



## Andhra Bank

Head Office: Dr. Pattabhi Bhavan, 5-9-11, Saifabad, Hyderabad – 500 004.

### **REMOTE E-VOTING**

#### **(16<sup>th</sup> Annual General Meeting)**

Attention of shareholders is hereby drawn to our Notice dated 7<sup>th</sup> May, 2016 of the Sixteenth Annual General Meeting (AGM) of Shareholders of the Bank to be held on Wednesday, 20<sup>th</sup> July, 2016 at 11.00 A.M. at 'Pattabhi Bhavanalaya', Andhra Bank, Head Office, Dr. Pattabhi Bhavan, 5-9-11, Saifabad, Hyderabad-500 004.

We have, vide Newspaper Publication dated June 24, 2016 informed about the Remote e-voting instructions. For information of shareholders, we again give below the time-line of Remote e-voting:

Electronic Voting Sequence Number (EVSN) of the Bank	160620005
Remote e-voting commences at	10.00 A.M on Sunday July 17, 2016
Remote e-voting ends at	05.00 P.M. on Tuesday July 19, 2016

For the details, please refer the AGM Notice given in the Annual Report of the Bank for the FY 2015-16. The same is also available on our Bank's website at <http://www.andhrabank.in/English/AnnualReport.aspx>;

A Person, who has acquired the shares and became a member after dispatch of Notice of AGM but before the cut-off date (specified date), i.e. 13.07.2016, can do Remote e-voting by obtaining the Login ID and Password by sending an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The Members who have already cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to vote through Poll at the AGM.

In case of any queries or issues regarding Remote e-voting, you may refer the Frequently Asked Questions (FAQs) and Remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com); under the help section at or e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of any grievances concerned with the facility for voting by electronic means, please contact Mr.Mehboob Lakhani, Assistant Manager, Phiroze Jeejeebhoy Towers, 16<sup>th</sup> Floor, Dalal Street, Fort, Mumbai – 400 001. Email: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com); Toll Free Number: 1800 200 5533.

**It may be noted that Remote e-voting is optional.**

Place: Hyderabad  
Date: July 14, 2016

(Y. Amarnath)  
Company Secretary