

Corp. Office : 39 /3525, Kausthubham
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**Combined Scrutinisers Report For Remote E-voting and Postal Ballot For
The Catholic Syrian Bank Ltd.**

12.12.2018

To

The Chairman/Managing Director
The Catholic Syrian Bank Ltd.
CSB Bhavan, Post Box No.502,
St. Mary's College Road
Thrissur
Kerala - 680020

SUB: Passing of Resolution through E-voting and Postal Ballot 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 and postal ballot voting process in respect of the below mentioned resolution of The Catholic Syrian Bank Ltd. (CIN: U65191KL1920PLC000175).

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 shareholders of the Company from Monday, 12th November, 2018 (09.00 A.M.) till Tuesday, 11th December, 2018 (5.00 P.M.). M/s. S.K.D.C. Consultants Limited is the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on 11th December, 2018 in the presence of two witnesses. For further details kindly refer my Scrutinizer report dated 12th December, 2018 attached herewith.



Also at Bangalore & Chennai

The result of the E-voting together with that of the Postal Ballot is as under:

Res. No.	Subject Matter of Resolution	Particulars of Business	Votes in favor of the resolution		Votes against the resolution	
			No.	%	No.	%
SPECIAL BUSINESS – SPECIAL RESOLUTION						
1	Adoption of new set of Articles of Association	E Voting	40267627	100	0	0
		Postal Ballot	8866059	99.99	482	0.01

The Resolution stands passed under Remote e-Voting and Postal Ballot as Special Resolution 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.

C. VR. RAJENDRAN
MANAGING DIRECTOR & CEO



12.12.2018

To

The Chairman/Managing Director
The Catholic Syrian Bank Ltd.
CSB Bhavan, Post Box No.502,
St. Mary's College Road
Thrissur
Kerala - 680020

Sir,

Sub: Report of the Scrutinizer on Remote E- Voting

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 by the Board of Directors of **The Catholic Syrian Bank Ltd.** (CIN : U65191KL1920PLC000175), CSB Bhavan, St. Mary's College Road, Thrissur, Kerala-680020, as the Scrutinizer for the Electronic Voting of the resolutions included in the postal ballot and Remote e voting notice.

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 Monday, 12th November, 2018 (09.00 A.M.) to Tuesday, 11th December, 2018 (05.00 P.M.).

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 11th December 2018, in the presence of two witnesses, who were not the employees of the Company. The names and signatures of the witnesses appear elsewhere in this Report.



Also at Bangalore & Chennai

The following is the summary of E-voting result:

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Resol- ution 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
SPECIAL BUSINESS - SPECIAL RESOLUTION							
1	Adoption of new set of Articles of Association	40267627	40267627	100	39.95%	0	0

Witnesses to the unblocking of votes:

1. *Syammanchan.k*
Ragannalika(H), Puthunkkang
Ayyanarob P.O, Thrissur - 680003
2. *chency cheriyan*
Thakadipal (H), Bee Bee Lane
Kachappilly (R), Vythila
PIN- 682019

Thank you

Yours faithfully

For SVJS & Associates
Company Secretaries

P. SIVAKUMAR
Managing Partner
CP No: 2210

For THE CATHOLIC SYRIAN BANK LTD.

C. VR. RAJENDRAN
MANAGING DIRECTOR & CEO



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12.12.2018

The Chairman/Managing Director
The Catholic Syrian Bank Ltd.
CSB Bhavan, Post Box No.502,
St. Mary's College Road
Thrissur
Kerala - 680020

Dear Sir,

Sub: SCRUTINIZER'S REPORT

The Board of Directors of the Company has appointed me as Scrutinizer for conducting the postal ballot voting process in respect of the Special Resolution under Section 14 of the Companies Act, 2013 authorizing adoption of a new set of Articles of Association, as stated in the notice sent by the Company to the shareholders.

I note that as per the instructions and conditions attached to the said Postal Ballot, duly completed postal ballots should reach the scrutinizer no later than 05.00 P.M. on 11th December 2018. Postal Ballot forms received after this date are to be strictly treated as if the reply from the member has not been received. The envelopes containing postal ballot form, if deposited in person or sent by courier at the expense of the shareholder will also be accepted.

Up to 5.00 P.M. on 11th December 2018 as above, the total number of ballot forms received is as shown below:



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Total number of Postal/Electronic Ballot Forms received : 109

Covers which contain unfilled Postal Ballot form : $\frac{0}{109}$

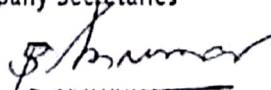
The summarized result of postal ballot forms received up to 05.00 P.M. on 11th December 2018 is as under:

PARTICULARS	NO. OF POSTAL/ELECTRONIC BALLOT RECEIVED	NO. OF SHARES	% OF VALID VOTES RECEIVED
Total postal/electronic ballots received	109	8878229	-
Less: Invalid postal ballot forms	19	11688	-
Net Valid postal/electronic ballot received	90	8866541	100
Postal/electronic ballot with assent for the Resolution	87	8866059	99.99%
Postal/electronic ballot with dissent for the Resolution	3	482	0.01%

I enclose a complete list of Postal Ballot forms received giving the particulars as above.

Signed on this the 12th Day of December 2018

For SVJS & Associates
Company Secretaries


P. SIVAKUMAR
Managing Partner
CP No: 2210

For THE CATHOLIC SYRIAN BANK LTD.


C. VR. RAJENDRAN
MANAGING DIRECTOR & CEO



ANNEXURE-1

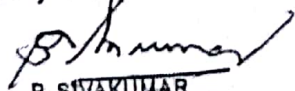
The Chairman/Managing Director
The Catholic Syrian Bank Ltd.
CSB Bhavan, Post Box No.502,
St. Mary's College Road
Thrissur
Kerala - 680020

Consolidated Details of Postal/Electronic Ballots and votes thereon

Particulars	No. of ballots	No. of Votes
Total filled Postal/Electronic Ballots received	109	8878229
Total valid votes	90	8866541
Votes in favour of the Resolution	87	8866059
Votes against the Resolution	3	482
Total invalid votes	19	11688
% of Votes in favour of the Resolution	99.99%	

Signed on this the 12th December 2018

For SVJS & Associates
Company Secretaries


P. SIVAKUMAR
Managing Partner
CP No: 2210

For THE CATHOLIC SYRIAN BANK LTD.


C. VR. RAJENDRAN
MANAGING DIRECTOR & CEO

