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**SCRUTINIZER REPORT FOR REMOTE E-VOTING, E-VOTING AT THE VENUE AND
POLL CONDUCTED AT THE ANNUAL GENERAL MEETING OF
THE CATHOLIC SYRIAN BANK LIMITED**

To

Shri. T.S Anantharaman

Chairman

The Catholic Syrian Bank Ltd

Head Office, "Csb Bhavan"

Post Box No.502

St. Mary's College Road

Thrissur-680020

96th Annual General Meeting of the equity shareholders of THE CATHOLIC SYRIAN BANK LIMITED held on Monday, 25th day of September, 2017 at 10.00 A.M. at Kousthubham Auditorium, Shoranur Road, Thrissur- 680 001.

Sub: Passing of Resolutions through Remote Electronic Voting, Electronic Voting and Poll conducted at the Venue of the 96th Annual General Meeting of THE CATHOLIC SYRIAN BANK LIMITED.

I, CS P.D.Vincent, Company Secretary in Practice, holding Membership Number: FCS – 3067 and Certificate of Practice Number – 7940, Senior Partner, SVJS & Associates, Company Secretaries, 39/3519 B, 1st Floor, Padmam Apartments, Manikkath Road, Ravipuram, Kochi – 682016, Kerala, have been appointed as Scrutinizer for the remote electronic voting, electronic voting at the venue of the meeting and Poll conducted on the under noted resolutions at the 96th Annual General Meeting of the Members of **THE CATHOLIC SYRIAN BANK LIMITED (CIN: U65191KL1920PLC000175)**, held on Monday, 25th September 2017 at Kousthubham Auditorium, Shoranur Road, Thrissur- 680 001.

