

DEPT.: SECRETARIAL

REF. No. : SEC/ST.EX.STT/ 130 /2024-25

DATE : August 27, 2024



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 Madam/Sir,

Sub: Proceedings of the 96th Annual General Meeting of the Bank pursuant to Regulation 30 and 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the proceedings of 96th Annual General Meeting of The South Indian Bank Limited held on Tuesday, August 27, 2024 at 11:00 AM (IST) via video conferencing (VC) or Other Audio Visual Means (OAVM).

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

Accordingly, we hereby submit the following disclosures:

1. Summary of proceedings of 96th 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

Annexure- A**SUMMARY OF PROCEEDINGS OF THE 96th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE SOUTH INDIAN BANK LIMITED, THRISSUR, HELD ON TUESDAY, THE 27TH DAY OF AUGUST 2024, AT 11.00 AM THROUGH VIDEO CONFERENCING (VC)**

The 96th Annual General Meeting ('AGM') of the Bank was held on Tuesday, August 27, 2024 at 11.00 AM (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 welcomed the shareholders to the meeting. It was informed to 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. V J Kurian, Non-Executive Part-time Chairman (Independent Director) of the Bank, chaired the meeting and joined the meeting through VC from Head Office, Thrissur. The Chairman welcomed the Members, Directors, Joint Statutory Auditors, Secretarial Auditors, Share Transfer Agent of the Bank and other officers to the 96th AGM of the Bank. Thereafter, the Chairman called upon the names of other Directors who had joined the meeting through VC from Head Office, Thrissur and from their respective locations, to introduce themselves. The following directors were present in the meeting:

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

1. Sri. V J Kurian, Non-Executive Part-time Chairman (Independent Director) and Chairman of Management Committee and Capital Planning and Infusion Committee through VC from Head Office, Thrissur.
2. Sri. P R Seshadri, Managing Director & CEO of the Bank through VC from Head Office, Thrissur.
3. Sri. M George Korah, Non-Executive Independent Director and Chairman of Audit Committee through VC from Head Office, Thrissur.
4. Sri. Pradeep M Godbole, Non-Executive Independent Director and Chairman of IT Strategy Committee and Special Committee for Monitoring and Follow up of Frauds through VC from his residence at Mumbai.
5. Sri. Paul Antony, Non-Executive Director and Chairman of NPA Review Committee through VC from Head Office, Thrissur.

6. Sri. R A Sankara Narayanan, Non-Executive Independent Director and Chairman of Risk Management Committee through VC from his residence at Chennai.
7. Sri. Benny P Thomas, Non-Executive Director and Chairman of Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Premises Committee through VC from Head Office, Thrissur.
8. Smt. Lakshmi Ramakrishna Srinivas, Non-Executive Independent Director and Chairperson of Nomination and Remuneration Committee through VC from her residence at Hyderabad.
9. Sri. Dolphy Jose, Executive Director through VC from Head Office, Thrissur.
10. Sri. Jose Joseph Kattoor, Non-Executive Independent Director and Chairman of Customer Service Committee through VC from his residence at Mumbai.

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

Sri. V J Kurian, Chairman of the Board, pursuant to Section 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 Section 103 of the Companies Act, 2013 and regulation 73 of the Bank's Articles of Association, that the requisite quorum was present and the Chairman called the meeting to order.

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

The Chairman referred to the Notice dated July 30, 2024, convening the AGM, and with the consent of the Members present, the notice was taken as read. The Company Secretary then read the Auditor's Report and further confirmed that the Auditors Report was unmodified and the Secretarial Audit Report did not have any qualifications, reservations, observations or other remarks.

The Chairman informed that the Bank had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who have not cast their votes electronically and who were participating in the meeting would have an opportunity to cast their votes during the meeting and 30 minutes after the conclusion of meeting through the e-voting system provided by CDSL.

The Chairman has informed that the Board of Directors has appointed Mr. Vincent P D, Practicing Company Secretary, (Managing Partner SVJS & Associates, Company Secretaries) or failing him Mr. Jayan K, Practicing Company Secretary (Partner SVJS & Associates, Company Secretaries) as the scrutinizer to supervise the e-voting process and electronic voting at the AGM, in a fair and transparent manner. The result of the voting of all resolutions would be announced by the Bank, within the regulatory timeline and would be made available in the Bank's website, websites of stock exchanges of BSE and NSE and on the CDSL's website.

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

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

Sl. No	Description	Type of Resolution
1	To Adopt standalone and consolidated Financial Statements, Audit Reports and Director's Reports for the year ended 31 st March, 2024	Ordinary
2	To declare a dividend of Rs. 0.30 paisa per equity share of Re. 1/- each (i.e.30%) for the Financial Year ended March 31, 2024.	Ordinary
3	To appoint a Director in the place of Sri. Paul Antony (DIN: 02239492) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary
4	Appointment of Joint Statutory Auditors and fixation of their remuneration	Ordinary
5	To appoint Sri. Dolphy Jose (DIN: 10682246) as Whole Time Director (Executive Director)/ Material Risk Taker and Whole-time Key Managerial Personnel of the Bank.	Ordinary
6	To appoint Sri. Jose Joseph Kattoor (DIN:09213852) as Independent Director of the Bank.	Special
7	Raising of funds by way of issuance of Equity Shares / Other Securities for an amount not exceeding 750.00 Crore (Rupees Seven Hundred and Fifty Crore only).	Special
8	Raising of funds by issue of Tier-II bonds/ debentures/ securities on private placement basis for an amount not exceeding 750.00 Crore (Rupees Seven Hundred and Fifty Crore only), within the overall borrowing limits of the Bank, as approved by the Members from time to time.	Special

All agenda items were passed with requisite majority.

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

The Chairman then informed that the results of the remote e-voting as well as electronic voting done at the AGM venue together with the report of scrutinizers thereon, will be displayed/disclosed to the Stock Exchanges and on the website of the Bank within two working days and these would be recorded as part of the proceedings of the AGM. He also confirmed that the prescribed number of members required for constituting a quorum, was present throughout the meeting.

The Chairman thanked the shareholders for attending the 96th AGM of the Bank and declared the meeting as concluded.

192 shareholders were present in the AGM through Video Conferencing.

The Meeting concluded at 1:10 PM (IST) on August 27, 2024.

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 96th 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 adoption of Standalone and Consolidated Financial Statements along with Standalone and Consolidated Auditors' Report & Directors' Report for the Financial Year ended 31st March, 2024.
- Approval of the shareholders was obtained to distribute dividend of 30 paise per equity share of Re. 1/- each (i.e.30%) for the Financial Year ended March 31, 2024.
- Approval of the shareholders was obtained to appoint Sri. Paul Antony (DIN: 02239492) as Non-Executive Director of the Bank, liable to retire by rotation.
- Approval of the shareholders was obtained to appoint Joint Statutory Auditors and fixation of their remuneration: take note the continuing of M/s. K Venkatachalam Aiyer & Co, Chartered Accountants (Firm Registration No:-004610S) having confirmed their eligibility to continue as the Joint Statutory Auditors of the Bank for the Financial year (who was appointed on 94th Annual General Meeting held on 12th July, 2022 for a continuous period of three years upto conclusion of 97th Annual General meeting) and sanction for appointing M/s. M P Chitale & Co., Chartered Accountants (Firm Registration No: 101851W) who has offered themselves for appointment and have confirmed their eligibility to be appointed, as the Joint Statutory Auditors of the Bank for the period commencing from the conclusion of the 96th Annual General meeting until the conclusion of the 99th Annual General Meeting of the Bank for a continuous period of 3 years subject to the firm satisfying the eligibility norms each year and obtaining Reserve Bank of India's prior approval in this regard, on an annual basis.
- Approval of the shareholders was obtained to appoint Sri. Dolphy Jose (DIN: 10682246) as Whole Time Director (Executive Director)/ Material Risk Taker and Whole-time Key Managerial Personnel of the Bank.
- Approval of the shareholders was obtained to appoint Sri. Jose Joseph Kattoor (DIN: 09213852) as Independent Director of the Bank.
- Approval of shareholders was obtained for Raising of funds by way of issuance of Equity Shares / Other Securities for an amount not exceeding in the aggregate Rs. 750 Crore (Rupees Seven Hundred and Fifty Crore Only).
- Raising of funds by issue of Tier-II bonds/ debentures/ securities on private placement basis for an amount not exceeding 750.00 Crore (Rupees Seven Hundred and Fifty Crore only), within the overall borrowing limits of the Bank, as approved by the Members from time to time.

This is for your information and record.

For The South Indian Bank Limited

Jimmy Mathew
Company Secretary

Information pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to Annual General Meeting of the South Indian Bank Limited held on Tuesday, August 27, 2024.

Sr. No.	Particulars	Details		
1.	Date of AGM	Tuesday, August 27, 2024		
2.	Total number of Shareholders on record date (cut- off date for voting) i.e. August 20, 2024 Promoters and Promoter Group Public	NIL 12,94,209		
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 192		
Agenda-wise				
Sl. No.	Agenda	Type of Resolution	Mode of Voting	Remarks
1.	To Adopt standalone and consolidated Financial Statements, Audit Reports and Director’s Reports for the year ended 31st March, 2024	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
2.	To declare a dividend of Rs. 0. 30 paise per equity share of Re. 1/- each (i.e.30%) for the Financial Year ended March 31, 2024.	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
3.	To appoint a director in the place of Sri. Paul Antony (DIN: 02239492) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
4.	Appointment of Joint Statutory Auditors and fixation of their remuneration	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority

5.	To appoint Sri. Dolphy Jose (DIN: 10682246) as Whole Time Director (Executive Director)/ Material Risk Taker and Whole-time Key Managerial Personnel of the Bank.	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
6.	To appoint Sri. Jose Joseph Kattoor (DIN: 09213852) as Independent Director of the Bank.	Special	Remote E-voting/ E-voting during AGM	Passed with requisite majority
7.	Raising of funds by way of issuance of Equity Shares / Other Securities for an amount not exceeding 750.00 Crore (Rupees Seven Hundred and Fifty Crore only).	Special	Remote E-voting/ E-voting during AGM	Passed with requisite majority
8.	Raising of funds by issue of Tier-II bonds/ debentures/ securities on private placement basis for an amount not exceeding 750.00 Crore (Rupees Seven Hundred and Fifty Crore only), within the overall borrowing limits of the Bank, as approved by the Members from time to time.	Special	Remote E-voting/ E-voting during AGM	Passed with requisite majority

General information about company

Scrip code	532218
NSE Symbol	SOUTHBANK
MSEI Symbol	NOTLISTED
ISIN	INE683A01023
Name of the company	THE SOUTH INDIAN BANK LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	01:10 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. P. D. Vincent
Firms Name	M/s. SVJS & Associates, Company Secretaries
Qualification	CS
Membership Number	3067
Date of Board Meeting in which appointed	30-07-2024
Date of Issuance of Report to the company	27-08-2024

Voting results	
Record date	20-08-2024
Total number of shareholders on record date	1294209
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	192
No. of resolution passed in the meeting	8

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Adopt standalone and consolidated Financial Statements, Audit Reports and Director's Reports for the year ended 31st March, 2024				
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		366426118	85.8416	366426118	0	100.0000	0.0000
	Poll	426863280	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	426863280	366426118	85.8416	366426118	0	100.0000	0.0000
Public- Non Institutions	E-Voting		143586523	6.5586	143524569	61954	99.9569	0.0431
	Poll	2189302494	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2189302494	143586523	6.5586	143524569	61954	99.9569	0.0431
Total		2616165774	510012641	19.4947	509950687	61954	99.9879	0.0121
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 declare a dividend of Rs. 0. 30 paise per equity share of Re. 1/- each (i.e.30%) for the Financial Year ended March 31, 2024.				
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	426863280	367837376	86.1722	367837376	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		367837376	86.1722	367837376	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2189302494	143591913	6.5588	143547866	44047	99.9693	0.0307
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		143591913	6.5588	143547866	44047	99.9693	0.0307
	Total	2616165774	511429289	19.5488	511385242	44047	99.9914	0.0086
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				To appoint a director in the place of Sri. Paul Antony (DIN: 02239492) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	426863280	367837376	86.1722	366369367	1468009	99.6009	0.3991
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	426863280	367837376	86.1722	366369367	1468009	99.6009	0.3991
Public- Non Institutions	E-Voting	2189302494	143586946	6.5586	142690639	896307	99.3758	0.6242
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2189302494	143586946	6.5586	142690639	896307	99.3758	0.6242
	Total	2616165774	511424322	19.5486	509060006	2364316	99.5377	0.4623
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					Appointment of Joint Statutory Auditors and fixation of their 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	0.0000	0.0000
Public- Institutions	E-Voting	426863280	367837376	86.1722	362059536	5777840	98.4292	1.5708
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		426863280	367837376	86.1722	362059536	5777840	98.4292
Public- Non Institutions	E-Voting	2189302494	143579178	6.5582	143253023	326155	99.7728	0.2272
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2189302494	143579178	6.5582	143253023	326155	99.7728
Total		2616165774	511416554	19.5483	505312559	6103995	98.8065	1.1935
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 appoint Sri. Dolphy Jose (DIN: 10682246) as Whole Time Director (Executive Director)/ Material Risk Taker and Whole-time Key Managerial Personnel 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	0	0.0000	0.0000
Public- Institutions	E-Voting	426863280	367837376	86.1722	366935241	902135	99.7547	0.2453
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		426863280	367837376	366935241	902135	99.7547	0.2453
Public- Non Institutions	E-Voting	2189302494	143581930	6.5583	142770040	811890	99.4345	0.5655
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2189302494	143581930	142770040	811890	99.4345	0.5655
	Total	2616165774	511419306	19.5484	509705281	1714025	99.6648	0.3352
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)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint Sri. Jose Joseph Kattoor (DIN:09213852) 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	426863280	367837376	86.1722	367837376	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	426863280	367837376	86.1722	367837376	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2189302494	143579977	6.5583	143070538	509439	99.6452	0.3548
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2189302494	143579977	6.5583	143070538	509439	99.6452	0.3548
	Total	2616165774	511417353	19.5484	510907914	509439	99.9004	0.0996
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 funds by way of issuance of Equity Shares / Other Securities for an amount not exceeding in the aggregate Rs.750.00 Crore (Rupees Seven Hundred and Fifty Crore only).				
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	426863280	367837376	86.1722	365979179	1858197	99.4948	0.5052
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	426863280	367837376	86.1722	365979179	1858197	99.4948	0.5052
Public- Non Institutions	E-Voting	2189302494	143587652	6.5586	142950251	637401	99.5561	0.4439
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2189302494	143587652	6.5586	142950251	637401	99.5561	0.4439
	Total	2616165774	511425028	19.5486	508929430	2495598	99.5120	0.4880
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 (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 Tier-II bonds/ debentures/ securities on private placement basis for an amount not exceeding Rs.750.00 Crore (Rupees Seven Hundred and Fifty Crore only), within the borrowing limits of the Bank, as approved by the Members from time to time.				
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	426863280	367837376	86.1722	361916527	5920849	98.3904	1.6096
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	426863280	367837376	86.1722	361916527	5920849	98.3904	1.6096
Public- Non Institutions	E-Voting	2189302494	143589152	6.5587	143216059	373093	99.7402	0.2598
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2189302494	143589152	6.5587	143216059	373093	99.7402	0.2598
	Total	2616165774	511426528	19.5487	505132586	6293942	98.7693	1.2307
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

27.08.2024

To,

Mr. V.J. Kurian

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, Kaloar, 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 96th Annual General Meeting of the shareholders of the Bank held on **Tuesday, the 27th day of August 2024 at 11.00 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Friday, the 23rd day of August, 2024 at 10.00 A.M to Monday, the 26th day of August, 2024 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 the 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 27th day of August 2024 at 01.45 p.m.

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+91 98867 03306 (Bangalore Branch)

+91 81296 89691 (Chennai Branch)

The following is the summary of e-voting result:

			ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
Re sol uti on No .	Subject Matter of Resolution	Total No. of shares through E-voting	No. of Votes through E-voting	% of votes in favour on votes through E-voting	% of Paid-Up Capital	No. of Votes through E-voting	% of votes against on votes through E-voting
ORDINARY BUSINESS (ORDINARY RESOLUTION)							
1	Adoption of Standalone and Consolidated Financial Statements along with Standalone and Consolidated Auditors' Report and Directors' Report for the financial year ended 31 st March, 2024.	510,012,641	509,950,687	99.99%	19.49%	61,954	0.01%
2	To declare a dividend of Re. 0.30 per equity share Re.1/- each (30%) for the Financial Year ended March 31, 2024.	511,429,289	511,385,242	99.99%	19.55%	44,047	0.01%
3	To appoint a director in the place of Sri. Paul Antony (DIN: 02239492) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	511,424,322	509,060,006	99.54%	19.46%	2,364,316	0.46%
4	Appointment of Joint Statutory Auditors and fixation of their remuneration.	511,416,554	505,312,559	98.81%	19.32%	6,103,995	1.19%
SPECIAL BUSINESS (ORDINARY RESOLUTION)							
5	To appoint Sri. Dolphy Jose (DIN: 10682246) as Whole Time Director (Executive Director)/ Material Risk Taker and Whole-time Key Managerial Personnel of the Bank.	511,419,306	509,705,281	99.66%	19.48%	1,714,025	0.34%
SPECIAL BUSINESS (SPECIAL RESOLUTION)							
6	To appoint Sri. Jose Joseph Kattoor (DIN: 09213852) as Independent Director of the Bank.	511,417,353	510,907,914	99.90%	19.53%	509,439	0.10%

7	Raising of funds by way of issuance of Equity Shares / Other Securities for an amount not exceeding 750.00 Crore (Rupees Seven Hundred and Fifty Crore only).	511,425,028	508,929,430	99.51%	19.45%	2,495,598	0.49%
8	Raising of funds by issue of Tier-II bonds/ debentures/ securities on private placement basis for an amount not exceeding 750.00 Crore (Rupees Seven Hundred and Fifty Crore only), within the overall borrowing limits of the Bank, as approved by the Members from time to time.	511,426,528	505,132,586	98.77%	19.31%	629,3942	1.23%

Resolutions 1 to 5 stand passed under E-voting as Ordinary resolutions with requisite majority as specified under the Companies Act, 2013 and Resolutions 6 to 8 stand passed under E-voting as Special resolutions with requisite majority as specified under the Companies Act, 2013

Thank you

Yours faithfully

UDIN: F003067F001053864
Peer Review Certificate No.648 /2019

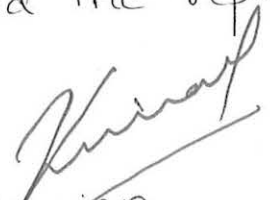
**For SVJS & Associates
Company Secretaries**

PARAMBIL
DEVASSY
VINCENT

Digitally signed by
PARAMBIL DEVASSY
VINCENT
Date: 2024.08.27
16:27:40 +05'30'

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

I have recieved the report.


V.J. Kysian
Non-Executive Past-time
Chairman
(Independent Director)