

Date	Subject
07.06.2017	<p>In compliance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of the first three resolutions, viz., (a) adoption of Annual Audited Accounts, (b) Declaration of dividend for the year 2016-17 and (c) Raising of further equity capital, to be passed at the Annual General Meeting, our Bank is providing remote e-voting facility to the shareholders, the details of which are furnished below;</p> <ol style="list-style-type: none"> <li>1. E-voting Agency - M/s Central Depository Services (India) Limited (CDSL)</li> <li>2. E-voting platform - <a href="http://www.evotingindia.com">www.evotingindia.com</a></li> <li>3. Electronic Voting Sequence Number (EVSN) - 170511002</li> <li>4. Cut-off date to ascertain the shareholders eligible to participate in the e-voting / poll process in the Annual General Meeting - June 05, 2017</li> <li>5. E-voting commencement - Friday, the June 09, 2017 at 10.00 a.m. (IST)</li> <li>6. E-voting closure - Sunday, the June 11, 2017 at 5.00 p.m.(IST)</li> </ol> <p>Further, as reported in our communication dated June 06, 2017, the Resolution No.4 for election of Shareholder Directors will not be taken up for consideration in the ensuing Annual General Meeting since the number of valid nominations (two) received for election is equal to the number of vacancies.</p>