



Ind Bank Housing Ltd.

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E-mail : indhouse@indbankhousing.com

The BSE Limited
P. J Towers, DalalStreet,
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 29th AGM held on 29th September 2020.

Dear Sir,

This is to inform you that the 29th Annual General Meeting of the Company concluded Today, 29th September, 2020 via two-way Video Conferencing ('VC') facility or other audio-visual means ('OAVM').

The Company provided remote e-voting facility to the members on the resolutions set out in the Notice calling 29th AGM during the period 26th September, 2020 (09.00 AM) to 28th September, 2020 (05.00 PM).

The results of remote e-voting by the shareholders on the resolutions from item No. 1 in ordinary Business and item No. 2, 3,4 and 5 in Special business of the Notice of the 29th 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 3rd September, 2020 please find enclosed the proceedings of the 29th Annual General Meeting (AGM) of the Company held today, 29th September, 2020 via two-way Video Conferencing ('VC') facility or other audio-visual means ('OAVM').

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
Place: Chennai
Date: 29th September 2020





PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE IND BANK HOUSING LIMITED HELD ON TUESDAY, THE 29TH SEPTEMBER, 2020, AT 12:00 NOON, VIA TWO-WAY VIDEO CONFERENCING ('VC') FACILITY OR OTHER AUDIO-VISUAL MEANS ('OAVM').

PRESENT DIRECTORS:

Shri K. Ramachandran

Shri Arun Kumar Bansal

Shri M S Natarajan

Shri T R Chandrasekaran

Smt. S.Rajeshwari

Shri S.Thangaraju

Shri A Rajaraman- Managing Director

In Attendance:

Shri Soubhagya Mohakhud

Company Secretary and Compliance Officer

Shri B.Samarapuri

Chief Financial Officer

Shri G. Murali

Chief Manager

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

Shri A Rajaraman, Managing Director, welcomed the Directors, Members, Auditors and Scrutinizer to the Meeting.

Shri K Ramachandran 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 via two-way Video Conferencing ('VC') facility or other audio-visual means ('OAVM').





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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, SPNP & Associates., Company Secretary and the Scrutinizer. The Chairman informed that the Notice calling 29th 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 via two-way Video Conferencing ('VC') facility or other audio-visual means ('OAVM').

The Chairman informed that the Auditor's Report and the financial statement of the Company for the year ended 31st March, 2020; and the Secretarial Audit Report for the year 2019-20, 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 29th 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 26th September, 2020 (09.00 AM) to 28th September, 2020 (5.00 PM).

The Chairman further informed that the Company had appointed M/s. SPNP & Associates, Practicing Company Secretaries 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, 2020 the Reports of the Board of Directors and Auditors Report thereon; and

SPECIAL BUSINESS:

2. To appoint Shir K. Ramachandran (DIN08589628) as a Director of the Company.
3. To appoint Shri Arun Kumar Bansal (Din08425582) as a Director of the Company.
4. To appoint Shri A Rajaraman (DIN:08854134) as a Director of the Company.





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5. To designate Shri A. Rajaraman (DIN:08854134), as Managing Director of the Company.

The Chairman invited the members who would like to ask questions or to make their comments, give suggestions and seek clarifications, if any on the agenda items as set out in the Notice of the 29th 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 M/s. SPNP & Associates, Practicing Company Secretaries appointed as scrutinizer will declare the results of e-voting on or before October 1, 2020 (Within 48 hours from end of the Meeting) by hosting the same on the website of the Company, i.e. www.indbankhousing.com and on the website of BSE Ltd viz: www.bseindia.com, where the shares of the Company are listed.

The Chairman authorized Shri A. Rajaraman, 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 29th Annual General Meeting.

Yours Faithfully,
For Ind Bank Housing Limited



Soubhagya Mohakhud
Company Secretary & Compliance Officer