



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/2024-2025

August 23, 2024

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
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Sir/Madam

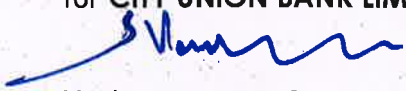
**Sub: Annual General Meeting, 2024 – Voting Results and Scrutinizer's Report
Ref: Reg.44 of SEBI Listing Regulations 2015**

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 22, 2024 through Video Conference, along with the Report of the Scrutinizer.

This is for your kind information and dissemination to all concerned.

Yours faithfully

Yours faithfully,
for **CITY UNION BANK LIMITED**


Venkataramanan S
Company Secretary



Encl.: a.a

CS V. SANKAR
B.A., ACS., ACMA., PGDCA.,
COMPANY SECRETARY IN PRACTICE

306, SREE DAKSHA YASH
SIVASAKTHI NAGAR,
SARAVANAMPATTI,
COIMBATORE- 641 035.
Email: vsankar.acs@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, 02/2022, 10/2022 and 09/2023 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, V. SANKAR, Practicing Company Secretary, (CP. NO.26960 & M.NO.A7677), 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, 02/2022 and 10/2022 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 22nd August, 2024 at 10.00 A.M. through video conferencing mode in accordance with the General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 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 18th August 2024 (9.00 A.M) to 21st August, 2024 (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 22nd August 2024, the e-votes cast were unblocked by me through the menu provided in the NSDL website on 22nd August 2024 in the presence of two witnesses viz Mr. K. KARTHIKEYAN and Mr. B.RAMAMURTHY 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

(K. KARTHIKEYAN)

B. Ramamurthy

(B.RAMAMURTHY)

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 %
	ORDINARY BUSINESS						
1.	<u>Agenda item No.1:</u> <u>By 'Ordinary Resolution'</u> Adoption of Audited Financial Statements for the Financial year ended 31-03-2024	1580	413877846	99.99	12	4612	0.01
2.	<u>Agenda item No.2:</u> <u>By 'Ordinary Resolution'</u> To declare dividend at the rate of 150% for the FY 2023-24	1581	414138018	99.99	11	4456	0.01
3.	<u>Agenda item No.3:</u> <u>By 'Ordinary Resolution'</u> Appointment of M/s P.B. Vijayaraghavan & Co Chartered Accountants, Chennai [FRN 004721S] and M/s M.Srinivasan & Associates, Chartered Accountants, Chennai [FRN 004050S] as the Joint Statutory Central Auditors for FY 2024-25	1569	411897528	99.45	21	2239854	0.55



Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
	<u>SPECIAL BUSINESS</u>						
4.	<u>Agenda item No.4:</u> <u>By 'Ordinary Resolution'</u> Approval for appointment of Branch Auditors and to fix their remuneration for FY 2024-25	1574	414131560	99.99	15	5801	0.01
5	<u>Agenda item No.5:</u> <u>By 'Ordinary Resolution'</u> Appointment of Shri.Gurumoorthy Mahalingam, Director, (DIN:09660723), as the Part-time Non- Executive Chairman of the Bank	1540	397977638	96.10	47	16159117	3.90
6	<u>Agenda item No.6:</u> <u>By 'Ordinary Resolutions'</u> Revision of fixed remuneration for Dr. N.Kamakodi (DIN 02039618), MD & CEO of the Bank with effect from May 1, 2022 to April 30, 2023 and wef May 1, 2023 to April 30, 2024 as approved by RBI	1537	413883123	99.94	53	254791	0.06



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						
7.	<p><u>Agenda item No.7:</u> <u>By 'Ordinary Resolutions'</u></p> <p>Appointment of Shri. R.Vijay Anandh (DIN 09656376), Additional Director as a Whole-time Director designated as Executive Director of the Bank for a period of three years wef June 24, 2024, on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI.</p>	1558	411747990	99.42	30	2389373	0.58
8.	<p><u>Agenda item No.8:</u> <u>By 'Special Resolutions'</u></p> <p>To authorize the Board to offer, issue and allot shares by way of QIP</p>	1552	413889627	99.94	38	247760	0.06



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 Company Secretary of the Company for safe keeping.

Place/Station : Kumbakonam
Date : 22-08-2024



CS (V. SANKAR)
PRACTISING COMPANY SECRETARY
C.P. No.: 26960
M. NO. A7677
UDIN: A007677F001024715
Peer Review Cert No.: 5456/2024
ICSI Unique code: 12023TN2468700

Company Name		CITY UNION BANK LIMITED						
Date of the AGM/EGM		AGM - 22-08-2024						
Total number of shareholders on record date		229378						
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:		87						
Resolution required: (Ordinary/ Special)		RESOLUTION NO.1 - ORDINARY - Adoption of Audited Financial Statements of the Bank for the Financial Year ended March 31, 2024						
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	441317412	339392790	76.9045	339392790	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	299354492	74489668	24.8834	74485056	4612	99.9938	0.0062
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		740671904	413882458	55.8793	413877846	4612	99.9989	0.0011
Resolution required: (Ordinary/ Special)		RESOLUTION NO.2-ORDINARY - To declare Dividend of 150% i.e.Rs.1 .50 per equity share on face value of Re.1 each fully paid up (including Re 0.50 paise per equity share as Special Dividend in commemoration of 120th year of operations of the Bank) for the Financial Year 2023-24						
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	441317412	339653135	76.9635	339653135	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	299354492	74489339	24.8833	74484883	4456	99.9940	0.0060
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		740671904	414142474	55.9144	414138018	4456	99.9989	0.0011

Resolution required: (Ordinary/ Special)		RESOLUTION NO.3 - ORDINARY -Appointment of M/s P.B.Vijayaraghavan & Co , Chartered Accountants (FRN004721S) , Chennai and M/s M. Srinivasan & Co, Chartered Accountants (FRN 004050S) , Chennai as Joint Statutory Central Auditors for a first term for FY 2024-25						
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	441317412	339653135	76.9635	337424669	2228466	99.3439	0.6561
	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	299354492	74484247	24.8816	74472859	11388	99.9847	0.0153
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		740671904	414137382	55.9137	411897528	2239854	99.4592	0.5408
Resolution required: (Ordinary/ Special)		RESOLUTION NO.4 - ORDINARY - Approval for appointment of Branch Auditors and to fix their remuneration for FY 2024-25						
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	441317412	339653135	76.9635	339653135	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	299354492	74484226	24.8816	74478425	5801	99.9922	0.0078
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		740671904	414137361	55.9137	414131560	5801	99.9986	0.0014

Resolution required: (Ordinary/ Special) RESOLUTION NO.5 - ORDINARY- Appointment of Shri Gurumoorthy Mahalingam (DIN09660723) as the Part-Time Non Executive Chairman of the Bank.

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	441317412	339653135	76.9635	323521093	16132042	95.2504	4.7496
	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	299354492	74483620	24.8814	74456545	27075	99.9636	0.0364
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		740671904	414136755	55.9137	397977638	16159117	96.0981	3.9019

Resolution required: (Ordinary/ Special)

RESOLUTION NO.6 - ORDINARY- Revision of Fixed remuneration for Dr.N.Kamakodi(DIN:02039618), MD& CEO of the Bank w.e.f May 01, 2022 to April 30, 2023 and w.e.f May 01, 2023 to April 30, 2024 as approved by RBI



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	441317412	339653135	76.9635	339444304	208831	99.9385	0.0615
	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	299354492	74484779	24.8818	74438819	45960	99.9383	0.0617
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	740671904	414137914	55.9138	413883123	254791	99.9385	0.0615
Resolution required: (Ordinary/ Special)	RESOLUTION NO.7 - ORDINARY- Appointment of Shri R.Vijay Anandh (DIN: 09656376),Additional Director, as a Whole Time Director, designated as Executive Director of the Bank for a period of 3 years, w.e.f June 24, 2024 on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI							
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	441317412	339653135	76.9635	337282819	2370316	99.3021	0.6979
	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	299354492	74484228	24.8816	74465171	19057	99.9744	0.0256
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	740671904	414137363	55.9137	411747990	2389373	99.4230	0.5770



Resolution required: (Ordinary/ Special)	RESOLUTION NO.8 - 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?	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	441317412	339653135	76.9635	339653135	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	299354492	74484252	24.8816	74236492	247760	99.6674	0.3326
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	740671904	414137387	55.9137	413889627	247760	99.9402	0.0598

For CITY UNION BANK LTD.

Company Secretary
M. No. 28842

