



CITY UNION BANK LIMITED

CIN: U65101TN0004904PLC001287

Regd. Office : 145, T.S.R. (big) Street, Kumbakonam - 612 001, Thanjavur District, Tamil Nadu

Telephone No : 0435 - 2402322 Fax : 0435 - 2431746

E-mail : shares@cityunionbank.com Website : www.cityunionbank.com

C.O/Shares/LR5/AGM/2022-2023

August 20, 2022

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

BSE Ltd.
DCS – CRD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Sir/Madam

Sub: Outcome of Annual General Meeting held on August 18, 2022
Ref: Reg.44 of SEBI Listing Regulations 2015

Pursuant to the reference cited, we enclose herewith the details on voting results of the Annual General Meeting of the members of the Bank held on August 18, 2022 through Video Conference, along with the Report of the Scrutinizer.

This is for your kind information and records please.

Yours faithfully

For CITY UNION BANK Limited

(V. Ramesh)
Sr. General Manager –CFO & CS



Encl.a/a

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

**CS B.KALYANASUNDARAM,
B.Com.,ACMA.,ACS.,**

OFFICE:

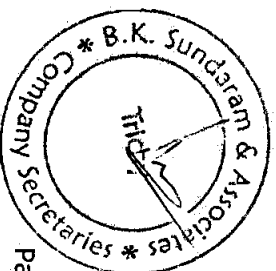
**29 & 30, PANDAMANGALAM
AGRAHARAM, WORIUR,
TRICHY-620003.
PHONE:- 0431- 2761590.
Email:- hkksoffice@gmail.com**

REPORT OF SCRUTINIZER

*[pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014 and General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022
issued by the Ministry of Corporate Affairs, New Delhi]*

To
The Chairman
M/s. City Union Bank Limited
149, T.S.R. (Big) Street,
Kumbakonam – 612 001.

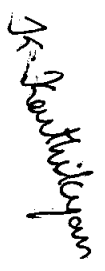
I, B. Kalyanasundaram, Practicing Company Secretary, (CP. NO.2209 & M.NO.A672), Proprietor of M/s. B.K.SUNDARAM & ASSOCIATES, COMPANY SECRETARIES have been appointed as scrutinizer by M/s. City Union Bank Limited, (CIN: L65110TN1904PLC001287) having its registered office at, 149, T.S.R. (Big) Street, Kumbakonam – 612 001 for the purpose of scrutinizing the process of e-voting [both remote e-voting & e-voting during the AGM] in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by the Ministry of Corporate Affairs, New Delhi. I submit my consolidated report (integrating the e-votes cast at the Meeting and through remote e-voting) as under:-



1. The Annual General Meeting of members of M/s. City Union Bank Limited was held on Thursday, the 18th August, 2022 at 11.00 A.M. through video conferencing mode in accordance with the General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by the Ministry of Corporate Affairs, New Delhi and the Company had provided the remote e-voting facility and e-voting during the AGM to the shareholders for casting their votes in respect of the resolutions mentioned in the Notice.

2. The remote e-voting period remained open from 14th August 2022 (9.00 A.M) to 17th August, 2022 (5.00 P.M) through e-voting services provided by National Securities Depository Limited (NSDL).

3. After the conclusion of the e-voting during the AGM on the 18th August 2022, the e-votes cast were unblocked by me through the menu provided in the NSDL website on 18th August 2022 in the presence of two witnesses viz Mr. K. KARTHIKEYAN and Mr. G. SHYAM SUNDAR who are not in the employment of the Company. Subsequently the e-votes cast were reconciled with the records maintained by the Company and by their R&T Agent M/s Integrated Registry Management Services Private Limited, Chennai - 600 017.

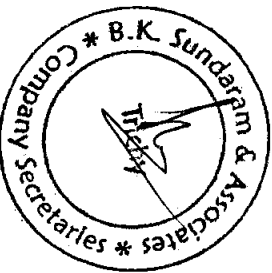


(K. KARTHIKEYAN)



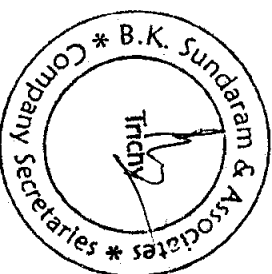
(G. SHYAM SUNDAR)

4. Thereafter, the information regarding list of the Members, who voted "For" and "Against" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including e-votes cast by the members during the e-AGM. Only the valid e-votes were taken in to consideration while preparing the result of e-voting.



5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the result of consolidated report(Integrating the e-votes cast at the Meeting and through remote e-voting):

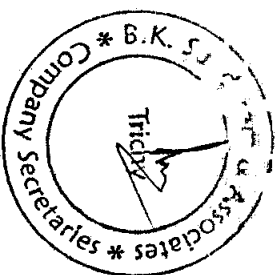
Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
1.	<u>Agenda Item No.1:</u> <u>By 'Ordinary Resolution'</u> Adoption of Audited Financial Statements for FY2021-22	814	438767267	99.9992	12	3457	0.0008
2.	<u>Agenda item No.2:</u> <u>By 'Ordinary Resolution'</u> To declare dividend for FY 2021-22	817	439208250	99.9993	11	3265	0.0007
3.	<u>Agenda item No.3:</u> <u>By 'Ordinary Resolution'</u> Appointment of M/s. Jagannathan Sarabeswaran, Chartered Accountants, Chennai and M/s K.Gopal Rao & Co, Chartered Accountants, Chennai as Joint Statutory Central Auditors for FY 2022-23	791	430114231	97.9301	35	9091249	2.0699



Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
SPECIAL BUSINESS							
4.	Agenda Item No.4: <u>By 'Ordinary Resolution'</u> Approval for appointment of Branch Auditors and to fix their remuneration for FY 2022-23	806	439144904	99.9856	20	63118	0.0144
5	Agenda item No.5: <u>By 'Ordinary Resolution'</u> Appointment of Shri. Mahalingam Narayanan (DIN 00682297) as the Part-time Non-Executive Chairman of the Bank	781	429816786	97.8619	45	9390724	2.1381
6	Agenda item No.6: <u>By 'Special Resolution'</u> Re-appointment of Shri. Narayanan Subramanian, (DIN 00166621) as an Independent Director on the Board for a second term w.e.f. 23 rd August, 2022	784	393515936	89.5961	43	45694909	10.4039

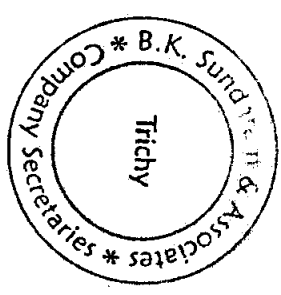



Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
7.	Agenda item No.7: <u>By 'Special Resolution'</u> Appointment of Shri. Veezhinathan Kamakoti (DIN 03537382) as an Independent Director on the Board	791	393527013	89.5985	37	45684502	10.4015
8.	Agenda item No.8: <u>By 'Special Resolution'</u> Appointment of Shri.G. Mahalingam (DIN 09660723) as an Independent Director on the Board	792	393532066	89.5998	35	45678779	10.4002
9.	Agenda item No.9: <u>By 'Special Resolutions'</u> To authorize the Board to offer, issue and allot shares by way of QIP	793	439131089	99.9841	33	69731	0.0159



6. The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutinizer and uploads / announces the result in their website (www.cityunionbank.com) and thereafter the same will be handed over to the SGM & Company Secretary of the Company for safe keeping.

Place : Trichy
Date : 20-08-2022



FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

(B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209
UDIN: A000672DD000820031
Peer Review Cert No.: 1215/2021
ICSI Unique code: S1994TN013100

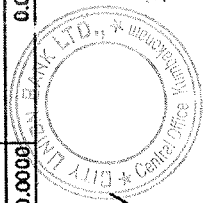
Company Name	CITY UNION BANK LIMITED
Date of the AGM/EGM	AGM - 18-08-2022
Total number of shareholders on record date	139654
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NA
Public:	91

RESOLUTION NO.1 - ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2022 and the reports of Directors and Auditors thereon

Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
NA								
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	442466297	386152387	87.2727	386152387	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting		52618337	17.7095	52614880	3457	99.9934	0.0066
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	297118616	0	0.0000	00	0	0.0000	0.0000
	Total	739584913	438770724	59.3266	438767267	3457	99.9992	0.0008

RESOLUTION NO.2-ORDINARY - To declare Dividend of 100% (i.e.Rs.1 per equity share on face value of Re.1 each fully paid up) for the FY 2021-2022

Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
NA								
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000



V.Ramesh

Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Poll	0	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
E-Voting	386590478	386590478	87.3717	386590478	0	100.0000	0.0000
Poll	442466297	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
E-Voting	52621037	52621037	17.7104	52617772	3265	99.9938	0.0062
Poll	297118616	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total	739584913	43921515	59.3862	439208250	3265	99.9993	0.0007

Resolution required: (Ordinary/ Special)
 RESOLUTION NO.3 - ORDINARY -Appointment of M/s Jagannathan & Sarabeswaran, Chartered Accountants, Chennai and M/s K Gopal Rao & Co, Chartered Accountants, Chennai as Joint Statutory Central Auditors for FY 2022-23

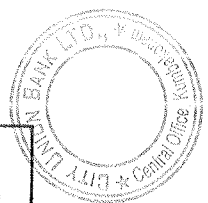
Whether promoter/ promoter group are interested in the agenda/resolution?
 Category
 NA

Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting	0	0	0.0000	00	0	0.0000	0.0000
Poll	0	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
E-Voting	386590478	386590478	87.3717	377566851	9023627	97.6658	2.3342
Poll	442466297	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
E-Voting	52615002	52615002	17.7084	52547380	67622	99.8715	0.1285
Poll	297118616	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total	739584913	439205480	59.3854	430114231	9091249	97.9301	2.0699

Resolution required: (Ordinary/ Special)
 RESOLUTION NO.4 - ORDINARY - Approval for appointment of Branch Auditors and to fix their remuneration for FY 2022-23

Whether promoter/ promoter group are interested in the agenda/resolution?
 Category
 NA

Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting	0	0	0.0000	00	0	0.0000	0.0000
Poll	0	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
E-Voting	52615002	52615002	17.7084	52547380	67622	99.8715	0.1285
Poll	297118616	0	0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Total	739584913	439205480	59.3854	430114231	9091249	97.9301	2.0699



V Ramen

Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	386590478	386590478	87.3717	386590478	0	100.0000	100.0000	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting	52617544	52617544	17.7093	52554426	63118	99.8800	99.8800	0	0.0000	0.1200
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0	0.0000	0.0000
	Postal Ballot (if applicable)	297118616	0	0.0000	00	0	0.0000	0.0000	0	0.0000	0.0000
Total		739584913	439208022	59.3857	439144904	63118	99.9856	99.9856			0.0144

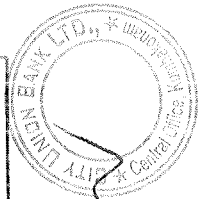
RESOLUTION NO.5 - ORDINARY - Appointment of Shri. Mahalingam Narayanan (DIN 00682297) as the Part-time Non-Executive Chairman of the Bank

Whether promoter/ promoter group are interested in the agenda/resolution? NA

Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (5)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	0	0	0.0000	00	0	0.0000	0.0000
	0	0	0.0000	00	0	0.0000	0.0000
	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	442466297	386590478	87.3717	377263325	9327153	97.5873	2.4127
	0	0	0.0000	00	0	0.0000	0.0000
	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	297118616	52617032	17.7091	52553461	63571	99.8792	0.1208
	0	0	0.0000	00	0	0.0000	0.0000
	0	0	0.0000	00	0	0.0000	0.0000
Total	739584913	439207510	59.3857	429816786	9390724	97.8619	2.1381

RESOLUTION NO.5 - SPECIAL - Re-appointment of Shri. Narayanan Subramaniam (DIN 00166621) as an Independent Director on the Board for a second term w.e.f 23rd August, 2022.

Whether promoter/ promoter group are interested in the agenda/resolution? NA



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	386590478	386590478	87.3717	340959748	45630730	88.1966	11.8034
	Poll	442466297	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	52620367	52620367	17.7102	52556188	64179	99.8780	0.1220
	Poll	297118616	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	739584913	439210845	59.3861	393515936	45694909	89.5961	10.4039

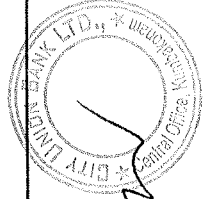
Resolution required: (Ordinary/ Special) RESOLUTION NO.7 - SPECIAL - Appointment of Prof. Veethinathan Kamakoti (DIN 03537382), as an Independent Director on the Board

NA

Whether promoter/ promoter group are interested in the agenda/resolution?
Category

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	386590478	386590478	87.3717	340974471	45616007	88.2004	11.7996
	Poll	442466297	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	52621037	52621037	17.7104	52552542	68495	99.8698	0.1302
	Poll	297118616	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	739584913	439211515	59.3862	393527013	45684502	89.5985	10.4015

Resolution required: (Ordinary/ Special) RESOLUTION NO.8 - SPECIAL - Appointment of Shri. G Mahalingam (DIN 09660723) as an Independent Director on the Board



Whether promoter/ promoter group are interested in the agenda/ resolution? Category	NA	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	386590478	386590478	87.3717	340974471	45616007	88.2004	11.7996
	Poll	442466297	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	52620367	52620367	17.7102	52557595	62772	99.8807	0.1193
	Poll	297118616	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Total		739584913	439210845	59.3861	393532066	45678779	89.5998	10.4002
Resolution required: (Ordinary/ Special)	RESOLUTION NO.9 - SPECIAL - To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement.							
Whether promoter/ promoter group are interested in the agenda/ resolution? Category	NA	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	386590478	386590478	87.3717	386590478	0	100.0000	0.0000
	Poll	442466297	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	52610342	52610342	17.7068	52540611	69731	99.8675	0.1325
	Poll	297118616	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Total		739584913	439206820	59.3848	439131089	69731	99.9841	0.0159

For CITY UNION BANK LTD.

[Signature]
Company Secretary