

Corp. Office : 39/3519 B, 1st Floor  
Padmam Apartments, Ravipuram, Kochi  
Ernakulam, Kerala, India - 682 016

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**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POSTAL BALLOT FOR  
M/S. THE CATHOLIC SYRIAN BANK LIMITED**

To

The Chairman  
**M/s. The Catholic Syrian Bank Limited**  
CSB Bhavan, Post Box No.502,  
St. Mary's College Road  
Thrissur, Kerala- 680 020

Sub: Passing of Resolution through Remote e-Voting and Postal Ballot of M/s. The Catholic Syrian Bank Limited

I, CS. Sivakumar P., Company Secretary in Practice, holding Membership Number : FCS - 3050 and Certificate of Practice Number - 2210, Managing Partner, SVJS & Associates, Company Secretaries, Padmam Apartments, Manikkath Road, Ravipuram, Kochi, Kerala - 682 016 have been appointed as Scrutinizer for the Remote Electronic Voting and postal ballot voting process in respect of the below mentioned resolution of M/s. The Catholic Syrian Bank Limited (CIN : U65191KL1920PLC000175).

The Company had appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility for the remote electronic voting to the shareholders of the Company from Monday, 16<sup>th</sup> November, 2015 (09.00 A.M.) till Tuesday, 15<sup>th</sup> December, 2015 (5.00 P.M.). M/s. S.K.D.C. Consultants Limited is the Registrar and Share Transfer Agent of the Company. The remote e-voting results were unblocked by me on 15<sup>th</sup> December, 2015 in the presence of two witnesses. For further details kindly refer my Scrutinizer report dated 17<sup>th</sup> December, 2015 attached herewith.

*A. Ananthan*



The result of the E-voting together with that of the Postal Ballot is as under:

Res. No.	Subject Matter of Resolution	Particulars of Business	Votes in favor of the resolution		Votes against the resolution	
			No.	%	No.	%
SPECIAL BUSINESS – SPECIAL RESOLUTION						
1	Issue and allotment of Equity shares on preferential basis ("Preferential issue/offer)	E Voting	15123063	100	0	0
		Postal Ballot	18466479	99.60	75254	0.40

The Resolution stands passed under Remote e-Voting and Postal Ballot as Special Resolution with requisite majority as specified under the Companies Act, 2013.

Thanking You  
Yours faithfully

Kochi  
17.12.2015

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17.12.2015

The Chairman  
**M/s. The Catholic Syrian Bank Limited**  
CSB Bhavan, Post Box No.502,  
St. Mary's College Road  
Thrissur, Kerala- 680 020

Dear Sir,

**Sub: SCRUTINIZER'S REPORT**

The Board of Directors of the Company has appointed me as Scrutinizer for conducting the postal ballot voting process in respect of the Special Resolution under Section 42 and 62 of the Companies Act, 2013 for issuing and allotting the Equity shares on preferential basis (Preferential Issue/Offer) as stated in the notice sent by the Company to the shareholders.

I note that as per the instructions and conditions attached to the said Postal Ballot, duly completed postal ballots should reach the scrutinizer no later than 5 P. M on 15<sup>th</sup> December 2015. Postal Ballot forms received after this date are to be strictly treated as if the reply from the member has not been received. The envelopes containing postal ballot form, if deposited in person or sent by courier at the expense of the shareholder will also be accepted.

Up to 5 P.M. on 15<sup>th</sup> December 2015 as above, the total number of ballot forms received is as shown below:

*A. Anbarasu*



Also at Bangalore, Chennai & Thiruvananthapuram



Total number of Postal Forms received : 601  
 Covers which contain unfilled Postal Ballot form :  $\frac{0}{601}$

The summarized result of postal ballot forms received up to 5 P.M on 15<sup>th</sup> December 2015 is as under:

PARTICULARS	NO. OF POSTAL BALLOTS RECEIVED	NO. OF SHARES	% OF VALID VOTES RECEIVED
Total postal ballots received	601	20336143	
Less: Invalid postal ballot forms	74	1794410	
Net Valid postal ballot received	527	18541733	
Postal ballot with assent for the Resolution	468	18466479	99.60
Postal ballot with dissent for the Resolution	59	75254	0.40

I enclose a complete list of Postal Ballot forms received giving the particulars as above.

Signed on this the 17<sup>th</sup> Day of December 2015

For SVJS & Associates  
 Company Secretaries  
 P. SIVAKUMAR  
 Managing Partner  
 CP No: 2210

## ANNEXURE-1

The Chairman

**M/s. The Catholic Syrian Bank Limited**

CSB Bhavan, Post Box No.502,

St. Mary's College Road

Thrissur, Kerala- 680 020

### Consolidated Details of Postal Ballots and votes thereon

Particulars	No. of ballots	No. of Votes
Total filled Postal Ballots received	601	20336143
Total valid votes	527	18541733
Votes in favour of the Resolution	468	18466479
Votes against the Resolution	59	75254
Total invalid votes	74	1794410
% of Votes in favour of the Resolution	99.60	

Signed on this the 17<sup>th</sup> December 2015

For SVIS & Associates  
Company Secretaries

P. SIVAKUMAR  
Managing Partner  
CP No: 2210

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17.12.2015

To

The Chairman

**M/s. The Catholic Syrian Bank Limited**

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

Sir,

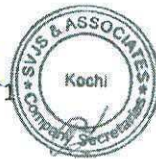
**Sub: Report of the Scrutinizer on Remote E- Voting**

I, CS. Sivakumar P., Company Secretary in Practice, holding Membership Number : FCS - 3050 and Certificate of Practice Number - 2010, Managing Partner, SVJS & Associates, Company Secretaries, Padmam Apartments, Manikkath Road, Ravipuram, Kochi, Kerala - 682 016, have been appointed by the Board of Directors of M/s. **The Catholic Syrian Bank Limited** (CIN : U65191KL1920PLC000175), CSB Bhavan, Post Box No.502, St. Mary's College Road, Thrissur, Kerala- 680 020, as the Scrutinizer for the Electronic Voting of the resolutions included in the postal ballot and Remote e voting notice.

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 Monday, 16<sup>th</sup> November, 2015 (9.00 A.M.) to Tuesday, 15<sup>th</sup> December, 2015 (5.00 P.M.).

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 15<sup>th</sup> December 2015, in the presence of two witnesses, who were not the employees of the Company. The names and signatures of the witnesses appear elsewhere in this Report.

*S. Sivakumar P.*



Also at Bangalore, Chennai & Thiruvananthapuram


The following is the summary of E-voting result:


			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Resol- ution No.	Subject Matter of Resolution	Total No. of shares through E-voting	No. of Votes through E- voting	% of votes in favour on votes through E-voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes through E-voting
<b>SPECIAL BUSINESS – SPECIAL RESOLUTION</b>							
1	Issue and allotment of Equity shares on preferential basis ("Preferential issue/offer)	15123063	15123063	100	25.06	0	0

Thank you

Yours faithfully,

Witnesses to the unblocking of votes:

1. Thang Laxan   
Kunnaplam Road  
Kochi - 682001

2. Fathima Kaseem  
Keeedathumkudy (H)  
Nellikuzhy P.O.   
Kothamangalam - 686691