

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

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

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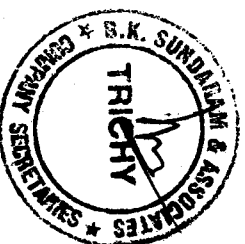
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REPORT OF SCRUTINIZER

[pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules,2014 and 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 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 1st July, 2018, 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 02nd June, 2018 (9.45 am) to 01st July, 2018 (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 1st July, 2018 after the closing hour of 5 P.M. in the presence of two witnesses viz Mr. K. KARTHIKEYAN and Mr. B. RAMAMURTHY 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)

(B. RAMAMURTHY)
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		1088
(b) Less: Invalid postal ballot forms		41
(c) Net Valid Postal ballot forms taken in to consideration while preparing the result of postal ballot		1047

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	SPECIAL BUSINESS:- Agenda Item No.1:- Issue of Bonus Shares	Postal ballot	1045	67567832	2	1155		
	E-voting	494(*)	263205276	13(*)	5543			
	TOTAL		1539	330773108	99.998	15	6698 0.002	

(*) The details of members who have voted both 'For' and 'Against' the resolution are given hereunder:-

No. of Members	Total Shareholding	Total number of shares Voted for	Total number of shares Voted against
3	1829	1815	14
1	2200	1000	1000



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 3rd July, 2018 at the Registered Office of the Company and thereafter the same will be handed over to the General Manager, CFO & Company Secretary of the Company for safe keeping.

PLACE : TRICHY
DATE : 03-07-2018



For B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to be "B. Kalyanasundaram", written over the typed name.

B. KALYANASUNDARAM
PRACTISING COMPANY SECRETARY
CP. 2209.