

K.P.MOHANA KUMAR FCS  
Company secretary in Practice



Door No:36/1848B(New 63/720)  
Edasserry Tower, 1st floor  
St.Francis Xavier's Church Road  
Kaloor South, Ernakulam-682017  
Phone: 0484-2102270  
Mobile:9846130859  
E-mail- [kumar2356@gmail.com](mailto:kumar2356@gmail.com)

---

### Scrutinizer's Report

To

Shri. S. Santhanakrishnan  
Chairman  
The Catholic Syrian Bank Limited  
Thrissur-680020

Dear Sir,

**Annual General Meeting of the Equity Shareholders of The Catholic Syrian Bank Limited held on Tuesday, the 22nd September, 2015 at Kousthubham Auditorium, Thrissur at 10.00 a.m.**

---


I, K.P. MOHANA KUMAR, Company secretary in Practice, appointed as Scrutinizer vide resolution of the Board of Directors of the Bank, for the purpose of scrutinizing the remote e-voting and voting at the Annual General Meeting on the resolutions contained in the Notice dated 21<sup>st</sup> August, 2015 for the 94<sup>th</sup> Annual General Meeting of the Equity Shareholders of The Catholic Syrian Bank Limited( hereinafter referred to as 'the Bank'), held on 22nd September, 2015 at Thrissur, submit my report as under:

- (i) The members of the Bank as on the cut-off date i.e. 15<sup>th</sup> September, 2015, were entitled to vote on the resolutions (Ordinary Business being Item Nos. 1, 2 and 3 and Special Business being Item Nos. 4, 5 and 6) as set out in the Notice to the 94<sup>th</sup> Annual General Meeting of the Bank.
- (ii) The remote e-voting period remained open from 9.00 a.m on Friday, the 18<sup>th</sup> September, 2015 till 5.00 p.m on Monday, the 21<sup>st</sup> September, 2015. Further, the Bank has allowed voting by ballot/polling paper for the members who attended the meeting and who have not exercised their right to vote through remote e-voting, upto 11.30 a.m on 22<sup>nd</sup> September, 2015. The Bank has not opted to allow any E-voting facility to the members attending the meeting, to cast their votes electronically at the venue of the meeting.
- (iii) The Bank had appointed Central Depository Services( India) Limited-CDSL as the Operating agency for E-voting purposes. The Bank had also appointed S.K.D.C CONSULTANTS LTD as RTAs. EVSN(Electronic Voting Sequence Number)-150827063 had been allotted for e-voting at the Bank's Annual general meeting.




(iv) After conclusion of the Annual General Meeting and ballot voting, the locked ballot boxes were subsequently opened in the presence of two witnesses viz 1. Mr.T.M. Ramachandran and 2.Miss. Keerthy and the ballot papers were diligently scrutinized. The said witnesses have signed below signifying their confirmation of the ballot box having been opened in their presence.

Signature:   
Name: RAMACHANDRAN T.M

Signature:   
Name: KEERTHY

(v) The votes cast through electronic means through remote e-voting were unblocked on 22<sup>nd</sup> September 2015 at 1.00 p.m in presence of two witnesses viz 1. T.M. Ramachandran and 2. Miss. Keerthy , who are not in the employment of the Bank. They have signed below signifying their confirmation of the e-votes having been unblocked in their presence.

Signature:   
Name: RAMACHANDRAN T.M

Signature:   
Name: KEERTHY

(vi) Final voting report on E-voting was generated from the official e-voting website [www.evotingindia.com](http://www.evotingindia.com), following the prescribed procedure, which was duly checked and validated by me. Report on ballot voting at the General meeting was prepared manually, which was also duly checked and validated by me. From the said two reports, a Consolidated Voting Report was prepared, which is attached and which forms part of this Report.

Given below is the consolidated summary of results of remote e-voting and voting at general meeting through ballot:

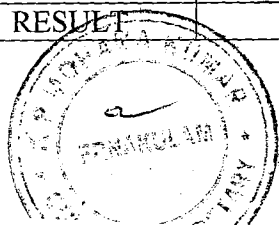
## ORDINARY BUSINESS

### Item No. 1:-

#### Ordinary Resolution

Consideration and adoption the Audited financial statements together with the report of the Board of Directors and Auditors for the year ended 31.03.2015

Method of voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E-voting	14,723,155	-	-	14,723,155
<b>Voting at General Meeting</b>				
By ballot	20,583,603	-	801	20,584,404
Total votes	35,306,758	-	801	35,307,559
RESULT		<b>PASSED</b>		



**Item No. 2:-**

**Ordinary Resolution**

**Re-appointment of Retiring director Shri. T.S.Anantharaman**

Method of voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E-voting	14,723,155	-	-	14,723,155
<b>Voting at General Meeting</b>				
By ballot	20,583,503	-	901	20,584,404
Total votes	35,306,658	-	901	35,307,559
RESULT	<b>PASSED</b>			

**Item No. 3:-**

**Ordinary resolution**

**Appointment of M/S. Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors and authorizing the Board of Directors to fix their remuneration.**

Method of voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E-voting	14,723,155	-	-	14,723,155
<b>Voting at General Meeting</b>				
By ballot	20,583,603	-	801	20,584,404
Total votes	35,306,758	-	801	35,307,559
RESULT	<b>PASSED</b>			

**SPECIAL BUSINESS**

**Item No. 4:-**

**Ordinary resolution**

**Authorising the Board of Directors to appoint Branch Auditors for the year 2015-16 and to fix their remuneration .**

Method of voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E-voting	14,723,155	-	-	14,723,155
<b>Voting at General Meeting</b>				
By Ballot	20,582,096	-	2,308	20,584,404
Total votes	35,305,251	-	2,308	35,307,559
RESULT	<b>PASSED</b>			



**Item No. 5:-**

**Ordinary resolution**

**Appointment of Shri. Ashish Ahluwalia as a Director of the Bank, liable to retire by rotation.**

Method of voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E-voting	14,723,155	-	-	14,723,155
<b>Voting at General Meeting</b>				
By Ballot	20,582,096	-	2,308	20,584,404
Total votes	35,305,251	-	2,308	35,307,559
RESULT	<b>PASSED</b>			

**No. 6:-**

**Ordinary resolution**

**Approval of remuneration to Shri. Anand Krishnamurthy who was appointed by the Board of directors as Managing Director & Chief Executive Officer of the bank, for a period of one year from July 4, 2015.**


Method of voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
Remote E-voting	14,723,155	-	-	14,723,155
<b>Voting at General Meeting</b>				
By Ballot	20,582,096	-	2,308	20,584,404
Total votes	35,305,251	-	2,308	35,307,559
RESULT	<b>PASSED</b>			

All the above mentioned resolutions are passed with requisite majority.

This is for your appropriate action and doing the needful in the matter.

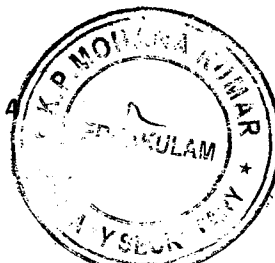
Thank You.

Yours faithfully,

  
K.P. MOHANA KUMAR, FCS (M.No.2356)  
Company Secretary in Practice  
C.P. No.8148

Scrutinizer  
Scrutiniser Entity ID-78117

Place: Thrissur  
Date: 22<sup>nd</sup> September, 2015



## Consolidated Voting Report

Annual General Meeting of the Equity Shareholders of The Catholic Syrian Bank Limited held on Tuesday, the 22nd September, 2015 at Kousthubham Auditorium, Thrissur at 10.00 a.m.

---

### ORDINARY BUSINESS

#### Item No. 1:-

#### Ordinary Resolution

Consideration and adoption of the Audited financial statements together with the report of the Board of Directors and Auditors for the year ended 31.03.2015

Method of voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
1.Remote E-voting	14,723,155	-	-	14,723,155
<b>Voting at General Meeting</b>				
2.By ballot-Members	5,136,838	-	801	5,137,639
3.By ballot-Proxies	15,446,765	-	-	15,446,765
4. Sub-Total(2+3)	20,583,603	-	801	20,584,404
5. Total votes(1+4)	35,306,758	-	801	35,307,559
RESULT	<b>PASSED</b>			

Percentage of total valid votes cast to total eligible votes of all the share holders, for the Resolution:

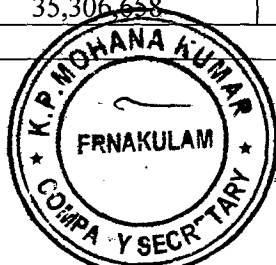
E-Voting-24.40%  
Polling- 34.11%  
Total- 58.51%

#### Item No. 2:-

#### Ordinary Resolution

Re-appointment of Retiring director Shri. T.S.Anantharaman

Method of voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
1.Remote E-voting	14,723,155	-	-	14,723,155
<b>Voting at General Meeting</b>				
2.By ballot-Members	5,136,738	-	901	5,137,639
3.By ballot-Proxies	15,446,765	-	-	15,446,765
4. Sub-Total(2+3)	20,583,503	-	901	20,584,404
5. Total votes(1+4)	35,306,658	-	901	35,307,559
RESULT	<b>PASSED</b>			



Percentage of total valid votes cast to total eligible votes of all the share holders, for the Resolution:

E-Voting-24.40%  
Polling- 34.11%  
Total- 58.51%

**Item No. 3:-**

**Ordinary resolution**

Appointment of M/S. Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors and authorizing the Board of Directors to fix their remuneration.

Method of voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
1.Remote E-voting	14,723,155	-	-	14,723,155
<b>Voting at General Meeting</b>				
2.By ballot-Members	5,136,838	-	801	5,137,639
3.By ballot-Proxies	15,446,765	-	-	15,446,765
4. Sub-Total(2+3)	20,583,603	-	801	20,584,404
5. Total votes(1+4)	35,306,758	-	801	35,307,559
RESULT	<b>PASSED</b>			

Percentage of total valid votes cast to total eligible votes of all the share holders, for the Resolution:

E-Voting-24.40%  
Polling- 34.11%  
Total- 58.51%

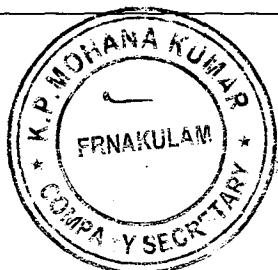
**SPECIAL BUSINESS**

**Item No. 4:-**

**Ordinary resolution**

Authorising the Board of Directors to appoint Branch Auditors for the year 2015-16 and to fix their remuneration .

Method of voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
1.Remote E-voting	14,723,155	-	-	14,723,155
<b>Voting at General Meeting</b>				
2.By ballot-Members	5,135,331	-	2,308	5,137,639
3.By ballot-Proxies	15,446,765	-	-	15,446,765
4. Sub-Total(2+3)	20,582,096	-	2,308	20,584,404
5. Total votes(1+4)	35,305,251	-	2,308	35,307,559
RESULT	<b>PASSED</b>			



Percentage of total valid votes cast to total eligible votes of all the share holders, for the Resolution:

E-Voting-24.40%  
Polling- 34.11%  
Total- 58.51%

**Item No. 5:-**

**Ordinary resolution**

**Appointment of Shri. Ashish Ahluwalia as a Director of the Bank, liable to retire by rotation.**

Method of voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
1.Remote E-voting	14,723,155	-	-	14,723,155
<b>Voting at General Meeting</b>				
2.By ballot-Members	5,135,331	-	2,308	5,137,639
3.By ballot-Proxies	15,446,765	-	-	15,446,765
4. Sub-Total(2+3)	20,582,096	-	2,308	20,584,404
5. Total votes(1+4)	35,305,251	-	2,308	35,307,559
RESULT	<b>PASSED</b>			

Percentage of total valid votes cast to total eligible votes of all the share holders, for the Resolution:

E-Voting-24.40%  
Polling- 34.11%  
Total- 58.51%

**No. 6:-**

**Ordinary resolution**

**Approval of remuneration to Shri. Anand Krishnamurthy who was appointed by the Board of directors as Managing Director & Chief Executive Officer of the bank, for a period of one year from July 4, 2015.**

Method of voting	Voted in favour of the resolution	Voted against the resolution	Abstained/Invalid	Total votes
1.Remote E-voting	14,723,155	-	-	14,723,155
<b>Voting at General Meeting</b>				
2.By ballot-Members	5,135,331	-	2,308	5,137,639
3.By ballot-Proxies	15,446,765	-	-	15,446,765
4. Sub-Total(2+3)	20,582,096	-	2,308	20,584,404
5. Total votes(1+4)	35,305,251	-	2,308	35,307,559
RESULT	<b>PASSED</b>			



Percentage of total valid votes cast to total eligible votes of all the share holders, for the Resolution:

E-Voting-24.40%

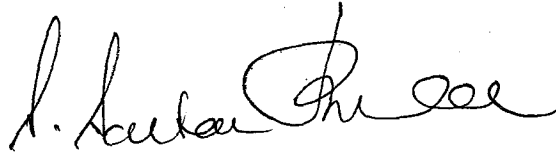
Polling- 34.11%

Total- 58.51%

All the above mentioned resolutions are passed with requisite majority.



K.P. MOHANA KUMAR, FCS (M.No.2356)  
Company Secretary in Practice  
C.P. No.8148



Signed by: S. SANTHANAKRISHNAN  
CHAIRMAN

Scrutinizer

Scrutiniser Entity ID-78117

Place: Thrissur

Date: 22<sup>nd</sup> September,2015

