



Kotak Mahindra Bank

22<sup>nd</sup> June 2018

The Manager Corporate Relationship, BSE Limited, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
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Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the newspaper clipping of the Notice which appeared on 22<sup>nd</sup> June 2018, in the English daily, Business Standard and Marathi daily, Navshakti, in respect of the 33<sup>rd</sup> Annual General Meeting, E - Voting information and Book Closure dates.

Kindly acknowledge receipt.

Yours faithfully,  
**Kotak Mahindra Bank Limited**

*Sonali*

**Sonali Punekar**  
**Vice President – Secretarial Dept.**



**Kotak Mahindra Bank Ltd.**  
CIN: L65110MH1985PLC038137

Registered Office:  
27 BKC, C 27, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400051,  
Maharashtra, India.

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CIN - L65110MH1985PLC038137

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Tel: 61660001 Website: www.kotak.com

**NOTICE OF 33<sup>rd</sup> ANNUAL GENERAL MEETING -  
E-VOTING INFORMATION & BOOK CLOSURE DATES**

NOTICE is hereby given that the Thirty Third Annual General Meeting (AGM) of the Bank will be held on Thursday, 19<sup>th</sup> July 2018 at 4.00 p.m. at Walchand Hirachand Hall of the Indian Merchants Chamber, 4th Floor, Churchgate, Mumbai 400 020, to transact the business as listed in the Notice of the AGM of the Bank.

The aforesaid Notice and Annual Report have been sent in electronic mode to all the members whose email IDs are registered with the Bank / Depository Participant(s). Physical copies of the Notice and Annual Report have been sent to all other members at their registered address in the permitted mode. The Notice of the AGM and the Annual Report is also available and can be downloaded from the link <https://www.kotak.com/en/investor-relations/financial-results/annual-reports.html>

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is pleased to provide all its Members (holding shares both in physical and in electronic form) the facility to exercise their vote through remote e-voting to be provided by Karvy Computershare Private Limited (Karvy). Members of the Bank holding shares in physical or dematerialized form as on cut-off date i.e. 13<sup>th</sup> July 2018, may cast their vote through remote e-voting.

All the Members are informed that (a) all of the business as set out in the Notice of 33<sup>rd</sup> AGM may be transacted through remote e-voting; (b) the electronic transmission/ physical despatch of Notice of 33<sup>rd</sup> AGM along with the Annual Report and Attendance Slip/ Proxy form was completed on 20<sup>th</sup> June 2018; (c) the remote e-voting shall commence on 16<sup>th</sup> July 2018 at 9.00 a.m.; (d) remote e-voting shall end on 18<sup>th</sup> July 2018 at 5.00 p.m.; (e) remote e-voting shall not be allowed beyond 5.00 p.m. on 18<sup>th</sup> July 2018; (f) the Notice of the AGM and the Annual Report are also available on Karvy's website <https://evoting.karvy.com> (g) the facility for voting through electronic voting system shall also be made available for Members present at the AGM. (h) a Member may participate in the AGM even after exercising his vote, by remote e-voting, but shall not be allowed to vote again in the AGM; (i) a person whose name is recorded in the register of members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 13<sup>th</sup> July 2018 only shall be entitled to avail the facility of remote e-voting or voting through electronic voting system at the AGM; (j) Any person, who acquires shares of the Bank and becomes member of the Bank after dispatch of the Notice and holding shares as of the cut-off date i.e. 13<sup>th</sup> July 2018, may obtain the login ID and password by sending an e-mail to [evoting@karvy.com](mailto:evoting@karvy.com). However, if the member is already registered with Karvy for e-voting then the existing user ID and password can be used for remote e-voting. (k) for the process and manner of remote e-voting, Members may go through the remote e-voting Instructions sent via email to the Members whose email IDs are registered with the Bank/ Depository Participant and physical copy to the other Members or visit Karvy's website <https://evoting.karvy.com>. (l) in case of any queries, members may refer to the Help & Frequently Asked Questions (FAQs) section for Members available at <https://evoting.karvy.com> or contact Karvy by email at [evoting@karvy.com](mailto:evoting@karvy.com) or at the following toll free number 1800 3454001; and (m) in case of any grievances connected with the facility of remote e-voting please contact Ms. Shobha Anand contact no. 040-67162222 at (Unit: Kotak Mahindra Bank Limited), Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Bank will remain closed from Friday, 13<sup>th</sup> July 2018 to Thursday, 19<sup>th</sup> July 2018 (both days inclusive) for the purpose of payment of dividend and the said AGM of the Bank.

The Dividend of ₹ 0.70 paise per share, as recommended by the Board of Directors of the Bank, for the year ended 31<sup>st</sup> March 2018, if declared, at the said AGM shall be paid to the members whose name appear in the Register of Members of the Bank and /or the Register of Beneficial Owners maintained by the Depositories as at the end of the business hours on Friday, 13<sup>th</sup> July 2018.

**KOTAK MAHINDRA BANK LIMITED**

Bina Chandarana  
Company Secretary &  
Sr. Executive Vice President

Mumbai, 21<sup>st</sup> June, 2018





