

Annexure III

To,

The Chairperson/Managing Director & CEO
CSB Bank Limited
CSB Bhavan, Post Box No.502,
St. Mary's College Road
Thrissur
Kerala - 680020

Sir,

Sub: Report of the Scrutinizer on Postal Ballot by means of electronic voting.

I, CS Vincent P.D., Company Secretary in Practice, holding Membership Number: FCS – 3067 and Certificate of Practice Number – 7940, Managing Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala- 682017 have been appointed by the Board of Directors of **CSB BANK LIMITED (CIN: L65191KL1920PLC000175)** having Registered Office at "CSB Bhavan", Post Box No. 502, St. Mary's College Road, Thrissur, Kerala- 680020, as the Scrutinizer for Postal Ballot by means of electronic voting only ("remote e-voting") on the items of Special Business as mentioned below.

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Remote Electronic Voting to the shareholders of the Company. MUFG Intime India Private Limited (Formerly Known as `Link Intime India Private Limited`), is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Tuesday, the 23rd day of December, 2025 at 9.00 A.M. IST to Wednesday, the 21st day of January, 2026 at 5.00 P.M. IST.

On completion of the E-Voting Period, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Wednesday, the 21st day of January, 2026.

The following is the summary of e-voting result:

Resol ution No.	Subject Matter of Resolution	Total No. of shares through E- voting	ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
			No. of Votes through E- voting	% of votes in favour on votes through E- voting	% of Paid-Up Capital	No. of Votes through E-voting	% of votes against on votes through E- voting
SPECIAL BUSINESS - ORDINARY RESOLUTION							
1	Appointment of Ms. Sheetal Rupesh Sancheti (DIN: 10119781) as a Director (Non-Executive Non-Independent category) of the Bank.	9,04,17,411	9,02,37,211	99.80%	52.01%	180200	0.20%
SPECIAL BUSINESS - ORDINARY RESOLUTION							
2	Approval for revision in the fixed pay of Mr. Pralay Mondal (DIN: 00117994), Managing Director & CEO of the Bank, with effect from April 1, 2025.	9,04,17,411	9,04,02,118	99.98%	52.11%	15293	0.02%
SPECIAL BUSINESS - ORDINARY RESOLUTION							
3	Approval for payment of variable pay to Mr. Pralay Mondal (DIN: 00117994), Managing Director & CEO of the Bank, for the Financial Year 2025-26.	8,88,01,068	8,87,85,714	99.98%	51.18%	15354	0.02%
SPECIAL BUSINESS - ORDINARY RESOLUTION							
4	Approval for revision in the fixed pay of Mr. B K Divakara (DIN:06439053), Whole-time Director (designated as Executive Director) of the Bank, with effect from April 1, 2025.	9,04,17,411	9,04,02,057	99.98%	52.11%	15354	0.02%

All resolutions stand passed under Postal Ballot via Remote E-voting as Ordinary Resolutions with requisite majority as specified under the Companies Act, 2013.

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949 and a Gazette Notification no. DBR.PSBD. No. 1084/16.13.100/2016-17 dated July 21, 2016, read with Reserve Bank of India (Commercial Banks – Acquisition and Holding of Shares or Voting Rights) Directions, 2025 dated November 28, 2025, voting rights of FIHM are currently capped at 26% of the total voting rights of the Bank at present, even though they hold 40% of the paid up capital of the Bank. Hence, only 26% of their voting is taken into consideration.

* 4096163 equity shares held by CSB ESOS Trust, Non-Promoter-Non Public shareholder, does not feature in this result, as they do not have voting rights in terms of Regulation 3 (5) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, as amended.

Thank you
Yours faithfully

UDIN: F003067G003431536
Peer Review Certificate No. 6215/2024

**For SVJS & Associates
Company Secretaries**

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PARAMBIL
DEVASSY DEVASSY VINCENT
VINCENT Date: 2026.01.22
12:16:51 +05'30'

Vincent P.D.
Managing Partner
FCS: 3067, CoP: 7940

Kochi
22.01.2026

For CSB Bank Limited

**PRALAY
MONDAL**

Digitally signed by PRALAY MONDAL
DN: c=IN, cn=PERSONAL,
pseudonym=S828189153b441b4b767eccc5a8d
249b,
2.5.4.20=73432b705f95802f28146e8b168824222
c201b2a2d29e1d29e8c322eb157da9,
postalCode=400052, st=Maharashtra,
serialNumber=e399ccf5f84df5b3c946baa1fd5a8
80b22cbc5f79492cc0ada7ecd9b3c621a18,
cn=PRALAY MONDAL
Date: 2026.01.22 15:10:39 +05'30'

Pralay Mondal
Managing Director & CEO