

DEPT: SECRETARIAL

REF No. SEC/ST EX.STT/ 61 /2021-22

August 18, 2021

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 93rd 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 93rd Annual General Meeting of The South Indian Bank Limited held on Wednesday, August 18, 2021 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.

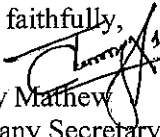
All the resolutions contained in the 'AGM notice' dated July 22, 2021 were approved by majority of Shareholders through remote e-voting/E voting during AGM and all the resolutions are declared passed.

Accordingly, we hereby submit the following disclosures:

1. Summary of proceedings of 93rd 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

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
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Annexure- A**SUMMARY OF PROCEEDINGS OF THE 93RD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE SOUTH INDIAN BANK LIMITED, THRISSUR, HELD ON WEDNESDAY, THE 18TH DAY OF AUGUST 2021, AT 11.00 A.M. THROUGH VIDEO CONFERENCING (VC).**

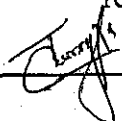
The 93rd Annual General Meeting ('AGM') of the Bank was held on Wednesday, August 18, 2021 at 11.00 a.m. IST through Video Conferencing (VC). The meeting was held in compliance with the guidelines/circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (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 Regional Office, Trivandrum. The Chairman welcomed the Members, Directors, Statutory Central Auditors, Secretarial Auditors, Share Transfer Agent of the Bank and other officers to the 93rd 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 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 Regional Office, Trivandrum.
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. Smt. Ranjana S Salgaocar, Non-Executive Independent Director and Chairperson of Customer Service Committee through VC from her residence at Goa.
4. Sri. Parayil George John Tharakan, Non-Executive Independent Director and Chairman of CSR committee through VC from SIB DICT building, Ernakulam.
5. 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



6. Sri. M George Korah, Non-Executive Independent Director and Chairman of Audit Committee through VC from his office at Ernakulam
7. Sri. Pradeep M Godbole, Non-Executive Director and Chairman of IT Strategy Committee through VC from his residence at Mumbai
8. Sri. Paul Antony, Non-Executive Director and Chairman of Premises Committee and NPA Review Committee through VC from his residence at Aluva
9. Sri. R A Sankara Narayanan, Non-Executive Independent Director and Chairman of Risk Management Committee through VC from his residence at Chennai

* Leave of absence has been granted to Sri. Francis Alappatt, Non-Executive Independent Director

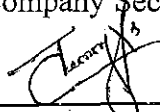
The Chairmen of Audit committee, Nomination and Remuneration committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of Statutory Auditors and Secretarial Auditors were also present for the meeting from their respective locations through VC.

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 July 22, 2021, 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 NSDL. 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



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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 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 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, 2021	Ordinary
2	To appoint a director in the place of Sri Pradeep M Godbole (DIN: 08259944) who retires by rotation under Section 152 of Companies Act, 2013 and being eligible, offers himself for reappointment.	Ordinary
3	Appointment of Joint Statutory Central Auditors	Ordinary
4	Authorising Board to Appoint Branch Auditors	Ordinary
5	To appoint Sri. R A Sankara Narayanan (DIN: 05230407) as Independent Director of the Bank.	Ordinary
6	Increase in Authorised capital	Ordinary
7	Raising of Tier I capital of the Bank through issuance of Securities	Special
8	Raising of funds by issue of bonds/ debentures/ securities on private placement basis	Special
9	Amendments in Employees Stock Option Scheme	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 48 hours and these would be recorded as part of the proceedings of the AGM.



The Chairman thanked the shareholders for attending the 93rd AGM of the Bank and declared the meeting as concluded.

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

The Meeting concluded at 1.30 p.m. IST on August 18, 2021.

For The South Indian Bank Limited



Jimmy Mathew
Company Secretary

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

The shareholders at the 93rd 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 Pradeep M Godbole (DIN: 08259944) as Director liable to retire by rotation under Section 152 of Companies Act, 2013.
- Approval of the shareholders was obtained for (1) the re-appointment of M/s VARMA & VARMA, Chartered Accountants , Kochi (Firm Registration Number 004532S), who has offered themselves for re-appointment and have confirmed their eligibility to be appointed, as the Joint Statutory Central Auditors of the Bank for the period commencing from the conclusion of this Annual General meeting until the conclusion of the 94th Annual General Meeting of the Bank and (2) appointment of M/s. CNK & Associates LLP, Chartered Accountants, Mumbai (Firm Registration Number: 101961 W/W-100036) who has offered themselves for appointment and have confirmed their eligibility to be appointed, as the Joint Statutory Central Auditors of the Bank for the period commencing from the conclusion of this Annual General meeting until the conclusion of the 96th Annual General Meeting of the Bank for a period of 3 years subject to the firm/LLP satisfying the eligibility norms each year and obtaining Reserve Bank of India's prior approval in this regard, on an annual basis.
- Approval of the shareholders was obtained to appoint Sri. R A Sankara Narayanan (DIN: 05230407) as Independent Director of the Bank for a period of 5 consecutive years w.e.f. October 15, 2020.
- Approval of shareholders was obtained for increasing the authorized capital of the Bank to Rs.400.00 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.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

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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.

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- Approval of shareholders was obtained for amending the Para No: 04 Sub clause (f) and Para No: 9.5 Clause (c) of SIB- Employees Stock Option Scheme (ESOS)-2008.

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 Wednesday August 18, 2021.

Sr. No.	Particulars	Details		
1.	Date of AGM	Wednesday, August 18, 2021		
2.	Total number of Shareholders on record date (cut- off date for voting) i.e. August 11, 2021 Promoters and Promoter Group Public	NIL 659295		
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 117		
Agenda-wise				
Sl.No	Agenda	Type of Resolution	Mode of Voting	Remarks
1.	To Adopt Financial Statements for the year ended 31st March, 2021	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
2.	To appoint a director in the place of Sri Pradeep M Godbole (DIN: 08259944) who retires by rotation under Section 152 of Companies Act, 2013 and being eligible, offers himself for reappointment.	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.	Authorising Board to Appoint Branch Auditors.	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
5.	To appoint Sri. R A Sankara Narayanan (DIN: 05230407) as Independent Director of the Bank.	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority



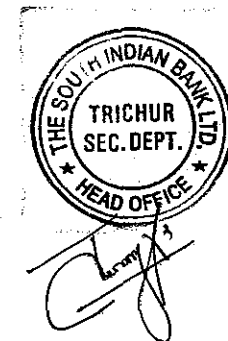
6.	Increase in Authorised capital.	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
7.	Raising of Tier I capital of the Bank through issuance of Securities	Special	Remote E-voting/ E-voting during AGM	Passed with requisite majority
8.	Raising of funds by issue of bonds/ debentures/ securities on private placement basis	Special	Remote E-voting/ E-voting during AGM	Passed with requisite majority
9.	Amendment in Employees Stock Option Scheme	Special	Remote E-voting/ E-voting during AGM	Passed with requisite majority

For THE SOUTH INDIAN BANK LTD.


(JIMMY MATHEW)
COMPANY SECRETARY

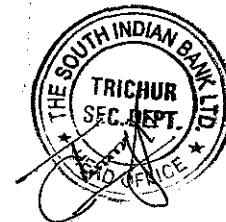
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Adopt Financial Statements for the year ended 31st March, 2021				
Category	Mode of voting	No. 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	0.0000
Public-Institutions	E-Voting	400831445	400831445	100.0000	400831445	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	400831445	400831445	100.0000	400831445	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17514202	17513752	99.9974	17154446	359306	97.9484	2.0516
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17514202	17513752	99.9974	17154446	359306	97.9484	2.0516
Total	Total	418345647	418345197	99.9999	417985891	359306	99.9141	0.0859
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 (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 Pradeep M Godbole (DIN: 08259944) who retires by rotation under Section 152 of Companies Act, 2013 and being eligible, offers himself for reappointment.				
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	0.0000
Public-Institutions	E-Voting	402452261	402452261	100.0000	402051284	400977	99.9004	0.0996
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	402452261	402452261	100.0000	402051284	400977	99.9004	0.0996
Public- Non Institutions	E-Voting	17526692	17525973	99.9959	16645900	880073	94.9785	5.0215
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17526692	17525973	99.9959	16645900	880073	94.9785	5.0215
Total	Total	419978953	419978234	99.9998	418697184	1281050	99.6950	0.3050
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



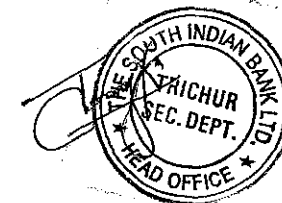
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Joint Statutory Central Auditors				
Category	Mode of voting	No. of shares held	No. 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	0.0000
Public-Institutions	E-Voting	402452261	402452261	100.0000	402452261	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	402452261	402452261	100.0000	402452261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17515406	17514199	99.9931	17147185	367014	97.9045	2.0955
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17515406	17514199	99.9931	17147185	367014	97.9045	2.0955
Total	Total	419967667	419966460	99.9997	419599446	367014	99.9126	0.0874
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



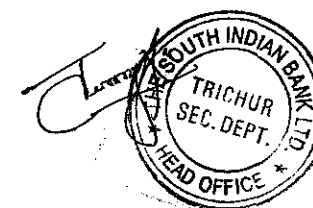
Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorising Board to Appoint Branch Auditors				
Category	Mode of voting	No. of shares held	No. of 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	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	402452261	402452261	100.0000	402452261	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		402452261	100.0000	402452261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17519986	17518793	99.9932	17136110	382683	97.8156	2.1844
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		17519986	99.9932	17136110	382683	97.8156	2.1844
Total	Total	419972247	419971054	99.9997	419588371	382683	99.9089	0.0911
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



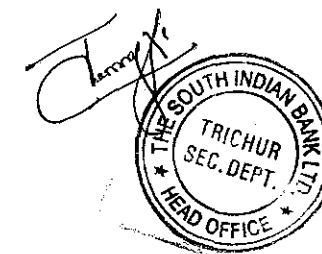
Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Sri. R A Sankara Narayanan (DIN: 05230407) as Independent Director of the Bank.				
Category	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	0.0000
Public-Institutions	E-Voting	402452261	402452261	100.0000	402452261	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	402452261	402452261	100.0000	402452261	0	100.0000	0.0000
Public- Non Institutions	E-Voting	17526782	17525622	99.9934	16640517	885105	94.9497	5.0503
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17526782	17525622	99.9934	16640517	885105	94.9497	5.0503
Total	Total	419979043	419977883	99.9997	419092778	885105	99.7892	0.2108
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



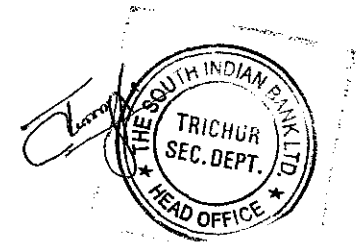
Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised capital				
Category	Mode of voting	No. of shares held	No. of votes polled	% 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		402452261	100.0000	401881349	570912	99.8581	0.1419
	Poll	402452261	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	402452261	402452261	100.0000	401881349	570912	99.8581	0.1419
Public- Non Institutions	E-Voting		17525762	99.9936	17098530	427232	97.5623	2.4377
	Poll	17526881	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17526881	17525762	99.9936	17098530	427232	97.5623	2.4377
Total	Total	419979142	419978023	99.9997	418979879	998144	99.7623	0.2377
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



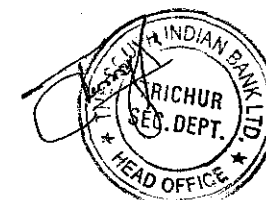
Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of Tier I capital of the Bank through issuance of Securities				
Category	Mode of voting	No. 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	0.0000	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		402452261	100.0000	354374280	48077981	88.0537	11.9463
	Poll	402452261	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	402452261	402452261	100.0000	354374280	48077981	88.0537	11.9463
Public- Non Institutions	E-Voting		17532952	99.9942	17140128	392824	97.7595	2.2405
	Poll	17533974	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17533974	17532952	99.9942	17140128	392824	97.7595	2.2405
Total	Total	419986235	419985213	99.9998	371514408	48470805	88.4589	11.5411
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



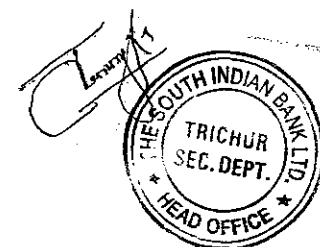
Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of funds by issue of bonds/ debentures/ securities on private placement basis				
Category	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	0.0000
Public- Institutions	E-Voting	402452261	402452261	100.0000	401053097	1399164	99.6523	0.3477
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	402452261	402452261	100.0000	401053097	1399164	99.6523	0.3477
Public- Non Institutions	E-Voting	17499261	17498151	99.9937	17070683	427468	97.5571	2.4429
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17499261	17498151	99.9937	17070683	427468	97.5571	2.4429
Total	Total	419951522	419950412	99.9997	418123780	1826632	99.5650	0.4350
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 (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendments 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	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	0.0000
Public-Institutions	E-Voting	402452261	402452261	100.0000	355954466	46497795	88.4464	11.5536
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	402452261	402452261	100.0000	355954466	46497795	88.4464	11.5536
Public- Non Institutions	E-Voting	17525962	17525512	99.9974	16202685	1322827	92.4520	7.5480
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	17525962	17525512	99.9974	16202685	1322827	92.4520	7.5480
Total	Total	419978223	419977773	99.9999	372157151	47820622	88.6135	11.3865
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



18.08.2021

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 93rd Annual General Meeting of the shareholders of the Company held on Wednesday, the 18th day of August 2021 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 14th day of August, 2021 at 9.00 A.M to Tuesday, the 17th day of August, 2021 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 Wednesday, the 18th day of August 2021.

The following is the summary of e-voting result:

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Resolut ion No.	Subject Matter of Resolution	Total No. of shares through E- voting	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							
1	Adoption of Audited Financial Statements for the year ended March 31, 2021 along with reports of the Board of Directors and the Auditors' thereon.	418345197	417985891	99.91	19.97	359306	0.09
2	Re-appointment of Retiring Director, Mr. Pradeep M Godbole (DIN: 08259944)	419978234	418697184	99.70	20.01	1281050	0.30

65 / 2364A

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Kochi, Ernakulam - 682 017

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info@svjs.in / svjsassociates@gmail.com

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3	Appointment of Joint Statutory Central Auditors and fixation of remuneration: 1.Re-appointment of M/s VARMA & VARMA, Chartered Accountants, Kochi (Firm Registration No. 004532S) for a period of 1 year. 2.Appointment of M/s. CNK & Associates LLP, Chartered Accountants, Mumbai (Firm Registration No: 101961 W/W-100036) for a period of 3 years.	419966460	419599446	99.91	20.05	367014	0.09
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SPECIAL BUSINESS (Ordinary Resolution)

4	Authorising Board to Appoint Branch Auditors and fixation of remuneration	419971054	419588371	99.91	20.05	382683	0.09
5	To appoint Mr. R A Sankara Narayanan (DIN: 05230407) as Independent Director of the Bank for a period of five (5) consecutive years with effect from 15th October, 2020.	419977883	419092778	99.79	20.03	885105	0.21
6	Increase in Authorised capital from Rs. 350,00,00,000/- (Rupees Three Hundred and Fifty Crore only) to Rs.400,00,00,000/- (Rupees Four Hundred Crore only)	419978023	418979879	99.76	20.02	998144	0.24

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SPECIAL BUSINESS (Special Resolution)

7	Raising of Tier I capital of the Bank through issuance of Securities for an amount not exceeding in the aggregate Rs. 2000 Crore (Rupees Two Thousand Crore only)	419985213	371514408	88.46	17.75	48470805	11.54
8	Raising of funds by issue of bonds/ debentures/ securities on private placement basis for an amount not exceeding Rs.500 Crore (Rupees Five Hundred Crore only)	419950412	418123780	99.56	19.98	1826632	0.44
9	Amendments in Employees Stock Option Scheme.	419977773	372157151	88.61	17.78	47820622	11.39

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

UDIN: F003067C000798301

For SVJS & Associates
Company Secretaries

PARAMBIL Digitally signed by
DEVASSY VINCENT
Date: 2021.08.18
17:13:52 +05'30'

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

I have received the report

Salim
18/08/2021

Salim Gangadharan

Non-Executive Chairman

