

DEPT: SECRETARIAL

REF. No. : SEC/ST.EX.STT/83/2025-26

DATE : August 20, 2025

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 97<sup>th</sup> 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 97<sup>th</sup> Annual General Meeting of The South Indian Bank Limited held on Wednesday, August 20, 2025 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 97<sup>th</sup> 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.

Kindly take the same on your records.

Yours faithfully,

(JIMMY MATHEW)  
COMPANY SECRETARY

Encl: As above

**Annexure- A**

**SUMMARY OF PROCEEDINGS OF THE 97<sup>th</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE SOUTH INDIAN BANK LIMITED, THRISSUR, HELD ON WEDNESDAY, THE 20<sup>TH</sup> DAY OF AUGUST 2025, AT 11.00 AM (IST) THROUGH VIDEO CONFERENCING (VC)**

The 97<sup>th</sup> Annual General Meeting ('AGM') of the Bank was held on Wednesday, August 20, 2025 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 97<sup>th</sup> 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 Special Committee of Board for Monitoring and Follow up of Cases of Fraud (SCBMF) through VC from Regional Office, 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 Head Office, Thrissur.
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 Head Office, Thrissur.
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 Head Office, Thrissur.

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 Article 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 17, 2025, 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 NSDL.

The Chairman has informed that the Board of Directors has appointed Mr. Vincent P D, Practicing Company Secretary, (Managing Partner SVJS & Associates, Company Secretaries) 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 NSDL'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 NSDL 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 31st March, 2025	Ordinary
2	To declare a dividend of ₹0.40 per equity share of ₹1/- each (40%) for the Financial Year ended March 31, 2025	Ordinary
3	To appoint a director in the place of Sri. Benny P Thomas (DIN: 09448424) 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	Appointment of Secretarial Auditors and fixation of remuneration and other terms of appointment.	Ordinary
6	To Re-appoint Sri. R A Sankara Narayanan (DIN: 05230407) as Independent Director of the Bank.	Special
7	Raising of funds by issue of Tier-II bonds/ debentures/ securities on private placement basis for an amount not exceeding 1000.00 Crore (Rupees One Thousand Crore only), within the overall borrowing limits of the Bank, as approved by the Members from time to time.	Special
8	Amendments in Employees Stock Option Scheme – SIB ESOS 2008	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 97<sup>th</sup> AGM of the Bank and declared the meeting as concluded.

220 shareholders were present in the AGM through Video Conferencing.

The Meeting concluded at 12.45 PM (IST) on August 20, 2025.

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 97<sup>th</sup> 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, 2025.
- Approval of the shareholders was obtained to distribute dividend of ₹0.40 per equity share of Re. 1/- each (i.e.40%) for the Financial Year ended March 31, 2025.
- Approval of the shareholders was obtained to appoint Sri. Benny P Thomas (DIN: 09448424) 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. M P Chitale & Co. Chartered Accountants (Firm Registration Number: 101851W), having confirmed their eligibility to continue as the Joint Statutory Auditors of the Bank for the Financial year 2025-2026 (who was appointed on 96<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> August, 2024 for a continuous period of three years upto conclusion of 99<sup>th</sup> Annual General meeting) and sanction for appointing M/s. Borkar & Muzumdar, Chartered Accountants (Firm Registration No: 101569W) 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 97<sup>th</sup> Annual General meeting until the conclusion of the 100<sup>th</sup> 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 Secretarial Auditors and fixation of their remuneration: M/s. SVJS & Associates, Company Secretaries (Firm Registration No. P2008KE17900) as the Secretarial Auditors of the Company for a period of five (5) years, commencing from Financial Year 2025-26 till Financial Year 2029-2030, to conduct the Secretarial Audit of the Bank and to furnish the Secretarial Audit Report.
- Approval of the shareholders was obtained to re-appoint Sri. R A Sankara Narayanan (DIN: 05230407) as Independent Director of the Bank.
- Approval of the shareholders was obtained for Raising of funds by issue of Tier-II bonds/debentures/ securities on private placement basis for an amount not exceeding 1000.00 Crore (Rupees Thousand Crore only), within the overall borrowing limits of the Bank, as approved by the Members from time to time.
- Amendments in Employees Stock Option Scheme - SIB ESOS 2008

This is for your information and record.

For The South Indian Bank Limited

Jimmy Mathew  
Company Secretary



**Information pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to Annual General Meeting of the South Indian Bank Limited held on Wednesday, August 20, 2025.**

Sr. No	Particulars	Details		
1.	Date of AGM	Wednesday, August 20, 2025		
2.	Total number of Shareholders on record date (Cut- Off Date for voting) i.e. August 13, 2025 <ul style="list-style-type: none"><li>Promoters and Promoter Group</li><li>Public</li></ul>	NIL 12,38,336		
3.	No. of persons present in the meeting either in person or through proxy. <ul style="list-style-type: none"><li>Promoters and Promoter Group</li><li>Public</li></ul>	NIL NIL		
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"><li>Promoters and Promoter Group</li><li>Public</li></ul>	Not Applicable 220		
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, 2025	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
2.	To declare a dividend of ₹0.40 per equity share of ₹1/- each (40%) for the Financial Year ended March 31, 2025	Ordinary	Remote E-voting/ E-voting during AGM	Passed with requisite majority
3.	To appoint a director in the place of Sri. Benny P Thomas (DIN: 09448424) 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.	Appointment of Secretarial Auditors and fixation of remuneration and other terms of appointment	Ordinary	Remote voting/ voting AGM	E- voting/ E- during	Passed with requisite majority
6.	To Re-appoint Sri. R A Sankara Narayanan (DIN: 05230407) as Independent Director of the Bank	Special	Remote voting/ voting AGM	E- voting/ E- during	Passed with requisite majority
7.	Raising of funds by issue of Tier-II bonds/ debentures/ securities on private placement basis for an amount not exceeding 1000.00 Crore (Rupees One Thousand Crore only), within the overall borrowing limits of the Bank, as approved by the Members from time to time.	Special	Remote voting/ voting AGM	E- voting/ E- during	Passed with requisite majority
8.	Amendments in Employees Stock Option Scheme – SIB ESOS 2008	Special	Remote voting/ voting AGM	E- voting/ E- during	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)	20-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:45 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	17-07-2025
Date of Issuance of Report to the company	20-08-2025

Voting results	
Record date	13-08-2025
Total number of shareholders on record date	1238336
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	220
<b>No. of resolution passed in the meeting</b>	<b>8</b>

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 ₹0.40 per equity share of ₹1/- each (40%) for the Financial Year ended March 31, 2025				
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	767345418	671912865	87.5633	671912865	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	767345418	671912865	87.5633	671912865	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1849182190	136508114	7.3821	136444334	63780	99.9533	0.0467
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1849182190	136508114	7.3821	136444334	63780	99.9533	0.0467
Total		2616527608	808420979	30.8967	808357199	63780	99.9921	0.0079
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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. Benny P Thomas (DIN: 09448424) 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	767345418	671912865	87.5633	670766111	1146754	99.8293	0.1707
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	767345418	671912865	87.5633	670766111	1146754	99.8293	0.1707
Public- Non Institutions	E-Voting	1849182190	136485760	7.3809	136032110	453650	99.6676	0.3324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1849182190	136485760	7.3809	136032110	453650	99.6676	0.3324
Total		2616527608	808398625	30.8959	806798221	1600404	99.8020	0.1980
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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	0.0000	0.0000
Public-Institutions	E-Voting	767345418	671912865	87.5633	653877392	18035473	97.3158	2.6842
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	767345418	671912865	87.5633	653877392	18035473	97.3158	2.6842
Public- Non Institutions	E-Voting	1849182190	136492435	7.3812	136403973	88462	99.9352	0.0648
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1849182190	136492435	7.3812	136403973	88462	99.9352	0.0648
Total		2616527608	808405300	30.8961	790281365	18123935	97.7581	2.2419
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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				Appointment of Secretarial Auditors and fixation of remuneration and other terms of 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	767345418	671912865	87.5633	671912865	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	767345418	671912865	87.5633	671912865	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1849182190	136491118	7.3812	136406684	84434	99.9381	0.0619
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1849182190	136491118	7.3812	136406684	84434	99.9381	0.0619
Total		2616527608	808403983	30.8961	808319549	84434	99.9896	0.0104
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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 Re-appoint Sri. R A Sankara Narayanan (DIN: 05230407) as Independent Director of the Bank				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	767345418	671912865	87.5633	669879099	2033766	99.6973	0.3027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	767345418	671912865	87.5633	669879099	2033766	99.6973	0.3027
Public- Non Institutions	E-Voting	1849182190	136490075	7.3811	136046305	443770	99.6749	0.3251
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1849182190	136490075	7.3811	136046305	443770	99.6749	0.3251
Total		2616527608	808402940	30.8960	805925404	2477536	99.6935	0.3065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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 issue of tier-II bonds/ debentures/ securities on private placement basis for a amount not exceeding 1000.00 Crore (Rupees One Thousand Crore only), within the overall 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	767345418	671912865	87.5633	652907690	19005175	97.1715	2.8285
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	767345418	671912865	87.5633	652907690	19005175	97.1715	2.8285
Public- Non Institutions	E-Voting	1849182190	136486345	7.3809	136399216	87129	99.9362	0.0638
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1849182190	136486345	7.3809	136399216	87129	99.9362	0.0638
Total		2616527608	808399210	30.8959	789306906	19092304	97.6383	2.3617
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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				Amendments in Employees Stock Option Scheme – SIB ESOS 2008				
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	767345418	671912865	87.5633	671170743	742122	99.8896	0.1104
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	767345418	671912865	87.5633	671170743	742122	99.8896	0.1104
Public- Non Institutions	E-Voting	1849182190	137189315	7.4189	136147666	1041649	99.2407	0.7593
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1849182190	137189315	7.4189	136147666	1041649	99.2407	0.7593
Total		2616527608	809102180	30.9227	807318409	1783771	99.7795	0.2205
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



20.08.2025

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 97<sup>th</sup> Annual General Meeting of the shareholders of the Bank held on **Wednesday, 20<sup>th</sup> August, 2025 at 11:00.AM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company has appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility for the Electronic Voting to the shareholders of the Company. MUFG 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 Saturday, the 16<sup>th</sup> day of August, 2025 at 10.00 A.M to Tuesday, the 19<sup>th</sup> day of August, 2025 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.

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+91 98867 03306 (Bangalore Branch)

+ 91 81296 89691 (Chennai Branch)



On completion of the E-Voting, in compliance of the provisions of Rule 20 (4) (viii) and (xii) of the Companies (Management and Administration) Rules 2014, as amended, I have unblocked the votes on Wednesday, the 20<sup>th</sup> day of August 2025 at 01.18 p.m.

**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 <sup>st</sup> March, 2025.	807,742,988	804,184,522	99.56%	30.73%	3,558,466	0.44%
2	To declare a dividend of ₹0.40 per equity share of ₹1/- each (40%) for the Financial Year ended March 31, 2025.	808,420,979	808,357,199	99.99%	30.89%	63,780	0.01%
3	To appoint a director in the place of Sri. Benny P Thomas (DIN: 09448424) who retires by rotation under Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	808,398,625	806,798,221	99.80%	30.83%	1,600,404	0.20%
4	Appointment of Joint Statutory Auditors and fixation of their remuneration.	808,405,300	790,281,365	97.76%	30.20%	18,123,935	2.24%



<b>SPECIAL BUSINESS (ORDINARY RESOLUTION)</b>							
5	Appointment of Secretarial Auditors and fixation of remuneration and other terms of appointment.	808,403,983	808,319,549	99.99%	30.89%	84,434	0.01%
<b>SPECIAL BUSINESS (SPECIAL RESOLUTION)</b>							
6	To Re-appoint Sri. R A Sankara Narayanan (DIN: 05230407) as Independent Director of the Bank.	808,402,940	805,925,404	99.69%	30.80%	2,477,536	0.31%
7	Raising of funds by issue of Tier-II bonds/ debentures/ securities on private placement basis.	808,399,210	789,306,906	97.64%	30.17%	19,092,304	2.36%
8	Amendments in Employees Stock Option Scheme.	809,102,180	807,318,409	99.78%	30.85%	1,783,771	0.22%

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: F003067G001040281**

Peer Review Certificate No.6215/2024

**For SVJS & Associates  
Company Secretaries**

PARAMBIL Digitally signed by  
DEVASSY PARAMBIL  
VINCENT DEVASSY VINCENT  
Date: 2025.08.20  
16:58:11 +05'30'

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

*I have recieved the report*

*V J Kurian*

*Non-Executive Part-time Chairman*

*(Independent Director)*

*The South Indian Bank Limited*