



THE FEDERAL BANK LIMITED

CIN:L65191KL1931PLC000368

Regd. Office: Federal Towers, P B NO 103, Aluva, Ernakulam - 683 101, India.

Tel: + 91(484) 2622263 Fax: +91(484) 2623119.

Email: secretarial@federalbank.co.in, Website: www.federalbank.co.in

ATTENDANCE SLIP

88TH ANNUAL GENERAL MEETING - JULY 25, 2019

[Empty box for member details]

I certify that I am a member / proxy for the member of the company.

I hereby record my presence at the 88th Annual General Meeting of the Bank, at Mahatma Gandhi Municipal Town Hall, Aluva - 683 101 on Thursday, July 25, 2019 at 10.00 A.M.

Folio No.: DP ID No: _ Client Id No.: Shares held

Name of the Member / Proxy (In Block Letters)

Signature of the Member / Proxy

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report to the AGM.

ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD



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PROXY FORM (Form No. MGT-11)

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ DP ID No. _ Client Id No.:

I/We, being the member (s) of shares of the above named Bank, hereby appoint

1. Name:..... 2. Name:..... 3. Name:.....

Address:..... Address:..... Address:.....

E-mail Id:..... E-mail Id:..... E-mail Id:.....

Signature:....., or failing him/her Signature:....., or failing him/her Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 88th Annual General Meeting of the Bank, to be held on Thursday, July 25, 2019 at 10.00 A.M. at Mahatma Gandhi Municipal Town Hall, Aluva - 683 101 and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	Resolution	Optional*	
		For	Against
Ordinary Business			
1.	a) Adoption of the audited financial statements of the Bank for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditor's thereon; and (b) Adoption of the audited consolidated financial statements of the Bank for the financial year ended March 31, 2019 and the Report of the Auditor's thereon.		
2.	Declaration of Dividend		
3.	Re-appointment of Retiring Director, Mr. Ashutosh Khajuria (DIN-05154975)		
4.	Appointment of Joint Central Statutory Auditors, M/s. B S R & Co. LLP, Chartered Accountants, Mumbai together with M/s M M Nissim & Co, Mumbai, Chartered Accountants as Auditors and fixation of remuneration thereof		
Special Business (Ordinary Resolution)			
5.	Appoint and to fix the remuneration of branch auditors in consultation with the Central Statutory Auditors for the purpose.		
6.	Appointment of Mr. K Balakrishnan (DIN- 00034031), as an Independent Director of the Bank.		
7.	Appointment of Mr. Siddhartha Sengupta (DIN-08467648), as an Independent Director of the Bank.		
8.	Appointment of Mr. Manoj Fadnis (DIN- 01087055), as an Independent Director of the Bank		
9.	To take on record RBI approval for appointment of Mr. Dilip Sadarangani (DIN: 06610897) as a Nonexecutive (Independent) Part-Time Chairman of the Bank and to approve his remuneration.		
Special Business (Special Resolution)			
10.	To re-appoint Mr. C. Balagopal (DIN: 00430938) as an Independent Director of the Bank for the second term.		
11.	Approval for Raising of Funds through Issuance of Bonds for FY 2019-20		

Signed this day of 2019.

Signature of shareholder

Signature of Proxy holder(s)

Affix Re 1/-
Revenue
Stamp
Here

Note:
1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Bank, not less than 48 hours before the commencement of the Meeting.
2. A person can act as proxy on behalf of Members upto and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Bank. Further, a Member holding more than ten percent of the total share capital of the Bank carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.
* It is optional to put a (✓) in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.