



# **ALL INDIA BANK OFFICERS' CONFEDERATION**

(Registered under the Trade Unions Act 1926, Registration No.:3427/Delhi)

State Bank of India Officers' Association

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Circular No. 2017/32

Date: 02.06.2017

**To All Affiliates/State Units/ Members**

## **ELECTION OF SHARE HOLDERS DIRECTORS IN SBI**

### **COM. AMARPAL TO CONTEST**

We reproduce hereunder the full text of AISBOF Circular No. **59** dated 1<sup>st</sup> June 2017 on the above subject for information of all concerned.

(D.T. Franco)

**General Secretary**

### **TEXT**

#### **QUOTE:**

### **ELECTION OF SHARE HOLDERS DIRECTORS IN SBI :** **COM. AMARPAL TO CONTEST** **MASSIVE SUPPORT REQUIRED**

As you are aware, we do not have an officer director or employee director in the Bank's Board. Despite our best efforts the Government is silent on the issue. Consequently many Bank Boards now does not have officer Directors. Now the Bank has announced elections for four share -holder directors. At our request, Com. Amarpal who was our former President of the Federation, Board of Director and General Secretary of AIBOC has filed nomination which has been accepted . Elections will take place on 15<sup>th</sup> June at Mumbai in which anyone with more than 50 shares can vote. Those who can't come in person can provide a proxy, authorizing someone to vote on behalf of him/ her. So we request all office bearers to collect proxy forms District wise immediately from our officers and staff and others who are share holders. This has to completed by 4<sup>th</sup> and the General Secreatry from each circle should depute one person to Mumbai or come in person. Com. Amarpal and Com. Ramkumar Sabapathy will be available at Mumbai on

7<sup>TH</sup>. Please take it a challenge and go all out to contact SBI share holders from all walks of life including friends, relatives, officers our award staff comrades, AIBOC comrades etc. with SBI shares. . Please use social media , like Face book, Whats app , messages etc to spread awareness. This is one great opportunity to show our solidarity.

Please fill the Proxy forms carefully with all the required information. On the right corner of the Proxy Form, there is Column, Folio Number And DP/ Client ID No.( If shares are in Demat, then only DP/ Client ID is must and the shares are in physical form, then only folio number required. The proxy forms and Attendance slips are available in the Secretariat of Chief General Managers of our Local Head Offices, and Bank's website [www.sbi.co.in](http://www.sbi.co.in) under the link Corporate Governance / Shareholders INFO and also at

1. Share and Bonds dept., Corporate Centre , 14<sup>th</sup> floor . Tel No. 022-22740841 – 848.
2. M/s. Datamatics Financial Services Ltd., MIDC Andheri (W) Mumbai  
Tel No. 022-66712201 – 203

We are enclosing a brief Bio Data of Com. Amarpal and Proxy form for canvassing and collection. Once we succeed it will pave way for contesting under AIBOC in different Banks.

**All the best.**

**With Greetings,**

**Sd/-**  
**(Y. SUDARSHAN)**  
GENERAL SECRETARY

Encl : Proxy Forms

**UNQUOTE**

**STATE BANK OF INDIA**

**PROXY FORM**

Folio No.: \_\_\_\_\_

DP/Client-ID No.: \_\_\_\_\_

I/We \_\_\_\_\_

\_\_\_\_\_ resident of \_\_\_\_\_ being (a) shareholder (s) of the State Bank of India holding (No.) \_\_\_\_\_ shares on the Register of shareholders at the Central office of the Bank do hereby appoint \_\_\_\_\_ resident of \_\_\_\_\_ (or failing him/her \_\_\_\_\_ resident of \_\_\_\_\_) as my/our proxy to vote for me/us and on my/our behalf at the meeting of the shareholders of the State Bank of India to be held at \_\_\_\_\_ on the \_\_\_\_\_ day of \_\_\_\_\_ and at any adjournment thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_

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No instrument of proxy shall be valid unless in the case of an individual shareholder, it is signed by him or by his attorney duly authorised in writing, or in the case of joint holders, it is signed by the shareholders first named in the Register or his attorney duly authorised in writing, or in the case of a Company, it is executed under its common seal, if any, or signed by its attorney duly authorized in writing.

Provided that an instrument of proxy shall be sufficiently signed by any shareholder, who is, for any reason, unable to write his name, if his mark is affixed thereto and attested by a Judge, Magistrate, Justice of the Peace, Registrar or Sub-Registrar of Assurances, or other Government Gazetted Officer or an Officer of the State Bank of India.

A proxy, unless appointed by a Company, should be a Director of the Central Board/Member of the Local Board/Shareholder of the State Bank of India, other than an officer or employee of the State Bank of India.

No Proxy shall be valid unless it is duly stamped and unless it, together with the power of attorney or other authority (if any) under which it is signed, or a copy of that power of attorney or authority certified by a Notary Public or a Magistrate, is deposited with the Central Office or other office designated from time to time by the Chairman or Managing Director in this behalf, not less than 7 clear days before the date fixed for the meeting. (In case a power of attorney is already registered with the Bank, the Folio No. and Registration No. of the power of attorney be also mentioned).

The State Bank of India, Shares & Bonds Dept., Corporate Centre, 14<sup>th</sup> Floor, State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai - 400 021 is authorised to accept the proxy form, power of attorney, authority or any other documents in this regard.

## **Com. Amar Pal – A Profile**



A doyen of Bank Officers' Trade Union movement achieved many laurels for having achieved many for the officer's community. He joined the service of State Bank of India in the year 1968. He is expertise and involvement in active leadership during his college career drew him towards trade union movement in banking industry. He consolidated bank officer's movement in the industry. After holding various posts in the circle he became the

General Secretary of the Association in the year 1991 till 2008 for a period of 17 years.

Due to his involvement in union activities he did not opt for promotion. He was elevated to the post of Vice president of the Federation in the year 1994 and President in the year 2002 that held till his retirement in the year 2008. He was nominated as Officer Director in the Central Board of SBI during the year 2005-2008.

His vast experience and militant leadership made him natural choice as General Secretary of the AIBOC during the year 2006 till his retirement.

His rich experience in the trade union movement and militant approach in dealing with the issue in connection with the officers community, made him popular among the fraternity. During his carrier he saw several struggles in dealing with various policies of the government aiming at the weakening of various public sector undertakings. He was also responsible for preparation and submission of charter of demands of 9<sup>th</sup> bipartite on behalf of the confederation.

He was representative at various forums of SBI management, IBA, Govt level negotiations and was also responsible in reduce interest on staff loan, achieves medical facilities etc to the officers. His rich experience and stature in the organization has helped the Confederation in resolving a number of issues with the IBA and as also individual managements.