



NOTICE OF 101ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OAVM, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that:

1. The 101st Annual General Meeting (“AGM”) of CSB Bank Limited (the “Bank”) will be held on Tuesday, September 27, 2022 at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in compliance with Companies Act, 2013 (the “Act”), read with General Circulars No.20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021 and Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) Circular dated May 12, 2020, dated January 15, 2021 and May 13, 2022 (collectively referred to as “SEBI Circulars”), and all other applicable laws and circulars issued by Ministry of Corporate Affairs (“MCA”), Government of India and SEBI, without the physical presence of shareholders at a common venue to transact the business as set out in the Notice of the Meeting.
2. The Bank, in compliance with the above Circulars, has sent electronic copies of the Notice of the AGM and Annual Report for Financial year 2022, to all the shareholders whose email addresses are registered with the Bank / Registrar & Share Transfer Agent of the Bank / Depository Participant(s). The notice of the 101st AGM and Annual Report for the Financial year 2021-22 are also made available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the Central Depository Services (India) Limited (“CDSL”) website, at www.evotingindia.com. The dispatch of Notice of the AGM through emails has been completed on September 04, 2022.
3. Shareholders can attend the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

E-VOTING INFORMATION

4. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments thereto, the Bank will be providing e-voting facility to all its shareholders holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-voting on any or all of the business specified in the Notice of the AGM and decided to engage Central Depository Services (India) Limited (“CDSL”) to provide remote e-voting facility. The shareholders are advised to access the link www.evotingindia.com to cast their vote.
5. Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (September 20, 2022), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ('remote e-voting'), the details of which are given below:

(a)	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated September 03, 2022 may be transacted by electronic voting
(b)	Date of completion of sending notice of AGM	September 04, 2022
(c)	Cut-off date for determining the eligibility to vote by remote voting or e-voting at AGM	September 20, 2022
(d)	Date and time of commencement of remote e-voting	Friday, September 23, 2022 (9.00 a.m. IST)
(e)	Date and time of ending of remote e-voting	Monday, September 26, 2022 (5.00 p.m. IST)
(f)	The remote e-voting module shall be disabled by CDSL after 5:00 p.m. IST on Monday, September 26, 2022 and once the votes on a resolution is cast by the shareholder, the shareholder will not be allowed to change it subsequently.	
(g)	Website details of the Bank/Agency, where the Notice of AGM is displayed.	https://www.csb.co.in www.evotingindia.com
(h)	Contact details of the person responsible to address the grievances connected with electronic voting and technical assistance to access and participate in the meeting through VC.	Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

6. Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 20, 2022, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. Any person who is not a shareholder / ceased to be a shareholder as on the cut-off date should treat this notice for information purpose only.
7. Shareholders may note that:
 - a) The facility for e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
 - b) The shareholders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.
 - c) Only persons whose names are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
 - d) The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Bank as on the cut-off date, being Tuesday, September 20, 2022 subject to cap in voting rights in terms of Section 12(2) of Banking Regulation Act, 1949 and a Gazette Notification no. DBR.PSBD. No. 1084/16.13.100/2016-17 dated July 21, 2016.
 - e) The shareholders can join the AGM in the VC/OAVM mode 30 minutes before the scheduled time of the commencement of the Meeting by using the remote e-voting login credentials and by following the procedure mentioned in this Notice. The facility to join through VC/OAVM will be available for shareholders on first come first serve basis.
8. The manner of voting remotely for shareholders holding shares in dematerialized mode and physical mode is provided in the Notice of the AGM. The details are also made available on the website of the Bank. Shareholders are requested to visit <https://www.csb.co.in> to obtain such details.
9. Shareholders holding shares in dematerialized mode and had not registered their email address and mobile numbers are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email address and mobile numbers are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, M/s Link Intime India Private Limited at coimbatore@linkintime.co.in to receive copies of the Annual Report 2021-22 along with the Notice of the 101st AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.
10. Shareholders who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master list or copy of consolidated account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investors@csb.co.in for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM. Alternatively, shareholders may send a request to helpdesk.evoting@cdslindia.com for procuring user id and password for e-voting by providing above mentioned documents.
11. Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL are given under :

Login type	Helpdesk details
Individual shareholders holding securities in Demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual shareholders holding securities in Demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

12. Mr. P.D Vincent, Practicing Company Secretary, Managing Partner, SVJS & Associates, Company Secretaries, Kochi has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
13. Shareholders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders.

BOOK CLOSURE

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from September 21, 2022 to September 27, 2022 (both days inclusive) for the purpose of 101st Annual General Meeting.

REGISTRATION OF EMAIL ADDRESSES WITH REGISTRAR AND SHARE TRANSFER AGENT (“RTA”) TO RECEIVE NOTICE AND ANNUAL REPORT

To facilitate shareholders to cast their votes as well as receive the Notice and Annual Report 2021-22 electronically, the Bank has made special arrangement with its Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited for registration of e-mail addresses. Eligible members whose e-mail addresses are not registered with the Bank/RTA/ DPs are required to provide the same to M/s. Link Intime India Private Limited, by visiting the link : https://web.linkintime.co.in/EmailReg/Email_Register.html.

By order of the Board
For CSB Bank Limited
Sd/-
Sijo Varghese
Company Secretary

Thrissur | September 05, 2022

CSB BANK LIMITED

Regd. Office: “CSB Bhavan”, St. Mary's College Road, Post Box No.502, Thrissur – 680 020, Kerala, India
Tel: +91 0487-2333020 | Fax: 0487-2338764 | Website: www.csb.co.in | E-mail: board@csb.co.in
Corporate Identity Number: L65191KL1920PLC000175

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