

RESULTS OF POSTAL BALLOT


Pursuant to the Postal Ballot Notice dated 7th July, 2014 under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 seeking the consent of the Shareholders of the Bank for the following four Resolutions:

SL.NO	DESCRIPTION	TYPE OF RESOLUTION
1.	Approval for issue of Equity Shares on preferential basis	Special
2.	Approval to borrow money as per Section 180(1)(c) of the Companies Act, 2013	Special
3.	Approval for CSB Employee Stock Option Scheme, 2013("ESOS 2013" or "Scheme") and to offer, issue, and allot equity shares to the eligible employees of the Bank under the Scheme.	Special
4.	Approval for Grant of stock options to Managing Director & CEO	Ordinary

Scrutinizer, CS Sivakumar P, Managing Partner, SVJS & Associates, Company Secretaries, Kochi – 16, received 247 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 16th August, 2014. Based on the report of the Scrutinizer, Shri.S.Santhanakrishnan, Chairman and the Company Secretary who have been authorized in this behalf by the Board, has announced the results of the Postal Ballot on 18th August, 2014 at 11.00 a.m. which is summarized below.

Resolu tion No.	Votes cast for the Resolutions	Votes cast against the Resolutions	Invalid Votes	% of valid votes cast in favour of Resolutions	% of votes cast against the Resolutions	Result
1	23900030	2325	6153	99.99	0.01	Passed
2	23900136	2064	6153	99.99	0.01	Passed
3	23898599	3027	6153	99.99	0.01	Passed
4	23892863	4876	6153	99.98	0.02	Passed

For The Catholic Syrian Bank Limited



(Sijo Varghese)
(Company Secretary)

Place : Thrissur

Date : 18.08.2014

The Catholic Syrian Bank Ltd.

Registered Office: 'CSB Bhavan', St. Mary's College Road, Post Box No. 502, Thrissur - 680 020, Kerala, India.
Telephone: 0487 - 2333020 - 15 lines, Fax: 0487 - 2338764, 2333435, E-mail: board@csb.co.in Website: www.csb.co.in
Corporate Identity Number - U65191KL1920PLC000175