

THE CATHOLIC SYRIAN BANK LTD.

Registered Office: "CSB Bhavan", St. Mary's College Road,
Post Box No. 502, Thrissur, Kerala-680 020, India. **Tel:** +91 487 2333020;
Fax: +91 487 2338764, **Website:** www.csb.co.in; **E-mail:** investors@csb.co.in
Corporate Identity Number: U65191KL1920PLC000175

NOTICE OF THE EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an ExtraOrdinary General Meeting (EGM) of the shareholders of the Bank is scheduled to be held on Wednesday, the 21st of March 2018 at 10.00 a.m. at Kousthubham Auditorium, Shoranur Road, Thrissur- 680001, to transact the special business as set out in the Notice dated February 19, 2018.

The Notice of the EGM with enclosures, Proxy Form and Attendance Slip have been sent in electronic mode to members whose e-mail IDs are registered with the Bank/Depository Participant(s) or with S.K.D.C Consultants Ltd., Registrar & Transfer Agents (R&T) of the Bank. Physical copy of the Notice of the EGM with enclosures, Proxy Form and Attendance Slip have been sent to those members, who have not registered their e-mail IDs or requested for a hardcopy of the same.

The Notice of the EGM, Proxy Form and Attendance Slip are also available on the Bank's website www.csb.co.in. Members who have not received the notice may download it from the Bank's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned E-mail ID or to the Registered Office of the Bank. The documents pertaining to the items of business to be transacted in the said EGM are open for inspection at the Registered Office of the Bank on all working days between 11.00 a.m. and 3.00 p.m. and on 21st March 2018, up to the conclusion of the ExtraOrdinary General Meeting.

The Bank is pleased to provide to its Members with the facility to exercise their right to vote by electronic means and the information related to voting through electronic mode are given below:

A	Statement on business to be transacted by electronic voting	Business set out in the Notice dated 19 th February 2018 may be transacted by electronic voting.
B	Date of completion of sending Notice of EGM	24 th February, 2018.
C	Date and time of commencement of remote e-voting	17 th March, 2018 at 09:00 a.m.
D	Date and time of ending of remote e-voting	20 th March, 2018 at 05:00 p.m.
E	The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, such member will not be allowed to change it subsequently.	
F	Website details of the Bank / Agency, where the Notice of EGM is displayed	www.csb.co.in www.evotingindia.com
G	Contact details of the person responsible to address the grievances connected with electronic voting	Shri K Jayakumar, Manager – Systems & Support, S.K.D.C Consultants Limited, Registrar & Transfer Agents, 3 rd Floor, Kanapathy Towers, 1391/A-1, Sathy Road, Ganapathy, Coimbatore- 641006. Contact No: +91 422 2539835-836, 4958995. Fax: +91 422 2539837, Email: info@skdc-consultants.com

The voting rights shall be as per the number of equity shares (physical or in dematerialised form) held by the Member(s) as on **14th March 2018 (Cut-off Date)**. Members are eligible to cast vote electronically or at the meeting venue (physical or venue e-voting), only if they are holding shares as on the Cut-off date.

In case any person becoming a member of the Bank after the dispatch of the EGM notice but before the cut-off date, i.e. March 14, 2018, he/she may write to the Bank's Registrars & Share Transfer Agents, SKDC Consultants Limited through email at info@skdc-consultants.com for obtaining the login ID and password for remote e-voting. In case, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting their vote. **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.**

Members who have not cast their vote by remote e-voting can exercise their voting rights at the EGM through physical ballot/Venue e-voting. The Bank will make necessary arrangements in this regard at the venue of the EGM.

Members may participate in the EGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the EGM.

The procedures for remote e-voting are available in the Notice of EGM, in the email sent to the members by RTA as well as on the website of the Bank and CDSL. Mr Sivakumar P, FCS, CMA, CMA (USA), Practicing Company Secretary (Managing Partner SVJS & Associates, Company Secretaries) or failing him Mr P. D. Vincent, LLB, MBA, FCS, Practicing Company Secretary (Partner SVJS & Associates, Company Secretaries) has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

By order of the Board,
For The Catholic Syrian Bank Ltd.,
Sd/-

Sijo Varghese
Company Secretary

Place: Thrissur
Date: 24.02.2018