



To

The Chairman/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 Postal Ballot by means of electronic voting

I, CS. P. D. Vincent, 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- 682017, Kerala, have been appointed by the Board of Directors of **CSB BANK LIMITED (CIN: L65191KL1920PLC000175)**, CSB Bhavan, Post Box No.502, St. Mary's College Road, Thrissur, Kerala- 680020, as the Scrutinizer for Postal Ballot by means of electronic voting only ("**remote e-voting**") on the item of Special Business as mentioned below.

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Remote Electronic Voting to the shareholders of the Company. MUFG Intime India Private Limited (Formerly Known as 'Link 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 Wednesday, March 12th, 2025 at 09:00 A.M. IST to Thursday, April 10th 2025 at 05:00 P.M. IST.

On completion of the e-voting period, 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 10.04.2025.

The following is the summary of E-voting result:

| | | | ASSENT / IN FAVOUR OF | | | DISSENT / AGAINST | | |
|---------------------------------------|---|--------------|---|--|--|----------------------------|--|---|
| Resol ution No. | Subject Resolution | Matter of | 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 through E-voting |
| SPECIAL BUSINESS – SPECIAL RESOLUTION | | | | | | | | |
| 1 | To approve the eligibility for re-appointment and re-appointment of Mr. Biswamohan Mahapatra (DIN: 06990345) as an Independent Director of the Bank | | 95475876 | 92475550 | 96.86 % | 53.30% | 3000326 | 3.14% |

Resolution (1) stands passed under Postal Ballot via Remote E-voting as Special Resolution with requisite majority as specified under the Companies Act, 2013.

*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.

* 4216408 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

UDIN: F003067G000086018

Peer Review Certificate No: 6215/2024

**For SVJS & Associates
Company Secretaries**

PARAMBIL
DEVASSY
VINCENT

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by PARAMBIL
DEVASSY
VINCENT
Date: 2025.04.11
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Vincent P.D.

Managing Partner

FCS: 3067, CoP: 7940

For CSB Bank Limited

**PRALAY
MONDAL**

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PRALAY MONDAL
Date: 2025.04.11
16:02:36 +05'30'

Pralay Mondal

Managing Director & CEO

Kochi

11.04.2025