



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/2020-2021

August 21, 2021

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
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Sir/Madam

Sub: Outcome of Annual General Meeting held on August 19, 2021
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 19, 2021 through Video Conference, along with the Report of the Scrutinizer.

This is for your kind information and records please.

Yours faithfully
For **CITY UNION BANK Limited**

(V. Ramesh)
Sr. General Manager –CFO & CS



Encl.a/a

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

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

**OFFICE:
29 & 30, PANDAMANGALAM
AGRAHARAM,**

**WORRIUR, TRICHY-620003.
PHONE:- 0431- 2761590.
Email:- bkksoffice@gmail.com**

REPORT OF SCRUTINIZER

[pursuant to Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 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, B. Kalyanasundaram, Practicing Company Secretary, (CP. NO.2209 & M.NO.A672), Proprietor of M/s. B. K. SUNDARAM & ASSOCIATES, COMPANY SECRETARIES have been appointed as a 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 Rules 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 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 19th August, 2021 at 11.00 A.M. through video conferencing mode in accordance with the General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 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 15th August 2021 (9.00 A.M) to 18th August, 2021 (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 19th August 2021, the e-votes cast were unblocked by me through the menu provided in the NSDL website on 19th August 2021 at 01.00 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. 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)

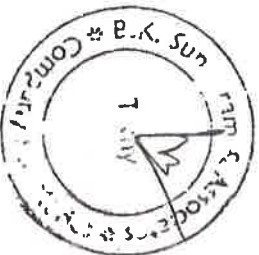

(B.RAMAMURTHY)

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 %
1.	Agenda item No.1: <u>By 'Ordinary Resolution'</u> Adoption of Financial Statements	841	444094496 ✓	99.99 ✓	11	6292 ✓	0.01 ✓
2.	Agenda item No.2: <u>By 'Ordinary Resolution'</u> Confirmation of Interim Dividend paid for the financial year 2020-2021	842	444500139 ✓	99.99	12	9573 ✓	0.01
3.	Agenda item No.3: <u>By 'Ordinary Resolution'</u> To declare final dividend for the financial year 2020-2021	833	444497689 ✓	99.99	21	11923 ✓	0.01



Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
4.	Agenda item No.4: <u>By 'Ordinary Resolution'</u> Appointment of M/s. Jagannathan & Sarabeswaran, Chennai and Accountants, M/s K.Gopal Rao & Co, Chartered Accountants, Chennai as Joint Statutory Central Auditors for F.Y.2021-22	829	444375517	99.97	22	133757	0.03
	SPECIAL BUSINESS						
5.	Agenda item No.5: <u>By 'Ordinary Resolution':</u> Approval of appointment of Branch Auditors and to fix their remuneration for 2021-22	828	444437902	99.98	21	70295	0.02



 Company Secretary

Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
6.	Agenda item No.6: <u>By 'Ordinary Resolutions'</u> Ratification of payment of variable pay to Dr. N.Kamakodi, MD & CEO of the Bank for FY 2020 and approval for remuneration upon reappointment wef 01-05-2020	797	423500699	99.96	49	151741	0.04
7.	Agenda item No.7: <u>By 'Special Resolution'</u> Re-appointment of Shri.M.Narayanan, Director as Independent Director on the Board for a second term wef 22 nd August 2021	792	421700726	99.54	52	1951070	0.46
8.	Agenda item No.8: <u>By 'Special Resolutions':-</u> To Authorise the Board to offer, issue and allot shares by way of QIP	819	444458927	99.99	31	49795	0.01




Sl. No.	Particulars of the Business	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
9.	Agenda Item No.9: <u>By 'Special Resolutions':-</u> Amendment of Memorandum of Association of the Bank	825	444463597	99.99	23	45065	0.01

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 SGM & Company Secretary of the Company for safe keeping.

Place : Trichy
Date : 20-08-2021



FOR B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

(B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209
UDIN: A000672C000810461
Peer Review Cert No.:1215/2021
ICSI Unique code: S1994TN013100

Company Name CITY UNION BANK LIMITED

Date of the AGM/EGM AGM - 19-08-2021

Total number of shareholders on record date 150155

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: 107

Resolution required: (Ordinary/ Special) **RESOLUTION NO.1 - ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2021 and the reports of Directors and Auditors thereon**

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	
	Total	0	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	429890836	361034479	83.98	361034479	0	100.00	0.00	
	Poll	0	0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00	
	Total	429890836	361034479	83.98	361034479	0	100.00	0.00	
Public- Non Institutions	E-Voting	308931275	83066309	26.89	83060017	6292	99.99	0.01	
	Poll	0	0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00	
	Total	308931275	83066309	26.89	83060017	6292	99.99	0.01	
Resolution required: (Ordinary/ Special)		RESOLUTION NO.2-ORDINARY - To confirm the Interim Dividend of 30% (i.e.Re.0.30 paise per equity share of face value of Re.1/- each fully paid up) approved by the Board of Directors and already paid to shareholders, for the financial year 2020-21.							
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	



Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0	0.0000	0.0000
	E-Voting	361443198	84.08	361443198	0	100.00	0.00	0.00	0.00
	Poll	0	0.00	00	0	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	429890836	0.00	00	0	0.00	0.00	0.00	0.00
Public- Non Institutions	E-Voting	8306514	26.89	83056941	9573	99.99	0.01	0.00	0.00
	Poll	0	0.00	00	0	0.00	0.00	0.00	0.00
	Postal Ballot (if applicable)	308931275	0.00	00	0	0.00	0.00	0.00	0.00
	Total	738822111	444509712	60.16	444500139	9573	100.00	0.00	0.00

Resolution required: (Ordinary/ Special) **RESOLUTION NO.3 - ORDINARY - To declare Final Dividend of 20% (i.e.Rs.20 paise per equity share on face value of Re.1 each fully paid up) for the FY 2021-2021**

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	429890836	361443198	84.08	361443198	0	100.00	0.00
	Poll	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting	308931275	8306514	26.89	83054491	11923	99.99	0.01
	Poll	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00
	Total	738822111	444509612	60.16	444497689	11923	100.00	0.00

Resolution required: (Ordinary/ Special) **RESOLUTION NO.4 - ORDINARY - Appointment of M/s Jaganathan & Sarabeswaran, Chartered Accountants, Chennai and M/s K Gopal Rao & Co, Chartered Accountants, Chennai as Joint Statutory Central Auditors for FY 2021-22**

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	0.0000
Public- Institutions	E-Voting		361443198	84.08	361430029	13169	100.00	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		429890836	0.00	00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting		83066076	26.89	82945488	120588	99.85	0.15	0.00
	Poll		0	0.00	00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		308931275	0.00	00	0	0.00	0.00	0.00
	Total		738822111	60.16	444375517	133757	99.97	0.03	

Resolution required: (Ordinary/ Special) **RESOLUTION NO.5 - ORDINARY - Approval for appointment of Branch Auditors and to fix their remuneration for FY 2021-22**

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		361443198	84.08	361443198	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		429890836	0.00	00	0	0.00	0.00
Public- Non Institutions	E-Voting		83064999	26.89	82994704	70295	99.92	0.08
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		308931275	0.00	00	0	0.00	0.00
	Total		738822111	60.16	44437902	70295	99.98	0.02

Resolution required: (Ordinary/ Special) **RESOLUTION NO.6 - ORDINARY - Ratification of payment of Variable Pay to DR. N. Kamakodi, MD & CEO to the Bank for FY 2020 and approval for remuneration upon reappointment w.e.f.01-05-2020.**

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	0.0000
Public- Institutions	E-Voting		340586431	79.23	340569551	16880	100.00	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	429890836	0	0.00	00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting		83066009	26.89	82931148	134861	99.84	0.16	0.00
	Poll		0	0.00	00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	308931275	0	0.00	00	0	0.00	0.00	0.00
	Total	738822111	423652440	57.34	423500699	151741	99.96	0.04	0.04
RESOLUTION NO.7 - SPECIAL - Re-appointment of Shri. M. Narayanan, Director as Independent Director in the Board for Second Term									
w.e.f.22.08.2021									
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	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting		340586431	79.23	338767163	1819268	99.47	0.53	0.00
	Poll		0	0.00	00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	429890836	0	0.00	00	0	0.00	0.00	0.00
Public- Non Institutions	E-Voting		83065365	26.89	82933563	131802	99.84	0.16	0.00
	Poll		0	0.00	00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)	308931275	0	0.00	00	0	0.00	0.00	0.00
	Total	738822111	423651796	57.34	421700726	1951070	99.54	0.46	0.46
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	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0.0000



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 - in - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	E-Voting		361443198	84.08	361443198	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	429890836	0	0.00	00	0	0.00	0.00
	E-Voting		83065524	26.89	83015729	49795	99.94	0.06
	Poll		0	0.00	00	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	308931275	0	0.00	00	0	0.00	0.00
	E-Voting		83065464	26.89	83020399	45065	99.95	0.05
	Poll		0	0.00	00	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)	308931275	0	0.00	00	0	0.00	0.00
	E-Voting		83065464	26.89	83020399	45065	99.95	0.05
	Poll		0	0.00	00	0	0.00	0.00
Total	Total	738822111	444508662	60.16	444458927	49795	99.99	0.01
RESOLUTION NO.9 - SPECIAL - Amendment of Memorandum of Association of the Bank								
Resolution required: (Ordinary/ Special)	RESOLUTION NO.9 - SPECIAL - Amendment of Memorandum of Association of the Bank							
Whether promoter/ promoter group are interested in the agenda/resolution?	NA							

