



# Ind Bank Housing Ltd.

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CO/CS/48/2015-16/

September 28, 2015

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

Dear Sirs,

Sub: Summary of proceedings of the 24th Annual General Meeting of the Members of the Company held on 24<sup>th</sup> September 2015 pursuant to clause 31(d) of the Listing Agreement

This is to inform you that the 24th Annual General Meeting of the Members of the Company was held on Saturday, 24<sup>th</sup> September, 2015 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 13, 2015.

The following Directors were present:

- 1 Shri A Damodaran
- 2 Shri T.R. Chandrasekaran
- 3 Shri Banabihari Panda - Managing Director
- 4 Shri V Gopal
- 5 Shri S Krishnan

548 members were attended in the meeting.

In attendance –

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

Shri Banabihari Panda – Managing 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 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](http://www.evotingindia.com)).



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 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. 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.

As already informed to the Stock Exchange, 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 shareholders cast their votes.

The meeting concluded with voting of thanks by the Chairman.

Thanking you,

Yours faithfully,

S Selvaraj  
Company Secretary