



CITY UNION BANK LTD.,

"NARAYANA" Administrative Office,
No.24-B, Gandhi Nagar, Kumbakonam - 612 001.
Phone : 0435 - 2402322 - Fax: 0435 - 2431746
E-mail: shares@cityunionbank.com - Website: www.cityunionbank.com
CIN : L65110TN1904PLC001287

C.O/Shares/LR5/Bonus/2017

07th July 2017

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 Madam / Sir,

Sub: Issue of Bonus Shares – Voting Results

- Ref: 1. Letter no. C.O/Shares/2017-18 dt. 22nd June 2017
2. Letter no.C.O/Shares/2017-18 dt. 06th June 2017
3. Letter no.C.O/Shares/LR-2/5/2017-18 dt.29th May 2017

In continuation to our earlier letters cited on the subject manner, we hereby submit the voting results pursuant to Regulation 44 of SEBI Listing Regulations 2015 alongwith the Report of the Scrutinizer M/s B K Sundaram & Associates, Practicing Company Secretaries, Tiruchirapalli who has submitted his consolidated result on remote e-voting and voting by Postal Ballot to the Bank on 07th July 2017.

As per the report of the Scrutinizer, the resolution stands approved by the shareholders with requisite majority.

Yours faithfully
for CITY UNION BANK LTD.


V Ramesh
General Manager - CFO & CS



VOTING RESULTS - ISSUE OF BONUS SHARES THROUGH POSTAL BALLOT

Date of Result (Postal Ballot)	07.07.2017
Total number of shareholders on record date (15.07.2017)	89225
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	-
Public	-
No. of shareholders attended the meeting through video conferencing:	NA
Promoters and Promoter Group:	-
Public	-

Issuance of Bonus Share - Ordinary Resolution

Resolution required		NA						
whether promoter/ promoter group are interested in the agenda/ resolution?		NA						
Category	Mode of voting	No. of shares (1)	No. of votes polled (2)	% of votes 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							
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	195354753	194094230	99%	194094230	0	100%	0.00%
	Poll	0	0	0%	0	0	0%	0.00%
	Postal Ballot	0	0	0%	0	0	0%	0.00%
	Total	195354753	194094230	99%	194094230	0	100%	0.00%
Public Non Institutions	E-Voting	1392748	1392224	100%	1390249	1975	100%	0.14%
	Poll	0	0	0%	0	0	0%	0.00%
	Postal Ballot	42666911	42666911	100%	42666911	0	100%	0.00%
	Total	44059659	44059135	100%	44057160	1975	100%	0.14%
TOTAL		239414412	238153365	-	238151390	1975	-	-



For CITY UNION BANK LTD.
[Signature]
Company Secretary

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

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

OFFICE:

**29 & 30,PANDAMANGALAM
AGRAHARAM,
WORIUR,TRICHY-620003.
PHONE:- 0431- 2761590.
Email:- bkksoffice@gmail.com**

REPORT OF SCRUTINIZER

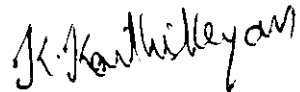
[pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20(3)(xi) and 22 (9) of the Companies (Management and Administration) Rules,2014 read with Clause 44 of the SEBI (LODR) Regulations, 2015]

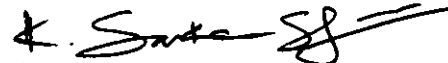
To
The Chairman
CITY UNION BANK LIMITED
149, T.S.R. (BIG) STREET,
KUMBAKONAM - 612 001.

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:-

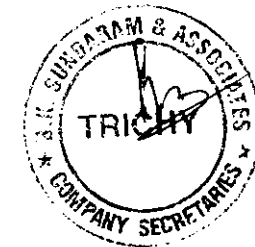


1. All postal ballot forms received up to the close of working hours at 05.00 PM on 6th July, 2017, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
2. The e-voting period remained open from 07th June, 2017 (9.45 am) to 06th July, 2017 (5.00 pm) through 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.