

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POSTAL BALLOT FOR  
THE CATHOLIC SYRIAN BANK LIMITED**

To

**The Chairman**

The Catholic Syrian Bank Limited  
St. Mary's College Road, Post Box No. 502  
Thrissur, Kerala - 680020

**Sub: Passing of Resolution through electronic voting AND postal ballot pursuant to  
Section 110 of the Companies Act, 2013 read with Companies (Management and  
Administration) Rules, 2014**

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 has been appointed by the Board of Directors of The Catholic Syrian Bank Limited (CIN U65191KL1920PLC000175) as Scrutinizer for the Electronic Voting and for the purpose of Postal Ballot on the below mentioned resolutions as included in the Postal Ballot Notice dated 07<sup>th</sup> July 2014 sent to all shareholders pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014

The Bank had appointed M/s Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the electronic voting to the shareholders of the Bank from Tuesday, 15<sup>th</sup> July 2014 (9.30 AM) till Wednesday, 13<sup>th</sup> August 2014 (5.30 PM). The e-voting results were unblocked by me on 14<sup>th</sup> August 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer report on Electronic voting dated 14<sup>th</sup> August 2014.

Members who could not participate in the e-voting were requested to send the duly completed Postal Ballot Form to the Scrutinizer on or before the close of the working hours (5.30 PM) on Wednesday, 13<sup>th</sup> August 2014. Postal Ballot forms received after the scheduled time (5.30 PM) on 13<sup>th</sup> August 2014 were strictly treated as if the reply from the

member has not been received. For details kindly refer my Report on Postal Ballot dated 16<sup>th</sup> August 2014

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		Invalid Votes
			Nos	%	Nos	%	
1	Issue of Equity Shares on preferential basis to certain persons / entities pursuant to the provisions of Section 62 and 42 of the Companies Act, 2013 read together with relevant Rules thereunder  (Special Resolution)	Evoting Postal Ballot Total	2119258 21780772 23900030	100 99.99 99.99	0 2325 2325	0 0.01 0.01	0 6153 6153
2	Borrow money as per section 180(1)(c) of the Companies Act, 2013  (Special Resolution)	Evoting Postal Ballot Total	2119258 21780878 23900136	100 99.99 99.99	0 2064 2064	0 0.01 0.01	0 6153 6153
3	Approve CSB Employees Stock Option Scheme 2013 ("ESOS 2013" or "Scheme") and to offer, issue, and allot equity shares to the eligible employees of the bank under Scheme pursuant to Section 62 (1)(b) and other applicable provisions, if any, of the Companies Act, 2013 read together with relevant Rules thereunder	Evoting Postal Ballot Total	2119258 21779341 23898599	100 99.99 99.99	0 3027 3027	0 0.01 0.01	0 6153 6153



	(Special Resolution)						
4	Grant of stock option to Managing Director & CEO  (Ordinary Resolution)	Evoting Postal Ballot Total	2119258 21773605 23892863	100 99.98 99.98	0 4876 4876	0 0.02 0.02	0 6153 6153

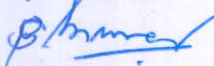
All the Resolutions stand passed under E-voting and Postal Ballot as Ordinary / Special Resolutions with requisite majority as specified under the Companies Act, 2013

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting.

Thanking You

Yours faithfully

For SVJS & Associates  
Company Secretaries



P. SIVAKUMAR  
Managing Partner  
CP No: 2210



Kochi

16.08.2014