

SEC/211/2025 August 26, 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.

Scrip code: 542867

National Stock Exchange of India Ltd., Exchange Plaza, 5th floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400051. **Symbol: CSBBANK**

Dear Sir/Madam,

Voting Results of the 104th Annual General Meeting ("AGM") of CSB Bank Limited (the "Bank") along with Scrutinizer's Report.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in continuation of letter no. SEC/210/2025 dated August 26, 2025, please find enclosed the voting results of the business transacted at the AGM along with scrutinizer's report on remote e-voting, before and during the AGM.

The voting results along with the scrutinizer's report are also made available on the website of the Bank at www.csb.co.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese Company Secretary







26.08.2025

To,

The Chairperson/Managing Director & CEO CSB Bank Limited CSB Bhavan, Post Box No.502, St. Mary's College Road Thrissur Kerala - 680020

Sir,

<u>Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting.</u>

I, CS Vincent P.D., Company Secretary in Practice, holding Membership Number: FCS – 3067 and Certificate of Practice Number – 7940, Managing Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Kochi, Ernakulam, Kerala- 682017 have been appointed by the Board of Directors of **CSB BANK LIMITED (CIN: L65191KL1920PLC000175)** having Registered Office at "CSB Bhavan", Post Box No.502, St. Mary's College Road, Thrissur, Kerala- 680020, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice calling the 104th Annual General Meeting of the shareholders of the Company held on Tuesday, the 26th day of August, 2025 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. MUFG Intime India Private Limited., is the Registrar and Share Transfer Agent of the Company.

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 Friday, the 22nd day of August, 2025 at 9.00 A.M to Monday, the 25th day of August, 2025 at 5.00 P.M. Further the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided 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.

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On completion of the E-Voting, 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 Tuesday, the 26^{th} day of August, 2025.

The following is the summary of e-voting result:

			ASSENT /	IN FAVO	UR OF	DISSE AGAI	_
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 throug h E-voting	% of Paid-Up Capital	No. of Votes through E-voting	% of votes against on votes throug h E-voting
ORDI	NARY BUSINESS						-
1	To receive, consider and adopt the Bank's Audited Financial Statements for the financial year ended March 31, 2025, including the Audited Balance Sheet and Profit and Loss Account as at that date together with the Reports of the Board of Directors and the Auditors thereon.	94,729,351	94,729,201	100%	54.60%	150	0.00
2	Re-appointment of Retiring Director, Mr. Madhavan Menon (DIN: 00008542)	94,753,672	92,685,170	97.82%	53.43%	2,068,502	2.18%
3	Fixation of remuneration of the Joint Statutory Auditors.	94,753,672	94,752,332	100%	54.62%	1,340	0.00%
SPEC	IAL BUSINESS (Ordinary	Resolution)	T	1		T	
4	Appointment of BNP & Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Bank and fixation of their remuneration.	94,753,672	94,409,825	99.64%	54.42%	343,847	0.36%
5	Appointment of Mr. Biswamohan Mahapatra (DIN: 06990345), Non- Executive Independent	94,753,672	92,241,575	97.35%	53.17%	2,512,097	2.65%

			1	ı	ı	1	
	Director as Non-Executive						
	(Part-time) Chairman of						
	the Bank and fixation of						
	his remuneration.						
SPEC	IAL BUSINESS (Special Re	esolution)					
	Approval for payment of						
	remuneration to Mr.						
	Biswamohan Mahapatra						
	(DIN: 06990345), Non-						
	Executive (Part-time)						
	Chairman of the Bank for						
	the Financial Year 2025	04 752 672	02.054.205	00.050/	E4 100/	000 267	0.050/
6	26 which would be in	94,753,672	93,854,305	99.05%	54.10%	899,367	0.95%
	excess of fifty percent of						
	the total annual						
	remuneration payable to						
	all the Non-Executive						
	Directors of the Bank for						
	said Financial Year.						
SPEC	IAL BUSINESS (Ordinary l	Resolution)					
	Re-appointment of Mr.						
	Pralay Mondal (DIN:						
	00117994) as the						
_	Managing Director & CEO	04.752.672	02 002 000	07.040/	F2 400/	1 050 770	2.060/
7	of the Bank for a period of	94,753,672	92,802,899	97.94%	53.49%	1,950,773	2.06%
	three years with effect						
	from September 15, 2025						
	to September 14, 2028.		7				
	Approval for continuing						
	the Material Related Party						
	Transactions with FIH	40 647 257	40 646 201	1000/	20.620/	1.150	0.000/
8	Mauritius Investments	49,647,357	49,646,201	100%	28.62%	1,156	0.00%
	Ltd, the promoter of the						
	Bank.						
	Approval for continuing						
	the Material Related Party						
	Transactions with FIH						
9	Private Investments Ltd,	49,647,357	49,647,154	100%	28.62%	203	0.00
9	a wholly owned subsidiary	47,047,337	49,047,134	100%	20.02%	203	0.00
	company of FIH Mauritius						
	Investments Ltd, the						
	promoter of the Bank						

All resolutions stand passed under E-voting as Ordinary resolutions and Special resolutions with requisite majority as specified under the Companies Act, 2013.

^{*} FIH Mauritius Investments Ltd., Promoters of the Bank, have voted on all items except Item nos. 8 and 9, to the total extent of their shareholding in the Bank. However, pursuant

to Section 12(2) of the Banking Regulation Act, 1949 and a Gazette Notification no. DBR.PSBD. No. 1084/16.13.100/2016-17 dated July 21, 2016, read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies, dated January 16, 2023, voting rights of FIHM are currently capped at 26% of the total voting rights of the Bank at present, even though they hold 40% of the paid-up capital of the Bank. Hence, only 26% of their voting is taken into consideration.

* 4154683 equity shares held by CSB ESOS Trust, Non-Promoter-Non Public shareholder, does not feature in this result, as they do not have voting rights in terms of Regulation 3 (5) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Thank you Yours faithfully

Peer Review Certificate No. 6215/2024 UDIN: F003067G001085082

For SVJS & Associates Company Secretaries

PARAMBIL DEVASSY VINCENT Digitally signed by PARAMBIL DEVASSY VINCENT Date: 2025.08.26 16:13:59 +05'30'

Vincent P.D.
Managing Partner
M.No.3067, CoP No.7940

For CSB Bank Limited

BISWAMO Digitally signed by BISWAMOHAN BISWAMOHAN MAHAPATRA Date: 2025.08.26 RA 16:47:18 +05'30'

Biswamohan Mahapatra Non-Executive Independent Chairperson

Voting Results

Date of the AGM/EGM/end of voting for Postal Ballot	26.08.2025
Total number of shareholders on record date	66,850
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	63

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Item 1: To receive, consider and adopt the Bank's Audited Financial Statements for the financial year ended March 31, 2025, including the Audited Balance Sheet and Profit and Loss Account as at that date together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes – against	(6)=[(4)/(% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	6,93,94,331	45106315	64.99999978	45106315	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
Dromotor and	Postal							
Promoter Group	Ballot (if							
	аррисаві	NA	NA	NA	NA	NA	NA	NA
	Total	69394331	45106315	64.99999978	45106315	0	100	0
	E-Voting	5,19,02,909	42981888	82.81209826	42981888	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA

Public- Institutions	Postal Ballot (if applicabl		NA.					
								NA
	Total	51902909	42981888	82.81209826	42981888	0	100	0
	E-Voting	52188587	6641148	12.725288	6640998	150	99.997741	0.00225865
		NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions	Postal Ballot (if applicabl							
	e)	NA	NA	NA	NA	NA	NA	NA
	Total	52188587	6641148	12.725288	6640998	150	99.997741	0.00225865
Total		173485827	94729351	54.60351006	94729201	150	99.99984	0.00015835

Item 2: Re-appointment of Retiring Director, Mr. Madhavan Menon (DIN: 00008542)

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	_		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	_	of Votes favour	No. of Votes – against (5)	(6)=[(4)/(% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		,93,94,331				45106315	_		
	Poll	NA		NA	NA	NA		NA	NA	NA
Promoter and	Postal Ballot (if									
Tromoter Group	applicabl									
	e)	NA		NA		NA				NA
	Total		69394331	45106315			45106315	0		
	E-Voting		5,19,02,909		82.8589569		40938859			
	Poll	NA		NA	NA	NA		NA	NA	NA
Public-	Postal									
Institutions	Ballot (if									
	applicable)	NA		NA	NA	NA		NA	NA	NA
	Total		51902909	43006209	82.8589569		40938859	2067350		4.807096575
	E-Voting		52188587	6641148	12.725288		6639996	1152	99.982654	0.01734640
	Poll	NA		NA	NA	NA		NA	NA	NA

6	applicabl e) Total	NA 52188587						NA 0.01734640
	lotai	5210	00 111	12.723200	0033330	1152	5	0.01751010

Item 3: Fixation of remuneration of the Joint Statutory Auditors

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	_	of shares	No. of v polled (2)	otes	Pol out sha	=[(2)/(1)]		of Votes	No. of Votes again (5)	; –	% of Votes favou votes polled (6)=[2)]*1	r on d ((4)/(on v	f Votes agai otes polled :[(5)/(2)]*:	
<u>.</u>	E-Voting		,93,94,331		06315		64.99999978		45106315		0		100			0
	Poll	NA		NA		NA		NA		NA		NA		NA		
Promoter and Promoter Group	Postal Ballot (if applicabl e) Total	NA		NA 451		NA		NA		NA		NA	100	NA		0
	E-Voting		69394331		06315		64.99999978		45106315		0		100			0
	Poll	NA	5,19,02,909	NA	06209	NA	82.8589569	NA	43006209	NA	0	NA	100	NA		U
Public- Institutions	Postal Ballot (if applicabl e)	NA		NA		NA		NA		NA		NA		NA		
	Total		51902909	430	06209		82.8589569		43006209		0		100			0
	E-Voting		52188587	66	41148		12.725288		6639808		1340	99.9	79823		0.02017	7723
	Poll	NA		NA		NA		NA		NA		NA		NA		
Public- Non Institutions	Postal Ballot (if applicabl e)	NA		NA		NA		NA		NA		NA		NA		
	Total		52188587		41148		12.725288		6639808		1340		79823		0.02017	
Total		17	73485827	9475	3672	5	4.61752907		94752332		1340	99.9	9859		0.00141	419

Item 4: Appointment of BNP & Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Bank and fixation of their remuneration

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

E-Voting 6,93,94,331 45106315 64.99999978 45106315 0 100 0 0	Category	Mode of Voting			No. of votes polled (2)	Pol out sha	=[(2)/(1)]		of Votes 1 favour	No. Vote aga (5)	of es –	Votes in favour on votes polled (6)=[(4)/(2)]*100	on v	of Votes against votes polled =[(5)/(2)]*100
Promoter and Promoter Group				,93,94,331			64.99999978				0			0
Promoter and Promoter Group Ballot (if applicable e) NA NA NA NA NA NA NA N			NA		NA	NA		NA		NA		NA	NA	
F-Voting S,19,02,909 43006209 82.8589569 42663457 342752 99.203017 0.796982594		Ballot (if applicabl	NA		NA	NA		NA		NA		NA	NA	
Public-Institutions		Total		69394331	45106315		64.99999978		45106315		0	100		0
Public-Institutions				5,19,02,909			82.8589569				342752			0.796982594
Public-Institutions			NA		NA	NA		NA		NA		NA	NA	
Public- Non Institutions E-Voting 52188587 6641148 12.725288 6640053 1095 99.983512 0.01648811 Public- Non Institutions Postal Ballot (if applicable e) NA NA <td>Public-</td> <td>Ballot (if applicabl</td> <td>NA</td> <td></td> <td>NA</td> <td>NA</td> <td></td> <td>NA</td> <td></td> <td>NA</td> <td></td> <td>NA</td> <td>NA</td> <td></td>	Public-	Ballot (if applicabl	NA		NA	NA		NA		NA		NA	NA	
Public- Non Institutions Poll Postal Ballot (if applicable e) NA		Total		51902909	43006209		82.8589569		42663457		342752	99.203017		0.796982594
Public- Non Institutions Postal Ballot (if applicable e) NA		E-Voting		52188587	6641148		12.725288		6640053		1095	99.983512		0.01648811
Public- Non Institutions			NA		NA	NA		NA		NA		NA	NA	
Total 52188587 6641148 12.725288 6640053 1095 99.983512 0.01648811		Ballot (if applicabl												
001210 001210 001210		,	NA			NA	12 725222	NA		NA			NA	0.01640014
	Total	rotal	41											

Item 5: Appointment of Mr. Biswamohan Mahapatra (DIN: 06990345), Non-Executive Independent Director as Non-Executive (Parttime) Chairman of the Bank and fixation of his remuneration

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting		F		% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100		of Votes favour	No. of Votes – against (5)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	on vot	otes against es polled 5)/(2)]*100
	E-Voting	6,93,94	,331	45106315	64.99999978		45106315		0	100		0
	Poll	NA	١	NA	NA	NA		NA		NA	NA	
Promoter and Promoter Group	- /	NA				NA		NA			NA	
	Total	69394	4331	45106315	64.99999978		45106315		0	100		0
	E-Voting	· ·	9,02,909	43006209	82.8589569		40495872	_	0337	94.16285		5.837150166
	Poll Postal	NA	l l	AV	NA	NA		NA		NA	NA	
Public- Institutions	Ballot (if applicable)	NA	r	NA	NA	NA		NA		NA	NA	
	Total	51902	2909	43006209	82.8589569		40495872	2510	337	94.16285		5.837150166
	E-Voting	52188	3587	6641148	12.725288		6639388		1760	99.973499		0.02650144
	Poll	NA	١	NA	NA	NA		NA		NA	NA	
Public- Non Institutions	Postal Ballot (if applicabl e)	NA		NA	NA	NA		NA		NA	NA	
	Total	52188		6641148	12.725288		6639388		760	99.973499	107	0.02650144
Total		173485	827	94753672	54.61752907		92241575	2512	097	97.34881		2.65118696

Item 6: Approval for payment of remuneration to Mr. Biswamohan Mahapatra (DIN: 06990345), Non- Executive (Part-time) Chairman of the Bank for the Financial Year 2025 26 which would be in excess of fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Bank for said Financial Year

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting			No. o polled		Pol out sha	=[(2)/(1)]		of Votes		of	favo vot poll (6)	es in our on es led	on v	f Votes agai rotes polled =[(5)/(2)]*	
	E-Voting		,93,94,331	4.	5106315		64.99999978		45106315		0		100			0
	Poll Postal	NA		NA		NA		NA		NA		NA		NA		
Promoter and Promoter Group	Ballot (if applicable)	NA		NA		NA		NA		NA		NA		NA		
	Total		69394331		5106315		64.99999978		45106315		0		100			0
	E-Voting	5,	,19,02,909	4:	3006209		82.8589569		42107658		898551	97	.910648		2.08935	1796
	Poll	NA		NA		NA		NA		NA		NA		NA		
Public- Institutions	Postal Ballot (if applicabl e)	NA		NA		NA		NA		NA		NA		NA		
	Total		51902909	4:	3006209		82.8589569		42107658		898551	97	.910648		2.08935	1796
	E-Voting		52188587	•	6641148		12.725288		6640332		816	99	.987713		0.0122	8703
	Poll	NA		NA		NA		NA		NA		NA		NA		
Public- Non Institutions	Postal Ballot (if applicabl	NIA		NIA		NIA		NΙΔ		NIA		NIA		N A		
	e) Total	NA	52188587	NA	6641148	NA	12.725288	NA	6640332	NA	816	NA	.987713	NA	0.0122	8703
Total	rotar	17	73485827		753672	5	4.61752907	9	93854305		899367		0.05084		0.94916	

Item 7: Re-appointment of Mr. Pralay Mondal (DIN: 00117994) as the Managing Director & CEO of the Bank for a period of three years with effect from September 15, 2025 to September 14, 2028

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

							% O f	
				% of Votes			Votes in	
				Polled on			favour on	
				outstanding		No. of	votes	
		No. of shares	No. of votes	shares	No. of Votes	Votes -	polled	% of Votes against
	Mode of	held	polled	(3)=[(2)/(1)]	in favour	against	(6)=[(4)/(on votes polled
Category	Voting	(1)	(2)	* 100	(4)	(5)	2)]*100	(7)=[(5)/(2)]*100

	E-Voting	6,93,94,331	45106315	64.99999978	45106315	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
Promoter and	Postal							
	Ballot (if							
Promoter Group	applicabl							
	e)	NA	NA	NA	NA	NA	NA	NA
	Total	69394331	45106315	64.99999978	45106315	0	100	0
	E-Voting	5,19,02,909	43006209	82.8589569	41055824	1950385	95.464876	4.535124219
	Poll	NA	NA	NA	NA	NA	NA	NA
Public-	Postal							
Institutions	Ballot (if							
Institutions	applicabl							
	e)	NA	NA	NA	NA	NA	NA	NA
	Total	51902909	43006209	82.8589569	41055824	1950385	95.464876	4.535124219
	E-Voting	52188587	6641148	12.725288	6640760	388	99.994158	0.00584236
	Poll	NA	NA	NA	NA	NA	NA	NA
Public- Non	Postal							
Institutions	Ballot (if							
	applicabl							
	e)	NA	NA	NA	NA	NA	NA	NA
	Total	52188587	6641148	12.725288	6640760	388	99.994158	0.00584236
Total		173485827	94753672	54.61752907	92802899	1950773	97.94122	2.05878354

Item 8: Approval for continuing the Material Related Party Transactions with FIH Mauritius Investments Ltd, the promoter of the Bank.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes	No. of Votes – against		% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	6,93,94,331		0	0	0	0	0
		NA	NA	NA	NA	NA	NA	NA
Dromotor and	Postal							
Promotor Croup	Ballot (if							
Promoter Group	applicabl							
			NA	NA	NA	NA	NA	NA
	Total	69394331	0	0	0	0	0	0
	E-Voting	5,19,02,909	43006209	82.8589569	43006209	0	100	0

	Poll	NA	NA	NA	NA	NA	NA	NA
Public- Institutions Public- Non Institutions	Postal Ballot (if applicabl	NIA	NA	NIA	NA	NA	NA	NA
	e) Total	NA 51902909	NA 43006209				NA 100	
	E-Voting	52188587						
	Poll	NA	NA	NA	NA	NA	NA	NA
Institutions	Postal Ballot (if applicabl							
	e)	NA	NA	NA	NA	NA	NA	NA
	Total	52188587	6641148	12.725288	6639992	1156	99.982593	0.01740663
Total		173485827	49647357	28.61752908	49646201	1156	99.99767	0.00232842

Item 9: Approval for continuing the Material Related Party Transactions with FIH Private Investments Ltd, a wholly owned subsidiary company of FIH Mauritius Investments Ltd, the promoter of the Bank.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

					Polled on outstanding shares (3)=[(2)/(1)]	_	of Votes	Votes -	% or Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting						0	0	0	0
	_	NA		NA	NA	INA		NA	NA	NA
Dromotor and										
		NA		NA	NA	NA		NA	NA	NA
	Total	693	94331	0	0		0	0	0	0
	E-Voting	5	5,19,02,909	43006209	82.8589569		43006209	0	100	0
	_	NA		NA	NA	NA		NA	NA	NA
Dublic-										
	1 1	NΔ		NΔ	NΔ	NΔ		NΔ	NΔ	NΔ
	Mode of Voting No. of shares held Voting No. of Votes polled (3)=[(2)/(1)] No. of Votes polled (3)=[(2)/(1)] No. of Votes polled (6)=[(4)/(2)] No. of Votes polled	0								
								203		0.00305670
	Poll									

Public- Non Institutions	Postal Ballot (if applicabl e)		NA NA N		NA	NA	NA	NA	
	Total	52188587	6641148	12.725288	6640945	203	99.996943	0.00305670	
Total		173485827	49647357	28.61752908	49647154	203	99.99959	0.00040888	

- * FIH Mauritius Investments Ltd., Promoters of the Bank, have voted on all items except Item nos. 8 and 9, to the total extent of their shareholding in the Bank. However, pursuant to Section 12(2) of the Banking Regulation Act, 1949 and a Gazette Notification no.DBR.PSBD. No. 1084/16.13.100/2016-17 dated July 21, 2016, read with Reserve Bank of India Guidelines on Acquisition and Holding of Shares or Voting Rights in Banking Companies, dated January 16, 2023, voting rights of FIHM are currently capped at 26% of the total voting rights of the Bank at present, even though they hold 40% of the paidup capital of the Bank. Hence, only 26% of their voting is taken into consideration.
- * 4154683 equity shares held by CSB ESOS Trust, Non-Promoter-Non Public shareholder, does not feature in this result, as they do not have voting rights in terms of Regulation 3 (5) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

SIJO Digitally signed by SIJO VARGHESE Date: 2025.08.26 20:41:35 +05'30'