

**Voting Results for the Extraordinary General Meeting of the Bank held at 10.00 a.m on 21.03.2018 at
Kousthubham Auditorium, Shoranur Road, Thrissur – 680001.**

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|---|------------|
| Date of Extraordinary General Meeting. | 21.03.2018 |
| Total number of shareholders. | 26245 |
| Number of shareholders present in the Extraordinary General Meeting in person or through proxy. | 220 |
| Number of shareholders present in the Extraordinary General Meeting in person or through proxy and voted by venue e-voting. | 220 |
| Number of shareholders who voted through Remote E voting. | 194 |
| TOTAL | 414 |


(Agenda – wise)

| Item No | Details of Agenda | Resolution required (Ordinary / Special) | Mode of Voting (Remote E-voting / Venue E-voting) |
|---------|---|--|--|
| 1 | Increase in Authorized Capital of the Bank. | Ordinary | Remote E-voting & Venue E-voting. Carried by requisite majority. |
| 2 | Increase in Foreign Direct Investment Limits. | Ordinary | Remote E-voting & Venue E-voting. Carried by requisite majority. |
| 3 | Alteration of Articles of Association of the Bank. | Special | Remote E-voting & Venue E-voting. Carried by requisite majority. |
| 4 | Issue and allotment of up to 19,832,130 Equity Shares (either fully paid up or on a partly paid basis), on a preferential basis ("Preferential Issue/Offer") to FIH Mauritius Investments Ltd. | Special | Remote E-voting & Venue E-voting. Carried by requisite majority. |
| 5 | Issue and allotment of up to 66,463,329 Equity Shares and/or Warrants convertible into or exchangeable for Equity Shares (either fully paid up or on a partly paid basis), on a preferential basis ("Preferential Issue/Offer") to FIH Mauritius Investments Ltd. | Special | Remote E-voting & Venue E-voting. Carried by requisite majority. |

Place: Thrissur.

Date: 21.03.2018.

For The Catholic Syrian Bank Limited,


Sijo Varghese
 Company Secretary

The Catholic Syrian Bank Ltd.

Registered Office: 'CSB Bhavan', St. Mary's College Road, Post Box No. 502, Thrissur - 680 020, Kerala, India.

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Corporate Identity Number - U65191KL1920PLC000175