

CITY UNION BANK LIMITED

CIN: L65110TN1904PLC001287

Regd. Office: 149, 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/2020-2021

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), August 21, 2021

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

Mumbai 400 051

Scrip Code: CUB

Scrip Code: 532210

Dear Sir/Madam

Sub: Outcome of Annual General Meeting held on August 19, 2021 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 19, 2021 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

Sulon Band Carlotte C

Encl.a/a

B.K.SUNDARAM & ASSOCIATES COMPANY SECRETARIES.

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

29 & 30, PANDAMANGALAM AGRAHARAM, WORIUR, TRICHY-620003. PHONE:- 0431- 2761590. Email:- <u>bkksoffice@gmail.com</u>

REPORT OF SCRUTINIZER

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

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

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



- The Annual General Meeting of members of M/s. City Union Bank Limited was held on Thursday, the 19th August, 2021 at 11.00 A.M. shareholders for casting their votes in respect of the resolutions mentioned in the Notice. Ministry of Corporate Affairs, New Delhi and the Company had provided the remote e-voting facility and e-voting during the AGM to the through video conferencing mode in accordance with the General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 issued by the
- The remote e-voting period remained open from 15th August 2021 (9.00 A.M) to 18th August, 2021 (5.00 P.M) through e-voting services provided by National Securities Depository Limited (NSDL).
- ω After the conclusion of the e-voting during the AGM on the 19th August 2021, the e-votes cast were unblocked by me through the menu R&T Agent M/s Integrated Registry Management Services Private Limited, Chennai -600 017. unblocked in their presence. Subsequently the e-votes cast were reconciled with the records maintained by the Company and by their Mr. B.RAMAMURTHY who are not in the employment of the Company. They have signed below in confirmation of the votes being provided in the NSDL website on 19th August 2021 at 01.00 P.M in the presence of two witnesses viz Mr. K. KARTHIKEYAN and

K. Jouthiskeyon

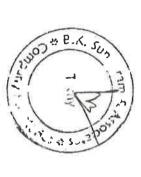
(B.RAMAMURTHY)

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 the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including e-votes Thereafter, the information regarding list of the Members, who voted "For" and "Against" and such other requisite details on each of



ភ 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):

φ p	F	No.
Agenda item No.2: By 'Ordinary Resolution' Confirmation of Interim Dividend paid for the financial year 2020-2021 Agenda item No.3:	Agenda item No.1: By 'Ordinary Resolution' Adoption of Financial Statements	Particulars of the Business
842	No. of Members	
444500139	No. of votes	Voted for
99.99	% Vote	
12	No. of Members	1 1
9573	Votes 6292	Voted against
0.01	0.01	st



		-				
	٠,			4.		No.
Approval of appointment of Branch Auditors and to fix their remuneration for 2021-22	Agenda item No.5: By 'Ordinary Resolution':	SPECIAL BUSINESS	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 F.Y.2021-22	Agenda item No.4: By 'Ordinary Resolution'	ORDINARY BUSINESS	Particulars of the Business
828			829		No. of Members	
444437902			444375517		No. of votes	Voted for
99.98			99.97		%	
21			22		No. of Members	1 _
70295			133757		Votes	Voted against
0.02			0.03	13	Vote %	ıst



8	7.	ġ.		No.
Agenda item No.8: By 'Special Resolutions':- To Authorise the Board to offer, issue and allot shares by	Agenda item No.7: By 'Special Resolution' Re-appointment Shri.M.Narayanan, Director as Independent Director on the Board for a second term wef 22 nd August 2021	Agenda item No.6: By 'Ordinary Resolutions' Ratification of payment of variable pay to Dr. N.Kamakodi, MD & CEO of the Bank for FY 2020 and approval for remuneration upon reappointment wef 01-05-2020	SPECIAL BUSINESS	Particulars of the Business
819	792	797	No. of Members	
444458927	421700726	423500699	No. of votes	Voted for
99.99	99.54	99.96	Vote %	
31	52	49	No. of Members	1 11
49795	1951070	151741	Votes	Voted against
0.01	0.46	0.04	Vote %	st

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Page 5 of 6

S.	Particulars of the Business		Voted for		<	Voted against	ıst
	SPECIAL BUSINESS	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
9	Agenda item No.9:						
	By 'Special Resolutions':- Amendment of Memorandum of Association of the Bank	825	444463597	99.99	23	45065	0.01

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

Place : Trichy
Date : 20-08-2021

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FOR B.K.SUNDARAM & ASSOCIATES COMPANY SECRETARIES

(B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209

UDIN: A000672C000810461
Peer Review Cert No.:1215/2021
ICSI Unique code: S1994TN013100

0 0000	0.0000	0	20)	=	
0.0000	0.0000	0	00	0.0000	6.	0	E-Voting	Promoter and Promoter Group
	(b)=[(4)/(2)]*1UU			$(3)=[(2)/(1)]^*$ 100				
on votes polled (7)=[(5)/(2)]*100		– against (5)	favour (4)	on outstanding shares	polled (2)	held (1)		
% of Votes against V			es – in	% of Votes Polled	No. of votes	No. of shares	Mode of Voting	Category
IT								interested in the agenda/resolution?
10.4							NA	Whether promoter/ promoter group are
NON BA	020-21.	iancial year 2	eholders, for the fir	paid up) approved by the Board of Directors and already paid to shareholders, for the financial year 2020-21.	of Directors and	by the Board	paid up) approved	
f Re.1/- each fully	hare of face value o	e per equity s)% (i.e.Re.0.30 paist	RESOLUTION NO.2-ORDINARY - To confirm the Interim Dividend of 30% (i.e.Re.0.30 paise per equity share of face value of Re.1/- each fully	o confirm the I	-ORDINARY - T	RESOLUTION NO.2	Resolution required: (Ordinary/ Special)
0.00	100.00	6292	444094496	8 60.11	444100788	738822111	Total	のことのできないというというできない。
							applicable)	
	0.00	0				308931275	Postal Ballot (if	
	0.00	0					Poll	
0.01	99.99	6292	83060017	9 26.89	83066309		E-Voting	Public- Non Institutions
0.00	0.00	0	90	0.00			Postal Ballot (if applicable)	
	0.00	0	00	0.00		1 429890836	Poll	
0.00	100.00	0	361034479	9 83.98	361034479		E-Voting	Public- Institutions
0.0000	0.0000	0	00	0.0000	0	0	Postal Ballot (if applicable)	
0.0000	0.0000	0			0	0	Poll	
0.0000	0.0000	0	00	_	0	0	E-Voting	Promoter and Promoter Group
THE RESERVE AND A SECOND	(6)=[(4)/(2)]*100			(3)=[(2)/(1)]* 100				
% of votes against on votes polled (7)=[(5)/(2)]*100	% or votes in favour on votes polled	– against (5)	No. of Votes – In favour (4)	% of Votes Polled on outstanding shares	No. of votes polled (2)	No. of shares held (1)	Mode of Voting	Category
								interested in the agenda/resolution?
							NA	Whether promoter/ promoter group are
	-3 #			nd Auditors thereon	s of Directors a	and the reports	31st March, 2021 and the reports of Directors and Auditors the	
ncial Year ended	he Bank for the Fina	atements of t	\udited Financial St	RESOLUTION NO.1 - ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended	To receive, con	- ORDINARY -	RESOLUTION NO.1	Resolution required: (Ordinary/ Special)
						T0/		Public:
						NA		Promoters and Promoter Group:
							gh Video	No. of Shareholders attended the meeting through Video
						0		Public:
						NA		Promoters and Promoter Group:
							r in person or	No. of shareholders present in the meeting either in person or through proxy:
						150155		Total number of shareholders on record date
					2021	AGM - 19-08-2021		Date of the AGM/EGM

	00		0.0000	0 0	0	E-Voting Poll	Promoter and Promoter Group
	8					1	
polled (6)=[(4			shares (3)=[(2)/(1)]* 100				
		favour (4)	on outstanding	polled (2)	held (1)	Sunoa or Aoring	Category
No of Votes % of Votes in	in No o	No of Votes - i	% of Votes Polled	No of votes	No of charge	Made of Voting	interested in the agenda/resolution?
						NA	Whether promoter/ promoter group are
	[-22	itors for FY 2021	& Co, Chartered Accountants, Chennai as Joint Statutory Central Auditors for FY 2021-22	ennai as Joint S	ccountants, Ch	& Co, Chartered A	Resolution required: (Ordinary/ Special)
2	Charles and the control of the contr	Corphognaph	60.4/-				
11923		444497689	60.16	444509612	738822111	Total	できる。 100mm できる 100mm に 100m
_	5		0.00			applicable)	
	8 8				308931275	Poll	
11923		830544		83066414		E-Voting	Public- Non Institutions
						applicable)	
	3 0				429890836	Poll	
	198	361443198		361443198		E-Voting	Public- Institutions
						applicable)	
	00				0	Poll	
0	00		0.0000	0	0	E-Voting	Promoter and Promoter Group
- against (5) favour on votes polled (6)=[(4)/(2)]*10		favour (4)	on outstanding shares (3)=[(2)/(1)]* 100	polled (2)	held (1)	Mode of voting	Category
	90					NA	Whether promoter/ promoter group are interested in the agenda/resolution?
hare on	r equity s	Rs.20 paise pe	RESOLUTION NO.3 - ORDINARY - To declare Final Dividend of 20% (i.e.Rs. 20 paise per equity share on face value of Re.1 each fully paid up) for the FY 2021-2021	To declare Fina	3 - ORDINARY -)21	RESOLUTION NO.3 - (for the FY 2021-2021	Resolution required: (Ordinary/ Special)
0010				TT LC OC Subsh	111770001	TOTAL	
9573	20	444500139	50 15		770077111	applicable)	
0	00		0.00	0	U COULTER O	Postal Ballot (if	
0	00		0.00	0	308931775	Poll	
9573	141	83056941	26.89	83066514		E-Voting	Public- Non Institutions
0	00		0.00	0	42000000	Postal Ballot (if applicable)	57.
0	00		140	0	72800836	Poll	
0	98	361443198	84.08	361443198		E-Voting	Public- Institutions
0	00		0.0000	0	0	Postal Ballot (if applicable)	

	Promoter and Promoter Group	Category	interested in the agenda/resolution?	Whether promoter/ promoter group are	Resolution required: (Ordinary/ Special)				Public- Non Institutions				Public- Institutions			Promoter and Promoter Group	Category	interested in the agenda/resolution?	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are					Public- Non Institutions			Public- Institutions	
Poll	E-Voting	Invode of voting		NA	RESOLUTION NO.	Total	applicable)	Doctor Dollot (if	Poll r-vottig	applicable)	Postal Ballot (if	Poll	E-Voting	Postal Ballot (if applicable)	Poll	E-Voting	Mode of voting	Z	RESOLUTION NO.5 - ORDINARY - Approval for appointment of		applicable)	Postal Ballot (if	Poll	E-Voting	Postal Ballot (if applicable)	Poll	E-Voting	Postal Ballot (if applicable)
0	0	held (1)			6 - ORDINARY - Ineration upon	738822111		 308931275			42200000	120800836		0	0	0	held (1)	N - 6 F - 1	5 - ORDINARY -		738822111		J 308931275			429890836		0
0	0	polled (2)	-6		Ratification of reappointment	444508197			0	20073058	0	0	361443198	0	0	0	polled (2)	NI - C C C C C C C C	Approval for ap		444509274	0	0	83066076	0	0	361443198	0
0.0000	-	on outstanding shares (3)=[(2)/(1)]* 100	N - 50 - 4 - 5 - 13 - 4		RESOLUTION NO.6 - ORDINARY - Ratification of payment of Variable Pay to DR. N. Kamakodi, MD & CEO fo the Bank for FY 2020 and approval for remuneration upon reappointment w.e.f.01-05-2020.	60.16				28 96	0.00	0.00	84.08	0.0000		0.0000	on outstanding shares (3)=[(2)/(1)]* 100	Strate Belled		3	60.16	0.00			0.00		84.08	0.0000
00	00	favour (4)	5		Pay to DR. N. Kama	44443/902				82994704	00	00	361443198	00					h Auditors and to fi		444375517	00		829454	00		361430029	00
0	0	– against (5)			akodi, MD & C	70295				70295	0	0	0	0		0		No of Votos	x their remun		133757	C		120588	0	0	13169	0
0.0000	0.0000	favour on votes polled (6)=[(4)/(2)]*100			EO fo the Bank for F	99.98		00.00	0.00	99 97	0.00	0.00	100.00	0.0000	0.0000	0.0000	favour on votes polled (6)=[(4)/(2)]*100	of votes in	Branch Auditors and to fix their remuneration for FY 2021-22		99.97	0.00	0.00	99.85	0.00	0.00	100.00	0.0000
0.0000		on votes police (7)=[(5)/(2)]*100	of Votos and In	104	Y 2020 and	20.0				0.08	0.00			0.			on votes pol (7)=[(5)/(2)]	% of Votes against	22		0.03	0.00			0.00			0.0000

	0.000							
	0,000	n		0 0000			: :	
0.0000	0.0000	0	00	0.0000	0	0	E-Voting	Promoter and Promoter Group
(7)=[(5)/(2)]*100	polled (6)=[(4)/(2)]*100		10 00 (1)	shares (3)=[(2)/(1)]* 100	סווכט (ב)	liciu (1)		
on votes polled	favour on votes	No. of votes	No. of Votes – in	% of Votes Polled	No. of votes	No. of shares	Mode of Voting	Category
87 - 5 17 - 17 - 17 - 17 - 17 - 17 - 17 -	0/-6//							interested in the agenda/resolution?
TY Z							NA	Whether promoter/ promoter group are
ement.	issue and allot shares by way of Qualified Institutions Placement.	way of Qualifi	allot shares by		To authorize the Board to offer,	3 - SPECIAL - To	RESOLUTION NO.8 - SPECIAL -	Resolution required: (Ordinary/ Special)
							Control	
0.46	99.54	1951070	421700726	57.34	423651796	738822111	Total	
0.00	0.00	. 0	00	0.00	0		Postal Ballot (if applicable)	ta .
	0.00			0.00	0	J 308931275	Poll	
	99.84	13180	829335	26.89	83065365		E-Voting	Public- Non Institutions
							applicable)	
0.00	0.00	0	00	0.00	0	429890836	Postal Ballot (if	
0.00	0.00	0	00	0.00	0	120000000	Poll	
	99.47	1819268	338767163	79.23	340586431		E-Voting	Public- Institutions
0.0000	0.000	C	00	0.0000	0	0	Postal Ballot (if applicable)	
	0.0000			0.0000		0	Poll	
	0.0000	0	00	0.0000	0	0	E-Voting	Promoter and Promoter Group
HIV STEEDING	(6)=[(4)/(2)]*100			(3)=[(2)/(1)]* 100				
on votes polled (7)=[(5)/(2)]*100	favour on votes polled	– against (5)	favour (4)	on outstanding shares	polled (2)	held (1)	Mode of Voting	Category
of Votes again.	of Votos in		3	N of Control				interested in the agenda/resolution?
							NA	Whether promoter/ promoter group are
Second Term	or in the Board for S	endent Direct	, Director as Indepo	RESOLUTION NO.7 - SPECIAL - Re-appointment of Shri. M. Narayanan, Director as Independent Director in the Board for Second Term w.e.f.22.08.2021	-appointment of	7 - SPECIAL - Re	RESOLUTION NO.7 w.e.f.22.08.2021	Resolution required: (Ordinary/ Special)
							Total	
0.04	99.96	151741	423500699	57.34	423652440	738877111	applicable)	
0.00	0.00	0	00	0.00	0		Postal Ballot (if	
	0.00	0		0.00	0	308931275	Poll	
	99.84	134861	829311	26.89	83066009		E-Voting	Public- Non Institutions
							applicable)	
0.00	0.00	0		0.00	0	429890836	Postal Ballot (if	
0.00	0.00	0		0.00	0		Poll	
0.00	100.00	16880	340569551	79.23	340586431		E-Voting	Public- Institutions
			C		c		applicable)	
0.0000	0.0000	0	20	0 0000			Docto Dollot (15	

0.01	99,99	45065	444463597	60:16	444508662	738822111	Total	1000 1000 1000 1000 1000 1000 1000 100
							applicable)	
0.00	0.00	0	00	0.00	0	300931273	Postal Ballot (if	
0.00	0.00	0	00	0.00	0	300031375	Poll	×
0.05	99.95	45065	83020399	26.89	83065464		E-Voting	Public- Non Institutions
							applicable)	
0.00	0.00	0	00	0.00	0	429690636	Postal Ballot (if	
0.00	0.00	0	00	0.00	0	40000000	Poll	
0.00	100.00	0	361443198	84.08	361443198		E-Voting	Public- Institutions
							applicable)	
0.0000	0.0000	0	00	0.0000	0	0	Postal Ballot (if	
0.0000	0.0000	0	00	0.0000	0	0	Poll	
0.0000	0.0000	0	00	0.0000	0	0	E-Voting	Promoter and Promoter Group
on votes pol (7)=[(5)/(2)]	tes	- against (5) favour on vo polled (6)=[(4)/(2)]*	favour (4)	% or votes Polled on outstanding shares (3)=[(2)/(1)]* 100	polled (2)	held (1)	Mode of Voting	Category
or account and and								interested in the agenda/resolution?
							NA	Whether promoter/ promoter group are
			of Association of the Bank		nendment of Me	9 - SPECIAL - An	RESOLUTION NO.9 - SPECIAL - Amendment of Memorandum	Resolution required: (Ordinary/ Special)
0.01	99.99	49795	444458927	60.16	444508722	738822111	Total	日本を発言を与してのなるのです
		1			i		applicable)	
0.00				0.00	0	308931275	Postal Ballot (if	
0.00	0.00	0	00	0.00	0	_1	Poll	£
0.06	99.94	49795	83015729	26.89	83065524		E-Voting	Public- Non Institutions
0.00	0.00	0	00	0.00	0		Postal Ballot (if applicable)	2
0.00	0.00	0	00	0.00	0	129890836 1	Poll	
0.00	10	0	3614431	84.08	361443198		E-Voting	Public- Institutions
							applicable)	
0.0000	0.0000	0	00	0.0000	0	0	Postal Ballot (if	

