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**SCRUTINIZER REPORT FOR REMOTE E-VOTING, E-VOTING AT THE VENUE AND
POLL CONDUCTED AT THE ANNUAL GENERAL MEETING OF
THE CATHOLIC SYRIAN BANK LIMITED**

To,

Mr. C.V.R. Rajendran
Managing Director & CEO
The Catholic Syrian Bank Limited
Registered Office: "CSB Bhavan"
Post Box No.502
St. Mary's College Road
Thrissur-680020, Kerala

97th Annual General Meeting of the Equity Shareholders of **THE CATHOLIC SYRIAN BANK LIMITED** held on Saturday, the 29th day of September, 2018 at 10.00 A.M. at Kousthubham Auditorium, Shoranur Road, Thrissur- 680 001.

Sub: Passing of Resolutions through Remote Electronic Voting, Electronic Voting and Poll conducted at the Venue of the 97th Annual General Meeting of THE CATHOLIC SYRIAN BANK LIMITED.

I, CS Sivakumar P., Company Secretary in Practice, holding Membership Number: FCS – 3050 and Certificate of Practice Number – 2210, Managing Partner, SVJS & Associates, Company Secretaries, 39/3525, Kausthubham, Manikkath Road, Ravipuram, Kochi, Kerala – 682 016 have been appointed as Scrutinizer for the Remote Electronic Voting, Electronic Voting at the venue of the meeting and Poll conducted on the below mentioned resolutions at the 97th Annual General Meeting of the Equity Shareholders of **THE CATHOLIC SYRIAN BANK LIMITED (CIN:U65191KL1920PLC000175)**, held on Saturday, the 29th day of September, 2018 at 10.00 A.M. at Kousthubham Auditorium, Shoranur Road, Thrissur- 680 001.



The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the Remote Electronic Voting to the members of the Company and the facility of Electronic Voting at the venue of the Annual General Meeting. S.K.D.C. Consultants Ltd., Coimbatore is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance with 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 Wednesday, the 26th day of September, 2018 at 9.00 A.M to Friday, the 28th day of September, 2018 at 5.00 PM. Further, the Remote E-Voting period was completed on the date preceding the date of the Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the Remote E-Voting to cast their votes through electronic voting facility provided at the venue during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended. Further, the Company also facilitated the members present in the meeting, who could not participate in the Remote E-Voting and who did not participate in the e-voting at the venue of Annual General Meeting, to cast their votes through poll process.

Accordingly, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was opened in my presence and I report that there were no ballot papers in the box placed before the meeting. Hence a separate scrutinizer report on poll as per Section 109 of the Companies Act, 2013 read with Rule 21(2) of Companies, (Management and Administration) Rules, 2014 is not attached.

On completion of the Remote E-Voting period and electronic voting facility provided at the venue of the Annual General Meeting, in compliance with 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 Saturday, the 29th day of September 2018, in the presence of two witnesses who were not employees of the Company. The names and signatures of the witnesses appear elsewhere in this Report.



The result of the Electronic voting is as under:

			ASSENT / IN FAVOUR OF			DISSENT/ AGAINST	
Res olut ion No.	Subject Matter of Resolution	Total No. of shares through E- voting	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
ORDINARY BUSINESS							
1	Adoption of Audited Financial Statements for the year ended March 31, 2018 along with reports of the Board of Directors and the Auditors' thereon.	30732139	30731393	99.998%	37.958%	746	0.002%
2	Re-appointment of Director, Shri. C.V.R. Rajendran (DIN: 00460061) who retires by rotation.	33776139	33774860	99.996%	41.717%	1279	0.004%
3	Appointment of M/s R.G.N. Price & Co., Chartered Accountants, Cochin as the Statutory Central Auditors of the Bank and fixation of their remuneration.	33776139	33774860	99.996%	41.717%	1279	0.004%
SPECIAL BUSINESS (Ordinary Resolution)							
4	Appointment of Branch Auditors and fixation of their remuneration.	33776139	33775393	99.998%	41.718%	746	0.002%
5	Appointment of Shri. Madhavan Karunakaran Menon (DIN: 00008542) as a Director of the Bank, liable to retire by rotation.	33777000	33775721	99.996%	41.718%	1279	0.004%
6	Appointment of Shri. Sumit Maheshwari (DIN: 06920646) as a Director of the Bank, liable to	33777000	33775721	99.996%	41.718%	1279	0.004%




	retire by rotation.						
7	Appointment of Smt. Bhama Krishnamurthy (DIN: 02196839) as an Independent Director of the Bank.	33777000	33775721	99.996%	41.718%	1279	0.004%
SPECIAL BUSINESS (Special Resolution):							
8	Grant of Stock Options to Shri. C.V.R. Rajendran (DIN-00460061), Managing Director & CEO of the Bank.	26688139	26686860	99.995%	32.962%	1279	0.005%

All Resolutions stand passed under Electronic Voting as Ordinary Resolutions and Special Resolutions with requisite majority as specified under the Companies Act, 2013.

Thank You

Yours faithfully

For SVJS & Associates
Company Secretaries


P. SIVAKUMAR
Managing Partner
CP No: 2210

For The Catholic Syrian Bank Ltd.


Managing Director & CEO

Kochi

29.09.2018

Witnesses to the unblocking of Votes:

1 Spm moham.k .
JMC 47/1197, Ragamalka
Puthurkara, Ayyankode P.O
Thrissur- 680003



2 Abhijith
Puthenpura
Thuravoor PO
Cherthala
688532

