

THE CATHOLIC SYRIAN BANK LTD.

Registered Office: "CSB Bhavan", St. Mary's College Road, Post Box No. 502, Thrissur, Kerala- 680 020.
Tel: +91487 2333020, 6451640 Fax: +91487 2338764, Website: www.csb.co.in; E-mail: investors@csb.co.in
Corporate Identity Number: U65191KL1920PLC000175

NOTICE OF THE 95TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 95th Annual General Meeting (AGM) of the shareholders of the Bank is scheduled to be held on Friday the 23rd September 2016 at 10.00 a.m. at Kousthubham Auditorium, Shoranur Road, Thrissur- 680 001, to transact the ordinary and special business as set out in the Notice dated August 10, 2016.

Electronic copy of the Annual Report for 2015-16 and Notice of the AGM along with Attendance Slip and Proxy Form have been sent to all the Members whose email address is registered with the Bank/ Depository Participant or with M/s. SKDC Consultants Ltd., Registrar & Transfer Agents (R&T) of the Bank.

Physical copy of Annual Report for 2015-16 and Notice of the AGM along with Attendance Slip and Proxy Form have been sent in permitted mode(s) to all the Members at the registered address whose email ID is not registered or who have requested for a hard copy of the same.

A copy of the Annual Report, Notice of the AGM and the Attendance slip and Proxy form are also available on the Bank's website www.csb.co.in. Members, who have not received the Annual Report may download it from the Bank's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or Registered Office address of the Bank. The documents pertaining to the items of business to be transacted in the said AGM are open for inspection at the Registered Office of the Bank on all working days between 10.00 a.m. and 2.00 p.m. and on 23rd September 2016, up to the conclusion of the Annual General Meeting.

The Bank is pleased to provide its Members with the facility to exercise their right to vote by electronic means, the details of which is provided below:

A	Statement on business to be transacted by electronic voting	Business set out in the Notice dated August 10, 2016 may be transacted by electronic voting
B	Date of completion of sending Notice of AGM	August 27, 2016
C	Date and time of commencement of remote e-voting	From 9.00 a.m. onwards on Monday, September 19, 2016
D	Date and time of ending of remote e-voting	Upto 5.00 p.m. on Thursday, September 22, 2016
E	The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, such Member will not be allowed to change it subsequently.	
F	Website details of the Bank / Agency, where the Notice of AGM / Annual Report is displayed	www.csb.co.in www.evotingindia.com
G	Contact details of the person responsible to address the grievances connected with electronic voting	Shri K Jayakumar Manager – Systems & Support M/s SKDC Consultants Limited 3rd Floor- Kanapathy Towers, 1391/A-1, Sathy Road, Ganapathy, Coimbatore- 641006 Contact No: +91 422 2539835-836, 6549995 Fax: +91 422 2539837 E-mail: info@skdc-consultants.com

The voting rights shall be as per the number of equity shares held by the Member(s) as on September 16, 2016 (Cut-off Date). Members are eligible to cast vote electronically or at the meeting venue, only if they are holding shares as on the Cut-off date.

In case any person who become a member of the Bank after the dispatch of the AGM notice but before the cut-off date, i.e. September 16, 2016, he/she may write to the Bank's Registrars & Share Transfer Agents, M/s SKDC Consultants Limited through email at info@skdc-consultants.com for obtaining the login ID and password for remote e-voting. In case, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting their vote. If any person who is not a Member/ceased to be a Member as on the cut-off date should treat this notice for information purpose only.

Members who have not cast their vote by remote e-voting can exercise their voting rights at the AGM. The Bank will make necessary arrangements in this regard at the venue of the AGM.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM.

The procedures for remote e-voting are available in the Notice of AGM, in the email sent to the members by RTA as well as on the website of the Bank and CDSL. Mr. K. P. Mohana Kumar, Company Secretary in Practice, Door No. 36/1848B (New 63/720), Edassery Towers (1st floor), (Near Park Central Hotel), St. Francis Xavier's Church Road, Kaloor South, Ernakulam- 682017 has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

Notice is hereby further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will be remain closed from September 17, 2016 to September 23, 2016 (both days inclusive) for the purpose of the 95th Annual General Meeting.

**By order of the Board
For The Catholic Syrian Bank Ltd.**

**Thrissur
August 29, 2016**

**Sd/-
SIJO VARGHESE
(Company Secretary)**