

SEC/41/2025

February 7, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip code: 542867

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.
Symbol: CSBBANK

Dear Sir/Madam,

Result of the Postal Ballot by Remote e-Voting process

This is in continuation to our letter no. SEC/008/2025 dated January 7, 2025 and pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”), we wish to inform you that all the items of businesses as set out in the Postal Ballot Notice dated January 4, 2025, have been passed by the members of the Bank through Remote e-Voting with requisite majority on February 6, 2025, being the last date of the Remote e-Voting.

In this connection, please find enclosed the following:

Sl. No	Particulars	
1	Items of Business as set out in the Postal Ballot Notice passed by the members of the Bank through Remote e-Voting	Annexure-I
2	Voting results of the said Postal Ballot through Remote e-Voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015	Annexure-II
3	Scrutinizer’s Report dated February 7, 2025 on Remote e-Voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014	Annexure-III

The results of Postal Ballot are also being displayed on the notice board of the Bank at its Registered Office, Bank’s website at www.csb.co.in and on the e-voting website of Central Depository Services (India) Limited at www.evotingindia.com.

This intimation is also made available on the website of the Bank at www.csb.co.in.

This is for your information and records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

Annexure I

Item No.	Description of the Resolutions	Type of Resolution (Ordinary/ Special)
1.	Revision in the fixed pay of Mr. Pralay Mondal (DIN: 00117994), Managing Director & CEO of the Bank, with effect from April 1, 2024	Ordinary
2.	Appointment of Mr. Narasimha Raju Narasappa Doddahosahalli, (DIN: 01070476) as an Independent Director of the Bank	Special
3.	Re-appointment of Mr. Sharad Kumar Saxena (DIN: 08238872) as an Independent Director of the Bank	Special

Voting Results

Date of the AGM/EGM/end of voting for Postal Ballot	06.02.2025
Total number of shareholders on record date	79,176
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Item 1: Revision in the fixed pay of Mr. Pralay Mondal (DIN: 00117994), Managing Director & CEO of the Bank, with effect from April 1, 2024

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	6,93,94,331	45106315	64.99999978	45106315	0	100	0
	Total	6,93,94,331	45106315	64.99999978	45106315	0	100	0
Public- Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	5,15,53,453	44623247	86.55724186	44623247	0	100	0
	Total	5,15,53,453	44623247	86.55724186	44623247	0	100	0
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	52538043	2790194	5.310806876	2787566	2628	99.905813	0.09418700
	Total	52538043	2790194	5.310806876	2787566	2628	99.905813	0.09418700
Total		173485827	92519756	53.32986423	92517128	2628	99.99715953	0.00284047

Item 2: Appointment of Mr. Narasimha Raju Narasappa Doddahosahalli, (DIN: 01070476) as an Independent Director of the Bank

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	6,93,94,331	45106315	64.99999978	45106315	0	100	0
	Total	6,93,94,331	45106315	64.99999978	45106315	0	100	0
Public- Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	5,15,53,453	45714080	88.67316802	45714080	0	100	0
	Total	5,15,53,453	45714080	88.67316802	45714080	0	100	0
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	52538043	2791194	5.312710258	2788215	2979	99.89327148	0.10672852
	Total	52538043	2791194	5.312710258	2788215	2979	99.89327148	0.10672852
Total		173485827	93611589	53.9592142	93608610	2979	99.9968177	0.00318230

Item 3: Re-appointment of Mr. Sharad Kumar Saxena (DIN: 08238872) as an Independent Director of the Bank

Resolution required: (Ordinary/ Special)

Special

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	6,93,94,331	45106315	64.99999978	45106315	0	100	0
	Total	6,93,94,331	45106315	64.99999978	45106315	0	100	0
Public- Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	5,15,53,453	45714080	88.67316802	44611208	1102872	97.58745664	2.412543356
	Total	5,15,53,453	45714080	88.67316802	44611208	1102872	97.58745664	2.412543356
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	52538043	2791194	5.312710258	2790050	1144	99.95901396	0.04098604
	Total	52538043	2791194	5.312710258	2790050	1144	99.95901396	0.04098604
Total		173485827	93611589	53.9592142	92507573	1104016	98.82064175	1.17935825

** Pursuant to Section 12(2) of the Banking Regulation Act, 1949 and a Gazette Notification no. DBR.PSBD. No. 1084/16.13.100/2016-17 dated July 21, 2016, voting rights of FIHM are currently capped at 26% of the total voting rights of the Bank at present, even though they hold 40% of the paid up capital of the Bank. Hence, only 26% of their voting is taken into consideration

* 4377358 equity shares held by CSB ESOS Trust, Non Promoter-Non Public shareholder, does not feature in this result, as they do not have voting rights in terms of Regulation 3 (5) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.



To

The Chairman/Managing Director & CEO
CSB Bank Limited
CSB Bhavan, Post Box No.502,
St. Mary's College Road
Thrissur
Kerala - 680020

Sir,

Sub: Report of the Scrutinizer on Postal Ballot by means of electronic voting

I, CS. P. D. Vincent, Company Secretary in Practice, holding Membership Number: FCS – 3067 and Certificate of Practice Number–7940, Managing Partner, SVJS & Associates, Company Secretaries, 65/2364 A, Ponoth Road, Kaloor, Kochi– 682017, Kerala, have been appointed by the Board of Directors of **CSB BANK LIMITED (CIN: L65191KL1920PLC000175)**, CSB Bhavan, Post Box No.502, St. Mary's College Road, Thrissur, Kerala- 680020, as the Scrutinizer for Postal Ballot by means of electronic voting only ("**remote e-voting**") on the items of Special Business as mentioned below.

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Remote Electronic Voting to the shareholders of the Company. MUFG Intime India Private Limited (Formerly Known as 'Link Intime India Private Limited'), is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of 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 Wednesday, January 8th, 2025 at 09:00 A.M. IST to Thursday, February 6th, 2025 at 05:00 P.M. IST.

On completion of the e-voting period, in compliance of 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 06.02.2025.

The following is the summary of E-voting result:

Resolution No.	Subject Matter of Resolution	Total No. of shares through E-voting	ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
			No. of Votes through E-voting	% of votes in favour on votes through E-voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes through E-voting
SPECIAL BUSINESS – ORDINARY RESOLUTION							
1	Revision in the fixed pay of Mr. Pralay Mondal (DIN: 00117994), Managing Director & CEO of the Bank, with effect from April 1, 2024.	92519756	92517128	100%	53.33%	2628	0%
SPECIAL BUSINESS – SPECIAL RESOLUTION							
2	Appointment of Mr. Narasimha Raju Narasappa Doddahosahalli, (DIN: 01070476) as an Independent Director of the Bank.	93611589	93608610	100%	53.96%	2979	0%
SPECIAL BUSINESS – SPECIAL RESOLUTION							
3	Re-appointment of Mr. Sharad Kumar Saxena (DIN: 08238872) as an Independent Director of the Bank.	93611589	92507573	98.82 %	53.32%	1104016	1.18%

Resolution (1) stands passed under Postal Ballot via Remote E-voting as Ordinary Resolution and Resolutions (2) and (3) stand passed under Postal Ballot via Remote E-voting as Special Resolutions with requisite majority as specified under the Companies Act, 2013.

*Pursuant to Section 12(2) of the Banking Regulation Act, 1949 and a Gazette Notification no. DBR.PSBD. No. 1084/16.13.100/2016-17 dated July 21, 2016, voting rights of FIHM are currently capped at 26% of the total voting rights of the Bank at present, even though they hold 40% of the paid up capital of the Bank. Hence, only 26% of their voting is taken into consideration.

* 4377358 equity shares held by CSB ESOS Trust, Non Promoter-Non Public shareholder, does not feature in this result, as they do not have voting rights in terms of Regulation 3 (5) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Thank you

Yours faithfully

UDIN: F003067F003891380

Peer Review Certificate No: 6215/2024

**For SVJS & Associates
Company Secretaries**

PARAMBIL Digitally signed by
PARAMBIL
DEVASSY DEVASSY VINCENT
VINCENT Date: 2025.02.07
11:53:05 +05'30'

Vincent P.D.

Managing Partner

FCS: 3067, CoP: 7940

For CSB Bank Limited

Pralay Mondal

Managing Director & CEO

Kochi

07.02.2025