

DEPT: SECRETARIAL
REF No. SEC/ST EX.STT/ 71 /2020-21

September 29, 2020

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

Dear Sir,

Sub: Proceedings of the 92nd 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 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the proceedings of 92nd Annual General Meeting of The South Indian Bank Limited held on Tuesday, September 29, 2020 at 11 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 Notice of the above AGM dated September 4, 2020 were approved by majority of Shareholders 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 92nd 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

SUMMARY OF PROCEEDINGS OF THE 92nd ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE SOUTH INDIAN BANK LIMITED, THRISSUR, HELD ON TUESDAY, THE 29TH DAY OF SEPTEMBER 2020, AT 11.00 A.M. THROUGH VIDEO CONFERENCING (VC).

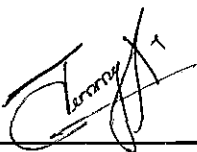
The 92nd Annual General Meeting ('AGM') of the Bank was held on Tuesday, September 29, 2020 at 11.00 a.m. IST through Video Conferencing (VC). The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by 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 during the AGM.

Sri. Salim Gangadharan, Non-Executive Chairman of the Bank, chaired the meeting and joined the meeting through VC from Trivandrum. The Chairman welcomed the Members, Directors, Statutory Central Auditors, Secretarial Auditors, Share Transfer Agent of the Bank and other officers to the 92nd 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 9 out of 9 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 Trivandrum.
2. Sri. V.G. Mathew, Managing Director & CEO and Chairman of Special Committee of Board form Monitoring and Follow up of Frauds through VC from Head Office, Thrissur.
3. Sri. Francis Alapatt, Non-Executive Independent Director through VC from Ernakulam.
4. Smt. Ranjana S. Salgaocar, Non-Executive Independent Director and Chairperson of Customer Service Committee through VC from Goa.
5. Sri. Parayil George John Tharakan, Non-Executive Independent Director and Chairman of CSR committee through VC from Ernakulam.
6. Sri. Achal Kumar Gupta, Non-Executive Director and Chairman of Risk Management Committee and NPA Review Committee through VC from Bhoppal.



7. Sri. V J Kurian, Non-Executive Independent Director and Chairman of Stakeholders' Relationship Committee and Nomination & Remuneration Committee through VC from from Ernakulam
8. Sri. M George Korah, Non-Executive Independent Director and Chairman of Audit Committee through VC from Ernakulam
9. Sri. Pradeep M Godbole, Non-Executive Director and Chairman of IT strategy committee through VC from Mumbai

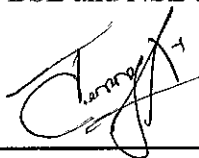
The Chairmen of Audit committee, Nomination and Remuneration committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of Statutory Auditors and Secretarial Auditors were also present for the meeting from their respective locations through VC.

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, a certificate from the Statutory 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 September 4,2020, 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 and Secretarial Audit Report were 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 NSDL. 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. 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 NSDL.



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 NSDL e-voting portal.

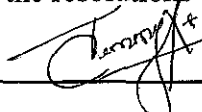
The Chairman informed the Members that the Board had appointed Mr. Vincent P.D, Managing Partner, SVJS and Associates Company Secretaries as the scrutinizer to scrutinize the remote e-voting process and electronic voting at the AGM, in a fair and transparent manner.

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 and these would be recorded as part of the proceedings of the AGM.

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

| Sl. No | Description | Type of Resolution |
|--------|---|--------------------|
| 1 | To Adopt Financial Statements for the year ended 31st March, 2020 | Ordinary |
| 2 | To appoint Mr. Paul Antony (DIN: 02239492) as Director of the Bank, liable to retire by rotation, in place of Mr. Achal Kumar Gupta (DIN: 02192183) who retires by rotation and does not offer himself for re-appointment | Ordinary |
| 3 | Ratification of appointment of Statutory Central Auditors | Ordinary |
| 4 | Authorising Board to Appoint Branch Auditors | Ordinary |
| 5 | To take on record the approval from Reserve Bank of India for re-appointment of Mr.Salim Gangadharan (DIN: 06796232) as Non-Executive – Part time Chairman of the Bank and to approve his remuneration | Ordinary |
| 6 | Appointment of Mr. Murali Ramakrishnan (DIN 01028298), as Managing Director and Chief Executive Officer of the Bank | Ordinary |
| 7 | Increase in Authorised capital | Ordinary |
| 8 | Raising of Tier I capital of the Bank through issuance of Securities | Special |
| 9 | Raising of funds by issue of bonds/ debentures/ securities on private placement basis. | Special |
| 10 | For increasing foreign investment limit under NRI/PIO category | Special |
| 11 | Amendment in Employees Stock Option Scheme | Special |
| 12 | Ratification for amendment of Object clause of Memorandum of Association | Special |
| 13 | Amendment of Articles of Association | 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 and e-voting at the AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Bank within 48 hours.

The Chairman thanked the shareholders for attending the 92nd AGM of the Bank and declared the meeting as concluded.

215 numbers of shareholders were present in the AGM through Video Conferencing.

The Meeting concluded at 2.15 p.m. IST on September 29, 2020.

For The South Indian Bank Limited

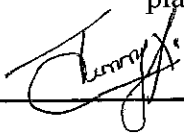


Jimmy Mathew
Company Secretary

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

The shareholders at the 92nd 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

- Appointment of Mr. Paul Antony (DIN: 02239492) as Director of the Bank, liable to retire by rotation, in place of Mr. Achal Kumar Gupta (DIN: 02192183) who retires by rotation and does not offer himself for re-appointment.
- Ratification of shareholders was obtained for appointment of M/s Varma & Varma, Chartered Accountants, Kochi (Firm Registration Number 004532S), as Statutory Central Auditors of the Bank for the Financial Year 2020-21 pursuant to RBI's approval vide letter No DOS. ARG. No. PS-29/08.21.005/2020-21 dated August 26, 2020 for reappointment and this will be their Second Year.
- Ratification of shareholders was obtained for re-appointment of Mr. Salim Gangadharan (DIN: 06796232) as Non-Executive – Part time Chairman of the Bank and to approve his terms and conditions of appointment for a period of three (3) years with effect from November 2, 2019.
- Approval of shareholders was obtained for appointment and remuneration and other terms and conditions of appointment of Mr. Murali Ramakrishnan (DIN: 01028298), as Managing Director and Chief Executive Officer of the Bank for a period of three years from 1st October, 2020 till 30th September, 2023 and he shall be Whole-time Key Managerial Person of the Bank.
- Approval of shareholders was obtained for increasing the authorised capital of the Bank to Rs.350.00 crores and to amend the Clause 5 of the Memorandum of Association of the Bank accordingly, subject to the approval of Reserve Bank of India.
- Approval of shareholders was obtained for augmenting Tier I capital for raising of funds not exceeding in the aggregate Rs.750.00 Crore (Rupees Seven Hundred and Fifty 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 raising of funds in Indian/ foreign currency by way of issuance of debt securities including but not limited to non-convertible debentures, Bonds (including bonds forming part of Tier I/ Tier II capital in accordance with and subject to the terms and conditions specified in the Basel III Capital Regulations prescribed by RBI, long-term infrastructure bonds or such other securities as may be permitted by RBI and other regulatory authorities from time to time) up to Rs.500 crores by the Bank, in domestic and/ or overseas market, on a private placement basis 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, as per the agreed structure and within the limits permitted by RBI and other regulatory authorities, to eligible investors, subject to SEBI (Issue and Listing of Debt Securities) Regulations, 2008, the SEBI LODR Regulations and other applicable laws, if any, subject to regulatory approvals, as may be required.
- Approval of shareholders was obtained for increasing foreign investment limit under NRI/PIO category from 10% to 24% of the paid-up share capital of the Bank within overall permissible Foreign investment limit applicable to the Bank, provided however that the shareholding of each foreign investor (NRI/PIO), on its own account and on behalf of each of




their sub-accounts in the Bank shall not exceed such limits as are or as may be prescribed, from time to time, under applicable laws, rules and regulations.

- Approval of shareholders was obtained for amending the SIB- Employees Stock Option Scheme (ESOS)-2008 in compliance with amended regulatory provisions/guidelines.
- Ratification of shareholders was obtained for amending the Clause 3 (ad) (Object Clause) of the Memorandum of Association of the Bank in compliance with RBI direction.
- Approval of shareholders was obtained for amending Articles of Association of the Bank in line with the new Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Banking Regulation Act, 1949 and other regulatory requirements, subject to the approval of Reserve Bank of India and such terms and conditions as may be stipulated by RBI.

This is for your information and record.

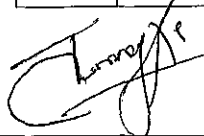
For The South Indian Bank Limited



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, September 29, 2020.

| Sr. No. | Particulars | Details | | |
|-------------|--|-----------------------------|--------------------------------------|--------------------------------|
| 1. | Date of AGM | Tuesday, September 29, 2020 | | |
| 2. | Total number of Shareholders on record date (cut- off date for voting) i.e. September 22, 2020 Promoters and Promoter Group Public | NIL 549221 | | |
| 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 215 | | |
| Agenda-wise | | | | |
| Sl.No | Agenda | Type of Resolution | Mode of Voting | Remarks |
| 1. | To Adopt Financial Statements for the year ended 31st March, 2020 | Ordinary | Remote E-voting/ E-voting during AGM | Passed with requisite majority |
| 2. | To appoint Mr. Paul Antony (DIN: 02239492) as Director of the Bank, liable to retire by rotation, in place of Mr. Achal Kumar Gupta (DIN: 02192183) who retires by rotation and does not offer himself for re-appointment. | Ordinary | Remote E-voting/ E-voting during AGM | Passed with requisite majority |
| 3. | Ratification of appointment of Statutory Central Auditors. | Ordinary | Remote E-voting/ E-voting during AGM | Passed with requisite majority |
| 4. | Authorising Board to Appoint Branch Auditors. | Ordinary | Remote E-voting/ E-voting during AGM | Passed with requisite majority |
| 5. | To take on record the approval from Reserve Bank of India for re-appointment of Mr.Salim Gangadharan (DIN: 06796232) as Non-Executive – Part time Chairman of the Bank and to approve his remuneration. | Ordinary | Remote E-voting/ E-voting during AGM | Passed with requisite majority |

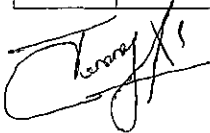


The South Indian Bank Ltd., Regd. Office: Thrissur, Kerala

Head Office: S.I.B. House, T.B. Road, P.B. No: 28, Thrissur - 680 001, Kerala. (Tel) 0487-2420 020, (Fax) 91 487-244 2021
e-mail: sibcorporate@sib.co.in, CIN: L65191KL 1929PLC001017, Toll Free (India) 1800-102-9408, 1800-425-1809 (BSNL)

www.southindianbank.com

| | | | | |
|-----|--|----------|--------------------------------------|--------------------------------|
| 6. | Appointment of Mr. Murali Ramakrishnan (DIN 01028298), as Managing Director and Chief Executive Officer of the Bank. | Ordinary | Remote E-voting/ E-voting during AGM | Passed with requisite majority |
| 7. | Increase in Authorised capital. | Ordinary | Remote E-voting/ E-voting during AGM | Passed with requisite majority |
| 8. | Raising of Tier I capital of the Bank through issuance of Securities | Special | Remote E-voting/ E-voting during AGM | Passed with requisite majority |
| 9. | 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 |
| 10. | For increasing foreign investment limit under NRI/PIO category. | Special | Remote E-voting/ E-voting during AGM | Passed with requisite majority |
| 11. | Amendment in Employees Stock Option Scheme | Special | Remote E-voting/ E-voting during AGM | Passed with requisite majority |
| 12. | Ratification for amendment of Object clause of Memorandum of Association. | Special | Remote E-voting/ E-voting during AGM | Passed with requisite majority |
| 13 | Amendment of Articles of Association | Special | Remote E-voting/ E-voting during AGM | Passed with requisite majority |



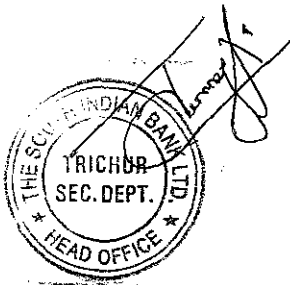
The South Indian Bank Ltd., Regd. Office: Thrissur, Kerala

Head Office: S.I.B. House, T.B. Road, P.B. No: 28, Thrissur - 680 001, Kerala. (Tel) 0487-2420 020, (Fax) 91 487-244 2021
e-mail: sibcorporate@sib.co.in, CIN: L65191KL 1929PLC001017, Toll Free (India) 1800-102-9408, 1800-425-1809 (BSNL)

www.southindianbank.com

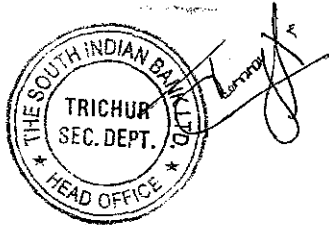
| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Adopt Financial Statements for the year ended 31st March, 2020 | | | | |
| 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 | 0.0000 | 0.0000 |
| | Poll | 0 | 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 | 0.0000 |
| Public-Institutions | E-Voting | 336392907 | 212976803 | 63.3119 | 212976803 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 336392907 | 212976803 | 63.3119 | 212976803 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 1473329244 | 100298169 | 6.8076 | 100253838 | 44331 | 99.9558 | 0.0442 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1473329244 | 100298169 | 6.8076 | 100253838 | 44331 | 99.9558 | 0.0442 |
| Total | Total | 1809722151 | 313274972 | 17.3107 | 313230641 | 44331 | 99.9858 | 0.0142 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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



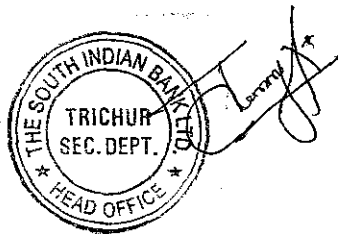
| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mr. Paul Antony (DIN: 02239492) as Director of the Bank, liable to retire by rotation, in place of Mr. Achal Kumar Gupta (DIN: 02192183) who retires by rotation and does not offer 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 | 336392907 | 214091115 | 63.6432 | 214091115 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 336392907 | 214091115 | 63.6432 | 214091115 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 1473329244 | 100282107 | 6.8065 | 99781936 | 500171 | 99.5012 | 0.4988 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1473329244 | 100282107 | 6.8065 | 99781936 | 500171 | 99.5012 |
| Total | Total | 1809722151 | 314373222 | 17.3714 | 313873051 | 500171 | 99.8409 | 0.1591 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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



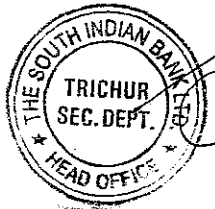
| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of appointment of Statutory Central 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 | 0.0000 | 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 | 336392907 | 214091115 | 63.6432 | 214091115 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 336392907 | 214091115 | 63.6432 | 214091115 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 1473329244 | 100281995 | 6.8065 | 100175329 | 106666 | 99.8936 | 0.1064 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1473329244 | 100281995 | 6.8065 | 100175329 | 106666 | 99.8936 |
| Total | Total | 1809722151 | 314373110 | 17.3713 | 314266444 | 106666 | 99.9661 | 0.0339 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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



| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Authorising Board to Appoint Branch 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 | 0.0000 | 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 | 336392907 | 214091115 | 63.6432 | 214091115 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 336392907 | 214091115 | 63.6432 | 214091115 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 1473329244 | 100282118 | 6.8065 | 100181688 | 100430 | 99.8999 | 0.1001 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1473329244 | 100282118 | 6.8065 | 100181688 | 100430 | 99.8999 |
| Total | Total | 1809722151 | 314373233 | 17.3714 | 314272803 | 100430 | 99.9681 | 0.0319 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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



| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To take on record the approval from Reserve Bank of India for re-appointment of Mr.Salim Gangadharan (DIN: 06796232) as Non-Executive – Part time Chairman of the Bank and to approve his remuneration | | | | |
| 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 | 336392907 | 214091115 | 63.6432 | 214091115 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 336392907 | 214091115 | 63.6432 | 214091115 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 1473329244 | 100280489 | 6.8064 | 99447732 | 832757 | 99.1696 | 0.8304 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1473329244 | 100280489 | 6.8064 | 99447732 | 832757 | 99.1696 |
| Total | Total | 1809722151 | 314371604 | 17.3713 | 313538847 | 832757 | 99.7351 | 0.2649 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

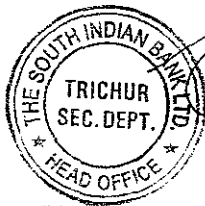
| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



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| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Appointment of Mr. Murali Ramakrishnan (DIN 01028298), as Managing Director and Chief Executive Officer 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 | 336392907 | 214091115 | 63.6432 | 211540472 | 2550643 | 98.8086 | 1.1914 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 336392907 | 214091115 | 63.6432 | 211540472 | 2550643 | 98.8086 |
| Public- Non Institutions | E-Voting | 1473329244 | 100280574 | 6.8064 | 100135988 | 144586 | 99.8558 | 0.1442 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1473329244 | 100280574 | 6.8064 | 100135988 | 144586 | 99.8558 |
| Total | Total | 1809722151 | 314371689 | 17.3713 | 311676460 | 2695229 | 99.1427 | 0.8573 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| 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) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Increase in Authorised capital | | | | |
| 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 | 0.0000 | 0.0000 |
| | Poll | 0 | 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 | 0.0000 |
| Public-Institutions | E-Voting | | 214091115 | 63.6432 | 214091115 | 0 | 100.0000 | 0.0000 |
| | Poll | 336392907 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 336392907 | 214091115 | 63.6432 | 214091115 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 100280939 | 6.8064 | 99965621 | 315318 | 99.6856 | 0.3144 |
| | Poll | 1473329244 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1473329244 | 100280939 | 6.8064 | 99965621 | 315318 | 99.6856 | 0.3144 |
| Total | Total | 1809722151 | 314372054 | 17.3713 | 314056736 | 315318 | 99.8997 | 0.1003 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

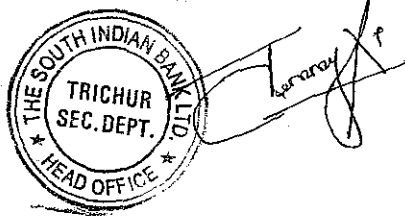
| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |



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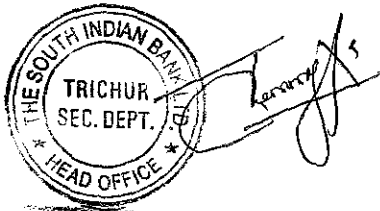
| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | 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 | 0.0000 | 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 | 336392907 | 214091115 | 63.6432 | 163653354 | 50437761 | 76.4410 | 23.5590 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 336392907 | 214091115 | 63.6432 | 163653354 | 50437761 | 76.4410 |
| Public- Non Institutions | E-Voting | 1473329244 | 100280993 | 6.8064 | 100012920 | 268073 | 99.7327 | 0.2673 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1473329244 | 100280993 | 6.8064 | 100012920 | 268073 | 99.7327 |
| Total | Total | 1809722151 | 314372108 | 17.3713 | 263666274 | 50705834 | 83.8708 | 16.1292 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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



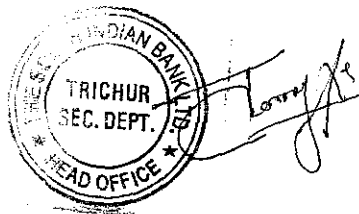
| Resolution (9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| 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 | 0.0000 | 0.0000 |
| | Poll | 0 | 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 | 0.0000 |
| Public- Institutions | E-Voting | | 214091115 | 63.6432 | 214091115 | 0 | 100.0000 | 0.0000 |
| | Poll | 336392907 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 336392907 | 214091115 | 63.6432 | 214091115 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 100279160 | 6.8063 | 100198862 | 80298 | 99.9199 | 0.0801 |
| | Poll | 1473329244 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1473329244 | 100279160 | 6.8063 | 100198862 | 80298 | 99.9199 | 0.0801 |
| Total | Total | 1809722151 | 314370275 | 17.3712 | 314289977 | 80298 | 99.9745 | 0.0255 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Institutions | |
| Public - Non Institutions | |



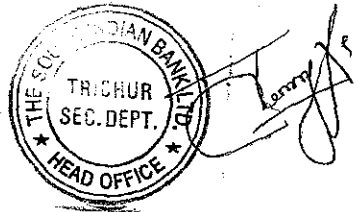
| Resolution (10) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | For increasing foreign investment limit under NRI/PIO category | | | | |
| 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 | 0.0000 | 0.0000 |
| | Poll | 0 | 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 | 0.0000 |
| Public-Institutions | E-Voting | | 214091115 | 63.6432 | 214091115 | 0 | 100.0000 | 0.0000 |
| | Poll | 336392907 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 336392907 | 214091115 | 63.6432 | 214091115 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 100279127 | 6.8063 | 100163676 | 115451 | 99.8849 | 0.1151 |
| | Poll | 1473329244 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1473329244 | 100279127 | 6.8063 | 100163676 | 115451 | 99.8849 | 0.1151 |
| Total | Total | 1809722151 | 314370242 | 17.3712 | 314254791 | 115451 | 99.9633 | 0.0367 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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



| Resolution (11) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Amendment in Employees Stock Option Scheme | | | | |
| 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 | 0.0000 | 0.0000 |
| | Poll | 0 | 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 | 0.0000 |
| Public- Institutions | E-Voting | | 155771883 | 46.3065 | 109277371 | 46494512 | 70.1522 | 29.8478 |
| | Poll | 336392907 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 336392907 | 155771883 | 46.3065 | 109277371 | 46494512 | 70.1522 | 29.8478 |
| Public- Non Institutions | E-Voting | | 100280499 | 6.8064 | 99778527 | 501972 | 99.4994 | 0.5006 |
| | Poll | 1473329244 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | 1473329244 | 100280499 | 6.8064 | 99778527 | 501972 | 99.4994 | 0.5006 |
| Total | Total | 1809722151 | 256052382 | 14.1487 | 209055898 | 46996484 | 81.6458 | 18.3542 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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



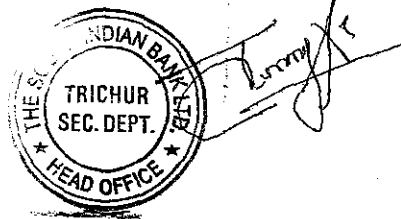
| Resolution (12) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | Ratification for amendment of Object clause of Memorandum of Association | | | |
| 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 | 336392907 | 214091115 | 63.6432 | 214091115 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 336392907 | 214091115 | 63.6432 | 214091115 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 1473329244 | 100281395 | 6.8064 | 100060005 | 221390 | 99.7792 | 0.2208 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1473329244 | 100281395 | 6.8064 | 100060005 | 221390 | 99.7792 |
| Total | Total | 1809722151 | 314372510 | 17.3713 | 314151120 | 221390 | 99.9296 | 0.0704 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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



| Resolution (13) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | | Special | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Description of resolution considered | | | | | Amendment of Articles of Association | | | |
| 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 | 336392907 | 155771883 | 46.3065 | 155771883 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 336392907 | 155771883 | 46.3065 | 155771883 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 1473329244 | 100281552 | 6.8065 | 100051991 | 229561 | 99.7711 | 0.2289 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 1473329244 | 100281552 | 6.8065 | 100051991 | 229561 | 99.7711 |
| Total | Total | 1809722151 | 256053435 | 14.1488 | 255823874 | 229561 | 99.9103 | 0.0897 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

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



65 / 2364A

Ponoth Road, Kaloor
Kochi, Ernakulam - 682 017

www.svjs.in
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+91 484 2950007
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29.09.2020

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 92nd Annual General Meeting of the shareholders of the Company held on Tuesday, the 29th day of September 2020 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has appointed National Securities Depository Limited (NSDL), as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. BTS Consultancy Services Pvt. Ltd., Chennai 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 Saturday, the 26th day of September, 2020 at 9.00 A.M to Monday, the 28th day of September, 2020 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 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 Tuesday, the 29th day of September, 2020.

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 throug h E- voting | % of Paid Up Capital | No. of Votes through E- voting | % of votes against on votes through E-voting |
| ORDINARY BUSINESS | | | | | | | |

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| | | | | | | | |
|---|---|-----------|-----------|-------|-------|--------|------|
| 1 | Adoption of Audited Financial Statements for the year ended March 31, 2020 along with reports of the Board of Directors and the Auditors' thereon. | 313274972 | 313230641 | 99.99 | 17.31 | 44331 | 0.01 |
| 2 | Appointment of Mr. Paul Antony (DIN: 02239492) as Director of the Bank, liable to retire by rotation, in place of Mr. Achal Kumar Gupta (DIN: 02192183) who retires by rotation and does not offer himself for re-appointment | 314373222 | 313873051 | 99.84 | 17.34 | 500171 | 0.16 |
| 3 | Ratification of appointment of Statutory Central Auditors, M/s VARMA & VARMA, Chartered Accountants, Kochi (Firm Registration Number 0045325), and fixation of their remuneration | 314373110 | 314266444 | 99.97 | 17.37 | 106666 | 0.03 |
| SPECIAL BUSINESS (Ordinary Resolution) | | | | | | | |
| 4 | Authorising Board to Appoint Branch Auditors | 314373233 | 314272803 | 99.97 | 17.37 | 100430 | 0.03 |
| 5 | To take on record the approval from Reserve Bank of India for re-appointment of Mr. Salim Gangadharan (DIN: 06796232) as Non-Executive - Part time Chairman of the Bank and to approve his remuneration. | 314371604 | 313538847 | 99.74 | 17.33 | 832757 | 0.26 |

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| | | | | | | | |
|--|--|-----------|-----------|-------|-------|--------------|-------|
| 6 | Appointment of Mr. Murali Ramakrishnan (DIN: 01028298), as Managing Director and Chief Executive Officer of the Bank | 314371689 | 311676460 | 99.14 | 17.22 | 2695229 | 0.86 |
| 7 | Increase in Authorised capital from Rs. 250,00,00,000/- (Rupees Two Hundred and Fifty crore only) to Rs. 350,00,00,000/- (Rupees Three Hundred and Fifty Crore only) | 314372054 | 314056736 | 99.90 | 17.35 | 315318 | 0.10 |
| SPECIAL BUSINESS (Special Resolution) | | | | | | | |
| 8 | Raising of Tier I capital of the Bank through issuance of Securities for an amount not exceeding in the aggregate Rs.750 Crore | 314372108 | 263666274 | 83.87 | 14.57 | 5070583 4 | 16.13 |
| 9 | Raising of funds by issue of bonds/ debentures/ securities on private placement basis for an amount not exceeding Rs.500 Crore | 314370275 | 314289977 | 99.97 | 17.37 | 80298 | 0.03 |
| 10 | Increasing foreign investment limit under NRI/PIO category | 314370242 | 314254791 | 99.96 | 17.36 | 115451 | 0.04 |
| 11 | Amendments in Employees Stock Option Scheme. | 256052382 | 209055898 | 81.65 | 11.55 | 4699648 4 | 18.35 |
| 12 | Ratification for | 314372510 | 314151120 | 99.93 | 17.36 | 221390 | 0.07 |

| | | | | | | | |
|----|--|-----------|-----------|-------|-------|--------|------|
| | amendment of Object class of Memorandum of Association | | | | | | |
| 13 | Amendment of Articles of Association | 258053435 | 255823874 | 99.91 | 14.14 | 229561 | 0.09 |

All 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

I have received the report

Secy
29/09/2020

Salim Gangadharam

Non-Executive Chairman

For SVJS & Associates

DARABER
DEVASSY
VINCENT

Company Secretary
Folio No. 12/00019
CIN No. 000000
Place: Kallur, Ernakulam
CIN No. 000000

Vincent P.D.
Managing Partner
M No.3087, CoP No.7940

UDIN: F003067B000600160

