

A) The Hypothecated Assets
 Deed of Hypothecation dated 12/08/2015 creating charge on all its plant, machinery, equipment(s) and other movable assets situated at Krishna Polymers, Plot No. 8 & 9, Jay Prabhu Estate, Dholkva, Dist. Gandhinagar-382845 in the state of Gujarat executed by Partner of Krishna Polymers, Shri Ketankumar Nathalal Patel and Smt. Neetaben Ketankumar Patel.

B) The Mortgaged Assets
 Mortgage by deposit of title deeds created by partner cum guarantor Mrs. Neetaben Ketankumar Patel on 12th August 2015, in respect of its immovable properties, situate at S.No. 332, TP No. 102, FP No. 57, Flat No. E/201 on 2d Floor, in the scheme Dev Residency, admeasuring 91.96 sq. mtrs. or thereabouts, situate within the Village limits of Nikol, Registration Sub-District Ahmedabad-12 (Nikol), District and Registration District Ahmedabad in the State of Gujarat and which is bounded as follows : North : Margin Space of Block E, South : Flat No E/202 East : Flat No. F/204 West : Flat No E/204 together with all and singular the structures and erections thereon, both present and future.

Date : 20.06.2019, Place : Ahmedabad

Sd/-
 Authorized Officer, IDBI Bank Ltd.

Principal Chief Materials Man
 PMC - 088 CLW/CN/Infra
 File No. 2019/PMC/CLW/CN/Infra

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IT RELATED

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AXIS BANK

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NOTICE OF THE 25TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 25th Annual General Meeting (AGM) of the Members of Axis Bank Limited (the Bank) will be held on Saturday, 20th July 2019 at 10.00 a.m. at H. T. Parekh Auditorium, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015, Gujarat, to transact the Businesses, as set out in the Notice dated 22nd May 2019.**
- Electronic copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2018-19 have been sent to all those Members of the Bank whose email IDs are registered with the Registrar and Transfer Agent of the Bank viz. Karvy Fintech Private Limited, Hyderabad (Karvy) / Depository Participant(s). These documents are also available on the website of the Bank, at www.axisbank.com. Physical copies of the Notice of the AGM and the Annual Report of the Bank for the Financial Year 2018-19 have been dispatched to all other Members of the Bank at their registered address in the permitted mode. The dispatch of the said documents has been completed on 19th June 2019.
- Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Saturday, 13th July 2019, may cast their votes electronically, in respect of the resolutions as set out in the said Notice of the AGM through the remote e-voting system of Karvy from a place other than venue of the AGM. In this connection, Members of the Bank are informed that:
 - The resolutions as set out in the said Notice of the AGM may be transacted through remote e-voting;
 - The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM is Saturday, 13th July 2019;
 - The remote e-voting shall commence on Tuesday, 16th July 2019 at 9.00 A.M. The remote e-voting shall end on Friday, 19th July 2019 at 5.00 P.M. as such the remote e-voting shall not be allowed beyond 5.00 P.M. on Friday, 19th July 2019;
 - Any person who acquires shares of the Bank and becomes a Member of the Bank after the dispatch of the Notice of the AGM and holds shares of the bank as of the cut-off date, i.e. Saturday, 13th July 2019, may obtain the login ID and password for remote e-voting by sending a request at einward.ris@karvy.com or by contacting Karvy at +91 40 6716 2222 or 1800-345-4001.
 - Members may note that: a) Once the vote on a resolution is cast by a Member of the Bank, he/she shall not be allowed to change it subsequently; b) The facility for voting through polling paper will be made available at the AGM venue for Members of the Bank, present at the AGM; c) The Members of the Bank who have cast their vote by remote e-voting can attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose names are recorded in the Register of Members of the Bank or in the statement of Beneficial Owners maintained by the Depositories as on the said cut-off date, shall be entitled to vote using the remote e-voting facility or through polling paper at the AGM;
 - The Notice of the AGM has been uploaded on the websites of the Bank www.axisbank.com and Karvy www.karvyfintech.com;
 - In case of any queries relating to remote e-voting, Members of the Bank may refer to the Frequently Asked Questions (FAQs) and remote e-voting User Manual available for Members at the download section of http://evoting.karvy.com or contact: Smt. Varalakshmi, Assistant General Manager, Karvy Fintech Private Limited, Hyderabad; Email id: vlakshmi.p@karvy.com or evoting@karvy.com. Phone no.: +91 40 6716 2222 or 1800-345-4001 (toll free).
- The Register of Members and the Share Transfer books of the Bank will remain closed from Saturday, 6th July 2019 to Saturday, 20th July 2019 (both days inclusive), for the purpose of the AGM of the Bank and for determining the entitlement of dividend, if declared by the Members, for the financial year ended 31st March 2019. The dividend of Re. 1/- per equity share of Rs. 2/- each of the Bank, if approved by the Members at the AGM will be paid to those Members whose name appear in the Register of Members / Statement of Beneficial Ownership maintained by the Depositories as at the close of business hours on Friday, 5th July 2019.

By Order of the Board
For Axis Bank Limited

Girish V. Koliyote
Company Secretary
ACS 14285

20/6/19

Place: Mumbai
 Date: 19th June 2019

