

DEPT: SECRETARIAL
REF No. SEC/ST EX.STT/ 53 /2022-23

July 12, 2022

National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. SCRIP CODE: SOUTHBANK	BSE Ltd. Department of Corporate Services (Listing), First Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001. SCRIP CODE: 532218
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Dear Sir,

Sub: Proceedings of the 94th Annual General Meeting of the Bank pursuant to Regulation 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the proceedings of 94th Annual General Meeting of The South Indian Bank Limited held on Tuesday, July 12, 2022 at 11:00 am (IST) via video conferencing (VC) or Other Audio Visual Means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, all the Shareholders of the Bank were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through remote electronic voting and E-voting during the AGM.

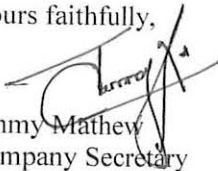
All the resolutions contained in the 'AGM notice' dated June 07, 2022 were approved by the Shareholders with requisite majority through remote e-voting/E voting during AGM and all the resolutions are declared passed.

Accordingly, we hereby submit the following disclosures:

1. Summary of proceedings of 94th Annual General Meeting Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
3. Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and administration), Rules 2014.

Please take the above on record.

Yours faithfully,


Jimmy Mathew
Company Secretary

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 94th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE SOUTH INDIAN BANK LIMITED, THRISSUR, HELD ON TUESDAY, THE 12TH DAY OF JULY 2022, AT 11.00 A.M. THROUGH VIDEO CONFERENCING (VC).

The 94th Annual General Meeting ('AGM') of the Bank was held on Tuesday, July 12, 2022 at 11.00 a.m. IST through Video Conferencing (VC). The meeting was held in compliance with the guidelines/circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary, Mr. Jimmy Mathew, informed the members that the facility for joining the meeting through video conference or other audio-visual means is made available for the members. The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, has been made available electronically for inspection by the members.

Sri. Salim Gangadharan, Non-Executive Chairman of the Bank, chaired the meeting and joined the meeting through VC from Head Office, Thrissur. The Chairman welcomed the Members, Directors, Joint Statutory Auditors, Secretarial Auditors, Share Transfer Agent of the Bank and other officers to the 94th AGM of the Bank. Thereafter, the Chairman called upon the names of other Directors who had joined the meeting through VC from various locations to introduce themselves. The following directors were present in the meeting:

The AGM was attended by the following 10 out of 10 Directors on the Board of the Bank.

1. Sri. Salim Gangadharan, Non-Executive Chairman and chairman of Management Committee and Capital Planning and Infusion Committee through VC from Head Office, Thrissur.
2. Sri. Murali Ramakrishnan, Managing Director & CEO and Chairman of Special Committee of Board for Monitoring and Follow up of Frauds through VC from Head Office, Thrissur.
3. Sri. Parayil George John Tharakan, Non-Executive Independent Director and Chairman of CSR committee through VC from Head Office, Thrissur.
4. Sri. V J Kurian, Non-Executive Independent Director and Chairman of Stakeholders' Relationship Committee and Nomination & Remuneration Committee through VC from his residence at Ernakulam
5. Sri. M George Korah, Non-Executive Independent Director and Chairman of Audit Committee through VC from his daughter's residence at Toronto, Canada



6. Sri. Pradeep M Godbole, Non-Executive Director and Chairman of IT Strategy Committee through VC from his residence at Mumbai.
7. Sri. Paul Antony, Non-Executive Director and Chairman of NPA Review Committee through VC from Head Office, Thrissur.
8. Sri. R A Sankara Narayanan, Non-Executive Independent Director and Chairman of Risk Management Committee through VC from his residence at Chennai
9. Smt. Radha Unni, Non-Executive Independent Director and Chairperson of Customer Service Committee through VC from Head Office, Thrissur.
10. Sri. Benny P Thomas, Non-Executive Director and Chairman of Premises Committee through VC from Head Office, Thrissur.

The Chairmen of Audit committee, Nomination and Remuneration committee, Stakeholders' Relationship Committee, CSR Committee and Risk Management Committee were present at the meeting. The representatives of Joint Statutory Auditors, Secretarial Auditors and Registrar and Share Transfer Agent were also present for the meeting from their respective locations through VC.

Sri. Salim Gangadharan, Chairman of the Board, pursuant to Sec. 104 of the Companies Act, 2013 and Article 75 of the Bank's Articles of Association, presided over the meeting. The Company Secretary confirmed, in terms of Sec. 103 of the Companies Act, 2013 and regulation 73 of the Bank's Articles of Association, that the requisite quorum was present and the Chairman called the meeting to order.

The Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, has been made available electronically for inspection by the members during the AGM. As per SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999, the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, a certificate from the Secretarial Auditors of the Bank was obtained and placed before the Annual General Meeting stating that the ESOS of the Bank was implemented in accordance with the said SEBI Guidelines and in accordance with the approval taken by the Bank earlier in the general meetings.

The Chairman referred to the Notice dated June 07, 2022, convening the AGM, and with the consent of the Members present, the notice was taken as read. The Chairman informed to the Members that the Auditors Report was unmodified and Secretarial Audit Report was unqualified. The Company Secretary then read the Auditor's Report and further confirmed that the Secretarial audit report did not have any qualifications, reservations, observations or other remarks.

The Chairman informed that the Bank had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who have not cast their votes electronically and who were participating in the meeting would have an opportunity to cast their votes during the meeting and 30 minutes after the conclusion of meeting through the e-voting system provided by CDSL. The Chairman has informed that the Board of Directors has appointed Mr. Vincent P D, Practicing Company Secretary, (Managing Partner SVJS & Associates, Company Secretaries) as



the scrutinizer to supervise the e-voting process and electronic voting at the AGM, in a fair and transparent manner. The result of the voting of all resolutions would be announced by the Bank, within the regulatory timeline and would be made available in the Bank's website, websites of stock exchanges of BSE and NSE and on the CDSL's website.

The Chairman then invited members to ask their queries. The Chairman responded to all the queries of the shareholders raised during the meeting. The Chairman informed that those members who have not exercised their voting rights through remote e-voting has provided the facility to exercise the same through venue e-voting during AGM through CDSL e-voting portal.

The meeting then proceeded to item-wise disposal of the agenda.

Sl. No	Description	Type of Resolution
1	To Adopt standalone and consolidated Financial Statements, Audit Reports and Director's Reports for the year ended 31st March, 2022	Ordinary
2	To appoint a director in the place of Sri. Paul Antony (DIN: 02239492) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
3	Appointment of Joint Statutory Auditors	Ordinary
4	To appoint Sri. Benny P Thomas (DIN: 09448424) as non-executive Director of the Bank	Ordinary
5	To revise the Remuneration Payable to Sri. Murali Ramakrishnan (DIN: 01028298), Managing Director and CEO of the Bank	Ordinary
6	To re-appoint Sri Salim Gangadharan, (DIN: 06796232) as Independent Director of the Bank.	Special
7	To re-appoint Sri V.J. Kurian, (DIN: 01806859) as Independent Director of the Bank.	Special
8	To appoint Sri. Pradeep M Godbole (DIN: 08259944) as Independent Director of the Bank.	Special
9	To appoint Smt. Radha Unni (DIN: 03242769) as Independent Director of the Bank.	Special
10	Raising of Tier- I capital of the Bank through issuance of Securities	Special
11	Raising of funds by issue of bonds/ debentures/ securities on private placement basis	Special

All the resolutions were passed with requisite majority.

The Chairman then informed the Members that the e-voting was open for additional 30 (thirty) minutes after the conclusion of the Meeting to enable the Members to cast their vote who have not casted their vote yet.

The Chairman then informed that the results of the remote e-voting as well as electronic voting done at the AGM venue together with the report of scrutinizers thereon, will be displayed/disclosed to the Stock Exchanges and on the website of the Bank within two working



days and these would be recorded as part of the proceedings of the AGM. He also confirmed that the prescribed number of members required for constituting a quorum, was present throughout the meeting.

The Chairman thanked the shareholders for attending the 94th AGM of the Bank and declared the meeting as concluded.

156 members of shareholders were present in the AGM through Video Conferencing.

The Meeting concluded at 1.37 p.m. IST on July 12, 2022.

For The South Indian Bank Limited



Jimmy Mathew
Company Secretary

Disclosure of Material events under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The shareholders at the 94th Annual General meeting of The South Indian bank Limited approved the following resolutions, which constitute material events under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- Approval of the shareholders was obtained for the appointment of Sri. Paul Antony (DIN: 02239492) as Director liable to retire by rotation under Section 152 of Companies Act, 2013.
- Approval of the shareholders was obtained for (1) the continuation of M/s. CNK & Associates LLP, Chartered Accountants, Mumbai (Firm Registration Number: 101961 W/W-100036), having confirmed their eligibility to continue as the Joint Statutory Auditors of the Bank for the Financial year (who was appointed on 93rd Annual General Meeting held on 18th August, 2021 for a continuous period of three years up to conclusion of 96th Annual General meeting) and (2) appointment M/s. K Venkatachalam Aiyer & Co, Chartered Accountants (Firm Registration No:-004610S) who has offered themselves for appointment and have confirmed their eligibility to be appointed, as the Joint Statutory Auditors of the Bank for the period commencing from the conclusion of the 94th Annual General meeting until the conclusion of the 97th Annual General Meeting of the Bank for a continuous period of 3 years subject to the firm satisfying the eligibility norms each year and obtaining Reserve Bank of India's prior approval in this regard, on an annual basis, for a total remuneration of ₹200.00 lakhs (Rupees Two Hundred Lakhs Only) per year plus GST and out of pocket expenses extra (on actual basis) for the period of appointment.
- Approval of the shareholders was obtained to appoint Sri. Benny P Thomas (DIN: 09448424) as non-executive Director of the Bank, liable to retire by rotation.
- Approval of the shareholders was obtained to revise the variable pay Payable to Sri. Murali Ramakrishnan (DIN: 01028298), Managing Director and CEO of the Bank
- Approval of the shareholders was obtained to re-appoint Sri Salim Gangadharan, (DIN: 06796232) as Independent Director of the Bank upto November 1, 2023 as may be approved by RBI in compliance with section 149 of the Companies Act, 2013, not liable to retire by rotation and to reappoint him as part time non-executive chairman of the Bank for a further period of 1 year from November 2, 2022, subject to approval of Reserve Bank of India.
- Approval of the shareholders was obtained to re-appoint Sri V.J. Kurian, (DIN: 01806859) as Independent Director of the Bank for a second term as 'Non-Executive



Independent Director' of the Bank, for the purpose of Section 149 of the Companies Act, 2013 for a period not exceeding five consecutive years or to such period as may be approved by Reserve Bank of India subject to the provisions of Banking Regulation Act, 1949 with effect from 23rd March, 2023, not liable to retire by rotation.

- Approval of the shareholders was obtained to appoint Sri. Pradeep M Godbole (DIN: 08259944) as Independent Director of the Bank for a period not exceeding five consecutive years or to such period as may be approved by Reserve Bank of India subject to the provisions of Banking Regulation Act, 1949 effective from 94th Annual General Meeting, not liable to retire by rotation.
- Approval of the shareholders was obtained to appoint Smt. Radha Unni (DIN: 03242769) as Independent Director of the Bank for the purpose of Section 149 of the Companies Act, 2013 till 03rd December, 2023, not liable to retire by rotation.”.
- Approval of shareholders was obtained for augmenting Tier I capital for raising of funds not exceeding in the aggregate Rs.2000.00 Crore (Rupees Two Thousand Crore only) or its equivalent amount in such foreign currencies as may be necessary, with such premium as the Board may decide in one or more Tranches on such terms and conditions as it may deem fit. The Board of Directors is authorised to consider and approve proposals for issuance of Tier I in one or more tranches, with or without green shoe option, in the course of domestic and/ or international offering(s) in one or more foreign markets, by way of a rights issue to the existing members of the Bank (whether resident or non-resident), Further Public Offer (FPO), preferential issue, qualified institutions placement (QIP), private placement/ private placement in public equity or a combination thereof of equity shares of Re.1/- each (the Equity Shares) or through an issuance of Global Depository Receipts (GDRs), American Depository Receipts (ADRs), Foreign Currency Convertible Bonds (FCCBs), fully convertible debentures/partly convertible debentures, and/or any other financial instruments or securities convertible into Equity Shares with or without detachable or non-detachable warrants with a right exercisable by the warrant holders to convert or subscribe to the Equity Shares or otherwise, in registered or bearer form, whether rupee denominated or denominated in foreign currency (hereinafter collectively referred to as the (Securities) or any combination of Securities, to all eligible investors, including residents and/or non-residents and/or institutions/banks and/or incorporated bodies and/or individuals and/or trustees and/or stabilizing agent or otherwise, Qualified Institutional Buyers as defined under the ICDR Regulations (QIBs), foreign investors, Foreign Institutional Investors (FIIs), Foreign Portfolio Investors (FPIs), Foreign Corporate Bodies (FCBs)/Companies/Mutual Funds/Pension Funds/Venture Capital Funds/Banks, to all or any other category of investors who are authorized to invest in the Securities of the Bank as per extant regulations/guidelines or any combination of the above as may be deemed appropriate by the Board in its absolute discretion and whether or not such investors are members of the Bank (collectively the (Investors), through one or more prospectus and/or letter of offer or circular or placement document, on such terms and conditions considering the prevailing market conditions and other relevant factors wherever necessary, inclusive of any premium and green shoe option attached thereto, at such price or prices, (whether at prevailing market price(s) or at




permissible discount or premium to market price(s) in terms of applicable regulations) and on such terms and conditions at the Board's absolute discretion.

- Approval of shareholders was obtained for borrowing/ raising of funds in Indian/foreign currency by issue of debt securities including but not limited to non-convertible debentures, MTN (Medium-Term Notes) bonds (including bonds forming part of Tier I capital/Tier II capital in accordance with and subject to the terms and conditions specified in the Basel III Capital Regulations prescribed by RBI, long terms infrastructure bonds or such other securities as may be permitted by RBI from time to time) in domestic and/or overseas market, secured or unsecured, as per the agreed structure and within the limits permitted by RBI and other regulatory authorities and/or for making offers and/or invitations therefore and/or issue(s)/issuances therefore, on private placement basis, for a period of one year from the date hereof, in one or more tranches and/or series and under one or more shelf disclosure documents and/or one or more letters of offer, and on such terms and conditions for each series/tranches including the price, coupon, premium, discount, tenor etc., as deemed fit by the Board, as per the structure and within the limits permitted by the RBI, of an amount not exceeding Rs. 500 Crore (Rupees Five Hundred crore only), within the overall borrowing limits of the Bank, as approved by the Members from time to time.

This is for your information and record.

For The South Indian Bank Limited



Jimmy Mathew
Company Secretary


Information pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to Annual General Meeting of the South Indian Bank Limited held on Tuesday July 12, 2022.

Sr. No.	Particulars	Details		
1.	Date of AGM	Tuesday July 12, 2022		
2.	Total number of Shareholders on record date (cut- off date for voting) i.e. July 05, 2022 Promoters and Promoter Group Public	NIL 6,61,537		
3.	No. of persons present in the meeting either in person or through proxy. Promoters and Promoter Group Public	NIL NIL		
4.	No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	Not applicable 156		
Agenda-wise				
Sl.No	Agenda	Type of Resolution	Mode of Voting	Remarks
1.	To Adopt standalone and consolidated Financial Statements for the year ended 31st March, 2022	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
2.	To appoint a director in the place of Sri. Paul Antony (DIN: 02239492) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
3.	To Appoint of Joint Statutory Central Auditors	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
4.	To appoint Sri. Benny P Thomas (DIN: 09448424) as non-executive Director of the Bank	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
5.	To revise the Remuneration Payable to Sri. Murali Ramakrishnan (DIN: 01028298), Managing Director and CEO of the Bank	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
6.	To re-appoint Sri Salim Gangadharan, (DIN: 06796232) as Independent Director of the Bank.	Special	Remote E-voting/ E-voting during AGM	Passed with requisite majority
7.	To re-appoint Sri V.J. Kurian, (DIN: 01806859) as Independent Director of the Bank.	Special	Remote E-voting/ E-voting during AGM	Passed with requisite majority



8.	To appoint Sri. Pradeep M Godbole (DIN: 08259944) as Independent Director of the Bank.	Special	Remote E-voting/ E-voting during AGM	Passed with requisite majority
9.	To appoint Smt. Radha Unni (DIN: 03242769) as Independent Director of the Bank.	Special	Remote E-voting/ E-voting during AGM	Passed with requisite majority
10	Raising of Tier- I capital of the Bank through issuance of Securities	Special	Remote E-voting/ E-voting during AGM	Passed with requisite majority
11	Raising of funds by issue of bonds/ debentures/ securities on private placement basis	Special	Remote E-voting/ E-voting during AGM	Passed with requisite majority

For THE SOUTH INDIAN BANK LTD.


(JIMMY MATHEW)
COMPANY SECRETARY

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Adopt standalone and consolidated financial Statements, audit reports and director's report for the year ended 31st March, 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	333606792	333606792	100.0000	333533219	73573	99.9779	0.0221
	Poll	333606792	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	333606792	0	0.0000	0	0	0	0
	Total	333606792	333606792	100.0000	333533219	73573	99.9779	0.0221
Public- Non Institutions	E-Voting	102940430	102940430	100.0000	102871929	68501	99.9335	0.0665
	Poll	102940430	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	102940430	0	0.0000	0	0	0	0
	Total	102940430	102940430	100.0000	102871929	68501	99.9335	0.0665
Total		436547222	436547222	100.0000	436405148	142074	99.9675	0.0325
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in the place of Sri. Paul Antony (DIN: 02239492) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	335227608	335227608	100.0000	335154035	73573	99.9781	0.0219
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		335227608	335227608	100.0000	335154035	73573	99.9781
Public- Non Institutions	E-Voting	102693521	102693521	100.0000	101963861	729660	99.2895	0.7105
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		102693521	102693521	100.0000	101963861	729660	99.2895
Total		437921129	437921129	100.0000	437117896	803233	99.8166	0.1834
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



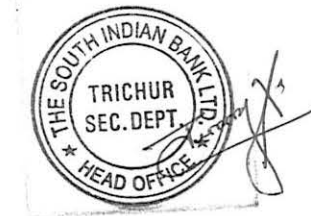
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Joint Statutory Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	335227608	335227608	100.0000	335154035	73573	99.9781	0.0219
	Poll	335227608	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	335227608	0	0.0000	0	0	0	0
	Total	335227608	335227608	100.0000	335154035	73573	99.9781	0.0219
Public- Non Institutions	E-Voting	102696772	102696772	100.0000	102627364	69408	99.9324	0.0676
	Poll	102696772	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	102696772	0	0.0000	0	0	0	0
	Total	102696772	102696772	100.0000	102627364	69408	99.9324	0.0676
Total		437924380	437924380	100.0000	437781399	142981	99.9674	0.0326
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sri. Benny P Thomas (DIN: 09448424) as non-executive Director of the Bank				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	335227608	335227608	100.0000	335154035	73573	99.9781	0.0219
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		335227608	335227608	100.0000	335154035	73573	99.9781
Public- Non Institutions	E-Voting	102696106	102696106	100.0000	101955399	740707	99.2787	0.7213
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		102696106	102696106	100.0000	101955399	740707	99.2787
Total		437923714	437923714	100.0000	437109434	814280	99.8141	0.1859
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To revise the Remuneration Payable to Sri. Murali Ramakrishnan (DIN: 01028298), Managing Director and CEO of the Bank				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	335227608	335227608	100.0000	278789635	56437973	83.1643	16.8357
	Poll	335227608	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	335227608	0	0.0000	0	0	0	0
	Total	335227608	335227608	100.0000	278789635	56437973	83.1643	16.8357
Public- Non Institutions	E-Voting	102944676	102944676	100.0000	101343515	1601161	98.4446	1.5554
	Poll	102944676	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	102944676	0	0.0000	0	0	0	0
	Total	102944676	102944676	100.0000	101343515	1601161	98.4446	1.5554
Total		438172284	438172284	100.0000	380133150	58039134	86.7543	13.2457
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



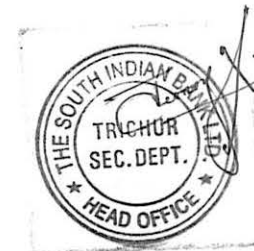
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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Sri Salim Gangadharan, (DIN: 06796232) as Independent Director of the Bank				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	335227608	335227608	100.0000	315715341	19512267	94.1794	5.8206
	Poll	335227608	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	335227608	0	0.0000	0	0	0	0
	Total	335227608	335227608	100.0000	315715341	19512267	94.1794	5.8206
Public- Non Institutions	E-Voting	102940820	102940820	100.0000	102053016	887804	99.1376	0.8624
	Poll	102940820	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	102940820	0	0.0000	0	0	0	0
	Total	102940820	102940820	100.0000	102053016	887804	99.1376	0.8624
Total		438168428	438168428	100.0000	417768357	20400071	95.3442	4.6558
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Sri V.J. Kurian, (DIN: 01806859) as Independent Director of the Bank				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	335227608	335227608	100.0000	335154035	73573	99.9781	0.0219
	Poll	335227608	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	335227608	0	0.0000	0	0	0	0
	Total	335227608	335227608	100.0000	335154035	73573	99.9781	0.0219
Public- Non Institutions	E-Voting	102936704	102936704	100.0000	102525045	411659	99.6001	0.3999
	Poll	102936704	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	102936704	0	0.0000	0	0	0	0
	Total	102936704	102936704	100.0000	102525045	411659	99.6001	0.3999
Total		438164312	438164312	100.0000	437679080	485232	99.8893	0.1107
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sri. Pradeep M Godbole (DIN: 08259944) as Independent Director of the Bank				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	335227608	335227608	100.0000	315715341	19512267	94.1794	5.8206
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		335227608	335227608	100.0000	315715341	19512267	94.1794
Public- Non Institutions	E-Voting	102701629	102701629	100.0000	101933189	768440	99.2518	0.7482
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		102701629	102701629	100.0000	101933189	768440	99.2518
Total		437929237	437929237	100.0000	417648530	20280707	95.3690	4.6310
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Smt. Radha Unni (DIN: 03242769) as Independent Director of the Bank.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	335227608	335227608	100.0000	335154035	73573	99.9781	0.0219
	Poll	335227608	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	335227608	0	0.0000	0	0	0	0
	Total	335227608	335227608	100.0000	335154035	73573	99.9781	0.0219
Public- Non Institutions	E-Voting	102700485	102700485	100.0000	102004852	695633	99.3227	0.6773
	Poll	102700485	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	102700485	0	0.0000	0	0	0	0
	Total	102700485	102700485	100.0000	102004852	695633	99.3227	0.6773
Total		437928093	437928093	100.0000	437158887	769206	99.8244	0.1756
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of Tier- I capital of the Bank through issuance of Securities				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	335227608	335227608	100.0000	278789635	56437973	83.1643	16.8357
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	335227608	335227608	100.0000	278789635	56437973	83.1643	16.8357
Public- Non Institutions	E-Voting	102940730	102940730	100.0000	102058700	882030	99.1432	0.8568
	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	102940730	102940730	100.0000	102058700	882030	99.1432	0.8568
Total		438168338	438168338	100.0000	380848335	57320003	86.9183	13.0817
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of funds by issue of bonds/ debentures/ securities on private placement basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	335227608	335227608	100.0000	334682262	545346	99.8373	0.1627
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		335227608	335227608	100.0000	334682262	545346	99.8373
Public- Non Institutions	E-Voting	102941621	102941621	100.0000	101992466	949155	99.0780	0.9220
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		102941621	102941621	100.0000	101992466	949155	99.0780
Total		438169229	438169229	100.0000	436674728	1494501	99.6589	0.3411
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



12.07.2022

To

Mr. Salim Gangadharan
Chairman
The South Indian Bank Limited
S I B House, Mission Quarters
T B Road, Thrissur-680001

Sir

Sub: Report of the Scrutinizer on Remote Electronic Voting and Electronic Voting during the Annual General Meeting

I, CS Vincent P.D., 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, Ernakulam, Kerala- 682017 have been appointed by the Board of Directors of **THE SOUTH INDIAN BANK LIMITED (CIN: L65191KL1929PLC001017)** having Registered Office at SIB House, Mission Quarters, T B Road, Thrissur - 680001, as the Scrutinizer for the Electronic Voting in connection with resolutions included in the notice calling the 94th Annual General Meeting of the shareholders of the Company held on **Tuesday, the 12th day of July 2022 at 11.00 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. BTS Consultancy Services 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 Friday, the 8th day of July, 2022 at 10.00 A.M to Monday, the 11th day of July, 2022 at 5.00 P.M. Further, the Remote E-Voting period was completed on the date preceding the date of Annual General Meeting.

At the Annual General Meeting, the Company facilitated the members present in meeting through VC/OAVM facility and have not cast their votes through Remote E-voting facility to cast their vote through E-voting facility provided 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.

On completion of the E-Voting, 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 Tuesday, the 12th day of July 2022.

The following is the summary of e-voting result:

Res olut ion 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 again st on votes throu gh E- votin g
ORDINARY BUSINESS (Ordinary Resolution)							
1	Adoption of Standalone and Consolidated Financial Statements along with Standalone and Consolidated Auditors' Report and Directors' Report for the financial year ended 31st March, 2022.	436,547,222	436,405,148	99.97%	20.85%	142,074	0.03%

2	To appoint a Director in the place of Sri. Paul Antony (DIN: 02239492) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for reappointment	437,921,129	437,117,896	99.82%	20.89%	803,233	0.18%
3	Appointment of Joint Statutory Auditors	437,924,380	437,781,399	99.97%	20.92%	142,981	0.03%

SPECIAL BUSINESS (Ordinary Resolution)

4	To appoint Sri. Benny P Thomas (DIN: 09448424) as Non-executive Director of the Bank.	437,923,714	437,109,434	99.81%	20.89%	814,280	0.19%
5	To revise the remuneration payable to Sri. Murali Ramakrishnan (DIN: 01028298), Managing Director and CEO of the Bank	438,172,284	380,133,150	86.75%	18.16%	58,039,134	13.25 %

SPECIAL BUSINESS (Special Resolution)

6	To re-appoint Sri. Salim Gangadharan, (DIN: 06796232) as Independent Director of the Bank.	438,168,428	417,768,357	95.34%	19.96%	20,400,071	4.66%
7	To re-appoint Sri. V.J. Kurian, (DIN: 01806859) as Independent Director of the Bank.	438,164,312	437,679,080	99.89%	20.91%	485,232	0.11%
8	To appoint Sri. Pradeep M Godbole (DIN: 08259944) as Independent Director of the Bank.	437,929,237	417,648,530	95.37%	19.96%	20,280,707	4.63%
9	To appoint Smt. Radha Unni (DIN: 03242769) as Independent Director of the Bank.	437,928,093	437,158,887	99.82%	20.89%	769,206	0.18%

10	Raising of Tier- I Capital of the Bank through issuance of Securities	438,168,338	380,848,335	86.92%	18.20%	57,320,003	13.08 %
11	Raising of funds by issue of bonds/ debentures/ securities on private placement basis	438,169,229	436,674,728	99.66%	20.87%	1,494,501	0.34%

All the resolutions stand passed under E-voting as Ordinary and Special resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you

Yours faithfully

**For SVJS & Associates
Company Secretaries**

PARAMBIL
DEVASSY
VINCENT

Digitally signed by
PARAMBIL DEVASSY
VINCENT
Date: 2022.07.12 16:58:03
+05'30'

**Vincent P.D.
Managing Partner
M No.3067, CoP No.7940**

UDIN: F003067D000607891

Peer Review Certificate No.648 /2019

I have reviewed the report

Salim
12/7/2022

Salim Gangadharan

Non-Executive Chairman

