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Nihar Jambusaria, President, ICAI

said. Speaking to *BusinessLine* on the NFRA consultation paper, which is open for stakeholders' comments till July 30, Jambusaria said the consultation paper travels beyond what is permitted by NFRA Rules.

He highlighted that the consultation paper was issued without consulting ICAI re-

garding the factual accuracy of the audit matters. The report of TAC contains charges on all the stakeholders viz auditors, preparers, management, regulators and the government.

"ICAI discussed the consultation paper issued by NFRA and has reservations with regard to comments made in the Consultation Paper and the report of TAC. We have conveyed our serious reservations in our letter to the Corporate Affairs Ministry," Jambusaria said.

He said the TAC report issued without consulting the NFRA Board members and the ICAI will have a negative impact on the overall image of the nation.

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**The South Indian Bank Ltd.**  
CIN: L65191KL1929PLC001017  
Regd. Office: SIB House, T.B. Road  
Mission Quarters, Thrissur-680001. Tel: 0487 2420020  
Website: www.southindianbank.com  
Email id: ho2006@sib.co.in

### NOTICE OF THE 93<sup>rd</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that:

- The 93<sup>rd</sup> Annual General Meeting (AGM) of The South Indian Bank Limited will be held on Wednesday, August 18, 2021 at 11:00 AM (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, 14/2020 dated April 08, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (MCA), SEBI Circulars dated May 12, 2020, January 15, 2021 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. The registered office of the Bank shall be deemed to be the venue for the AGM.
- In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year 2020-21 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 93<sup>rd</sup> AGM and Annual Report for the Financial year 2020-21 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 July 26, 2021.
- Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (11th August, 2021), 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 22nd July, 2021 may be transacted by electronic voting
B	Date of completion of sending notice of AGM	July 26, 2021
C	Date and time of commencement of remote e-voting	From 09.00 am onwards on Saturday, 14 <sup>th</sup> day of August, 2021
D	Date and time of ending of remote e-voting	Up to 5.00 p.m. on Tuesday, 17 <sup>th</sup> day of August, 2021
E	The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on 17th August, 2021 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	<a href="https://www.southindianbank.com">https://www.southindianbank.com</a> <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>
G	Contact details of the person responsible to address the grievances connected with electronic voting.	Mr. Amit Vishal, Assistant Vice President, NSDL- Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 e-mail: - <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> / 1800 1020 990 / 1800 224 430

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**SHAREHOLDERS' NOTICE**

- 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. 11th August, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto: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 address and mobile numbers with the Bank's Registrar & Share Transfer Agent, M/s BTS Consultancy Services Pvt. Ltd. MS 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](mailto:helpdesk@btsindia.co.in) to receive copies of the Annual Report 2020-21 along with the Notice of the 93<sup>rd</sup> AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM and cast their Vote either through remote e-voting 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 1020 990 /1800 224 430 or send a request to [evoting@nsdl.co.in](mailto: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 1020990/1800224430
4. Members are eligible to cast vote electronically only if they are holding shares as on the Cut-off date (11<sup>th</sup> August, 2021). 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, Practicing Company Secretary (Managing Partner SVJS & Associates, Company Secretaries) or failing him Mr. Jayan K., Practicing Company Secretary (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 the 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 am. to 3 pm. and on 18<sup>th</sup> August, 2021, 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 12<sup>th</sup> August, 2021 to 18<sup>th</sup> August, 2021 for the purpose of 93<sup>rd</sup> Annual General Meeting and e-voting.

For The South Indian Bank Limited  
Sd/

Place: Thrissur  
Date: July 27, 2021  
Jimmy Mathew  
Company Secretary

Businessline (All India edition) dt 28/07/2021