

SEC/090/2025

April 11, 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,

Result of the Postal Ballot by Remote e-Voting process

This is in continuation to our letter no. SEC/065/2025 dated March 11, 2025, and pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI Listing Regulations**"), we wish to inform you that the resolution as set out in the Postal Ballot Notice dated March 11, 2025, has been passed by the members of the Bank through Remote e-Voting with requisite majority on April 10, 2025, being the last date of the Remote e-Voting.

In this connection, please find enclosed the following:

Sl. No	Particulars	
1	Item of Business as set out in the Postal Ballot Notice passed by the members of the Bank through Remote e-Voting	Annexure-I
2	Voting results of the said Postal Ballot through Remote e-Voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015	Annexure-II
3	Scrutinizer's Report dated April 11, 2025 on Remote e-Voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014	Annexure-III

The results of Postal Ballot are also being displayed on the notice board of the Bank at its Registered Office, Bank's website at www.csb.co.in and on the e-voting website of Central Depository Services (India) Limited at www.evotingindia.com.

This intimation is also made available on the website of the Bank at www.csb.co.in.

This is for your information and records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

Annexure I

Item No.	Description of the Resolutions	Type of Resolution (Ordinary/ Special)
1.	To approve the eligibility for re-appointment and re-appointment of Mr. Biswamohan Mahapatra (DIN: 06990345) as an Independent Director of the Bank	Special

Voting Results	
Date of the AGM/EGM/end of voting for Postal Ballot	10.04.2025
Total number of shareholders on cut off date	78,800
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:	NA
Public:	NA

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

Item 1: To approve the eligibility for re-appointment and re-appointment of Mr. Biswamohan Mahapatra (DIN: 06990345) as an Independent Director of the Bank

Resolution required: (Ordinary/ Special)

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

Special
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	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	6,93,94,331	45106315	64.99999978	45106315	0	100	0
	Total	6,93,94,331	45106315	64.99999978	45106315	0	100	0
Public- Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	5,18,18,413	45687667	88.16878857	42688331	2999336	93.43513	6.564870121
	Total	5,18,18,413	45687667	88.16878857	42688331	2999336	93.43513	6.564870121
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	52273083	4681894	8.956605831	4680904	990	99.978855	0.02114529
	Total	52273083	4681894	8.956605831	4680904	990	99.978855	0.02114529
Total		173485827	95475876	55.03381899	92475550	3000326	96.8575	3.14249644

** 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.



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.

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Thank you
Yours faithfully

UDIN: F003067G000086018

Peer Review Certificate No: 6215/2024

**For SVJS & Associates
Company Secretaries**

PARAMBIL
DEVASSY
VINCENT
Digitally signed
by PARAMBIL
DEVASSY
VINCENT
Date: 2025.04.11
14:34:20 +05'30'

Vincent P.D.
Managing Partner
FCS: 3067, CoP: 7940

For CSB Bank Limited

Pralay Mondal
Managing Director & CEO

Kochi
11.04.2025