

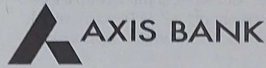
For details please refer, www.epf.gov.in.

For any queries or clarification on the matter, please contact The Secretarial Department of the Company at: Investment and Precision Castings Limited at its Registered Office - Bhavnagar - 364001., Email: investor1@ipcsl.in, or call on 0278-2523300

Date : 5 July 2021
Place : Bhavnagar

For INVESTMENT & PRECISION CASTINGS LTD.
Sd/-
(Piyush I. Tamboli)
CHAIRMAN & MANAGING DIRECTOR

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NOTICE OF THE 27TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that:

- The Twenty Seventh (27th) Annual General Meeting (the "AGM") of the Members of Axis Bank Limited (the "Bank") will be held on **Friday, 30 July, 2021 at 10:00 A.M.**, through Video Conferencing ("VC"), to transact the business as set out in the Notice dated 2 July, 2021 convening the AGM, in compliance with the relevant provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated 8 April, 2020, General Circular No. 17/2020 dated 13 April, 2020, General Circular No. 20/2020 dated 5 May, 2020 and General Circular No. 02/2021 dated 13 January, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12 May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/2021/11 dated 15 January, 2021, issued by the Securities and Exchange Board of India (the "SEBI") (the "Relevant Circulars").
 - In terms of the relevant Circulars, the Notice convening the AGM of the Bank, the Annual Report for the financial year 2020-21 and the e-voting instructions are being sent only by email to those Members who have registered their email address with their Depository Participant(s) ("DPs") / Registrar and Transfer Agents of the Bank viz. KFIN Technologies Private Limited, Hyderabad ("KFIN"). The Bank has completed dispatch of the said Notice and the Annual Report, by email on **Monday, 5 July, 2021**.
 - The Notice convening the AGM of the Bank and the Annual Report for the financial year 2020-21 are also available on the websites of the Bank (<https://www.axisbank.com/shareholders-corner/shareholders-information>), KFIN (<https://evoting.kfintech.com/public/Downloads.aspx>), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
 - Members of the Bank, who have not yet registered their email address and mobile number, are requested to register the same immediately in respect of shares of the Bank held in electronic form with their DPs and in respect of shares of the Bank held in physical form with KFIN by sending an email at einward.ris@kfintech.com.
 - In line with the relevant Circulars, the Bank has enabled a process for Members to register their email address and the mobile number for the limited purpose of receiving the Notice convening the AGM and the Annual Report, with KFIN by providing basic credentials which may be asked for verification. The link for updating the email address and mobile number on a temporary basis, as aforesaid, is: <https://ris.kfintech.com/client-services/mobilereg/mobilemailreg.aspx>. Alternatively, Members may also send an email request addressed to einward.ris@kfintech.com along with scanned copy of the request letter duly signed by the 1st shareholder, providing their email address, mobile number, self-attested copy of PAN and Client Master copy, in case shares of the Bank are held in electronic form or copy of the share certificate in case shares of the Bank are held in physical form, to enable KFIN to temporarily register your email address and to receive the Notice convening the AGM, the Annual Report of the Bank for the financial year 2020-21 and the e-voting instructions, through electronic mode.
 - Members can attend and participate in the AGM only through VC. Attendance of Members at the AGM through VC, shall be counted for the purpose of reckoning the quorum, under the provisions of Section 103 of the Companies Act 2013 read with the relevant Circulars. The instructions for participating at the AGM through VC have been provided in the Notice.
 - Members holding shares of the Bank, either in physical form or dematerialized form, as on the cut-off date i.e. **Friday, 23 July, 2021**, may cast their votes electronically, in respect of the resolutions as set out in the Notice through facility of remote e-voting or e-voting through Instapoll during the AGM.
 - In this connection, the Members may please note that:
 - The resolutions as set out in the Notice would be transacted through remote e-voting and e-voting through Instapoll during the AGM.
 - The cut-off date for determining the eligibility to vote by remote e-voting or e-voting through Instapoll during the AGM is **Friday, 23 July, 2021**.
- The remote e-voting facility shall be available during the following period: Commencement of remote e-voting: **Monday, 26 July, 2021 (9:00 A.M.)**. End of remote e-voting: **Thursday, 29 July, 2021 (5:00 P.M.)**. During this period, only those persons whose names appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the said cut-off date i.e. **Friday, 23 July, 2021**, shall be entitled to cast their vote through remote e-voting. The remote e-voting facility shall be forthwith disabled by KFIN after expiry of the said period.
 - Those Members, who are present in the AGM through VC and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of e-voting through Instapoll during the AGM.
 - Members, who have cast their vote through remote e-voting in respect of the items as set out in the Notice, may attend the AGM, but shall not be entitled to cast their vote again using facility of e-voting through Instapoll during the AGM.
 - As per circular of SEBI on e-Voting Facility provided by Listed Entities, dated 9 December, 2020, all individual shareholders holding shares of the Bank in demat mode can cast their vote, by way of a single login credential, through their demat accounts / websites of Depositories / Depository Participants. The procedure to login and access remote e-voting, as devised by the Depositories / Depository Participant(s) has been provided in the Notice convening the AGM.
 - Shareholders other than individual shareholders holding shares of the Bank in demat mode and all shareholders holding shares in physical mode, whose email IDs are registered with the Bank/ Depository Participant(s), will receive an email from KFIN, which will include details of E-Voting Event Number (EVEN), USER ID and password. They can cast their vote using the link: <https://emeetings.kfintech.com>. Any Member, who does not receive the User ID and Password, are requested to obtain the same in the following manner:
 - If the mobile number of the Member is registered against Folio No. / DP ID Client ID, the Member may send SMS: MYEPWD<space> E-voting Event Number+ Folio No. or DP ID Client ID to +91-9212993399. Example for NSDL: MYEPWD<SPACE>IN12345612345678 Example for CDSL: MYEPWD<SPACE>1402345612345678 Example for Physical: MYEPWD<SPACE>XXXX1234567890
 - If email address or mobile number of the Member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the Member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
 - Member may call KFIN's toll free number 1800-309-4001 or send an email request to evoting@kfintech.com, for any assistance.
 - If the Member has already registered with KFIN for e-voting, then he can use his existing User ID and Password for casting his vote through e-voting or e-voting through Instapoll during the AGM.
 - Once the vote on a resolution is cast by a Member of the Bank, he/she shall not be allowed to change it subsequently.
 - Detailed procedure for remote e-voting and e-voting through Instapoll during the AGM, have been provided in the Notice convening the AGM.
 - In case of any queries relating to e-voting, Members may contact Shri Raj Kumar Kale, Assistant General Manager, Kfin Technologies Private Limited, Hyderabad. Email ID: rajumar.kale@kfintech.com, Phone no. 1800-309-4001 (toll free) or they may please write to KFIN at einward.ris@kfintech.com or evoting@kfintech.com.

By Order of the Board of Directors

Sd/-
Girish V. Koliyote
Company Secretary
ACS 14285

Place: Mumbai
Date: 5 July 2021

6/7 IE

Ahmedabad

