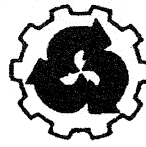


**Registered Office :**

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  
CIN No. L65191TN1989PLC017883



# Indbank

**Merchant Banking Services Ltd**

(A Subsidiary of Indian Bank)

Ref: Sec/2018-19/90

August 17, 2018

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: «Scripcode»</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,

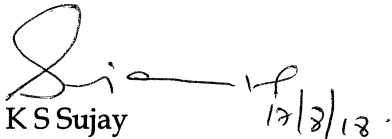
**Sub: Submission of Notice of 29<sup>th</sup> Annual General Meeting and Closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting**

Please find enclosed the notice of 29<sup>th</sup> Annual General Meeting of members of the company scheduled to be held on Monday, September 10, 2018 at 11.00 a.m. at Indian Bank Management Academy for Growth and Excellence (IMAGE), MRC Nagar, R.A.Puram, Chennai 600028 .

The Register of Members & Share Transfer Books will be closed from 4<sup>th</sup> September 2018 to 10<sup>th</sup> September 2018 (both days inclusive) for the purpose of Annual General Meeting.

Thanking you,

Yours faithfully,



K S Sujay  
Vice President / CFO & Compliance Officer

Encl: a/a

## **Notice of 29<sup>th</sup> Annual General Meeting - 2018**

Notice is hereby given that the Twenty Ninth Annual General Meeting of the Company will be held on Monday the 10<sup>th</sup> day of September 2018 at 11.00 a.m. at Indian Bank Management Academy for Growth & Excellence (IMAGE), MRC Nagar, Raja Annamalaipuram, Chennai 600 028 to transact the following business:

### **ORDINARY BUSINESS**

- 1 To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon
- 2 To appoint a Director in place of Shri P A Krishnan (DIN 07572747), who retires by rotation and being eligible, offers himself for re-appointment .

### **SPECIAL BUSINESS**

- 3 Continuation of Directorship of Shri P M Venkatasubramanian (DIN 00124505), Non-Executive Independent Director from April 1, 2019 for the remaining period of his present tenure, i.e. till September 27, 2019.

"RESOLVED THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended on May 9, 2018 and the applicable provisions of the Companies Act, 2013, if any / Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the continuation of Shri P M Venkatasubramanian (DIN 00124505), aged 79 years, as a Non-Executive Independent Director of the Company from April 1, 2019 till the conclusion of his present tenure, i.e. till the conclusion of 30<sup>th</sup> Annual General Meeting, is hereby approved."

- 4 Continuation of Directorship of Shri T M Nagarajan (DIN 00518074), Non-Executive Independent Director from April 1, 2019 for the remaining period of his present tenure, i.e. till September 27, 2019.

"RESOLVED THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended on May 9, 2018 and the applicable provisions of the Companies Act, 2013, if any / Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), the continuation of Shri T M Nagarajan (DIN 00518074), aged 76 years, as a Non-Executive Independent Director of the Company from April 1, 2019 till the conclusion of his present tenure, i.e. till the conclusion of 30<sup>th</sup> Annual General Meeting, is hereby approved."

- 5 Continuation of Directorship of Shri G R Sundaravadivel (DIN 00353590), Non-Executive Independent Director from April 1, 2019 for the remaining period of his present tenure, i.e. till September 27, 2019.

"RESOLVED THAT pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended on May 9, 2018 and the applicable provisions of the Companies Act, 2013, if any / Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being

in force), the continuation of G R Sundaravadivel (DIN 00353590), aged 77 years, as a Non-Executive Independent Director of the Company from April 1, 2019 till the conclusion of his present tenure, i.e. till the conclusion of 30<sup>th</sup> Annual General Meeting, is hereby approved."

- 6 To appoint Shri Sessa Sai P.L.V.K (DIN 08192892) as a Director and in this regard to consider and if thought fit, to pass with or without modification (s) the following resolution as an ordinary resolution:

"Resolved that pursuant to the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification (s) or re-enactment thereof for the time being in force) and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shri Sessa Sai P.L.V.K (DIN 08192892) who was appointed as an Additional Director of the company under Section 161 of the Companies Act, 2013 by the Board of Directors with effect from 06.08.2018 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director."

- 7 To appoint Shri Sessa Sai P.L.V.K (DIN 08192892) as President & Whole Time Director and in this regard to consider and if thought fit, to pass with or without modification (s) the following resolution as an ordinary resolution:

RESOLVED that pursuant to the provisions of section 196 and 197 and other provisions, if any applicable of the Companies Act 2013 consent of the members be and is hereby accorded to the appointment of Shri Sessa Sai P.L.V.K (DIN 08192892) (who is on deputation from Indian Bank) be and is hereby appointed as President & Whole Time Director of the Company with effect from 06.08.2018 for a period up to 31.07.2021 on remuneration and perks in accordance with Indian Bank Service Regulations applicable from time to time but not exceeding the limits prescribed under Schedule V of the Companies Act, 2013.

By Order of the Board  
For Indbank Merchant Banking Services Ltd.

Place: Chennai  
Date: 06.08.2018

Sujay K S  
Vice President & CFO and Compliance Officer

Notes:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member.
2. Proxies should be lodged at the Corporate Office of the Company at 'Khivraj Complex – I, 480 Anna Salai, Nandanam, Chennai – 600035 at least 48 hours before the commencement of the meeting.
3. Members who hold shares in electronic form are requested to write their DP ID and Client ID numbers and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the meeting to facilitate identification of membership at the meeting

4. Members holding shares in physical form are requested to notify to the Company's Registrar and Transfer Agent of any change in their address and update their Bank account details. Members holding shares in electronic form are requested to notify any change of address and update bank account details to their respective depository participants directly.
5. The Register of Members and Share Transfer Books of the company will remain closed from 04.09.2018 to 10.09.2018 (both days inclusive).
6. Re-appointment of Directors: At the ensuing Annual General Meeting, Shri P A Krishnan, Director of the Company retires by rotation under the provision of the Companies Act, 2013 and being eligible, offer himself for reappointment. The details pertaining to Shri P A Krishnan pursuant to the requirements of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) are furnished below:

Shri P A Krishnan:

Shri P A Krishnan, aged 58 years is a Bachelor of Commerce, Chartered Accountant and currently working as General Manager and Chief Financial Officer, Indian Bank. He has 33 years of experience in various positions in the banking industry.

Shri P A Krishnan is not disqualified from being appointed as Director in terms of Section 164 of the Act.

Details of other Directorships

Name of the company	Directorship	Committee Membership
Ind Bank Housing Ltd.	Director	Audit Committee Nomination & Remuneration Committee Stakeholder Relationship Committee

7. Members desirous of availing nomination facility for their shareholdings, may file Nomination Forms in respect of their shareholdings. Any member willing to avail of this facility may submit the prescribed form to the Registrars & Transfer Agent of the company.
8. Electronic Copy of the Annual Report and the Notice of the Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance slip and Proxy form are being sent to all the members whose email IDs are registered with the Company/Depository Participant (s) for communication purposes, unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above document are being sent in the permitted mode.
9. As a measure of economy, copies of the Annual Report will not be distributed at the annual general meeting. Members are, therefore, requested to bring their copies of the Annual Report to the meeting.
10. Members are requested to affix their signatures at the space provided on the Attendance Slip annexed to Proxy Form and handover the Slip at the entrance of the meeting hall. Corporate members are requested to send a duly certified copy of the board resolution / power of attorney authorizing their representatives to attend and vote at the Annual General Meeting.
11. Members may also note that the Notice of the Annual General Meeting and the Annual Report will also be available on the Company's website [www.indbankonline.com](http://www.indbankonline.com) for their download. The physical copies of the aforesaid documents will also be available at the Company's Corporate Office in Chennai for inspection during normal business hours on working days up to the date of the meeting. Even after registering for e-communication, members are entitled to receive such communication in physical form; upon making a request for the same, by post free of cost.

- 12 Members holding shares in electronic form are requested to register their e-mail address with their respective depository participants and members holding shares in Physical form are requested to register their e-mail address with the Company's Registrar and Transfer Agents and participate in the "**Green initiative**" launched by the Ministry of Corporate Affairs in future.
- 13 Voting through electronic means:
- a. The business set out in this Notice shall be conducted through e-voting. In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules 2014, the Company is pleased to offer e-voting facility as an alternate to all its Members to enable them to cast their votes electronically. For this purpose, the Company has entered into an agreement with CDSL for facilitating e-voting to enable the shareholders to cast their votes electronically.
  - b. As consented to act as a scrutiniser, the Board of Directors has appointed Sri. P Sriram, Practising Company Secretary (Membership No. FCS 4862) as the Scrutiniser for conducting the remote e-voting process and voting in accordance with the law and in a fair and transparent manner.
  - c. The facility for voting shall be made available at meeting. The members who have cast their votes by remote e-voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their votes again at the meeting.

**The instructions for shareholders voting electronically are as under:**

- (i) The voting period begins on Friday, September 07, 2018 at 10.00 A.M and ends on Sunday, September 09, 2018 at 05.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, September 03, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)

	<p>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</p> <p>In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.</p>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</p>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Indbank Merchant Banking Services Ltd> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.



- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) If a demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Any person who acquires shares of the company and becomes a member after dispatch of the notice, but holding shares as on the cutoff date for remote e-voting i.e., Monday, September 03, 2018 may obtain the login ID and password by sending a request to our RTA at the address mentioned elsewhere in this notice.
- (xix) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.**
- (xx) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

#### **EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice.

**Item No. 3**

Shri P M Venkatasubramanian (DIN 00124505), is a Non-Executive Independent Director of the Company. He is also the member of the Audit Committee and chairman of Nomination & Remuneration Committee. He is also presently a Director in several prominent Boards listed below.

Directorship	Audit Committee
Royal Sundaram Gen Ins Co Ltd	Royal Sundaram Gen Ins Co Ltd
IP Rings Ltd	IP Rings Ltd
Bimetal Bearings Ltd	Bimetal Bearings Ltd
T Stanes & Co Ltd	T Stanes & Co Ltd
Simpson & Co Ltd	Simpson & Co Ltd

Shri P M Venkatasubramanian, aged 79 years is B.Com (Honours) Degree holder, Fellow of Institute of Insurers is an Independent Director and has held the position as such for more than 5 years. He has more than 40 years of experience in various positions in the General Insurance industry and he retired as the Managing Director of General Insurance Corporation of India.

Shri P M Venkatasubramanian was appointed as a non-executive and Independent Director by the shareholders at the 25<sup>th</sup> Annual General Meeting held on September 27, 2014, for a consecutive term of five years from the conclusion of 25<sup>th</sup> Annual General Meeting till the conclusion of 30<sup>th</sup> Annual General Meeting and who shall not be liable to retire by rotation.

Shri P M Venkatasubramanian is aged more than 75 years and hence his continuation of Directorship as a Non-Executive Independent Director, with effect from April 1, 2019 requires the approval of members by way of a special resolution, pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

The Board of Directors are of the opinion that in view of the vast managerial experience and expertise of Shri P M Venkatasubramanian, his continued association with the company would be of immense benefit and this will enable the Board to discharge its functions and duties effectively. The Board recommends the proposal set forth in the Notice (Item No 3) of the Notice for consideration and approval of the shareholders.

**Concern or interest, financial or otherwise of Directors and Key Managerial Personnel and their relatives**

Except Shri P M Venkatasubramanian, none of the Directors / Key Managerial Personnel of the company and their relatives is concerned or interested in this item of business.

**Item No 4**

Shri T M Nagarajan (DIN 00518074) is a Non-Executive Independent Director of the Company. He is also the chairman of the Audit Committee and member of Nomination & Remuneration Committee and Corporate Social Responsibility Committee. He is also presently a Director in the following Board

Directorship	Audit Committee
IDBI MF Trustee Company Ltd	IDBI MF Trustee Company Ltd



Shri T M Nagarajan, aged 77 years is M.Com CAIIB is an Independent Director and has held the position as such for more than 5 years. He has more than 45 years of experience in various positions and was the former Whole time Member, SEBI, former Deputy Managing Director, IDBI and former Chairman, Stock Holding Corporation of India Ltd.

Shri T M Nagarajan was appointed as a non-executive and Independent Director by the shareholders at the 25<sup>th</sup> Annual General Meeting held on September 27, 2014, for a consecutive term of five years from the conclusion of 25<sup>th</sup> Annual General Meeting till the conclusion of 30<sup>th</sup> Annual General Meeting and who shall not be liable to retire by rotation.

Shri T M Nagarajan is aged more than 75 years and hence his continuation of Directorship as a Non-Executive Independent Director, with effect from April 1, 2019 requires the approval of members by way of a special resolution, pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

The Board of Directors are of the opinion that in view of the vast managerial experience and expertise of Shri T M Nagarajan, his continued association with the company would be of immense benefit and this will enable the Board to discharge its functions and duties effectively. The Board recommends the proposal set forth in the Notice (Item No 4) of the Notice for consideration and approval of the shareholders.

#### **Concern or interest, financial or otherwise of Directors and Key Managerial Personnel and their relatives**

Except Shri T M Nagarajan, none of the Directors / Key Managerial Personnel of the company and their relatives is concerned or interested in this item of business.

#### **Item No. 5**

Shri G R Sundaravadivel (DIN 00353590) is a Non-Executive Independent Director of the Company. He is also the chairman of the Corporate Social Responsibility Committee and member of Nomination & Remuneration Committee and Audit Committee. He is also presently a Director in the following Board.

Directorship	Audit Committee
Repc Home Finance Ltd	Repc Home Finance Ltd

Shri G R Sundaravadivel aged 77 years holds Post Graduate Degree in Commerce with BGL and CAIIB. He has more than 40 years of experience in various positions in the Banking industry and is a retired General Manager of Indian Bank and retired Executive Director of United Bank of India.

Shri G R Sundaravadivel was appointed as a non-executive and Independent Director by the shareholders at the 25<sup>th</sup> Annual General Meeting held on September 27, 2014, for a consecutive term of five years from the conclusion of 25<sup>th</sup> Annual General Meeting till the conclusion of 30<sup>th</sup> Annual General Meeting and who shall not be liable to retire by rotation.

Shri G R Sundaravadivel is aged more than 75 years and hence his continuation of Directorship as a Non-Executive Independent Director, with effect from April 1, 2019 requires the approval of members by way of a special resolution, pursuant to Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

The Board of Directors are of the opinion that in view of the vast managerial experience and expertise of Shri G R Sundaravadivel, his continued association with the company would be of immense benefit and this will enable the Board to discharge its functions and duties effectively. The Board recommends the proposal set forth in the Notice (Item No 5) of the Notice for consideration and approval of the shareholders.

**Concern or interest, financial or otherwise of Directors and Key Managerial Personnel and their relatives**

Except Shri G R Sundaravadivel, none of the Directors / Key Managerial Personnel of the company and their relatives is concerned or interested in this item of business.

**Item No 6**

Shri Sessa Sai P.L.V.K (DIN 08192892), aged 57 years is B.Com, CAIIB and is currently working as Assistant General Manager, Indian Bank on deputation to the Company, was co-opted as a Director on 06.08.2018 on the Board. He is also a member of Stakeholders Relationship Committee w.e.f 06.08.2018. He has more than 34 years of experience in various positions in Indian Bank. He holds office up to the date of this Annual General Meeting. It is proposed to appoint Shri Sessa Sai P.L.V.K as a Director whose period of office shall be liable to determination by retirement of Directors by rotation.

Shri Sessa Sai P.L.V.K is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director.

The Company has received notice in writing from a member along with deposit of requisite amount under section 160 of the Companies Act 2013 proposing the candidature of Shri Sessa Sai P.L.V.K for the office of Director of the Company.

Details of other Directorships/Committee memberships held by him

Name of the company	Directorship	Committee membership
Ind Bank Housing Ltd.	Director	Stakeholders' Relationship Committee

**Item No.7**

Shri Sessa Sai P.L.V.K, Assistant General Manager, Indian Bank has been appointed as the President & Wholtime Director of the company pursuant to the provisions of Section 196 and 197 of the Companies Act, 2013 from 06.08.2018 to 31.07.2021 on remuneration and perks in accordance with Indian Bank Service Regulations applicable from time to time but not exceeding the limits prescribed under Schedule V of the Companies Act, 2013 by the Board of Directors subject to approval of the company in general meeting. Accordingly the above resolution is recommended for your approval.

By Order of the Board  
For Indbank Merchant Banking Services Ltd.

Place: Chennai  
Date: 06.08.2018

Sujay K S  
Vice President & CFO and Compliance Officer



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

Registered Office: First Floor, Khivraj Complex 1, No. 480 Anna Salai, Nandanam, Chennai - 600 035.

**PROXY FORM**

DP ID No.	
Client ID No.	

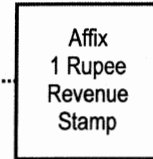
Folio No.	
No. of Shares held	

I/We \_\_\_\_\_ of \_\_\_\_\_  
in the district of \_\_\_\_\_ being a member(s) of INDBANK MERCHANT  
BANKING SERVICES LIMITED, hereby appoint \_\_\_\_\_ of \_\_\_\_\_  
in the district of \_\_\_\_\_ or failing him \_\_\_\_\_ of \_\_\_\_\_  
in the district of \_\_\_\_\_ as my/our Proxy to vote for me/us on my/our behalf, at the Twenty Ninth  
Annual General Meeting to be held on Monday, 10<sup>th</sup> September 2018 at 11.00 a.m. at Indian Bank Management Academy for Growth &  
Excellence, MRC Ngar, Raja Annamalaipuram, Chennai 600028 and at any adjournment thereof.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2018

- Note: 1. The Proxy to be valid must be deposited at the Regd. Office of the Company at First Floor, Khivraj Complex 1, No. 480 Anna Salai, Nandanam, Chennai-600 035 not less than 48 hours before the commencement of the meeting
2. In the case of a Corporation, the Proxy shall be given under the Common Seal or signed on its behalf by an Attorney or officer.

Signature .....



.....



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

Registered Office: First Floor, Khivraj Complex 1, No. 480 Anna Salai, Nandanam, Chennai - 600 035.

**ATTENDANCE SLIP**

To be handed over at the entrance of the meeting hall

Name of the member attending \_\_\_\_\_

Name of the Proxy \_\_\_\_\_

I hereby record my presence at the Twenty Ninth Annual General Meeting to be held on Monday, 10<sup>th</sup> September 2018 at 11.00 a.m. at Indian Bank Management Academy for Growth & Excellence, MRC Ngar, Raja Annamalaipuram, Chennai 600028.

DP ID No.	
Client ID No.	
Folio No.	
No. of Shares held	

**Member's/Proxy's Signature**  
(To be signed at the time of handing over the slip)

**Electronic Voting Particulars**

EVSN : 180809026  
User ID and Password : Refer particulars detailed in the Notice

**NOTE: Please note that no gifts will be given at the Annual General Meeting**