



**Ind Bank  
Housing Ltd.**



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Housing Ltd.**

Place: Chennai  
Date: 21<sup>st</sup> September 2019

**Registered Office & Corporate Office :**  
Khivraj Complex I,  
480, Anna Salai, III Floor,  
Nandanam, Chennai 600 035  
Phone : 2432 9235  
CIN : L65922TN1991PLC020219  
E-mail : indhouse@indbankhousing.com

The BSE Limited  
P. J Towers, Dalal Street,  
Fort, Mumbai- 400 001

Kind Attn: Mr. Jeevan Naronha  
Ref: Scrip Code: 523465/INDBNK

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015: Proceedings of the 28<sup>th</sup> AGM held on 21<sup>st</sup> September 2019.

Dear Sir,

This is to inform you that the 28<sup>th</sup> Annual General Meeting of the Company concluded Today, 21<sup>st</sup> September, 2019 at Indian Bank Management Academy for Growth & Excellence (IMAGE), MRC Nagar, Raja Annamalaipuram, Chennai - 600 028.

The Company provided remote e-voting facility to the members on the resolutions set out in the Notice calling 28<sup>th</sup> AGM during the period 18<sup>th</sup> September, 2019 (09.00 AM) to 20<sup>th</sup> September, 2019 (05.00 PM).

Further, Shareholders and Proxy holders who attended the AGM were provided the facility to vote through Ballot paper.

The results of voting through Ballot paper at the AGM and remote e-voting opted by the shareholders on the resolutions from item No. 1 and item No. 2 in ordinary Business and item No. 1,2, 3,4 and 5 in Special business of the Notice of the 28<sup>th</sup> AGM will be forwarded separately on declaration of voting results, in the format (XBRL mode) prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Further to our letter dated 21<sup>st</sup> August, 2019 please find enclosed the proceedings of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company held today, 21<sup>st</sup> September, 2019 at Indian Bank Management Academy for Growth & Excellence (IMAGE), MRC Nagar, Raja Annamalaipuram, Chennai - 600 028.

We request you to kindly take the same on record.

Thanking You.

Yours Faithfully,  
For Ind Bank Housing Limited

Soubhagya Mohakhud  
Company Secretary and Compliance Officer





PROCEEDINGS OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING OF THE IND BANK HOUSING LIMITED HELD ON SATURDAY, THE 21<sup>ST</sup> SEPTEMBER, 2019, AT 02:30 P.M., AT INDIAN BANK MANAGEMENT ACADEMY FOR GROWTH & EXCELLENCE (IMAGE), MRC NAGAR, RAJA ANNAMALAIPURAM, CHENNAI - 600 028.

**PRESENT DIRECTORS:**

Shri Shenoy Vishwanath Vittal

Shri P A Krishnan

Shri M S Natarajan

Shri T R Chandrasekaran

Smt. Rajeshwari S

Shri S Thangaraju

Shri Sesa Sai PLVK- Managing Director

**In Attendance:**

Shri Soubhagya Mohakhud                      Company Secretary and Compliance Officer

Shri B Samarapuri                                      Chief Financial Officer

Shri Murali G    Chief Manager

Leave of Absence: Due to pre-occupation elsewhere Shri Rakesh Sethi couldn't attend the Meeting. Leave of Absence was granted.

Shri Sesa Sai PLVK, Managing Director, welcomed the Directors, Members, Auditors and Scrutinizer to the Meeting.

Shri Shenoy Vishwanath Vittal was unanimously elected as Chairman by the members of the meeting, took the chair. On the basis of the report of Company Secretary, the Chairman informed that the necessary quorum was present, commenced the meeting and introduced the directors present in the meeting to the Shareholders.



The Chairman further stated that the Statutory Registers, Proxy Register, Auditor's Report, Secretarial Audit Report and inspection documents were available for inspection during the Annual General Meeting.

The Chairman acknowledged attendance of Statutory Auditors, M/s. M R Narain & Co., Chartered Accountants, the Secretarial Auditors, P Sriram & Associates., Company Secretary and the Scrutinizer. The Chairman informed that the Notice calling 28<sup>th</sup> Annual General Meeting, financial Statements, Directors report and Auditors Report as already been sent to the shareholders, the same was taken as read with the consent of the shareholders present.

The Chairman informed that the Auditor's Report and the financial statement of the Company for the year ended 31<sup>st</sup> March, 2019; and the Secretarial Audit Report for the year 2018-19, did not have qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company.

The Chairman further stated that in compliance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 and in terms of section 108 of the Companies Act, 2013 read with rules made there under, the Company had provided to its Members, remote e-voting facility to exercise their right to vote at the 28<sup>th</sup> Annual General Meeting by electronic means and the Business was transacted through remote e-voting Service provided by Central Depository Services (India) Limited (CDSL). The remote e-voting facility was kept open from 18<sup>th</sup> September, 2019 (09.00 AM) to 20<sup>th</sup> September, 2019 (5.00 PM).

The Chairman further informed that the Company had appointed Mr. P Sriram, Practicing Company Secretary (M.N.- FCS 4862) as the scrutinizer to ensure that the e-voting was carried out independently in a fair and transparent manner.

The Chairman proceeded with the agenda as per the Notice of the AGM which had following Ordinary Business and Special Business.

**ORDINARY BUSINESS:**

1. To receive Consider and Adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 the Reports of the Board of Directors and Auditors Report thereon; and
2. To appoint a Director in the place of Shri P.A. Krishnan (DIN 07891762) who retires by rotation and he being eligible, offers himself for reappointment.

**SPECIAL BUSINESS:**

1. To appoint Shri Shenoy Vishwanath Vittal (DIN 07561455) as a Director of the Company.



2. To re-appoint Shri Swaminathan Natarajan (Din 03029125) for second term as an Independent Director of the Company.
3. To consider continuation of Directorship of Shri Swaminathan Natarajan (Din 03029125), Non-Executive Independent Director for his second term, till conclusion of 33<sup>rd</sup> AGM of the Company.
4. To re-appoint Shri Tirupathur Chandrasekaran Ramaswamy (Din 00399104) for second term as an Independent Director of the Company.
5. To consider continuation of Directorship of Shri Tirupathur Chandrasekaran Ramaswamy (Din 00399104), Non-Executive Independent Director for his second term, till conclusion of 33<sup>rd</sup> AGM of the Company.

The Chairman further informed that in case shareholders could not cast their vote through e-voting on the resolutions of Ordinary business ( Items No.1&2) and Special business set out in the items No. 1 to 5 of the Notice of the AGM would be eligible to participate in the poll to be conducted at the venue of the Meeting.

Thereafter he invited the members who would like to ask questions or to make their comments, gives suggestions and seek clarifications, if any on the agenda items as set out in the Notice of the 28<sup>th</sup> AGM. The Chairman replied the queries raised by the members present at the Meeting.

The Chairman thanked the members for their support to the Company and also the Board of Directors of the Company. He stated that comments from the members were a tribute to the entire Management and employees.

The Chairman informed the members that Sri P. Sriram, Practicing Company Secretary (M.N.-FCS 4862 ) appointed as scrutinizer will declare the results of e-voting on or before September 23, 2019 by hosting the same on the website of the Company, i.e. [www.indbankhousing.com](http://www.indbankhousing.com) and on the website of BSE Ltd viz: [www.bseindia.com](http://www.bseindia.com), where the shares of the Company are listed.

The Chairman authorized Shri Sessa Sai PLVK, Managing Director/Mr. Soubhagya Mohakhud, Company Secretary to intimate BSE Ltd., and Registrar of Companies about the proceedings of this meeting.

There being no other business, the Chairman declared conclusion of the 28<sup>th</sup> Annual General Meeting.

Yours Faithfully,  
For Ind Bank Housing Limited

Soubhagya Mohakhud  
Company Secretary & Compliance Officer

