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New Delhi: Glenmark Pharmaceuticals Tuesday said it has received final approval from the US health regulator for Fluocinolone Acetonide Oil, used to treat eczema of the ear. Glenmark Pharmaceuticals, USA (Glenmark) has been granted final approval by the United States Food & Drug Administration (USFDA) for Fluocinolone

Acetonide Oil, 0.01% of Hill Derma-chemicals, Inc, the company said in a BSE filing. Quoting IQVIA sales data for the 12-month period ending October 2018, Glenmark said, the DermaOtic Oil, 0.01% market achieved annual sales of approximately \$18.1 million.—PTI

AXIS BANK

CIN: L65110GJ1993PLC020769

Registered Office: "Trishul" 3rd Floor, Opp. Samartieshwar Temple, Law Garden, Ellisbridge, Ahmedabad-380 006, Gujarat
Tel No.: +9179-6630 8181, Fax No.: +9179-2640 9321
Email: shareholders@axisbank.com Website: www.axisbank.com

NOTICE TO MEMBERS

Members of the Bank are hereby informed that in terms of provisions of Section 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Bank has on Tuesday, 18th December 2018, completed the dispatch of the Postal Ballot Notice dated 8th December 2018, along with Postal Ballot Form to all Members, whose name appears in the Register of Members / List of Beneficial Owners as on Friday, 30th November 2018 ("Cutoff date"):

- Through electronic mail to those Members whose e-mail ID's are registered in the records of the Depository Participant or the Bank's Registrar and Transfer Agent.
- Through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the other Members, whose e-mail ID's are not registered, as aforesaid.

for seeking their approval through Postal Ballot, including e-voting, for the following resolutions:

- Appointment of Shri Girish Paranjpe (DIN: 02172725) as an independent Director of the Bank, for a period of 4 years w.e.f. 2nd November 2018.
- Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as a Director of the Bank.
- Appointment of Shri Amitabh Chaudhry (DIN: 00531120) as the Managing Director & CEO of the Bank, for a period of 3 years, w.e.f. 1st January 2019 on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI.
- Reappointment of Prof. Samir K. Barua (DIN: 00211077) as an independent Director of the Bank, with effect from 1st April 2019.
- Reappointment of Shri Som Mittal (DIN: 00074842) as an independent Director of the Bank, with effect from 1st April 2019.
- Reappointment of Shri Rohit Bhagat (DIN: 02968574) as an independent Director of the Bank, with effect from 1st April 2019.
- Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the Bank.
- Issuance of employee stock options, convertible into Equity Shares of Rs. 2/- each of the Bank, fully paid, to the eligible Employees/Whole-Time Directors of the Subsidiary Companies of the Bank.

The Bank has engaged Karvy Fintech Private Limited ("Karvy") to provide the e-voting facility. The procedure for e-voting is given in the said Postal Ballot Notice.

A person whose name appears in the Register of Members / List of Beneficial Owners as on the said Cutoff date shall be entitled to vote through Postal Ballot / e-voting on all the resolutions as set out in the said Postal Ballot Notice. Any person who is not a Member as on the Cutoff date, shall treat this Notice for information purpose only.

Other details are as under:

- The voting through postal ballot and e-voting will commence from 9:00 a.m. (IST) on Wednesday, 19th December 2018 and remain open up to 5:00 p.m. (IST) on Thursday, 17th January 2019. Postal Ballot received after 5:00 p.m. (IST) on Thursday, 17th January 2019 shall be considered as invalid. E-voting shall be blocked by Karvy at 5:00 p.m. (IST) on Thursday, 17th January 2019. Once the vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.
- Members can opt for only one mode of voting i.e. either by e-voting or postal ballot. In case Members cast their vote(s) through both the modes, then voting done by e-voting shall be considered valid and vote cast through postal ballot will be treated as invalid.
- The Bank has appointed CS Raghavendar Rao, D, Practicing Company Secretary (Membership No. ACS 35788 / C.P. No. 13407) or failing him CS KVS Subramanyam, Practicing Company Secretary (Membership No. FCS 5400 / C.P. No. 4815) as the Scrutinizer for conducting Postal Ballot, in a fair and transparent manner.
- Members who have not received the Postal Ballot Form or who have received the same by e-mail and who wish to vote through Ballot Form may download the Postal Ballot Form attached to the e-mail or from website of Karvy <https://evoting@karvy.com> or from the website of the Bank viz., www.axisbank.com where the Postal Ballot Notice is uploaded or obtain duplicate Postal Ballot Form through e-mail to vlakshmi.p@karvy.com or evoting@karvy.com or vasanth.g@karvy.com and are request to send the duly completed and signed Ballot Form to the Scrutinizer so as to reach not later than 5:00 p.m. (IST) Thursday, 17th January 2019.
- In case of any queries / grievance with respect to voting by means of Postal Ballot including e-voting, you may visit the "FAQs" section on Karvy's website viz., <https://evoting.karvy.com> or contact Karvy Fintech Private Limited, Unit: Axis Bank Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Ms. Varalakshmi, Asst. General Manager or Mr. G Vasanth Rao Chowdari, Deputy Manager, Email id: vlakshmi.p@karvy.com or evoting@karvy.com or vasanth.g@karvy.com, toll free no. 1800 345 4001 (from 9:00 a.m. to 6:00 p.m.)
- The Result of the Postal Ballot shall be declared not later than 48 hours of conclusion of the voting through Postal Ballot and e-voting. The same shall be uploaded on the Bank's website www.axisbank.com and on the website of Karvy <https://evoting.karvy.com>, immediately after the voting results are declared by the Bank and disclosed to the Stock Exchanges.

Place: Mumbai
Date: 18th December 2018

19/12/18

By Order of the Board
For Axis Bank Limited
Sd/-
Girish V. Kollyote
Company Secretary
ACS 14285

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