



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To approve and adopt audited Financial Statements for the Financial Year 2021- 2022.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	458	1,14,65,00,417	7	901	465	1,14,65,01,318	99.9997
Dissent	11	1,651	1	1,510	12	3,161	0.0003
Total	469	1,14,65,02,068	8	2,411	477	1,14,65,04,479	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 24th May, 2022 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries



Viswanathan N. S.

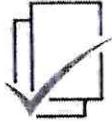
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955D000518840

22nd June, 2022 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the 16th AGM of Indian Bank held on 22nd June, 2022.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Item No. 2: To declare dividend on Equity Shares of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	465	1,14,66,67,276	8	2,411	473	1,14,66,69,687	99.9999
Dissent	7	191	0	0	7	191	0.0001
Total	472	1,14,66,67,467	8	2,411	480	1,14,66,69,878	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 24th May, 2022 has been **passed with requisite majority**.

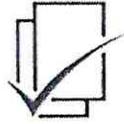
For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



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Item No. 3: To raise equity capital aggregating upto Rs.4000/- Crore (including premium) through QIP/ FPO/ Rights Issue or in combination thereof

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	444	1,14,65,96,205	4	399	448	1,14,65,96,604	99.9936
Dissent	28	71,262	4	2,012	32	73,274	0.0064
Total	472	1,14,66,67,467	8	2,411	480	1,14,66,69,878	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 24th May, 2022 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



Viswanathan N. S.
Partner

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