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Ref: Sec/2017-18/ 123

September 16, 2017

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 511473	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: INDBANK
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Dear Sir/Madam,

Sub: Proceedings of 28th Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 28th Annual General Meeting of the company held on September 16, 2017 .

This is for your information and record.

Thanking you,

Yours faithfully,

S.S. Deepthi

S S Deepthi
Company Secretary & Compliance Officer





PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING OF M/S INDBANK MERCHANT BANKING SERVICES LIMITED HELD SATURDAY, SEPTEMBER 16, 2017 AT 11.00 A.M. AT INDIAN BANK MANAGEMENT ACADEMY FOR GROWTH AND EXCELLENCE (IMAGE), MRC NAGAR, R.A.PURAM, CHENNAI 600028

Shri A S Rajeev, Director chaired the meeting.

The following Directors were present:

- 1 Shri A S Rajeev
- 2 Shri P M Venkatasubramanian
- 3 Shri G R Sundaravadivel
- 4 Shri P A Krishnan
- 5 Shri A K Bajpai - President & Whole Time Director

The members were informed that the Secretarial Auditors and the Statutory Auditors were present at the meeting.

As per the attendance record , total 807 Members registered their attendance. The requisite quorum being present , the meeting was called to order.

Members were further informed that in accordance with the requirements of the Companies Act , 2013, Rules were made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the company has provided to its members the facility to cast their votes electronically by remote e-voting in respect of the business to be transacted at this Annual General Meeting. The Company has appointed Central Depository Services Limited as agency to provide remote e-voting facility. Remote e- voting commenced at 10.00 A.M on September 13,2017 and ended at 5.00 P.M on September 15,2017. The Company also provided facility for voting by physical ballot paper at the Annual General Meeting Venue to those members , who have not already casted their votes by remote e-voting and present there.

The members were further informed that Shri. Mr. P Sriram, Practising Company Secretary (Membership No. FCS 4862) has been appointed as the scrutinizer to scrutinize remote e-voting and physical voting process at this Annual General Meeting in a fair and transparent manner.

Thereafter, Notice items were taken up in seriatim. Queries raised by members were replied by Shri A S Rajeev, chairman of the meeting and Shri A K Bajpai President & Whole Time Director. Members were informed that the result will be announced within 48 hours from the conclusion of the meeting. Thereafter the poll was ordered to be taken up. The scrutinizer took care of the polling proceedings.



BRIEF DETAILS OF THE ITEMS

At the meeting the following Ordinary Business and Special Business were transacted :

ORDINARY BUSINESS

- 1 To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon
- 2 To appoint a Director in place of Shri A S Rajeev (DIN 07478424), who retires by rotation and being eligible, offers himself for re-appointment .

SPECIAL BUSINESS

- 3 To appoint Shri P A Krishnan (DIN: 07891762), as a Director whose period of office shall be liable to determination by retirement of Directors by rotation

The Results of voting will be declared on Monday, 18th September, 2017 and will be submitted to the Stock Exchanges and also be uploaded in the Company's website.

The meeting concluded at 12.30 P.M with a Vote of thanks to the chair .

This is for your information and record.

Thanking you,

Yours faithfully,

S. S. Deepthi

S S Deepthi

Company Secretary & Compliance Officer

