



NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to the provisions of Section 108 and Section 110 of the Companies Act, 2013 (**"Act"**) and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (**"Rules"**), as amended from time to time, Secretarial Standard-2 on General Meetings (**"the SS-2"**), read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (**"MCA"**) (hereinafter collectively referred to as **"MCA Circulars"**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**) and any other relevant Acts, rules, regulations, circulars and notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) that the resolutions set out in the postal ballot notice dated February 24, 2022 are proposed to be passed as Ordinary/ Special Resolutions by the Members of CSB Bank Limited (**"Bank"**) through Postal Ballot only by voting through electronic means (**"Remote E-Voting"**).

In compliance with the above mentioned provisions of the Act, Rules, SS-2, MCA Circulars and the SEBI Listing Regulations, the Bank has sent the electronic copies of the Postal Ballot Notice dated February 24, 2022 along with the explanatory statements pertaining to the said resolutions setting out the material facts and related particulars, on Monday, February 28, 2022 to those Members whose names appear in the Register of Members /list of Beneficial Owners maintained by the Bank/ the Registrar and Share Transfer Agent of the Bank, Link Intime India Private Limited (**"RTA"**)/Depositories as at the close of Business hours on Friday, February 25, 2022 (**"Cut-off date"**) and whose e-mail addresses were registered with the Depository Participants or with the Bank or its RTA as on the Cut-off date.

The copy of the Postal Ballot Notice is available on the website of the Bank at www.csb.co.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of e-voting service provider i.e. the e-voting website of National Securities Depository Limited (**"NSDL"**) at www.evoting.nsdl.com

Remote E-Voting Details:

Date and time of commencement of Remote E-Voting	Tuesday, March 01, 2022 (09:00 hours IST)
Date and time of conclusion of Remote E-Voting	Wednesday, March 30, 2022 (17:00 hours IST)
Remote E-Voting facility will be blocked by NSDL immediately thereafter and the members will not be allowed to cast their votes beyond the said date and time.	

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the close of business hours on Friday, February 25, 2022, i.e. the Cut-off date. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-off Date shall only be considered eligible for the purpose of Remote E-Voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the Remote E-Voting process. **Any person who is not a Member as on the Cut-off date or becomes a member post the Cut-off date should treat this Postal Ballot Notice for information purpose only.** A Member cannot exercise his vote by proxy on Postal Ballot.

Please note that there will be no dispatch of physical copies of Notice or Postal Ballot forms to the Members of the Bank, since such requirement is dispensed with as per the aforementioned MCA Circulars in the context of the COVID-19 pandemic, and consequently, no physical ballot forms will be accepted by the Bank. Members are requested to carefully read the instructions in the Postal Ballot Notice and record their assent (**FOR**) or dissent (**AGAINST**) through the Remote E-Voting process not later than 17:00 hours IST on Wednesday, March 30, 2022, in order to be eligible for being considered, failing which it will be strictly treated as if no vote has been cast by the Member.

Members who have not yet registered their email addresses are requested to register the same with their respective Depository Participants in case the shares are held by them in electronic form and with the Bank/RTA in case the shares are held by them in physical form.

To facilitate Members to receive this Postal Ballot Notice electronically and cast their vote electronically, the Bank has made special arrangement with its RTA for registration of email addresses. Eligible Members whose email addresses are not registered with the Bank/RTA are required to provide the same to the RTA on or before Sunday, March 27, 2022 by visiting the link https://web.linkintime.co.in/EmailReg/Email_Register.html. (For more details, please refer the notes appended to the Postal Ballot Notice.)

The Board of Directors has appointed Mr. Jayan K., FCS, Practicing Company Secretary (Partner, SVJS & Associates, Company Secretaries, Kochi), as Scrutinizer at its meeting held on Thursday, February 24, 2022, for conducting the Postal Ballot through Remote E-Voting process in a fair and transparent manner. The results of the voting conducted through Postal Ballot (through the Remote E-Voting process) will be announced by the Chairman/ Managing Director & CEO or such person as authorised, on or before 17.00 hours IST on Friday, April 01, 2022 at the Registered Office of the Bank at Thrissur. The results along with the Scrutinizer's Report will be displayed on the website of the Bank at www.csb.co.in, the e-voting website of NSDL at www.evoting.nsdl.com and also shall be communicated to stock exchanges; BSE Limited (**"BSE"**) at www.bseindia.com and the National Stock Exchange of India Limited (**"NSE"**) at www.nseindia.com, where the Bank's Equity Shares are listed and be made available on their respective websites. The Bank will also display the results of the Postal Ballot along with the Scrutinizer's report at its Registered Office at Thrissur.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Assistant Vice President – NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013, Maharashtra, India at evoting@nsdl.co.in

Members are requested to carefully read all the notes and instructions set out in the Postal Ballot Notice and in particular, the manner of casting vote through Remote E-Voting.

**By Order of the Board,
For CSB Bank Ltd.,
Sd/-
Sijo Varghese
Company Secretary**

February 28, 2022 | Thrissur

CSB BANK LIMITED

Regd. Office: "CSB Bhavan", St. Mary's College Road, Post Box No.502, Thrissur – 680 020, Kerala, India
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Corporate Identity Number: L65191KL1920PLC000175