

**Voting Results of the Extraordinary General Meeting of the Bank held at 10.00 a. m on
19.02.2015 at Koustubham Auditorium, Shoranur Road, Thrissur – 680001.**

Date of Extraordinary General Meeting	19.02.2015
Total number of shareholders	25525
Number of shareholders present in the Extraordinary General Meeting in person or through proxy.	106
Number of shareholders present in the Extraordinary General Meeting in person or through proxy and voted by poll.	55
Number of shareholders who voted through E voting.	40
TOTAL NUMBER OF SHAREHOLDERS CAST THE VOTE	95

(Agenda – wise)

Item No	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of hands / poll / Postal Ballot / E-voting)
1	Adoption of new set of Articles of Association	Special	Poll & E-voting. Carried by majority.
2	Re-classification of the Authorized Capital	Special	Poll & E-voting. Carried by majority.
3	Increase in the limits of investment by FIIs/ registered FPIs/ QFIs to 49 % of the paid up equity share capital of the Bank	Special	Poll & E-voting. Carried by majority.
4	Increase in the limits of investment by NRI to 24% of the paid up equity share capital of the Bank	Special	Poll & E-voting. Carried by majority.
5	Increase in Foreign Direct Investment Limits	Ordinary	Poll & E-voting. Carried by majority.
6	Increase of Subscribed Capital by issue of further shares on Rights Basis	Special	Poll & E-voting. Carried by majority.
7	Issue of Bonds/ Non-Convertible Debentures (NCDs) on a Private Placement basis	Special	Poll & E-voting. Carried by majority.
8	Further issue of shares	Special	Poll & E-voting. Carried by majority.

For The Catholic Syrian Bank Limited


Sijo Varghese
Company Secretary

The Catholic Syrian Bank Ltd.