

**CITY UNION BANK LIMITED**

CIN: L65110TN1904PLC001287

Regd. off.: 149, T.S.R (Big) Street, Kumbakonam – 612 001

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**POSTAL BALLOT NOTICE**

**[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]**

Dear Member(s),

**NOTICE** is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, 2015 as amended, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India, General Circular No.03/2025 issued by the Ministry of Corporate Affairs on 22.09.2025 read with connected circulars on holding of Annual / Extraordinary General Meetings through video conference / other audio visual means and passing of ordinary and special resolutions under the act, and other applicable extant rules / regulations / guidelines / circulars/ notifications [including any statutory modifications, amendments, thereto or re-enactments thereof], approval of the members of CITY UNION BANK LIMITED is being sought on the following business matters through Postal Ballot by way of remote e-voting ("**e-voting**") process.

Kindly note as per the said MCA circulars hard copy of the notice & postal ballot is not sent and accordingly this is being sent only to those members who have registered their e-mail address with the Bank / it's Registrar & Transfer Agents "M/s Integrated Registry Management Services Private Limited".

You are requested to peruse the following proposed resolutions along with Explanatory Statement and thereafter record your assent / dissent by means of **e-voting** system provided by NSDL which will **commence on April 30, 2026** and **conclude on May 29, 2026**. The resolution, if passed, shall be deemed to have been passed on the last date of e-voting i.e., May 29, 2026 at a general meeting.

**SPECIAL BUSINESS**

**1. Appointment of Shri R Mohan (DIN 06902614), as an Independent Director on the Board of the Bank**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, Schedule IV and other

applicable provisions, if any, of the Companies Act 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the SEBI Listing Regulations"), Section 10A (2A) and other relevant provisions of the Banking Regulation Act, 1949 ("Banking Act") (including any modifications or re-enactments thereof for the time being in force), Rules, Circulars, Guidelines issued by the Reserve Bank of India ("RBI") as applicable from time to time, provisions of the Articles of Association of the Bank and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors of the Bank and in respect of whom a notice in writing pursuant to Section 160 of the Act, in the prescribed manner received from a member proposing his candidature as Independent Director, approval of the members be and is hereby accorded for the appointment of **Shri R Mohan (DIN 06902614)** [who was co-opted as an Additional Director by the Board at its meeting held on April 27, 2026 pursuant to the provisions of Section 161(1) of the Act] as an Independent Director on the Board of the Bank with effect from April 27, 2026 up to May 15, 2030 and he shall not be liable to retire by rotation."

## **2. Issue of Bonus Shares**

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 63 and other applicable provisions of the Companies Act, 2013 and the rules made there under, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ["SEBI (ICDR) Regulation"] and other applicable regulations and guidelines issued by SEBI and Reserve Bank of India (RBI) from time to time, the relevant provisions of the Articles of Association of the Bank, and the recommendation of the Board of Directors of the Bank, and subject to such other approvals as may be required in this regard, approval of the Members be and is hereby accorded to the Board of Directors of the Bank (hereinafter referred to as the Board and which expression shall be deemed to include any relevant Committee of the Board) for capitalization of such sums standing to the credit of the Securities Premium Account, as may be considered appropriate by the Board, for the purpose of the issue of bonus equity shares of Re.1/- each to those members whose name appears in the Register of members / Beneficial Owners' on a date (Record date) to be decided by the Board or any other delegated authority and that such shares credited as fully paid-up equity shares to the holders of the existing equity shares of the Bank in consideration of their said holding in the proportion of 1:3 i.e., 1 equity share for every 3 fully paid up equity shares held by the Members".

**"RESOLVED FURTHER THAT** no fractions arising out of the issue and allotment of bonus equity shares shall be allotted by the Bank and the Bank shall not issue any certificate or coupon in respect thereof but all such fractional entitlements shall be consolidated and the bonus equity shares, in lieu thereof, shall be allotted by the Board to the Nominee(s) appointed by the Board, who shall hold the same as Trustees for the Members entitled thereto, and sell the said equity shares so arising at the then prevailing market rate and pay to the Bank net sale proceeds thereof, after adjusting there from the cost and expenses in respect of such sale, for distribution to Members in proportion to their fractional entitlement".

**"RESOLVED FURTHER THAT** pursuant to the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and any amendments thereto from time to time, with respect to the employee stock options outstanding on the record date,

the Board and/ or the Nomination and Remuneration Committee of the Board, be authorized to make appropriate adjustments with respect to exercise price and the number of stock options and decide on the allotment of such number of additional stock options as bonus options to the employees who have been granted stock options in the same proportion as the bonus equity shares being issued”.

**“RESOLVED FURTHER THAT** in accordance with the SEBI ICDR Regulations, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialised form only and shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s) and with respect to the Members holding physical equity shares as on the Record Date, the Bank shall credit the bonus equity shares to a new demat escrow account and thereafter credit the bonus equity shares to the beneficiary demat accounts of the respective Members upon receipt of requisite documents and further that the voting rights of bonus equity shares held in the escrow demat account shall remain frozen”.

**“RESOLVED FURTHER THAT** that the bonus equity shares so allotted shall rank pari-passu in all respects with the fully-paid up equity shares of the Bank as existing on the record date and shall be entitled to participate in full in any dividends to be declared after the bonus shares are allotted.”

**“RESOLVED FURTHER THAT** the issue and allotment of the said bonus equity shares to the extent they relate to Non-Resident Indians (NRIs), Persons of Indian Origin (PIO), Foreign Portfolio Investors (FPIs), Overseas Corporate Bodies (OCBs) and other foreign investors of the Bank will be subject to the approval of the RBI, as may be necessary”.

**“RESOLVED FURTHER THAT** the Board and/ or the Company Secretary of the Bank be and is hereby authorized to take necessary steps for obtaining In-principle approvals, Listing of such Bonus equity Share on the Stock Exchanges where the equity shares of the Bank are listed, in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Law, Guidelines, Rules and Regulations”.

**“RESOLVED FURTHER THAT** the Board of the Bank be and is hereby authorized to take such steps as may be necessary including the delegation of all or any of its powers herein conferred to any Director(s), the Company Secretary, or any other Officer(s) of the Bank for obtaining necessary approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds, applications, documents and writings that may be required, on behalf of the Bank and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this resolution”.

By Order of the Board  
for **CITY UNION BANK LIMITED**

**Venkataramanan S**  
**Company Secretary**  
**M.No.28842**

Place: Kumbakonam  
Date: April 27, 2026

## NOTES:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of the Special Business is annexed hereto.
2. This Notice is being sent to the members whose e-mail Ids are registered with the Bank / RTA as on the cut-off date being April 24, 2026 and the members on that date are eligible to cast their vote electronically. As regards e-voting, both the e-mail registered members as well as the non-registered members can cast their vote at the resolution as per remote e-voting instructions forming part of this Notice.
3. Institutional / Corporate Shareholders (i.e. other than Individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF / JPG format) of its Board or governing body Resolution / Authorization etc., authorizing its representative to vote through remote e-voting. The e-mail may be sent directly to the scrutinizer at [scrutinizer@cityunionbank.in](mailto:scrutinizer@cityunionbank.in) with a copy marked to NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com)
4. All relevant documents referred to in this Notice requiring the approval of the members shall be available for inspection by the members. Members seeking to inspect are requested to drop an e-mail to [shares@cityunionbank.in](mailto:shares@cityunionbank.in)
5. Members who have not registered their e-mail address so far, are requested to register their e-mail address (for demat holders - with their respective DPs and for holders in physical form - with the Bank's RTA) to enable the Bank to send all future correspondence through e-mail.
6. A copy of this Notice is also available in the website of the Bank and NSDL. The same can also be downloaded from the website of the stock exchanges viz. The National Stock Exchange of India Limited and BSE Limited.
7. **Voting through electronic means**  
In terms of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Bank is pleased to provide remote e-voting facility to its members through the services provided by National Securities Depository Limited (NSDL).
8. The **remote e-voting will commence on April 30, 2026 (9:00 a.m.) and conclude on May 29, 2026 (5:00 p.m.)**. The e-voting module shall be disabled by NSDL thereafter.
9. Pursuant to the approval accorded by the Shareholders of the Bank at its meeting held on August 13, 2025, **M/s. KUVS & Associates, Practicing Company Secretaries, Tiruchirappalli**, will act as the **Scrutinizers** for this issue to scrutinize and report the voting process in a fair and transparent manner. The **Results** of the Postal Ballot shall be announced on or before **June 2, 2026** and the resolution if passed with requisite majority shall be deemed to have been passed on the last date of e-voting i.e., May 29, 2026 at a general meeting. The results of the postal ballot shall be hosted in the website of the Bank and also it will be communicated to stock exchanges viz., NSE and BSE as per statutory requirements.
10. **Update your KYC:** The shareholders holding the shares in Physical / Demat to update their KYC details with the Bank / RTA or with their respective Depository Participant (DP) by submitting:

- a) ID Proof: Self Attested copy of PAN Card
  - b) Address Proof: Self Attested copy of Passport / Aadhar Card / Bank Pass Book / Voter Card / Driving License
11. SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 read with SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/ 2025 /97 dated July 02, 2025, has notified a special window for a period of one year from February 05, 2026 to February 04, 2027 for transfer and dematerialization ("demat") of physical securities which were sold / purchased prior to April 01, 2019 and were rejected, returned, due to deficiencies in documents / process or otherwise. The concerned shareholders are requested to get in touch with the Bank's RTA in this regard.
12. With effect from April 2, 2026, SEBI has mandated the RTAs / listed companies to credit the securities directly to the active demat account of the investor after necessary due-diligence by RTAs instead of issuing LOC in respect of matters - Transmission of shares, Name Change, Status Change, Name Correction, Consolidation / Split of Shares, Transposition, Claim from Unclaimed Suspense Account, Issuance of Duplicate Certificate in lieu of Original etc. The Shareholders are requested to take note of this update.

**EXPLANATORY STATEMENT**  
**[Pursuant to Section 102 of the Companies Act, 2013]**

**Item No.1**

In accordance with the provisions of Section 149 read with Schedule IV of the Companies Act, 2013 ("the act"), Regulation 25(2A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") the appointment of an Independent Director requires approval of shareholders by way of Special Resolution and also as per Regulation 17(1C) of the Listing Regulations, appointment of a person in the Board should be approved by the shareholders at the next Annual General Meeting or within 3 months from the date of appointment, whichever is earlier. In view of the above provisions, this agenda is provided to members of the Bank for its approval through Postal Ballot by way of remote e-voting.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank, pursuant to provisions of Section 161 of the Companies Act, 2013 and Article 17 of the Articles of Association of the Bank, co-opted Shri R Mohan (DIN 06902614) as an Additional Director on the Board of the Bank at its Meeting held on April 27, 2026.

The appointment of Shri R Mohan is in compliance with the provisions of Section 10A of the Banking Regulation Act, 1949. He is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as Director. The Bank has also received a declaration from him stating that he meets the criteria of Independence as prescribed under Section 149 (6) of the Companies Act, 2013 and SEBI Listing Regulations, 2015. In the opinion of the Board, he fulfills the conditions as specified in the Companies Act, 2013, Banking Regulation Act, 1949 and SEBI Listing Regulations, 2015 for appointment as an Independent Director and is a person of integrity, Independent of the management and possesses appropriate skills, experience and knowledge to effectively represent in the Board of the Bank. His detailed profile together with expertise areas and other relevant information as required to be given pursuant to the provision of the Companies Act, 2013 and SEBI Listing Regulations is given at the end of this statement.

Save and except Shri. R Mohan and the shareholders who are his relatives, none of the Directors and Key Managerial Personnel and their relatives are concerned or interested in the agenda item.

The Board recommends to the shareholders for the appointment of Shri R Mohan as an Independent Director, not liable to retire by rotation, in the Board of the Bank w.e.f. April 27, 2026 up to May 15, 2030, by way of Special Resolution.

**Item No. 2**

The present authorized share capital of the Bank is Rs.100 crores out of which share capital of Rs.74,30,90,428 is paid up. As on 31<sup>st</sup> March, 2026, the Securities Premium Account were Rs. 9,40,36,87,214.33 crores. To capitalize a portion from such account, your Board at its meeting held on 27<sup>th</sup> April, 2026, recommended issue of Bonus shares in proportion of 1:3 i.e., 1 equity share for every 3 fully paid up equity shares held by the member on the Record Date by capitalizing around a sum of Rs. 24,76,96,810 /- from Securities Premium Reserves as per

audited accounts of the Bank for the financial year ended 31<sup>st</sup> March, 2026 and the same is proposed to be applied in full at par by issuing 24,76,96,810 equity shares of Re.1/- each.

The proposed issue of bonus shares will be made in line with the provisions of Section 63 of the Companies Act, 2013, SEBI Rules and Regulations and subject to such approvals, if required, from the statutory or regulatory authorities.

Further, it is necessary to authorize the Board of Directors / Committee of the Board of the Bank to complete all the regulatory formalities prescribed by the RBI, MCA, SEBI, Stock Exchanges on which the Bank's securities are listed and any other regulatory/ statutory authority in connection with issue and allotment of the Bonus shares.

The Board of Director of the Bank recommends the Ordinary Resolution as set out in the accompanied Notice for approval of the shareholders through Postal Ballot by way of remote e-voting.

No Directors, Key Managerial Personnel and / or their relatives, is / are interested or concerned, financially or otherwise in the resolution except they may be deemed to be concerned or interested in the proposed resolution to the extent of their shareholding in the Bank.

**Additional Details pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015 and Secretarial Standard issued by ICSI**

Name of the Director & DIN	<b>Shri R Mohan (DIN 06902614)</b>
Father's Name	Late Shri Renganathan Ramabadran
Date of Birth / Age	May 16, 1955, 70 years & 11 Months
Qualification	B.Sc., (Physics), MBA, CAIIB
Brief resume including experience	<p>Shri. R Mohan joined the Bank in the year 1975 as a Clerk and worked his way up in his long career with the institution. As a Branch Head, he has served in both Urban and Metro centers where he amply demonstrated his managerial skills. After his stint in the Branch Banking he was moved to the International Banking Division (IBD) of the Bank at Chennai as Assistant General Manager in the year 1997. Later he was elevated as Deputy General Manager in the year 2002 and put in charge of Integrated Treasury of the Bank. In the year 2005, he was drawn to the Credit Department of the Central Office to make use of his knowledge in Credit analysis and decision making skills.</p> <p>In the year 2006, he was elevated to the position of General Manager – Credit. During the year 2008, when most of the industries particularly MSMEs faced a tough time due to internal and external factors, Shri. Mohan played a key role in mapping a restructuring plan within the framework prescribed by RBI to redeem as many as 70 MSME borrowers during the year 2008-2010 from the crisis faced by them.</p>

	<p>Thereafter, in the year 2011 he was promoted as the Chief General Manager of the Bank to oversee the entire banking operations with his immediate reporting authority as the MD &amp; CEO. During FY 2013, with his special initiatives, the Bank for the first time was able to cross the minimum targets prescribed by RBI under priority sector lending norms. The Bank achieved 19.61% of ANBC against prescribed level of 18%. He has served the Board of the Bank earlier from June 2014 to June 2022 [including 3 years as part-time Chairman from May 2019 to May 2022].</p> <p>Shri. Mohan has well rounded experience in various segments of Bank's operations at operational, supervisory and executive levels. He is also well versed in compliance and regulatory matters.</p>
Nature of expertise in specific functional areas	Banking, Agriculture & Rural Economy, SSI, Finance, Treasury & Forex, and Business Management.
Date of appointment in the Bank (in current term)	April 27, 2026
Relationship with other Directors or Key Managerial Personnel of the Bank	NA
Membership in Board Committees	As on this Notice date, he is a member in the Committees viz., 1. Corporate Social Responsibility 2. Credit 3. Risk Management 4. Nomination and Remuneration 5. Special Committee for monitoring & follow up of frauds
Other outside Directorships held	Nil
Listed entities from which he has resigned in the past three years	Nil
Remuneration sought to be paid	The Director will not be eligible for any remuneration except sitting fee for attending Board and Committee meetings wherever he is a member along with reimbursement of out of pocket expenses for attending the meetings, if any, and Profit Linked Commission for each financial year depending on the performance of the Bank within the overall limit as contained under the RBI Master directions on Corporate Governance dated November 28, 2025 read with the approval of the shareholders vide their meeting held on September 1, 2018, with regard to the subject matter.
Remuneration last drawn	Rs. 75,000/- (as on this Notice date) by way of sitting fees
Number of Board meetings attended during the year	1 (as on this Notice date)

Equity Shareholding as on April 27, 2026 (Notice date) including shareholding as a beneficial owner	75,000 Equity Shares (0.010094%)
Skills and capabilities required for the role and the manner in which he meets such requirements	With reference to his qualification and experience stated above, he can well represent the Bank and offer Independent guidance in the areas of Banking, Agriculture & Rural Economy, SSI, Finance, Treasury & Forex, and Business Management.

**By Order of Board  
for CITY UNION BANK LIMITED**

**Venkataramanan S**  
Company Secretary  
M.No.28842

Place: Kumbakonam  
Date: April 27, 2026

## **INSTRUCTIONS FOR REMOTE e-VOTING**

The remote e-voting period **begins on April 30, 2026 at 09:00 A.M. (IST) and ends on May 29, 2026 at 05:00 P.M. (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the **cut-off date** i.e., **April 24, 2026**, can cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the said cut-off date.

### **How do I vote electronically using NSDL e-Voting system?**





In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their de-mat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail Id in their demat accounts in order to access e-Voting facility.

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

#### **Step 1: Access to NSDL e-Voting system**

##### **A) Login method for e-Voting by Individual shareholders holding securities in demat mode**

<b>Type of shareholders</b>	<b>Login Method</b>
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"><li data-bbox="483 1073 1437 1423">1. For OTP based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li><li data-bbox="483 1423 1437 1837">2. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the "<b>Beneficial Owner</b>" icon under "<b>Login</b>" which is available under '<b>IDeAS</b>' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "<b>Access to e-Voting</b>" under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li></ol>

	<p>3. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select <b>“Register Online for IDeAS Portal”</b> or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e., NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>5. Shareholders/Members can also download NSDL Mobile App <b>“NSDL Speede”</b> facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;"><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: center; gap: 20px;"> <div style="text-align: center;">  App Store </div> <div style="text-align: center;">  Google Play </div> </div> <div style="display: flex; justify-content: center; gap: 20px; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p>1. Users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</p> <p>2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of <b>e-Voting service provider i.e. NSDL</b>. Click on <b>NSDL</b> to cast your vote.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. <b>NSDL</b> where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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***Important note:*** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL**

<b>Login type</b>	<b>Helpdesk details</b>
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at <b>022-48867000</b>
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free No. 1800-21-09911

**B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below:

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - (ii) If your e-mail ID is not registered, please follow steps mentioned below in **process for those shareholders whose e-mail ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically on NSDL e-Voting system**

### **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for Shareholders**

1. **INSTITUTIONAL SHAREHOLDERS** (i.e. other than Individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant **Board Resolution/ Authority letter** etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [scrutinizer@cityunionbank.in](mailto:scrutinizer@cityunionbank.in) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com)
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. **022-48867000** or send a request to **Ms. Pallavi Mhatre (Assistant Vice President)**.

### **Process for those shareholders whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self- attested scanned copy of Aadhar Card) by email to [shares@cityunionbank.in](mailto:shares@cityunionbank.in)
2. In case shares are held in demat mode, please provide DP ID Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [shares@cityunionbank.in](mailto:shares@cityunionbank.in). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **Step 1 Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user Id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and e-mail ID correctly in their demat account in order to access e-Voting facility.