

DEPT: SECRETARIAL
REF.No.SEC/ST EX-STT/ 61 /2018-19

11th July, 2018

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 90th 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 Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the proceedings of 90th Annual General Meeting of The South Indian Bank Limited held on Wednesday, July 11, 2018 at 10.00 a.m. at Casino Cultural Auditorium Ltd., T.B. Road, Thrissur-680 001.

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 electronic voting (e-voting) and Venue e-voting/physical ballot at the AGM. The rules also provide that subject to receipt of sufficient votes, the resolution shall be deemed to be passed on the date of the relevant general meeting of members.

All the resolutions contained in the Notice of the above AGM dated June 6, 2018 were approved by majority of Shareholders through remote e-voting/venue e-voting/ physical ballot voting and all the resolutions are declared passed.


Accordingly, we hereby submit the following disclosures:

1. Proceedings of 90th Annual General Meeting Pursuant to Regulation 30 and Para A of 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 Rule 20(4) of the Companies (Management and Administration) Rules, 2014 as amended.

Please take the above on record.

Thanking you,

Yours faithfully,


Jimmy Mathew
Company Secretary

SUMMARY OF PROCEEDINGS OF THE 90TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE SOUTH INDIAN BANK LIMITED, THRISSUR, HELD ON WEDNESDAY, THE 11TH DAY OF JULY 2018, AT 10.00 A.M. AT CASINO CULTURAL AUDITORIUM, THRISSUR.

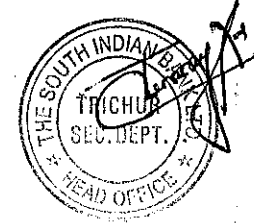
The 90th Annual General Meeting of The South Indian Bank Limited was held on Wednesday, July 11, 2018 at 10.00 a.m. at Casino Cultural Auditorium Ltd., T.B. Road, Thrissur-680 001.

Total 270 members (including proxies) attended the meeting as per the attendance records for the said AGM.

The AGM was attended by the following 9 out of 9 Directors on the Board of the Bank.

Sri. Salim Gangadharan	Non-Executive Chairman
Sri. V.G. Mathew	Managing Director & CEO
Sri. K. Thomas Jacob	Non-Executive Independent Director (Chairman of Audit Committee)
Dr. John Joseph Alapatt	Non-Executive Independent Director (Chairman of Nomination & Remuneration Committee)
Sri. Francis Alapatt	Non-Executive Independent Director
Smt. Ranjana S. Salgaocar	Non-Executive Independent Director (Chairperson of Stakeholders Relationship Committee)
Sri. Parayil George John Tharakan	Non-Executive Independent Director
Sri. Achal Kumar Gupta	Non-Executive Director
Sri. V J Kurian	Non-Executive Independent Director

The representatives of Statutory and Secretarial Auditors were also present at the meeting.



Sri. Salim Gangadharan, Chairman of the Board, pursuant to Sec. 104 of the Companies Act, 2013 and Regulation 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.

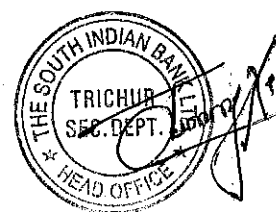
The Register of Directors and their shareholding and proxy register and other records were placed at the commencement of the Annual General Meeting and was also kept open and accessible during the continuance of the meeting for inspection of members. As per SEBI (Employee Stock Option Scheme and Employee 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 6th June, 2018, 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 unqualified. The Company Secretary then read the Auditor's Report and summary of valid proxies received as entered in the Proxy Register.

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 and voting through ballot papers at the AGM venue.

The Chairman informed the Members that the Board had appointed Mr. Vincent P.D, Senior 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.



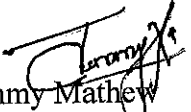
The meeting then proceeded to item-wise disposal of the agenda.

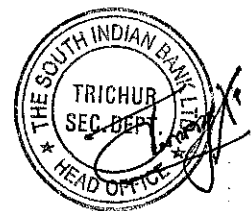
Sl. No	Descripton	Type of Resolution
1	To Adopt Financial Statements for the year ended 31st March, 2018	Ordinary
2	To declare dividend	Ordinary
3	Reappointment of retiring director, Sri Achal Kumar Gupta (DIN: 02192183), who retires by rotation under section 152 of Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary
4	To Appoint Statutory Central Auditors of the Bank and fixing their remuneration	Ordinary
5	To appoint Branch Auditors in consultation with Statutory Auditors	Ordinary
6	Approval for appointment of Sri Salim Gangadharan (DIN: 06796232) as a Director, liable to retire by rotation	Ordinary
7	To appoint Mr. V. J. Kurian (DIN: 01806859) as an Independent Director	Ordinary
8	To appoint Dr. John Joseph Alapatt (DIN: 00021735) as an Independent Director	Special
9	To appoint Mr. Francis Alapatt (DIN: 01419486) as an Independent Director	Special
10	To pass a special resolution for exercising the borrowing powers of the Bank pursuant to Section 180(1)(c) of the Companies Act, 2013	Special
11	Augment of the Paid-up Capital of the Bank by further issue of 20 crore equity shares of face value of Re.1/- each at such premium, mode and time as may decided by the Board.	Special
12	To Approve the borrowing/raising funds in Indian/foreign currency by issue of debt securities upto Rs. 500 crore on private placement basis	Special

All the resolutions were passed with requisite majority.

The meeting came to an end at 12.00 Noon.

For The South Indian Bank Limited

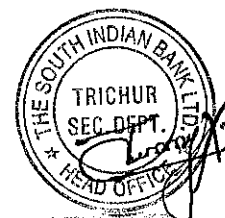

Jimmy Mathew
Company Secretary



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

The shareholders at the 90th 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

1. Sri Achal Kumar Gupta (DIN: 02192183), Director liable to retire by rotation, offered himself for re-appointment as a Director of the Bank and he is appointed as a Director of the Bank (in the Majority Sector), whose period of office is liable to retire by rotation.
2. M/s S. R. Batliboi & Co. LLP, Chartered Accountants, Mumbai (Firm Regn. No. 301003E/E300005) is appointed as Statutory Central Auditors of the Bank for the period commencing from the conclusion of this Annual General meeting until the conclusion of the next Annual General Meeting of the Bank, on such remuneration as shall be decided by the Board of Directors or any Committee thereof.
3. Approval of shareholders was obtained for appointment of Mr. Salim Gangadharan (DIN: 06796232) as a Director of the Bank, liable to retire by rotation who was appointed as a Director pursuant to Section 149 and other applicable provisions, if any of the Companies Act, 2013.
4. Approval of shareholders was obtained for appointment of Sri V. J. Kurian (DIN: 01806859) as an Independent Director for a period of five (5) years, not be liable to retire by rotation, who has been appointed as an Additional Director with effect from March 23, 2018 and who holds office up to the date of this Annual General Meeting.
5. Approval of shareholders was obtained for re-appointment of Dr. John Joseph Alapatt (DIN: 00021735) as an Independent Director of the Bank with effect from 1st April, 2019 and that he shall hold office up to 23rd September, 2020, not be liable to retire by rotation.
6. Approval of shareholders was obtained for re-appointment of Mr. Francis Alapatt (DIN: 01419486), as an Independent Director of the Bank with effect from 1st April, 2019 and that he shall hold office up to 31st October, 2021, not be liable to retire by rotation.

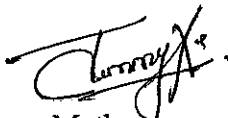


7. Approval of shareholders was obtained for augmenting Tier I capital by way of raising of funds by issuance of equity capital upto Rs.20 crores in nominal value with such premium as the Board may decide in one or more Tranches on such terms and conditions as it may deem fit. The Board of Directors could consider and approve proposals for issuance of equity capital including but not limited through rights-cum public issue, public issue, private placement, preferential issue and/ or Qualified Institutions Placement (QIP) or any other international offering like Global Depository Receipts (GDRs)/ American Depository Receipts (ADRs)/ Foreign Currency Convertible Bonds (FCCBs) or any other appropriate route subject to applicable regulatory approvals, if any.

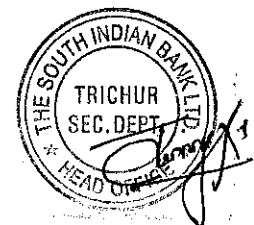
8. Approval of shareholders was obtained for raising of funds in Indian/ foreign currency by way of issuance of debt securities including but not limited to non-convertible debentures, Bonds (including bonds forming part of Tier I/ Tier II capital in accordance with and subject to the terms and conditions specified in the Basel III Capital Regulations prescribed by RBI, long-term infrastructure bonds or such other securities as may be permitted by RBI 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.

This is for your information and record.

For The South Indian Bank Limited

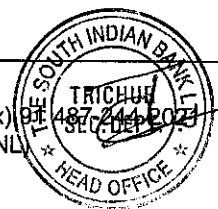


Jimmy Mathew
Company Secretary



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, July 11, 2018.

Sr. No.	Particulars	Details		
1.	Date of AGM	11 th July, 2018		
2.	Total number of Shareholders on record date (cut- off date for voting) i.e. July 4, 2018 Promoters and Promoter Group Public	NIL 3,47,312		
3.	No. of persons present in the meeting either in person or through proxy Promoters and Promoter Group Public	NIL 270		
4.	No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	Not applicable Not applicable		
5.	Agenda-wise			
Sl.No	Agenda	Type of Resolution	Mode of Voting	Remarks
1.	To Adopt Financial Statements for the year ended 31st March, 2018	Ordinary	Remote E-voting/Venue E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
2.	To declare dividend	Ordinary	Remote E-voting/Venue E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
3.	Reappointment of retiring director, Sri Achal Kumar Gupta (DIN: 02192183), who retires by rotation under section 152 of Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary	Remote E-voting/Venue E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
4.	To Appoint Statutory Central Auditors of the Bank and fixing their remuneration	Ordinary	Remote E-voting/Venue E-voting/Physical Ballot voting at the meeting	Passed with requisite majority



5.	To appoint Branch Auditors in consultation with Statutory Auditors	Ordinary	Remote E-voting/Venue E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
6.	Approval for appointment of Sri Salim Gangadharan (DIN: 06796232) as a Director, liable to retire by rotation	Ordinary	Remote E-voting/Venue E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
7.	To appoint Mr. V. J. Kurian (DIN: 01806859) as an Independent Director	Ordinary	Remote E-voting/Venue E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
8.	To appoint Dr. John Joseph Alapatt (DIN: 00021735) as an Independent Director	Special	Remote E-voting/Venue E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
9.	To appoint Mr. Francis Alapatt (DIN: 01419486) as an Independent Director	Special	Remote E-voting/Venue E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
10.	To pass a special resolution for exercising the borrowing powers of the Bank pursuant to Section 180(1)(c) of the Companies Act, 2013	Special	Remote E-voting/Venue E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
11.	Augment of the Paid-up Capital of the Bank by further issue of 20 crore equity shares of face value of Re.1/- each at such premium, mode and time as may decided by the Board.	Special	Remote E-voting/Venue E-voting/Physical Ballot voting at the meeting	Passed with requisite majority
12.	To Approve the borrowing/raising funds in Indian/foreign currency by issue of debt securities upto Rs. 500 crore on private placement basis	Special	Remote E-voting/Venue E-voting/Physical Ballot voting at the meeting	Passed with requisite majority



Resolution No.1- Ordinary Resolution

To Adopt Financial Statements for the year ended 31st March, 2018

Whether Promoter/Promoter group are interested in the agenda/resolution: Not Applicable

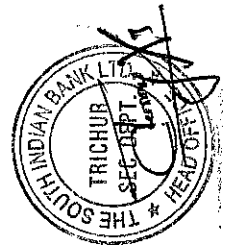
Category	Mode of Voting	No. shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group		-	-	-	-	-	-	-
	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	962502986	658674850	36.40	658441268	233582	99.43	0.04
Public-Institutional holders								
	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	846996199	3551408	0.20	3550608	800	0.53	0.00
Public-others		1809499185	662226258	36.60	661991876	234382	99.96	0.04
Total								

Resolution No.2- Ordinary Resolution

To declare dividend

Whether Promoter/Promoter group are interested in the agenda/resolution: Not Applicable

Category	Mode of Voting	No. 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		-	-	-	-	-	-	-
	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	962502986	659436141	36.44	659436141	0	99.46	0.00
Public-Institutional holders								
	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	846996199	3551408	0.20	3531608	19800	0.54	0.00
Public-others		1809499185	662987549	36.64	662967749	19800	100.00	0.00
Total								



Resolution No.3- Ordinary Resolution
Reappointment of retiring director, Sri Achal Kumar Gupta (DIN: 02192183), who retires by rotation under section 152 of Companies Act, 2013 and being eligible, offers himself for re-appointment

Whether Promoter/Promoter group are interested in the agenda/resolution: Not Applicable

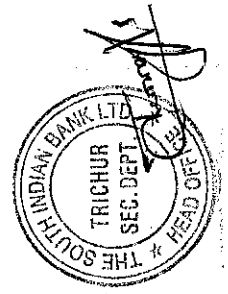
Category	Mode of Voting	No. shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	-	-	-	-	-	-	-
Public-Institutional holders	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	962502986	630769176	34.86	630535594	233582	99.41	0.04
Public-others	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	846996199	3550998	0.20	3508334	42664	0.55	0.00
Total		1809499185	634320174	35.06	634043928	276246	99.96	0.04

Resolution No.4- Ordinary Resolution

To Appoint Statutory Central Auditors of the Bank and fixing their remuneration

Whether Promoter/Promoter group are interested in the agenda/resolution: Not Applicable

Category	Mode of Voting	No. 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	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	-	-	-	-	-	-	-
Public-Institutional holders	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	962502986	659436141	36.44	649177338	10258803	97.92	1.55
Public-others	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	846996199	3551408	0.20	3550381	1027	0.53	0.00
Total		1809499185	662987549	36.64	652727719	10259830	98.45	1.55



Resolution No.5- Ordinary Resolution

To appoint Branch Auditors in consultation with Statutory Auditors

Whether Promoter/Promoter group are interested in the agenda/resolution: Not Applicable

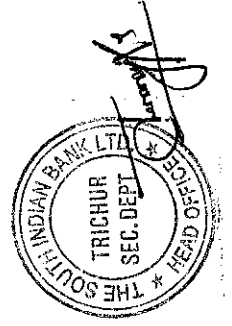
Category	Mode of Voting	No. shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting		-	-	-	-	-	-
Public-Institutional holders		962502986	659436141	36.44	658674850	761291	99.34	0.12
	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting							
Public-others		846996199	3551408	0.20	3549699	1709	0.54	0.00
		1809499185	662987549	36.64	662224549	763000	99.88	0.12
Total								

Resolution No.6- Ordinary Resolution

Approval for appointment of Sri Salim Gangadharan (DIN: 06796232) as a Director, liable to retire by rotation

Whether Promoter/Promoter group are interested in the agenda/resolution: Not Applicable

Category	Mode of Voting	No. 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
Promoter and Promoter Group		(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
			-	-	-	-	-	-
Promoter and Promoter Group	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting							
Public-Institutional holders		962502986	630769176	34.86	629244366	1524810	99.20	0.25
	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting							
Public-others		846996199	3550998	0.20	3493541	57457	0.55	0.00
		1809499185	634320174	35.06	632737907	1582267	99.75	0.25
Total								



Resolution No.7- Ordinary Resolution

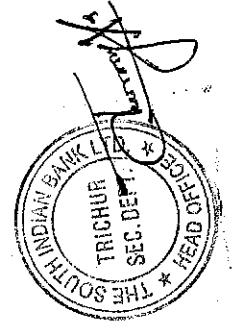
To appoint Mr. V. J. Kurian (DIN: 01806859) as an Independent Director
Whether Promoter/Promoter group are interested in the agenda/resolution: Not Applicable

Category	Mode of Voting	No. shares held	No. of votes polled	% of votes 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		-	-	-	-	-	-	-
	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	962502986	630769176	34.86	630769176	0	99.44	0.00
	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	846996199	3551408	0.20	3510387	41021	0.55	0.01
Total		1809499185	634320584	35.06	634279563	41021	99.99	0.01

Resolution No.8- Special Resolution

To appoint Dr. John Joseph Alapatt (DIN: 00021735) as an Independent Director
Whether Promoter/Promoter group are interested in the agenda/resolution: Not Applicable

Category	Mode of Voting	No. shares held	No. of votes polled	% of votes 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		-	-	-	-	-	-	-
	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	962502986	577409156	31.91	477615338	99793818	82.21	17.19
	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	846996199	3550898	0.20	3498559	52339	0.60	0.00
Total		1809499185	580960054	32.11	48113897	99846157	82.81	17.19



Resolution No.9- Special Resolution

To appoint Mr. Francis Alapatt (DIN: 01419486) as an Independent Director

Whether Promoter/Promoter group are interested in the agenda/resolution: Not Applicable

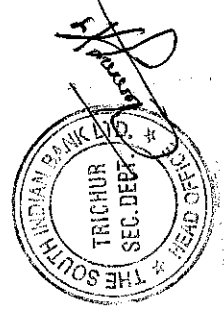
Category	Mode of Voting	No. shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group		-	-	-	-	-	-	-
	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	962502986	630769176	34.86	630769176	0	99.44	0.00
Public-Institutional holders	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	846996199	3550998	0.20	3496889	54109	0.55	0.01
Public-others		1809499185	634320174	35.06	634266065	54109	99.99	0.01
Total								

Resolution No.10- Special Resolution

To pass a special resolution for exercising the borrowing powers of the Bank pursuant to Section 180(1)(c) of the Companies Act, 2013

Whether Promoter/Promoter group are interested in the agenda/resolution: Not Applicable

Category	Mode of Voting	No. 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		-	-	-	-	-	-	-
	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	962502986	659436141	36.44	659436141	0	99.46	0.00
Public-Institutional holders	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	846996199	3550948	0.20	3502857	48091	0.53	0.01
Public-others		1809499185	662987089	36.64	662938998	48091	99.99	0.01
Total								



Resolution No.11- Special Resolution

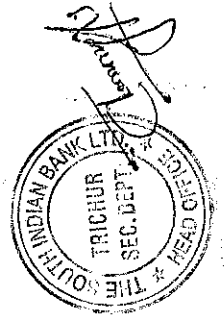
Augment of the Paid-up Capital of the Bank by further issue of 20 crore equity shares of face value of Re.1/- each at such premium, mode and time as may be decided by the Board.
Whether Promoter/Promoter group are interested in the agenda/resolution: Not Applicable

Category	Mode of Voting	No. 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		-	-	-	-	-	-	-
Public-Institutional holders	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	962502986	659436141	36.44	659427141	9000	99.46	0.01
Public-others	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	846996199	3552121	0.20	3502049	50072	0.53	0.00
Total		1809499185	662988262	36.64	662929190	59072	99.99	0.01

Resolution No.12- Special Resolution

To Approve the borrowing/raising funds in Indian/foreign currency by issue of debt securities upto Rs. 500 crore on private placement basis
Whether Promoter/Promoter group are interested in the agenda/resolution: Not Applicable

Category	Mode of Voting	No. 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		-	-	-	-	-	-	-
Public-Institutional holders	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	962502986	659436141	36.44	659436141	0	99.46	0.00
Public-others	Remote e-voting/Venue e-voting/Physical Ballot voting at the meeting	846996199	3551358	0.20	3501417	49941	0.53	0.01
Total		1809499185	662987499	36.64	662937558	49941	99.99	0.01



Corp. Office : 39 /3525, Kausthubham
Manikkath Road, Ravipuram, Kochi
Ernakulam, Kerala, India - 682 016

www.svjs.in
info@svjs.in / svjsassociates@gmail.com

+91 484 2356449 (Regd. Office)
+91 484 2357039 (Corp. Office)

**SCRITINIZER REPORT FOR REMOTE E-VOTING AND E-VOTING AT THE VENUE OF
ANNUAL GENERAL MEETING OF THE SOUTH INDIAN BANK LIMITED**

To

Mr. Salim Gangadharan

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

90th Annual General Meeting of the Equity Shareholders of **The South Indian Bank Limited** held on Wednesday, 11th day of July 2018 at Casino Cultural Auditorium Ltd., T. B. Road, Thrissur – 680 001 at 10.00 A.M.

Sub: Passing of resolutions through Remote Electronic Voting and Electronic Voting at venue of 90th Annual General Meeting of The South Indian Bank Limited.

I, P. D. Vincent, Company Secretary in Practice, holding Membership Number: FCS – 3067 and Certificate of Practice Number – 7940, Senior Partner, SVJS & Associates, Company Secretaries, 39/3525, Kausthubham, Manikkath Road, Ravipuram, Kochi, Kerala – 682 016, have been appointed as the scrutinizer for the Remote Electronic Voting and Electronic Voting at venue of meeting of the undernoted resolutions at the 90th Annual General Meeting of the Equity Shareholders of **The South Indian Bank Ltd (CIN: L65191KL1929PLC001017)** held on Wednesday, 11th day of July 2018 at Casino Cultural Auditorium Ltd., T. B. Road, Thrissur – 680 001 at 10.00 A.M.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the Service Provider, for extending the facility for the Remote Electronic Voting to the shareholders of the Company and the facility of Electronic Voting at the venue of Annual General Meeting. BTS Consultancy Services Private Limited is the Registrar and Share Transfer Agent of the Company.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20 (4) (vi) of the Companies (Management and Administration) Rules 2014, as amended, the above Remote Electronic Voting remained open to the members from Sunday the 8th day of July 2018 (10.00 A.M.) to Tuesday the 10th day of July 2018 (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 who could not participate in the Remote E-voting to cast their votes through electronic voting facility provided at the venue during the Annual General Meeting in compliance to the provisions of Rule 20(4)(viii) of the Companies (Management and Administration) Rules, 2014 as amended. Further, the Company also facilitated the members present in meeting, who could not participate in the remote e-voting and who did not opt to participate in the e-voting at the venue of the Annual General Meeting, to cast their votes through poll process.

Accordingly, one ballot box kept for polling was locked in my presence with due identification mark placed by me.

The locked box was subsequently opened in my presence and I report that there were no ballot papers in the box placed before the meeting. Hence a separate Scrutinizer Report on poll as per Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 is not attached.

On completion of the remote e-voting period and electronic voting facility provided at the venue of the Annual General Meeting, 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 11th day of July 2018, in the presence of two witnesses, who were not the employees of the Company. The names and signatures of the witnesses appear elsewhere in this report.

The result of the Electronic voting is as under:

Resolut ion No.	Subject Matter of Resolution	Total No. of shares through E-voting	ASSENT / IN FAVOUR OF			DISSENT / AGAINST	
			No. of Votes through E-voting	% of votes in favour on votes through E-voting	% of Paid Up Capital	No. of Votes through E-voting	% of votes against on votes through E-voting
ORDINARY BUSINESS							
1	Adoption of Audited Financial Statements for the financial year ended 31 st March 2018 together with the Reports of Board of Directors' and Auditor's thereon	662,226,258	66,199,1876	99.96	36.58	234,382	0.04
2	Declaration of dividend	662,987,549	662,967,749	100.00	36.64	19,800	0.00



3	Reappointment of retiring director, Sri Achal Kumar Gupta (DIN: 02192183), who retires by rotation under Section 152 of Companies Act, 2013 and being eligible, offers himself for re-appointment	634,320,174	634,043,928	99.96	35.04	276,246	0.04
4	Appointment of Statutory Central Auditors of the Bank and to fix their remuneration	662,987,549	652,727,719	98.45	36.07	10,259,830	1.55
SPECIAL BUSINESS (Ordinary Resolution):							
5	Appointment and fixation of the remuneration of Branch Auditors in consultation with the Central Statutory Auditors	662,987,549	662,224,549	99.88	36.60	763,000	0.12
6	Appointment of Mr. Salim Gangadharan (DIN: 06796232), as a Director, liable to retire by rotation	634,320,174	632,737,907	99.75	34.97	1,582,267	0.25
7	Appointment of Sri V. J. Kurian (DIN: 01806859) as an Independent Director of the Bank for a period of five (5) years	634,320,584	634,279,563	99.99	35.05	41,021	0.01
SPECIAL BUSINESS (Special Resolution):							
8	Re-appointment of Dr. John Joseph Alapatt (DIN: 00021735) as an Independent Director of the Bank with effect from 1 st April, 2019 to 23 rd September, 2020	580,960,054	481,113,897	82.81	26.59	99,846,157	17.19
9	Re-appointment of Mr. Francis Alapatt (DIN: 01419486), as an Independent Director of the Bank with effect from 1 st April, 2019 to 31 st October, 2021	634,320,174	634,266,065	99.99	35.05	54,109	0.01

10	Increase of the borrowing limit of the Bank up to Rs. 12,000 Crore (Rupees Twelve Thousand Crore) pursuant to Section 180 (1)(c) of the Companies Act, 2013	662,987,089	662,938,998	99.99	36.64	48,091	0.01
11	Issue Securities pursuant to Section 62 (1)(c) of the Companies Act, 2013 for an amount not exceeding in aggregate of Rs. 20 Crore (Rupees Twenty Crore Only)	662,988,262	662,929,190	99.99	36.64	59,072	0.01
12	Approval of borrowing/raising of funds in Indian/foreign currency by issue of debt securities up to an amount not exceeding Rs. 500 Crore (Rupees Five Hundred Crore only) on Private Placement basis.	662,987,499	662,937,558	99.99	36.64	49,941	0.01

All resolutions stand passed under Electronic Voting as Ordinary and Special Resolutions with requisite majority as specified under the Companies Act, 2013.

Thank you

Yours faithfully

For SVJS & Associates
Company Secretaries



P. D. VINCENT
Partner
CP No: 7940

I have received the report

Salim Gangadharan
Non-Executive Chairman
11/07/2018

Witnesses to the unblocking of votes:

1. Fathima Kareem
Company Secretary
SVJS & Associates
Ravipuram
2. Bibin Paul
Ayyampallil (H)
Vempally (P.O)
kottayam



4