

SEC/147/2024

April 19, 2024

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/109/2024 dated March 19, 2024 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 March 15, 2024, have been passed by the members of the Bank through Remote e-Voting with requisite majority on April 18, 2024, 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 April 19, 2024 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 National Securities Depository Limited at www.evoting.nsdl.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)	Whether the Resolution is passed with requisite majority
1	Appointment of Mr. B K Divakara (DIN:06439053) as a Director and Whole-time Director (designated as Executive Director) of the Bank and fixation of his remuneration	Ordinary	Yes
2	Alteration of Article 128 of the Article of Association of the Bank - Increase in the limit of the maximum number of directors on the board of directors of the Bank from 11 (eleven) to 15 (fifteen)	Special	Yes

Voting Results

Date of the AGM/EGM/end of voting for Postal Ballot	18.04.2024
Total number of shareholders on record date	64353
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: Appointment of Mr. B K Divakara (DIN:06439053) as a Director and Whole-time Director (designated as Executive Director) of the Bank and fixation of his remuneration

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
	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA

Promoter and Promoter Group	Postal Ballot (if applicable)	86262976	45106315	52.28931007	45106315	0	100	0
	Total	86262976	45106315	52.28931007	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)	36300972	28881435	79.56105142	28852942	28493	99.901345	0.09865507
	Total	36300972	28881435	79.56105142	28852942	28493	99.901345	0.09865507
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	50921879	6291427	12.35505665	6282272	9155	99.854485	0.14551548
	Total	50921879	6291427	12.35505665	6282272	9155	99.854485	0.14551548
Total		173485827	80279177	46.2741991	80241529	37648	99.9531	0.04689635

Item 2: Alteration of Article 128 of the Articles of Association of the Bank - Increase in the limit of the maximum number of directors on the board of directors of the Bank from 11 (eleven) to 15 (fifteen)

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
	E-Voting	NA	NA	NA	NA	NA	NA	NA

Promoter and Promoter Group	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)	86262976	45106315	52.28931007	45106315	0	100	0
	Total	86262976	45106315	52.28931007	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)	36300972	28881435	79.56105142	28881435	0	100	0
	Total	36300972	28881435	79.56105142	28881435	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)	50921879	6291145	12.35450287	6266437	24708	99.607258	0.39274250
	Total	50921879	6291145	12.35450287	6266437	24708	99.607258	0.39274250
Total		173485827	80278895	46.27403655	80254187	24708	99.96922	0.03077770

** 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 49.72% of the paid up capital of the Bank. Hence, only 26% of their voting is taken into consideration.

* 4547094 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– 682 017, 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 National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Remote Electronic Voting to the shareholders of the Company. 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, March 20th, 2024 at 09:00 A.M. IST to Thursday, April 18th, 2024 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 18.04.2024.

The following is the summary of E-voting result:

Resol ution 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	Appointment of Mr. B K Divakara (DIN:06439053) as a Director and Whole-time Director (designated as Executive Director) of the Bank and fixation of his remuneration	80279177	80241529	99.95 %	46.25%	37648	0.05%
SPECIAL BUSINESS – SPECIAL RESOLUTION							
2	Alteration of Article 128 of the Articles of Association of the Bank - Increase in the limit of the maximum number of directors on the board of directors of the Bank from 11 (eleven) to 15 (fifteen)	80278895	80254187	99.97 %	46.26%	24708	0.03%

All resolutions stand passed under Postal Ballot via Remote E-voting as Ordinary Resolution and Special Resolution respectively 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 49.72% of the paid up capital of the Bank. Hence, only 26% of their voting is taken into consideration.

* 4547094 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.

UDIN: F003067F000183192

Thank you

Yours faithfully

**For SVJS & Associates
Company Secretaries**

PARAMBIL Digitally signed by
PARAMBIL
DEVASSY DEVASSY VINCENT
VINCENT Date: 2024.04.19
13:51:16 +05'30'

**Vincent P.D.
Managing Partner**

FCS: 3067

CoP: 7940

Kochi

19.04.2024

For CSB Bank Limited

Pralay Mondal
Managing Director & CEO