

Voting Results for the Annual General Meeting of the Bank held at 10.00 a.m on 29.09.2018 at Kousthubham Auditorium, Shoranur Road, Thrissur – 680001.

Date of Annual General Meeting.	29.09.2018
Total number of shareholders.	26750
Number of shareholders present in the Annual General Meeting in person or through proxy.	79
Number of shareholders present in the Annual General Meeting in person or through proxy and voted by venue e-voting .	60
Number of shareholders who voted through remote e-voting .	48
TOTAL NUMBER OF SHAREHOLDERS VOTED (Remote e-voting & Venue e-voting)	108

(Agenda – wise)

Item No	Details of Agenda	Resolution required (Ordinary / Special)	Mode of E-Voting (Remote E-voting / Venue 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.	Ordinary	Remote E-voting & Venue E-voting. Carried by requisite majority.
2	Re-appointment of Retiring Director, Shri. C.VR.Rajendran (DIN: 00460061).	Ordinary	Remote E-voting & Venue E-voting. Carried by requisite majority.
3	Appointment of Statutory Central Auditors, M/s R.G.N. Price & Co., Chartered Accountants (FRN: 0027855), Cochin and fixation of their remuneration.	Ordinary	Remote E-voting & Venue E-voting. Carried by requisite majority.
SPECIAL BUSINESS (ORDINARY RESOLUTION)			
4	Appointment of Statutory Branch Auditors and fixation of their remuneration.	Ordinary	Remote E-voting & Venue E-voting. Carried by requisite majority.
5	Appointment of Shri.Madhavan Karunakaran Menon (DIN: 00008542) as a Director, liable to retire by rotation.	Ordinary	Remote E-voting & Venue E-voting. Carried by requisite majority.
6	Appointment of Shri.Sumit Maheshwari (DIN: 06920646) as a Director, liable to retire by rotation.	Ordinary	Remote E-voting & Venue E-voting. Carried by requisite majority.
7	Appointment of Smt.Bhama Krishnamurthy (DIN: 02196839) as an Independent Director of the Bank.	Ordinary	Remote E-voting & Venue E-voting. Carried by requisite majority.
SPECIAL BUSINESS (SPECIAL RESOLUTION)			
8	Modifications in the terms of grant of stock options to Shri. C. VR. Rajendran, Managing Director and CEO (DIN: 00460061) of the Bank.	Special	Remote E-voting & Venue E-voting. Carried by requisite majority.

Place: Thrissur.
Date: 29.09.2018.

For The Catholic Syrian Bank Limited,


Sijo Varghese
 Company Secretary

The Catholic Syrian Bank Ltd.

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Corporate Identity Number: U65191KL1920PLC000175