  
Vice President & Company Secretary



**Date of the AGM: 23.09.2013**

**Total number of shareholders on record date: 45193**

**No. of Shareholders present in the meeting either in person or through proxy:**

Promoters and Promoter Group: 1 (representing 64.84% of Equity holding)

Public: 431

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

**Detail of the Agenda:**

- 1 To receive, consider and adopt the Directors' Report and the Audited Balance Sheet as at 31.03.2013 and the Profit and Loss Account for the year ended 31.03.2013 and the Auditors Report thereon**

**Resolution required: (Ordinary)**

"RESOLVED to adopt the Audited Balance Sheet as at 31.03.2013, Profit & Loss Account for the year ended 31.03.2013, Cash Flow statement for the year 2012-13, the Auditors' Report and the Directors' Report along with the Nil comments of the Comptroller and Auditor General of India"

Mode of voting (Show of Hands) – Passed unanimously

- 2 To elect a Director in place of Shri T M Nagarajan who retires by rotation and being eligible offers himself for reappointment.**

**Resolution required: (Ordinary)**

"RESOLVED THAT Shri T M Nagarajan, Director of the Company who retires by rotation at this meeting and being eligible offers himself for re-appointment be and is hereby appointed as a Director of the Company"

Mode of voting (Show of Hands) – Passed unanimously

- 3 Retirement of Shri P V Rajaraman as a Director**

**Resolution required: (Ordinary)**

"RESOLVED that Shri P V Rajaraman, who retires by rotation, does not seek reelection and accordingly he retires as a Director of the company from the date of this meeting".

Mode of voting (Show of Hands) – Passed unanimously



**4 Appointment of Shri B Raj Kumar as a Director**

**Resolution required:** (Ordinary)

"RESOLVED THAT Shri B Raj Kumar whose term of office as a Director of the Company expires at this Annual General Meeting be and is hereby appointed as a Director of the Company whose period office shall be liable to determination by retirement of Directors by rotation".

Mode of voting (Show of Hands) – Passed unanimously

**5 Appointment of Shri Rajeevan Pillay, G as a Director**

**Resolution required:** (Ordinary)

RESOLVED THAT Shri Rajeevan Pillay G whose term of office as a Director of the Company expires at this Annual General Meeting be and is hereby appointed as a Director of the Company whose period office shall be liable to determination by retirement of Directors by rotation".

Mode of voting (Show of Hands) – Passed unanimously

