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

Ref: Sec/2015-16/186

September 28, 2015

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub: Summary of proceedings of the 26th Annual General Meeting of the Members of the Company held on 26th September 2015 pursuant to clause 31(d) of the Listing Agreement

This is to inform you that the 26th Annual General Meeting of the Members of the Company was held on Saturday, 26th September, 2015 at 11.00 A.M. at Indian Bank Management Academy for Growth & Excellence (IMAGE), to transact the business mentioned in the Notice of Annual General Meeting dated August 13, 2015.

The following Directors were present:

- 1 Shri P M Venkatasubramanian
- 2 Shri G R Sundaravadivelu
- 3 Smt. Chitra Murali
- 4 Shri Banabihari Panda - President & Whole Time Director
- 5 Shri V Gopal
- 6 Shri S Krishnan

807 members were present in the meeting.

In attendance –

- 1 Shri M S Vaidyanathan– Vice President & Company Secretary
- 2 Shri P Sriram, Practising Company Secretary & Scrutinizer

Shri Banabihari Panda - President & Whole Time Director, chaired the proceedings of the meeting.

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Members were informed that as required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, the Company had provided facility to the members to vote electronically on the resolutions contained in the Annual General Meeting Notice. The e-voting was held between September 23, 2015 (from 10.00 A.M.) to September 25, 2015 (till 5.00 P.M.) at e-voting website of CDSL (www.evotingindia.com).

At the aforesaid Annual General Meeting, the Chairman ordered for a voting by poll for the Resolutions mentioned in the Notice. Accordingly, the poll was conducted and the Shareholders were given the opportunity to cast their votes on poll. The Resolutions on which the poll was taken up are given in Annexure enclosed herewith.

At the said meeting, the queries raised by the shareholders were duly replied.

As already informed to the Stock Exchanges, Shri P Sriram, Practicing Company Secretary (CP No.3310) was appointed as the Scrutinizer to scrutinize the e-voting and Poll process (through ballot paper) in a fair and transparent manner. They will submit their reports on voting by poll and consolidated report as soon as the same is ready.

The Results of voting was declared on Saturday, 26th September, 2015 and will also be uploaded on the Company's website.

The meeting concluded after all the Shareholders cast their votes.

Thanking you,

Yours faithfully,


M S Vaidyanathan
Vice President & Company Secretary



Annexure

Resolutions taken up on poll in AGM held on 26.09.2015

Resolution No. 1 Ordinary Resolution	To receive, consider and adopt the Directors' Report and the Audited Balance Sheet as at 31.03.2015 and Profit and Loss Account for the year ended 31.03.2015 and the Auditors' Report thereon.
Resolution No. 2 Ordinary Resolution	To appoint Shri S Krishnan (DIN 07261965) as a Director whose period of office shall be liable to determination by retirement of Directors by rotation and in this regard to consider and if thought fit, to pass with or without modification (s) the following resolution as an ordinary resolution.
Resolution No. 3 Ordinary Resolution	To appoint Shri V Gopal (DIN 07258431) as a Director whose period of office shall be liable to determination by retirement of Directors by rotation and in this regard to consider and if thought fit, to pass with or without modification (s) the following resolution as an ordinary resolution.