SOUTH INDIAN Bank

DEPT: SECRETARIAL
REF.No.SEC/ST EX-STT/18/2014-15

17th July, 2014

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI – 400 051

Dear Sir,

Sub: **Report of E-Voting and Postal Ballot**

The 86th Annual General Meeting of The South Indian Bank Limited was held on Wednesday, July 16, 2014 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)/Postal Ballot. 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 28th May, 2014 were approved by majority of Shareholders through e-voting/postal ballot and accordingly all the resolutions are declared passed. In accordance with Clause 35A of Listing Agreement, we enclose the voting results in the prescribed format along with the report of Scrutinizer for E-voting & Ballot by Post.

Please take the above on record.

Thanking you,

Yours faithfully,

Jimmy Mathew
Company Secretary

Encl: a/a

SOUTH INDIAN Bank

Information pursuant to Clause 35A of the Listing Agreement in relation to Annual General Meeting of the South Indian Bank Limited held on July 16, 2014.

1. Date of the AGM : Wednesday, July 16, 2014.

2. Total Number of Shareholders on record date:

The Register of Members and the Share Transfer Books of the Bank were closed from 10/07/2014 to 16/07/2014, both days inclusive for the purpose of Annual General Meeting of the Bank and for determining the entitlement of dividend for the year ended March 31, 2014. Total number of Shareholders on July 10, 2014 was 241,130.

3. No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : Nil

Public : 332* (includes 305 public+27 Proxies)

*For the purpose of count where multiple shareholders have given a proxy/authorized representation in favour of one individual, the count with reference to such proxies has been taken a 1 for the purpose of determining count of phycisal presence at the meeting.

4. No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

5. Agenda-wise

Details of the Agenda:

The details of Resolutions are appended below:

Mode of Voting: The Mode of voting on all resolutions was E-voting/Postal Ballot.

SOUTH INDIAN BANK * TRICHUR SEC. DEPT. * HEAD OFFICE

Resolution No.1- Ordinary Resolution

To adopt Financial Results for the year ended 31st March, 2014.

Promoter/Public	**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	115413956	115413956	100	115413956	0	100.0000	0.0000
Public-Others	134193088	134193088	100	134190213	2875	99.9979	0.0021
Total	**249607044**	**249607044**		**249604169**	**2875**		

Resolution No.2- Ordinary Resolution

To declare a dividend

Promoter/Public	**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	115413956	115413956	100	115413956	0	100.0000	0.0000
Public-Others	134156578	134156578	100	134153305	3273	99.9976	0.0024
Total	**249570534**	**249570534**		**249567261**	**3273**		



Resolution No.3- Ordinary Resolution

To appoint M/s S.R. Batliboi & Associates LLP as statutory Auditors and fixing their remuneration.

Promoter/Public	**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	115413956	115413956	100	115196499	217457	99.8116	0.1884
Public-Others	134155943	134155943	100	133841408	314535	99.7655	0.23445
Total	**249569899**	**249569899**		**249037907**	**531992**		

Resolution No.4- Ordinary Resolution

To appoint Sri Mathew L. Chakola as an Independent Director (in minority sector)

Promoter/Public	**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	115413956	115413956	100	115413956	0	100.0000	0.0000
Public-Others	134123423	134123423	100	134058232	65191	99.9514	0.0486
Total	**249537379**	**249537379**		**249472188**	**65191**		



Resolution No.5- Ordinary Resolution

To appoint Sri Paul Chalissery as an Independent Director (in majority sector)

Promoter/Public	**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	115413956	115413956	100	115413956	0	100.0000	0.0000
Public-Others	134091358	134091358	100	134033654	57704	99.9570	0.0430
Total	**249505314**	**249505314**		**249447610**	**57704**		

Resolution No.6- Ordinary Resolution

To appoint Sri Mohan E. Alapatt as an Independent Director (in minority sector)

Promoter/Public	**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	115413956	115413956	100	115413956	0	100.0000	0.0000
Public-Others	134075803	134075803	100	134022387	53416	99.9602	0.0398
Total	**249489759**	**249489759**		**249436343**	**53416**		



Resolution No.7- Ordinary Resolution

To appoint Sri K. Thomas Jacob as an Independent Director (in majority sector)

Promoter/Public	**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	115413956	115413956	100	115196499	217457	99.8116	0.1884
Public-Others	134076783	134076783	100	133740652	336131	99.7493	0.2507
Total	**249490739**	**249490739**		**248937151**	**553588**		

Resolution No.8- Ordinary Resolution

To appoint Dr. John Joseph Alapatt as an Independent Director (in majority sector)

Promoter/Public	**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	115413956	115413956	100	115413956	0	100.0000	0.0000
Public-Others	134075883	134075883	100	134012897	62986	99.9530	0.0470
Total	**249489839**	**249489839**		**249426853**	**62986**		



Resolution No.9- Ordinary Resolution

To appoint Sri Francis Alapatt as an Independent Director (in minority sector)

Promoter/Public	**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	115413956	115413956	100	115413956	0	100.0000	0.0000
Public-Others	134070913	134070913	100	134017992	52921	99.9605	0.0395
Total	**249484869**	**249484869**		**249431948**	**52921**		

Resolution No.10- Ordinary Resolution

To appoint Sri Salim Gangadharan as an Independent Director (in majority sector)

Promoter/Public	**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	115413956	115413956	100	115413956	0	100.0000	0.0000
Public-Others	134070393	134070393	100	134056431	13962	99.9896	0.0104
Total	**249484349**	**249484349**		**249470387**	**13962**		



Resolution No.11- Ordinary Resolution

To appoint Sri Cheryan Varkey as Director (in majority sector)

Promoter/Public	**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	115413956	115413956	100	115413956	0	100.0000	0.0000
Public-Others	134135833	134135833	100	134060277	75556	99.9437	0.0563
Total	**249549789**	**249549789**		**249474233**	**75556**		

Resolution No.12- Ordinary Resolution

To appoint Branch Auditors in consultation with Statutory Auditor

Promoter/Public	**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	115413956	115413956	100	115196499	217457	99.8116	0.1884
Public-Others	134074783	134074783	100	133774030	300753	99.7757	0.2243
Total	**249488739**	**249488739**		**248970529**	**518210**		



Resolution No.13- Ordinary Resolution

To appoint Sri V. G. Mathew as Managing Director & CEO and approve the payment of remuneration and other terms and conditions of appointment for a period of 3 years w.e.f. 01.10.2014 to 30.09.2017

Promoter/Public	**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	115413956	115413956	100	115413956	0	100.0000	0.0000
Public-Others	134103921	134103921	100	134067246	36675	99.9727	0.0273
Total	**249517877**	**249517877**		**249481202**	**36675**		

Resolution No.14- Special Resolution

To Amend the Articles of Association of the bank in compliance with the new Companies Act, 2013 and amendments in the Banking Regulation Act 1949.

Promoter/Public	**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	115413956	115413956	100	115413956	0	100.0000	0.0000
Public-Others	134136007	134136007	100	134108157	27850	99.9792	0.0208
Total	**249549963**	**249549963**		**249522113**	**27850**		



Resolution No.15- Special Resolution

To increase the Authorized Capital and amend the Capital Clause (Clause 5) of the Memorandum of Association of the Bank accordingly.

Promoter/Public	**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	115413956	115413956	100	115413956	0	100.0000	0.0000
Public-Others	134128038	134128038	100	134108931	19107	99.9858	0.0142
Total	**249541994**	**249541994**		**249522887**	**19107**		

Resolution No.16- Special Resolution

To Augment the Paid-up Capital of the Bank by further issue of shares.

Promoter/Public	**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	115413956	115413956	100	115413956	0	100.0000	0.0000
Public-Others	134155773	134155773	100	134134079	21694	99.9838	0.0162
Total	**249569729**	**249569729**		**249548035**	**21694**		



Resolution No.17- 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.

Promoter/Public	**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	115413956	115413956	100	115413956	0	100.0000	0.0000
Public-Others	134148123	134148123	100	134125278	22845	99.9830	0.0170
Total	**249562079**	**249562079**		**249539234**	**22845**		

SOUTH INDIAN BANK
THRISSUR
SEC. DEPT.
-HEAD OFFICE-

KSR & CO COMPANY SECRETARIES LLP

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

KSR & Co., a Partnership Firm with Regn No.895 of 2007 was registered as an LLP on 18.01.2013

KSR&Co® COMPANY SECRETARIES
Rewarding Ideas; Raring Steps®

Lighting the Lamp of Partnership™

KSR/CBE/T35/517/2014-15

July 15, 2014

Mr.Amitabha Guha,
Chairman
The South Indian Bank Limited
SIB House, T.B.Road,
Mission Quarters,
Thrissur-680 001.

Dear Sir,

Sub: Report of the Scrutinizer for the E-Voting & Ballot by Post vide Notice Dated 28th May 2014 under Section 108 of the Companies Act, 2013 read with Clause 35B of the Listing Agreement.

1. The undersigned was appointed as Scrutinizer for e-voting as well as voting by Ballot by Post in respect of resolutions proposed vide Notice dated 28th May, 2014 of The South Indian Bank Limited (the Bank) as per the provisions of Section 108 read with The Companies (Management and Administration) Rules, 2014. The Ballot by Post was required to be conducted as per the provisions of Clause 35B of the Listing Agreement.

2. The record date for ascertaining voting rights of shareholders by e-voting and also for the Ballot by Post is as on 06th June, 2014. As per the said Notice the e-voting commenced on Friday at 0900 AM on 11th July, 2014 and ended on Sunday at 0600 PM on 13th July, 2014.

3. The Scrutinizer unblocked the votes cast by electronic means from the e-voting portal of Central Depository Services Limited (CDSL) namely www.evotingindia.com in the presence of two witnesses namely Ms.G.Sarojini and Mr.R.Valluvan on 14th July, 2014 and ascertained the votes cast for and against the resolutions as proposed in the said Notice.

4. A total of only 40 shareholders have voted successfully using e-voting facility. The Summary of the votes cast for and against the 17 resolutions as per the said Notice and as extracted from the summary report of e-voting and also the complete voting list provided by CDSL is annexed as **Annexure-1.**

For THE SOUTH INDIAN BANK LTD.

(JIMMY MATHEW)
COMPANY SECRETARY

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Central Office : Coimbatore : Indus Chambers, Ground Floor, No. 101, Govt. Arts College Road, **Coimbatore - 641 018.** Phone : (0422) 2302867, 2302868, 2305676, 4394948
E-mail : rirs@eth.net

Branches : Chennai : Flat No. 1, Ground Floor, Baba Foundation Building,102, South West Boag Road, T. Nagar, **Chennai - 600 017.** Phone : (044) 24337620
E-mail : rirs07@dataone.in, rirschennai@vsnl.net

www.ksrandco.in

5. The Ballot by Post ended on 13th July, 2014 and the Scrutinizer has received a total of 1503 number of ballots. On verification of the 1503 ballots received up to the said date form the shareholders of the Bank holding Equity Shares and based on the information made available to me, I hereby submit my Report of the Ballot by Post, as per **Annexure-2** and further state as under:

   a. Particulars of all Ballot Forms by Post received from members have been entered in a Register separately maintained for the purpose.

   b. The Ballots were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members/ List of Beneficiaries, as the case may be.

   c. I have been provided with adequate system support including the Register of Members / List of Beneficiaries, specimen signatures, certified extracts of board resolutions from the office of the Company's RT&A and the data from the Ballot Forms was accordingly verified and duly entered.

   d. All Ballot Forms received up to 18:00 hours IST on Saturday, 12th July, 2013, the last date and time fixed by the Company for receipt of the Ballot by Post was considered for my scrutiny. The last date for receipt of the Ballots by Post (13th July, 2014) being a Sunday there was no delivery of Ballots to me. Some ballots received up to Saturday, the 12th of July, 2014 which were delivered to me on Monday, the 14th July, 2013 have also been considered by me.

   e. I have not found any defaced or mutilated or decrepit Ballot Form.

   f. In determining the validity or other wise of the Postal Ballot received, I have adopted the following criteria:

      i. Where the shareholder has left the Ballot Paper blank or has not indicated his vote or incorrectly filled, the ballot has been treated as invalid.

      ii. Where Signatures do not tally or ballot paper bears no signature or both the columns provided "for" and "against" have been tick marked or left blank, the ballot has been treated as invalid

For THE SOUTH INDIAN BANK LTD.

(JIMMY MATHEW)
COMPANY SECRETARY

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iii. Where the shareholder being a company omitting to send a certified copy of the resolution of the Board of Directors authorizing the signatory to vote and sign the ballot paper has been treated as invalid

g. Based on the data and information / reports / statements, I have carried out necessary checks / verifications as I considered necessary.

h. The following are the statistics relating to the Ballots received by Post:

S. No.	Particulars	Numbers
1.	Total Number of Ballots Received	1503
2.	Total Number of Ballots considered valid	946
3.	Total Number of invalid Ballots	557
4.	Total Number of Postal Ballots received in mutilated, decrepit, defaced condition	NIL

6. Upon consideration the e-voting and also the Ballot by Post, I provide hereunder the summary of the voting position and results for all the resolutions as per the said Notice, as per **Annexure-3**.

7. I request you to consider the results of the polling, if any, at the General Meeting, collate the results thereof and declare the result of the resolutions accordingly, after taking into account of the results of the e-voting and Ballot by Post as per Annexure-C.

8. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Companies (Management and Administration) Rules, 2014.

9. I will hand over the ballot forms and other related papers / registers and records for safe custody to the Company Secretary upon your consideration and signing of the minutes of the meeting and declaration of results on the resolutions.

Place : Coimbatore
Date : 15th July, 2014

For **KSR & Co Company Secretaries LLP**

Dr.K.S.Ravichandran
Partner
SCRUTINIZER

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For THE SOUTH INDIAN BANK LTD.

(JIMMY MATHEW)
COMPANY SECRETARY

ANNEXURE - A
E-VOTING SUMMARY OF THE SOUTH INDIAN BANK LIMITED
Source: www.evotingindia.com

Res. No.			Total
1	190770503 (14.17%)	0 (0.00%)	190770503
2	190770503 (14.17%)	0 (0.00%)	190770503
3	190482014 (14.15%)	288489 (0.02%)	190770503
4	190766523 (14.17%)	3980 (0.00%)	190770503
5	190766523 (14.17%)	3980 (0.00%)	190770503
6	190767023 (14.17%)	3480 (0.00%)	190770503
7	190478034 (14.15%)	292469 (0.02%)	190770503
8	190766523 (14.17%)	3480 (0.00%)	190770003
9	190767023 (14.17%)	3480 (0.00%)	190770503
10	190770503 (14.17%)	0 (0.00%)	190770503
11	190770503 (14.17%)	0 (0.00%)	190770503
12	190482014 (14.15%)	288489 (0.02%)	190770503
13	190769123 (14.17%)	1380 (0.00%)	190770503
14	190767023 (14.17%)	3480 (0.00%)	190770503
15	190733663 (14.17%)	3250 (0.00%)	190736913
16	190767253 (14.17%)	3250 (0.00%)	190770503
17	190770503 (14.17%)	0 (0.00%)	190770503

Witness:

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G.Sarojini

For THE SOUTH INDIAN BANK LTD.

(JIMMY MATHEW)
COMPANY SECRETARY

G.Indumathi

G.Indumathi

KSR & CO COMPANY SECRETARIES LLP
Central Office
Coimbatore - 18

KSR & CO COMPANY SECRETARIES LLP

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

ANNEXURE – B

POSTAL BALLOT RESULTS OF THE SOUTH INDIAN BANK LIMITED

Source: www.evotingindia.com

R. NO.	SUB MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT BY POST	
			FOR	AGAINST
1.	To adopt the Financial Results for the year ended 31st March, 2014.	Ordinary	58833666	2875
2.	To declare a dividend.	Ordinary	58796758	3273
3.	To appoint M/s.S.R.Batliboi & Associates LLP as Statutory Auditor and fixing their remuneration.	Ordinary	58555893	243503
4.	To appoint Sri.Mathew L.Chakola as an Independent Director (in minority sector).	Ordinary	58705665	61211
5.	To appoint Sri.Paul Chalissery as an Independent Director (in majority sector).	Ordinary	58681087	53724
6.	To appoint Sri.Mohan E. Alapatt as an Independent Director (in minority sector).	Ordinary	58669320	49936
7.	To appoint Sri.K.Thomas Jacob as an Independent Director (in majority sector).	Ordinary	58459117	261119
8.	To appoint Dr.John Joseph Alapatt as an Independent Director (in majority sector).	Ordinary	58660330	59506

Witness:

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G.Sarojini

For THE SOUTH INDIAN BANK LTD.

(JIMMY MATHEW)
COMPANY SECRETARY

G. Indumathi

G.Indumathi

KSR & CO COMPANY SECRETARIES LLP
Central Office
Coimbatore - 18

ANNEXURE – B

POSTAL BALLOT RESULTS OF THE SOUTH INDIAN BANK LIMITED

Source: www.evotingindia.com

9.	To appoint Sri.Francis Alapatt as an Independent Director (in minority sector).	Ordinary	58664925	49441
10.	To appoint Sri.Salim Gangadharan as an Independent Director (in majority sector).	Ordinary	58699884	13962
11.	To appoint Sri.Cheryan Varkey as an Independent Director (in majority Sector).	Ordinary	58703730	75556
12.	To appoint Branch Auditors in consultation with Statutory Auditors.	Ordinary	58488515	229721
13.	To appoint Sri.V.G.Mathew as Managing Director and CEO and approve the payment of remuneration and other terms and conditions of appointment for a period of 3 years w.e.f. 01/10/2014 to 31/09/2017.	Ordinary	58712079	35295
14.	To amend the Articles of Association of the Bank in compliance with the new Companies Act, 2013 and amendments in Banking Regulation Act, 1949.	Special	58755090	24370
15.	To increase the Authorised Capital and amend the Capital Clause (Clause 5) of the Memorandum of Association of the Bank accordingly.	Special	58789224	15857

Witness:

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ANNEXURE – B

POSTAL BALLOT RESULTS OF THE SOUTH INDIAN BANK LIMITED

Source: www.evotingindia.com

16.	To augment the Paid-up Capital of the Bank by further issue of shares.	Special	58780782	18444
17.	To pass special resolution for exercising the borrowing powers of the Bank pursuant to Section 180(1)(c) of the Companies Act, 2013.	Special	58768731	22845

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PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

ANNEXURE – C

RESULTS OF E-VOTING AND BALLOT BY POST

Source: www.evotingindia.com

R. NO	SUB MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	POSTAL BALLOT		E-VOTING		GRAND TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	To adopt the Financial Results for the year ended 31st March, 2014.	Ordinary	58833666	2875	190770503	0	249604169	2875	PASSED
2.	To declare a dividend.	Ordinary	58796758	3273	190770503	0	249567261	3273	PASSED
3.	To appoint M/s.S.R.Batliboi & Associates LLP as Statutory Auditor and fixing their remuneration.	Ordinary	58555893	243503	190482014	288489	249037907	531992	PASSED
4.	To appoint Sri.Mathew L.Chakola as an Independent Director (in minority sector).	Ordinary	58705665	61211	190766523	3980	249472188	65191	PASSED

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ANNEXURE – C

RESULTS OF E-VOTING AND BALLOT BY POST

Source: www.evotingindia.com

5.	To appoint Sri.Paul Chalissery as an Independent Director (in majority sector).	Ordinary	58681087	53724	190766523	3980	249447610	57704	PASSED
6.	To appoint Sri.Mohan E. Alapatt as an Independent Director (in minority sector).	Ordinary	58669320	49936	190767023	3480	249436343	53416	PASSED
7.	To appoint Sri.K.Thomas Jacob as an Independent Director (in majority sector).	Ordinary	58459117	261119	190478034	292469	248937151	553588	PASSED
8.	To appoint Dr.John Joseph Alapatt as an Independent Director (in majority sector).	Ordinary	58660330	59506	190766523	3480	249426853	62986	PASSED

Witness:

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ANNEXURE – C

RESULTS OF E-VOTING AND BALLOT BY POST

Source: www.evotingindia.com

9.	To appoint Sri.Francis Alapatt as an Independent Director (in minority sector).	Ordinary	58664925	49441	190767023	3480	249431948	52921	PASSED
10.	To appoint Sri.Salim Gangadharan as an Independent Director (in majority sector).	Ordinary	58699884	13962	190770503	0	249470387	13962	PASSED
11.	To appoint Sri.Cheryan Varkey as an Independent Director (in majority Sector).	Ordinary	58703730	75556	190770503	0	249474233	75556	PASSED
12.	To appoint Branch Auditors in consultation with Statutory Auditors.	Ordinary	58488515	229721	190482014	288489	248970529	518210	PASSED

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ANNEXURE – C

RESULTS OF E-VOTING AND BALLOT BY POST

Source: www.evotingindia.com

13.	To appoint Sri.V.G.Mathew as Managing Director and CEO and approve the payment of remuneration and other terms and conditions of appointment for a period of 3 years w.e.f. 01/10/2014 to 31/09/2017.	Ordinary	58712079	35295	190769123	1380	249481202	36675	PASSED
14.	To amend the Articles of Association of the Bank in compliance with the new Companies Act, 2013 and amendments in Banking Regulation Act, 1949.	Special	58755090	24370	190767023	3480	249522113	27850	PASSED

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ANNEXURE – C

RESULTS OF E-VOTING AND BALLOT BY POST

Source: www.evotingindia.com

15.	To increase the Authorised Capital and amend the Capital Clause (Clause 5) of the Memorandum of Association of the Bank accordingly.	Special	58789224	15857	190733663	3250	249522887	19107	PASSED
16.	To augment the Paid-up Capital of the Bank by further issue of shares.	Special	58780782	18444	190767253	3250	249548035	21694	PASSED
17.	To pass special resolution for exercising the borrowing powers of the Bank pursuant to Section 180(1)(c) of the Companies Act, 2013.	Special	58768731	22845	190770503	0	249539234	22845	PASSED

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