



TUESDAY, 28 JUNE 2016 |



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### NOTICE OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING & E-VOTING

NOTICE is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of Axis Bank Limited (the Bank) will be held on Friday, 22<sup>nd</sup> July 2016 at 10.00 A.M. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380 015, to transact the Businesses, as set out in the Notice dated 12<sup>th</sup> May 2016 convening the AGM.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Amendment Rules, 2015, electronic copies of the Notice convening the AGM and the Annual Report of the Bank for the financial year 2015-16 have been sent by e-mail to all those Members whose email address have been registered with the Bank's Registrar & Transfer Agents, Karvy Computershare Private Limited (Karvy) Depository Participant(s).

Physical copies of the Notice convening the AGM and the Annual Report of the Bank for the financial year 2015-16 have been sent to the other Members at their registered address. The said documents have also been uploaded on the website of the Bank viz. [www.axisbank.com](http://www.axisbank.com) and on the website of Karvy viz. [www.karvycomputershare.com](http://www.karvycomputershare.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is pleased to provide its Members the facility of "remote e-voting" (e-voting from a place other than venue of AGM) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Bank has fixed Friday, 15<sup>th</sup> July, 2016 as the "cut-off date" to determine the eligibility of the Members to vote by electronic means or at the AGM. Accordingly those persons whose name appears in the Register of Members or in the Statement of Beneficial Ownerships maintained by the Depositories as on the said cut-off date, shall be entitled to avail the facility of remote e-voting or vote at the AGM.

The details pursuant to the provisions of the Companies Act, 2013 and the said Rules, are given below:

- (i) Date of completion of the dispatching of Notice and the Annual Report for the financial year 2015-16: 27<sup>th</sup> June, 2016.
- (ii) Date and time of commencement of remote e-voting through electronic means: Tuesday, 19<sup>th</sup> July, 2016 at 9.00 A.M.
- (iii) Date and time of ending of remote e-voting through electronic means: Thursday, 21<sup>st</sup> July, 2016 at 5.00 P.M.
- (iv) Voting through electronic means shall not be allowed beyond 5.00 P.M. on Thursday, 21<sup>st</sup> July, 2016.
- (v) For electronic voting instructions, Members may go through the instructions stated in the Notice convening the AGM and in case of any queries/ grievances connected therewith, Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual for Members available at the download section of <http://evoting.karvy.com> or contact: Ms. Varalakshmi, Assistant General Manager, Karvy Computershare Private Limited, Hyderabad. Email id: [viakshmi.p@karvy.com](mailto:viakshmi.p@karvy.com) or [evoting@karvy.com](mailto:evoting@karvy.com) Telephone no.: +914067162222 or 1800-345-4001 (toll free)

Please note that the facility for voting through Ballot paper shall also be made available at the venue of the AGM. Members who have already cast their vote either by remote e-voting/ or by way of Ballot Paper prior to the AGM, shall not be entitled to cast their vote again at the AGM.

Those persons who have acquired shares and have become Members of the Bank after the dispatch of the Notice convening the AGM and whose names appear in the Register of Members of the Bank or in the Statements of Beneficial Ownerships maintained by the Depositories as on the said cut-off date, can view the said Notice on the website of the Bank viz. [www.axisbank.com](http://www.axisbank.com) and on Karvy's website viz. [www.karvycomputershare.com](http://www.karvycomputershare.com)

The said Members can exercise their voting rights through remote e-voting by following the procedure as set out in the said Notice under the heading E-Voting instructions or by voting at the AGM.

By Order of the Board  
For Axis Bank Limited

Place: Mumbai  
Date: 27<sup>th</sup> June, 2016

Girish V. Kollyote  
Company Secretary