

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, 5<sup>th</sup> floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.  
**Symbol: CSBBANK**

Dear Sir/Madam,

**Voting Results of the 104<sup>th</sup> 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](http://www.csb.co.in) and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://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,

**Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting.**

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, Kaloar, 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 104<sup>th</sup> Annual General Meeting of the shareholders of the Company held on Tuesday, the 26<sup>th</sup> 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 22<sup>nd</sup> day of August, 2025 at 9.00 A.M to Monday, the 25<sup>th</sup> 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.

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<sup>th</sup> day of August, 2025.

**The following is the summary of e-voting result:**

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
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
<b>ORDINARY BUSINESS</b>							
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%
<b>SPECIAL BUSINESS (Ordinary Resolution)</b>							
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%

	Director as Non-Executive (Part-time) Chairman of the Bank and fixation of his remuneration.						
<b>SPECIAL BUSINESS (Special Resolution)</b>							
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.	94,753,672	93,854,305	99.05%	54.10%	899,367	0.95%
<b>SPECIAL BUSINESS (Ordinary Resolution)</b>							
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.	94,753,672	92,802,899	97.94%	53.49%	1,950,773	2.06%
8	Approval for continuing the Material Related Party Transactions with FIH Mauritius Investments Ltd, the promoter of the Bank.	49,647,357	49,646,201	100%	28.62%	1,156	0.00%
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	49,647,357	49,647,154	100%	28.62%	203	0.00

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  
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  
HAN  
MAHAPAT  
RA

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

**Biswamohan Mahapatra**  
**Non-Executive Independent Chairperson**

## Voting Results

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

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,93,94,331	45106315	64.99999978	45106315	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	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 applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	51902909	42981888	82.81209826	42981888	0	100	0
Public- Non Institutions	E-Voting	52188587	6641148	12.725288	6640998	150	99.997741	0.00225865
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	52188587	6641148	12.725288	6640998	150	99.997741	0.00225865
<b>Total</b>		<b>173485827</b>	<b>94729351</b>	<b>54.60351006</b>	<b>94729201</b>	<b>150</b>	<b>99.99984</b>	<b>0.00015835</b>

## 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?**

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,93,94,331	45106315	64.99999978	45106315	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	69394331	45106315	64.99999978	45106315	0	100	0
Public-Institutions	E-Voting	5,19,02,909	43006209	82.8589569	40938859	2067350	95.192903	4.807096575
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	51902909	43006209	82.8589569	40938859	2067350	95.192903	4.807096575
	E-Voting	52188587	6641148	12.725288	6639996	1152	99.982654	0.01734640
	Poll	NA	NA	NA	NA	NA	NA	NA

Public- Non Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
<b>Total</b>		52188587	6641148	12.725288	6639996	1152	99.982654	0.01734640
<b>Total</b>		<b>173485827</b>	<b>94753672</b>	<b>54.61752907</b>	<b>92685170</b>	<b>2068502</b>	<b>97.81697</b>	<b>2.18303096</b>

### 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?**

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,93,94,331	45106315	64.99999978	45106315	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	69394331	45106315	64.99999978	45106315	0	100	0
Public- Institutions	E-Voting	5,19,02,909	43006209	82.8589569	43006209	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	51902909	43006209	82.8589569	43006209	0	100	0
Public- Non Institutions	E-Voting	52188587	6641148	12.725288	6639808	1340	99.979823	0.02017723
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	52188587	6641148	12.725288	6639808	1340	99.979823	0.02017723
<b>Total</b>		<b>173485827</b>	<b>94753672</b>	<b>54.61752907</b>	<b>94752332</b>	<b>1340</b>	<b>99.99859</b>	<b>0.00141419</b>



**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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,93,94,331	45106315	64.99999978	45106315	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>69394331</b>	<b>45106315</b>	<b>64.99999978</b>	<b>45106315</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	5,19,02,909	43006209	82.8589569	42663457	342752	99.203017	0.796982594
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>51902909</b>	<b>43006209</b>	<b>82.8589569</b>	<b>42663457</b>	<b>342752</b>	<b>99.203017</b>	<b>0.796982594</b>
Public- Non Institutions	E-Voting	52188587	6641148	12.725288	6640053	1095	99.983512	0.01648811
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>52188587</b>	<b>6641148</b>	<b>12.725288</b>	<b>6640053</b>	<b>1095</b>	<b>99.983512</b>	<b>0.01648811</b>
<b>Total</b>		<b>173485827</b>	<b>94753672</b>	<b>54.61752907</b>	<b>94409825</b>	<b>343847</b>	<b>99.63711</b>	<b>0.36288514</b>

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

**Resolution required: (Ordinary/ Special)**

Ordinary

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

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,93,94,331	45106315	64.99999978	45106315	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	69394331	45106315	64.99999978	45106315	0	100	0
Public- Institutions	E-Voting	5,19,02,909	43006209	82.8589569	40495872	2510337	94.16285	5.837150166
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	51902909	43006209	82.8589569	40495872	2510337	94.16285	5.837150166
Public- Non Institutions	E-Voting	52188587	6641148	12.725288	6639388	1760	99.973499	0.02650144
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	52188587	6641148	12.725288	6639388	1760	99.973499	0.02650144
<b>Total</b>		<b>173485827</b>	<b>94753672</b>	<b>54.61752907</b>	<b>92241575</b>	<b>2512097</b>	<b>97.34881</b>	<b>2.65118696</b>

**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?**

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,93,94,331	45106315	64.99999978	45106315	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	69394331	45106315	64.99999978	45106315	0	100	0
Public- Institutions	E-Voting	5,19,02,909	43006209	82.8589569	42107658	898551	97.910648	2.089351796
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	51902909	43006209	82.8589569	42107658	898551	97.910648	2.089351796
Public- Non Institutions	E-Voting	52188587	6641148	12.725288	6640332	816	99.987713	0.01228703
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	52188587	6641148	12.725288	6640332	816	99.987713	0.01228703
<b>Total</b>		<b>173485827</b>	<b>94753672</b>	<b>54.61752907</b>	<b>93854305</b>	<b>899367</b>	<b>99.05084</b>	<b>0.94916322</b>

**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?**

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Promoter and Promoter Group	E-Voting	6,93,94,331	45106315	64.99999978	45106315	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	69394331	45106315	64.99999978	45106315	0	100	0
Public-Institutions	E-Voting	5,19,02,909	43006209	82.8589569	41055824	1950385	95.464876	4.535124219
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	51902909	43006209	82.8589569	41055824	1950385	95.464876	4.535124219
Public- Non Institutions	E-Voting	52188587	6641148	12.725288	6640760	388	99.994158	0.00584236
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	52188587	6641148	12.725288	6640760	388	99.994158	0.00584236
<b>Total</b>		<b>173485827</b>	<b>94753672</b>	<b>54.61752907</b>	<b>92802899</b>	<b>1950773</b>	<b>97.94122</b>	<b>2.05878354</b>

**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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,93,94,331	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	69394331	0	0	0	0	0	0
	E-Voting	5,19,02,909	43006209	82.8589569	43006209	0	100	0

Public- Institutions	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	51902909	43006209	82.8589569	43006209	0	100	0
Public- Non Institutions	E-Voting	52188587	6641148	12.725288	6639992	1156	99.982593	0.01740663
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	52188587	6641148	12.725288	6639992	1156	99.982593	0.01740663
<b>Total</b>		<b>173485827</b>	<b>49647357</b>	<b>28.61752908</b>	<b>49646201</b>	<b>1156</b>	<b>99.99767</b>	<b>0.00232842</b>

**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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,93,94,331	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	69394331	0	0	0	0	0	0
Public- Institutions	E-Voting	5,19,02,909	43006209	82.8589569	43006209	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	51902909	43006209	82.8589569	43006209	0	100	0
	E-Voting	52188587	6641148	12.725288	6640945	203	99.996943	0.00305670
	Poll	NA	NA	NA	NA	NA	NA	NA

Public- Non Institutions	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA	
<b>Total</b>		52188587	6641148	12.725288	6640945	203	99.996943	0.00305670	
<b>Total</b>		<b>173485827</b>	<b>49647357</b>	<b>28.61752908</b>	<b>49647154</b>	<b>203</b>	<b>99.99959</b>	<b>0.00040888</b>	

\* 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  
VARGHESE

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