



## CITY UNION BANK LIMITED

CIN No. : L65110TN1904PLC001287

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612 001. Phone: 0435-2402322 Fax: 0435-2431746  
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### NOTICE OF THE ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the Annual General Meeting ("AGM") of the Bank is scheduled to be held on **Wednesday, the 23rd day of August 2017, at 10:15 a.m.** at Raya Mahal, 45-46, Gandhi Adigal Salai, Kumbakonam - 612 001, to transact the business as set out in the Notice calling AGM.

The Notice along with Annual Report have been sent in electronic mode on 27th July 2017 to all members who have registered their e-mail IDs with the Bank / Depositories and physical copies of the same have been dispatched to other members by speed post, on 29th July 2017. The Notice alongwith the Explanatory Statement is posted on the Bank's website [www.cityunionbank.com](http://www.cityunionbank.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, it is hereby informed that the Register of Members and the Share Transfer Books of the Bank will remain closed from **17th August 2017 to 23rd August 2017 (both days inclusive)** for the purpose of AGM of the Bank and for determining the eligibility and entitlement of dividend that may be declared for the year ended 31st March 2017. The dividend, if approved, will be paid to the members whose names stand on the Register of Members as on **16th August 2017** and Record of Depositories on the close of business hours of 16th August 2017.

The Bank is pleased to offer the facility of voting through electronic means ("remote e-voting") and the business as set out in the aforesaid Notice may be transacted through electronic voting system of M/s. Karvy Computer-share Private Limited. **Wednesday, the 16th August 2017**, will be the cut-off date for determining the voting rights of members entitled to participate in the remote e-voting process. Any person, who acquires shares of the Bank and becomes a member after dispatch of the Notice but before the cut-off date for voting stated above, may obtain the log in ID and password by sending a request to [evoting@karvy.com](mailto:evoting@karvy.com).

The remote e-voting commences on **19th August 2017 at 9:00 a.m.** and ends on **22nd August 2017 at 5:00 p.m.** During this period, shareholders of the Bank holding shares, either in physical form or dematerialized form as on the cut-off date may cast their votes electronically. The e-voting module shall be disabled by Karvy for e-voting thereafter. The Board of Directors of the Bank has appointed **Shri. B. Kalyanasundaram of M/s. B.K. Sundaram & Associates, Practicing Company Secretaries**, as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The facility for physical voting shall also be made available at the meeting venue and the members attending the meeting who have not already cast their vote by remote e-voting can exercise their right (physical voting) at the meeting (if any considered at the meeting by the members). The Scrutinizer shall collate the votes received through remote e-voting / physical voting process to declare the final result for each of the resolutions forming part of the Annual General Meeting.

Any query / grievance in relation to voting can be addressed to the **Shares Department, City Union Bank Ltd., 'Narayana', 24B, Gandhi Nagar, Kumbakonam - 612 001. Phone: 0435-2402322.** Members can also refer to 'Frequently Asked Questions (FAQs)' and 'e-voting user manual' available under download section of Karvy's e-voting website [evoting.karvy.com](http://evoting.karvy.com).

The results of the voting process shall be announced on or after the AGM of the Bank and within the stipulated time period as provided under the Companies Act, 2013. The results declared along with the Scrutinizer's report shall be placed on the website of the Bank [www.cityunionbank.com](http://www.cityunionbank.com) besides being communicated to stock exchanges.

By Order of the Board  
for CITY UNION BANK LIMITED

Place : Kumbakonam  
Date : 29<sup>th</sup> July 2017

V. RAMESH  
COMPANY SECRETARY

*Notice of Annual General Meeting*  
*F.Y. 2016-17 → 23.08.2017*