



CSB BANK Limited (Formerly The Catholic Syrian Bank Ltd)

Regd. Office: 'CSB Bhavan', Post Box No. 502, St. Mary's College Road, Thrissur – 680020, Kerala, India.
Tel: +91 487-2333020 | Fax: +91 487-2338764 | Website: www.csb.co.in | Email: investors@csb.co.in
Corporate Identity Number: U65191KL1920PLC000175

NOTICE OF THE 99th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that:

- The 99th Annual General Meeting (AGM) of CSB Bank Limited will be held on Monday, July 20, 2020 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with Companies Act 2013, read with General Circular numbers 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs (MCA), SEBI Circular dated May 12, 2020 and all other applicable laws and circulars issued by MCA, Government of India and Securities and Exchange Board of India (SEBI) (collectively referred to as Circulars), and as per the circulars, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue so as to follow the social distancing norms in view of the continuing COVID-19 pandemic. Hence, the AGM of the Bank is being held through VC/OAVM to transact the business as set out in the Notice of the Meeting.
- In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for fiscal 2020 have been sent to all the members whose email addresses are registered with the Bank/Depository Participant(s) and shareholders holding shares in physical mode with the Bank's Registrar & Share Transfer Agent. The notice of the 99th AGM and Annual Report for the Financial Year 2019-20 are also available on the Bank's website, at <https://www.csb.co.in> under 'Investor Relations' section, website of both the stock exchanges viz., BSE Limited at <https://www.bseindia.com> and the National Stock Exchange of India Ltd., at <https://www.nseindia.com> and on the NSDL's website, at <https://www.evoting.nsdl.com>. The dispatch of Notice of the AGM through emails has been completed on June 27, 2020.
- Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date (**July 13, 2020**), may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system ('remote e-voting'), the details of which are given below:

A	Statement on businesses to be transacted by electronic voting	Business set out in Notice dated June 22 nd , 2020 may be transacted by electronic voting
B	Date of completion of sending notice of AGM	June 27, 2020
C	Date and time of commencement of remote e-voting	From 9.00.a.m onwards on Thursday, July 16, 2020
D	Date and time of ending of remote e-voting	Up to 5.00.p.m.on Sunday, July 19, 2020
E	The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. IST on July 19, 2020 and once the votes on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.	
F	Website details of the Bank/Agency, where the Notice of AGM is displayed	https://www.csb.co.in https://www.evoting.nsdl.com
G	Contact details of the person responsible to address the grievances connected with electronic voting.	Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in / 022-24994360/ or Mrs. Pallavi Mhatre, Manager- NSDL at pallavid@nsdl.co.in 022-24994545
H	If any person who is not a member /ceased to be a member as on the cut-off date should treat this notice for information purpose only.	

i. Any person, who acquires shares of the Bank and becomes a shareholder post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. July 13, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting their vote;

ii. Shareholders may note that:

a) The facility for e-voting will also be made available during the AGM, and those shareholders present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.

b) The shareholders who have cast their votes by remote e-voting prior to the AGM can also attend the AGM but shall not be entitled to cast their votes again.

c) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

iii. The manner of voting remotely for shareholders holding shares in dematerialized mode and physical mode is provided in the Notice of the AGM. The details are also made available on the website of the Bank. Shareholders are requested to visit <https://www.csb.co.in> to obtain such details.

iv. Shareholders holding shares in dematerialized mode and had not registered their email address and mobile numbers are requested to register their email address and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode and had not registered their email address and mobile numbers are requested to furnish their email address and mobile numbers with the Bank's Registrar & Share Transfer Agent, S.K.D.C. Consultants Limited, at info@skdc-consultants.com to receive copies of the Annual Report 2019-20 along with the Notice of the 99th AGM, instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM.

v. In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or call the toll free no :1800-222-990 or send a request to evoting@nsdl.co.in.

vi. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 1800-222-990.

4. Mr. P.D Vincent, LLB, MBA, FCS, Practicing Company Secretary (Managing Partner, SVJS & Associates, Company Secretaries) has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

5. Shareholders may please note that, in terms of the aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the shareholders.

6. **NOTICE** is hereby further given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of members and Share Transfer Books will remain closed from **July 14, 2020 to July 20, 2020** for the purpose of 99th Annual General Meeting.

By order of the Board
for CSB Bank Limited
Sd/-
Sijo Varghese
Company Secretary