



Ind Bank Housing Ltd.

Registered Office &

Corporate Office :

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CO/CS/ 69 /2017-18

September 16, 2017

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 16th September 2017 pursuant to clause 30(6) of the SEBI (LODR) Regulations

This is to inform you that the 26th Annual General Meeting of the Members of the Company was held on Saturday, 16th September, 2017 at 2.30 P.M. at Indian Bank Management Academy for Growth & Excellence (IMAGE), to transact the business mentioned in the Notice of Annual General Meeting dated August 10, 2017.

The following Directors were present:

- 1 Shri A.S. Rajeev
- 2 Shri P.A. Krishnan
- 3 Shri S Thangaraju
- 4 Shri M.S.Natarajin
- 5 Shri T.R. Chandrasekaran
- 6 Shri A.K. Bajpai - Managing Director

571 members were attended in the meeting.

In attendance -

- 1 Shri S Selvaraj, Company Secretary
- 2 Shri P Sriram, Practising Company Secretary & Scrutinizer

Shri A.S.Rajeev Director, chaired the proceedings of the meeting.

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 Regulations 44(2) of the SEBI (LODR) Regulations 2015, 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 13, 2017 (from 09.00 A.M.) to September 15, 2017 (till 5.00 P.M.) at e-voting website of CDSL (www.evotingindia.com).



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IND BANK HOUSING LIMITED

CONTINUATION SHEET


After the Chairman's speech the Chairman invited the members to ask questions relating to agenda items placed to the meeting. The queries raised by the shareholders were duly replied. At the aforesaid Annual General Meeting, the Chairman ordered for a voting by poll for the Resolutions mentioned in the Notice those who have not opted for e-voting. Accordingly, the poll was conducted and the Shareholders were given the opportunity to cast their votes on poll. The shareholders cast their votes. The Resolutions on which the poll was taken up are given in Annexure enclosed herewith.

As already informed to the Stock Exchange, Shri P Sriram, Practicing Company Secretary (CP No.3310) was appointed as 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 meeting concluded at 4 p.m with vote of thanks by the Chairman.

Thanking you,

Yours faithfully,


S Selvaraj
Company Secretary

End: Annexure



Annexure

Resolutions taken up on poll in AGM held on 16.09.2017

Resolution No. 1 Ordinary Resolution	To receive, consider and adopt the Directors' Report and the Audited Balance Sheet as at 31.03.2017 and Profit and Loss Account for the year ended 31.03.2017 and the Auditors' Report thereon.
Resolution No. 2 Ordinary Resolution	To appoint a Director in the place of Shri A. S. Rajeev (DIN 07478424) who retires by rotation and he being eligible, offers himself for reappointment
Resolution No. 3 Ordinary Resolution	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 as an ordinary resolution.
Resolution No 4 Ordinary Resolution	To appoint Shri Rakesh Sethi (DIN 03567831) as an Independent Director for a period of five years whose period of office shall not be liable to determination by retirement of Directors by rotation as an ordinary resolution.
Resolution No 5 Special Resolution	To authorise borrowing powers for an amount not exceeding Rs.1000 crores and authorising enter into loan agreement with conversion clause, as special resolution
Resolution No. 6	
a)	To increase the authorised share capital from Rs.50 crores to Rs.150 crores consisting of Rs.20 crores and Rs.130 crores as non-cumulative compulsorily convertible preferences shares as an ordinary resolution
b)	Alteration of the capital clause of Articles of Association as a special resolution
c)	Alteration of the capital clause of the memorandum of association as an ordinary resolution
Resolution No. 7 As special resolution	To authorise issue and offer of non-cumulative compulsorily convertible preference shares

