

BIEC, Bengaluru

Venue

Bangalore International Exhibition Centre

www.imtex.in



two thousand eight hundred Seventy Three rupees and Thirty Four paise only] + further interest from 01.09.2019 and interest thereon.

The borrower's attention is invited to the provisions of Section 13 (8) of the Act, in respect of time available, to redeem the secured assets.

Description of the Immovable Property

All that piece and parcel of Property bearing City Survey No. 1840 (Old Survey No.28) admeasuring 106 Sq. Yds. i.e., 88-82-92 Sq. mtrs together with construction standing thereon situated within Kalupur (ward no. 3) of Ahmedabad Municipal Corporation and Bearing Municipal Census No. 865+865-1 to 4 Sheet no. 28 in the Registration District Ahmedabad and Sub- District - Ahmedabad (865, Panchbhai Ni Pole, Pipla Sheri, Opposite Gheekanta Post Office, Gheekanta, Ahmedabad - 380001) Boundaries of the Property : East: Eastern Side Property bearing City Survey No.1837, 1838 and 1839, West: Western Side property bearing City Survey No.1841, North: Maholia Marag, South: Property bearing City Survey no.1835

DATE: 09.12.2019

Sd/-

PLACE: Ahmedabad

Authorised Officer, Canara Bank



CIN: L65110GJ1983PLC020769

Registered Office: "Trishul" 3<sup>rd</sup> Floor, Opp. Semarathachwar Temple, Law Garden, Ellisbaga, Ahmedabad-380 006, Gujarat  
Tel No.: +9179-6630 6161, 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 the 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, 10<sup>th</sup> December 2019, completed the dispatch of Postal Ballot Notice dated 9<sup>th</sup> December 2019, along with Postal Ballot Form, to all Members, whose names are appearing in the Register of Members / List of Beneficial Owners as on Friday, 22<sup>nd</sup> November 2019 ("Cut-off date"):

- (a) 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.
- (b) Through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope, to other Members, whose e-mail ID's are not registered, as aforesaid.

The approval of the Members is sought through Postal Ballot, including e-voting, for the following resolution:

- (1) Re-appointment of Shri S. Vishvanathan (CIN: 02255828) as an Independent Director of the Bank, with effect from 11<sup>th</sup> February 2020 upto 10<sup>th</sup> February 2023 (both days inclusive).

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

A person whose name is appearing in the Register of Members / List of Beneficial Owners as on the Cut-off date shall be entitled to vote through Postal Ballot / e-voting process on the resolution as set out in the said Postal Ballot Notice. Any person who is not a Member as on the Cut-off 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, 11<sup>th</sup> December 2019 and remain open up to 5:00 p.m. (IST) on Thursday, 9<sup>th</sup> January 2020. Postal Ballot received after 5:00 p.m. (IST) on Thursday, 9<sup>th</sup> January 2020 shall be considered as invalid. E-voting shall be blocked by KFIN at 5:00 p.m. (IST) on Thursday, 9<sup>th</sup> January 2020. Once the vote on resolution 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 Form 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 <https://evoting@karvy.com> or from the website of the Bank viz., [www.axisbank.com](http://www.axisbank.com), where the Postal Ballot Notice is displayed or obtain duplicate Postal Ballot Form through e-mail to [vlakshmi.p@karvy.com](mailto:vlakshmi.p@karvy.com) or [evoting@karvy.com](mailto:evoting@karvy.com) or [vasanth.g@karvy.com](mailto:vasanth.g@karvy.com) and send duly completed and signed Ballot Form to the Scrutinizer so as to reach not later than 5:00 p.m. (IST) Thursday, 9<sup>th</sup> January 2020.
- 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 KFIN's website viz., <https://evoting.karvy.com> or contact KFIN Technologies Private Limited, Unit: Axis Bank Limited, 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](mailto:vlakshmi.p@karvy.com) or [evoting@karvy.com](mailto:evoting@karvy.com) or [vasanth.g@karvy.com](mailto: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 voting through Postal Ballot and e-voting. The same shall be uploaded on the Bank's website [www.axisbank.com](http://www.axisbank.com) and on the website of KFIN <https://evoting.karvy.com>, immediately after the voting results are declared by the Bank and disclosed to the Stock Exchanges.

By Order of the Board

Sd/-

Girish V. Kollyote  
Company Secretary  
ACS 14285

Place: Mumbai  
Date: 10<sup>th</sup> December 2019

11/12/19

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