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CIN No.: L65191TN1989PLD017863

NOTICE OF 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty First Annual General Meeting of the company ("31st AGM") will be held on Tuesday the 29th day of September 2020 at 11.00 a.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued pursuant to conducting Annual General Meeting.

The notice of the 31st AGM and Annual Report for the year 2019-2020 including the financial statements for the year ended 31st March, 2020 ("Annual Report") will be sent only by email to all those members, whose email address are registered with the Company/their respective Depository Participant(s) ("Depository"). The notice of the Annual General Meeting and Annual Report are also available on the website of the company at www.indbankonline.com. The electronic transmission of notice of the Annual General Meeting together with the Annual Report will be completed on or before 07.09.2020.

Members holding shares in physical form and who have not yet registered their e-mail addresses/ Mobile number with the Company are requested to visit <https://investors.cameoindia.com> or share the particulars by E-Mail to agm@cameoindia.com before 22.09.2020 for registering their mobile number & e-mail addresses to receive the Notice of the AGM and 31st Annual Report 2019-2020 electronically. After due verification, the Company/RTA will send login credentials for attending the AGM and voting to the registered email address.

Pursuant to Section 91 of Companies Act, 2013, notice is also hereby given that the Register of members and Share Transfer Books of the company will remain closed from 23.09.2020 to 29.09.2020 (both days inclusive).

Pursuant to Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL).

All the members are informed that:

1. The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
2. The remote e-voting shall commence on Saturday, September 26, 2020 at 10.00 A.M (IST) and ends on Monday, September 28, 2020 at 5.00 P.M (IST) during which period the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL.
3. The cutoff date for determining the eligibility to vote by electronic means at the AGM is Tuesday, September 22, 2020.
4. Any person, who acquires shares of the company and becomes member of the company, electronic transmission of the notice of the AGM and holding shares as of the cut-off date i.e., Tuesday, September 22, 2020 may contact the RTA, M/s. Cameo Corporate Services Limited to obtain the login details if they desire to avail remote e-voting facility. If the members are already registered with CDSL remote e-voting purpose, then the existing user id and password can be used for casting the vote.

For queries or issues relating to e-voting, please refer the frequently asked questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of queries/grievances relating to e-voting, members may contact Central Depository Services (India) Limited, 17th floor, P J Towers, Dalal Street, Mumbai - 400001, Helpdesk: 1800-200-5533 email: helpdesk.evoting@cdslindia.com or RTA, M/s. Cameo Corporate Services Limited email: maral@cameoindia.com or Company Secretary email: cs@indbankonline.com

By order of Board
For Indbank Merchant Banking Services Limited
Date: 04.09.2020
Place: Chennai
V.Balamurugan
Company Secretary