

Partners :

CS. Sivakumar P., M.Com, FICWA, FCS
CS. Vincent P.D., MBA, LL.B, FCS
CS. Jayan K., LL.B, FCS
CS. Sreekumar P.S., FCS
CS. Lekha Ashok, FCS
CS. Rohini Varma K., FCS

www.svjs.in / svjsassociates@gmail.com, info@svjs.in

+91 484 2356017 / 2356449 (Regd. Off.)

+91 80 42051740 (Branch Bangalore)

+91 44 26430282 (Branch Chennai)

+91 471 2477557 (Branch Thiruvananthapuram)

**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

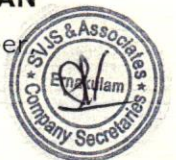
St. Mary's College Road

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.



The Company had appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the remote electronic voting to the members of the Company and the facility of electronic voting at the venue of the Annual General Meeting. S.K.D.C. Consultants Ltd., Coimbatore is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance with the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules, 2014, as amended, the above remote electronic voting remained open to the members from Thursday, September 21, 2017 at 9.00 A.M to Sunday, September 24, 2017 at 5.00 P.M.. Further, the remote e-voting period was completed on the date preceding the date of the Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in the meeting who could not participate in the remote e-voting to cast their votes through electronic voting facility provided at the venue during the Annual General Meeting in compliance with the provisions of Rule 20 (4) (viii) of the Companies (Management and Administration) Rules, 2014, as amended. Further the Company also facilitated the members present in the meeting, who could not present in the remote e-voting and who did not participate in the e-voting at the venue of Annual General Meeting, to cast their votes through poll process.

Accordingly, one ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was opened in my presence and I report that there were no ballot papers in the box placed before the meeting. Hence a separate scrutinizer report on poll as per Section 109 of the Companies Act, 2013 read with Rule 21(2) of Companies, (Management and Administration) Rules, 2014 is not attached.

On completion of the remote e-voting period and electronic voting facility provided at the venue of the Annual General Meeting, in compliance with the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules, 2014, as amended, I have unblocked the votes on 25th September, 2017, in the presence of two witnesses who were not employees of the Company. The names and signatures of the witnesses appear elsewhere in this Report.

The result of the Electronic voting is as under:

