



The South Indian Bank Ltd.

CIN:L65191KL1929PLC001017
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NOTICE OF THE 92nd ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE

Notice is hereby given that:

1. The 92nd Annual General Meeting (AGM) of The South Indian Bank Limited will be held on Tuesday, 29th September, 2020 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act 2013, read with General Circular numbers 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA), SEBI Circular dated May 12, 2020 and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI), as companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. Hence, the AGM of the Bank is being held through VC/OAVM to transact the business as set out in the Notice of the Meeting.

2. In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2020 have been sent to all the members whose email addresses are registered with the Bank/Depository Participant(s) and shareholders holding shares in physical mode with the Bank's Registrar & Share Transfer Agent. The notice of the 92nd AGM and Annual Report for the Financial year 2019-20 are also available on the Bank's website, at <https://www.southindianbank.com> under 'Investors' Desk' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the NSDL's website, at <https://www.evoting.nsdl.com>. The dispatch of Notice of the AGM through emails has been completed on 6th September, 2020

3. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (22nd September, 2020), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system, the details of which are given below:

A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated 04 th , September 2020 may be transacted by electronic voting
B	Date of completion of sending notice of AGM	6 th September, 2020
C	Date and time of commencement of remote e-voting	From 9.00 am onwards on Saturday, 26 th day, September, 2020
D	Date and time of ending of remote e-voting	Up to 5.00 p.m. on Monday, 28 th September, 2020
E	The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on 28 th September, 2020 and once the votes on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.	
F	Website details of the Bank/Agency, where the Notice of AGM is Displayed	https://www.southindianbank.com https://www.evoting.nsdl.com
G	Contact details of the person responsible to address the grievances connected with electronic voting.	Mr Amit Vishal, Senior Manager, NSDL- Trade World, A wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, e-mail: amitv@nsdl.co.in / 022-2494360.

i. Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 22nd September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote;

ii. Shareholders may note that:

- a) The facility for e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
- b) The shareholders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
- c) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

iii. The manner of voting remotely for shareholders holding shares in dematerialized mode and physical mode is provided in the Notice of the AGM. The details are also be made available on the website of the Bank. Shareholders are requested to visit <https://www.southindianbank.com> to obtain such details.

iv. Shareholders holding shares in dematerialized mode and had not registered their email address and mobile numbers are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email address and mobile numbers are requested to furnish their email addresses and mobile numbers with the Bank's Registrar & Share Transfer Agent, M/s BTS Consultancy Services Pvt. Ltd. M S Complex, 1st Floor, No.8, Sastri Nagar, Near 200 feet road/RTO Kolathur, Kolathur, Chennai - 600 099. Phone: 044-25565121, Fax No. 044-25565131, Email: helpdesk@btsindia.co.in to receive copies of the Annual Report 2019-20 along with the Notice of the 92nd AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM and cast their Vote either through remote evoting or through e voting system during the AGM.

v. In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQS) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or call the toll free no : 1800-222-990 or send a request to evoting@nsdl.co.in

vi. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 1800-222-990

4. Members are eligible to cast vote electronically only if they are holding shares as on the Cut-off date (22nd September, 2020). If any person who is not a member / ceased to be a member as on the cut-off date should treat this notice for information purpose only.

5. Mr. P.D Vincent, LLB, MBA, FCS, Practising Company Secretary (Managing Partner SVJS & Associates, Company Secretaries) has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

6. All relevant documents referred to in this Notice requiring the approval of the members at the meeting shall be available for inspection by the members at the Registered Office of the Bank, in physical form, on all working days between 10 a.m. to 2 p.m. and on 29th September, 2020, up to the conclusion of the Annual General Meeting. These documents are also available for inspection in electronic form till the conclusion of Annual General Meeting.

7. Shareholders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders.

8. Notice is hereby further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from 23rd September, 2020 to 29th September, 2020 for the purpose of 92nd Annual General Meeting.

For The South Indian Bank Limited
Sd/-
(JIMMY MATHEW)
COMPANY SECRETARY

Place: Thrissur
Date : September 7, 2020 .

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