

RESULTS OF POSTAL BALLOT

Pursuant to the Postal Ballot Notice dated 30th October 2015 under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, seeking consent of the members of the Bank for the following resolution:

Sl. No	DESCRIPTION	TYPE OF RESOLUTION
1	Issue and allotment of Equity Shares on preferential basis ("Preferential Issue/offer")	Special

Postal Ballot started on November 16, 2015 and ended on December 15, 2015 at 5.00 p.m. Scrutinizer, CS Sivakurnar P, Managing Partner, SVJS& Associates, Company Secretaries, Kochi - 16, received 601 physical Postal Ballot Forms from the shareholders, and electronic Register from M/s. Central Depository Services (India) Limited (CDSL) in respect of the votes cast electronically. After scrutiny, the Scrutinizer has submitted his Report on December 17, 2015. Based on the report of the Scrutinizer, Shri.S.Santhanakrisnan, Chairman of the meeting in which the Board approved the postal ballot notice, as authorized in this behalf by the Board, has announced the results of the Postal Ballot on December 18, 2015 at 10.00 a.m. which is summarized below.

Resolution No.		Votes cast for the Resolution	Votes cast against Resolution	Invalid Votes	% of valid votes cast in favour of Resolution	% of votes cast against the Resolution	Mode of Voting (Postal Ballot/ E-voting) and Result
1	E voting	15123063	0	0	100	0	Postal Ballot & E-voting Passed
	Postal Ballot	18466479	75254	1794410	99.60	0.40	

For The Catholic Syrian Bank limited


SIJO VARGHESE
(Company Secretary)

Place: Thrissur

Date : December 18, 2015

The Catholic Syrian Bank Ltd.