

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

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

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REPORT OF SCRUTINIZER

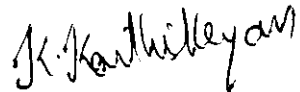
[pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20(3)(xi) and 22 (9) of the Companies (Management and Administration) Rules,2014 read with Clause 44 of the SEBI (LODR) Regulations, 2015]

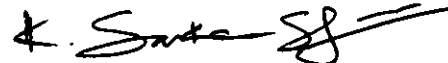
To
The Chairman
CITY UNION BANK LIMITED
149, T.S.R. (BIG) STREET,
KUMBAKONAM - 612 001.

I, B.KALYANASUNDARAM, PRACTISING COMPANY SECRETARY, (CP. NO. 2209 & M.NO. A672), Prop. 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 & postal ballot in a fair and transparent manner and ascertaining the votes cast for and against through e-voting & postal ballot, as per Section 108 and 110 of the Companies Act,2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Clause 44 of the SEBI (LODR) Regulations, 2015, I submit my report as under:-

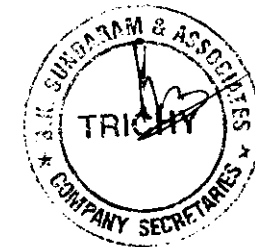


1. All postal ballot forms received up to the close of working hours at 05.00 PM on 6th July, 2017, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
2. The e-voting period remained open from 07th June, 2017 (9.45 am) to 06th July, 2017 (5.00 pm) through e-voting services provided by Karvy Computershare Private Limited (Karvy).
3. The e-votes were unblocked through the menu provided in the KARVY website on 6th July, 2017 after the closing hour of 5 P.M. in the presence of two witnesses viz Mr. K. KARTHIKEYAN and Mr. K. SANKARA SUBRAMANIAN who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(K. KARTHIKEYAN)


(K.SANKARA SUBRAMANIAN)

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted electronically were downloaded from the e-voting website of KARVY (<https://evoting.karvy.com>). The valid e-votes cast 'For' and 'Against' have been taken in to consideration while preparing the result of e-voting.



5. A summary of the Postal ballot forms received is given below:-

PARTICULARS	NO. OF POSTAL BALLOT FORMS
(a) Total postal ballot forms received	210
(b) Less: Invalid postal ballot forms	31
(c) Net Valid Postal ballot forms taken in to consideration while preparing the result of postal ballot	179

7. Based on the e-votes cast 'For' and 'Against' and based on the scrutiny of the valid postal ballot forms I furnish hereunder the result of the e-voting & postal ballot :-

Agenda Item No.	Particulars of the Agenda	Voted for				Voted against		
		Mode of Voting	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
1	<u>SPECIAL BUSINESS:-</u> <u>Agenda item No.1:-</u> Issue of Bonus Shares	Postal ballot	179	4,26,66,911		0	0	
		E-voting	400	19,54,84,479		2	1,975	
		TOTAL	579	23,81,51,390	99.999	2	1,975	00.001




The downloaded e-voting records, postal ballot forms and other connected papers relating to e-voting and postal ballot shall remain in my safe custody until the chairman considers this report of Scrutinizer and announces the result on or before 7th July, 2017 at the Registered Office of the Company and thereafter the same will be handed over to the GM & Company Secretary of the Company for safe keeping.

PLACE : TRICHY
DATE : 07-07-2017



For B.K. SUNDARAM & ASSOCIATES
COMPANY SECRETARIES


B. KALYANASUNDARAM
PRACTISING COMPANY SECRETARY
No. CP. 2209.