



# 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.in Website : www.cityunionbank.com

C.O/Shares/LR5/2024-25

April 30, 2024

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai 400 051**

BSE Ltd.  
DCS – CRD  
PhirozeJeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
**Mumbai 400 001**

**Scrip Code: CUB**

**Scrip Code: 532210**

Dear Sir/Madam,

## Sub: Postal Ballot Result

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Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below resolutions have been duly passed by the members of the Bank with the requisite majority through Postal Ballot by way of remote e-Voting:

Item No.	Agenda Item	Type of Resolution
1.	Re-Appointment of Shri K. Vaidyanathan (DIN:07120706) as Independent Director for the Second Term w.e.f May 03, 2024 till March 27, 2027	Special Resolution
2.	Re-Appointment of Shri T.K. Ramkumar (DIN:02688194) as Independent Director for the Second Term w.e.f June 17, 2024 till June 16, 2027	Special Resolution

In this regard, we enclose herewith the e-Voting Results in the prescribed format together with Report of Scrutinizer.

This is for your kind information and dissemination to all concerned.

Yours faithfully,  
for CITY UNION BANK LIMITED

Venkataramanan S  
Company Secretary



**Encl.: a.a**

Company Name	CITY UNION BANK LIMITED							
Date of the Postal Ballot Notice	March 26, 2024							
Date of Commencement of e-voting	March 31, 2024							
Date of Conclusion of e-voting	April 29, 2024							
Date of Declaration of Results of e-voting	April 30, 2024							
Total number of shareholders on record date December	256646							
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:	NA							
Public:	NA							
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:	NA							
Public:	NA							
Resolution required: (Ordinary / Special)	SPECIAL - Re-Appointment of Shri K. Vaidyanathan (DIN:07120706) Independent Director for the Second Term w.e.f May 03, 2024 till March 27, 2027							
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	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	416603332	336696199	80.8194	323777026	12919173	96.1630	3.8370
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	324068572	84966482	26.2187	84788328	178154	99.7903	0.2097
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	740671904	421662681	56.9298	408565354	13097327	96.8939	3.1061



Resolution required: (Ordinary / Special)	SPECIAL - Re-Appointment of Shri T.K. Ramkumar (DIN:02688194) Independent Director for the Second Term w.e.f June 17, 2024 for three years till June 16, 2027.							
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	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	416603332	336696019	80.8193	255503368	81192651	75.8855	24.1145
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	324068572	84967621	26.2190	84757215	210406	99.7524	0.2476
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>740671904</b>	<b>421663640</b>	<b>56.9299</b>	<b>340260583</b>	<b>81403057</b>	<b>80.6948</b>	<b>19.3052</b>



**CS V. SANKAR**  
**B.A., ACS., ACMA., PGDCA.,**  
**COMPANY SECRETARY IN PRACTICE**

**306, SREE DAKSHA YASHUS,**  
**SIVASAKTHI NAGAR,**  
**SARAVANAMPATTI,**  
**COIMBATORE- 641 035.**  
**Email: [vsankar.acs@gmail.com](mailto:vsankar.acs@gmail.com)**

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**REPORT OF SCRUTINIZER**

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

To  
The Chairman  
M/s. City Union Bank Limited  
149, T.S.R. (Big) Street,  
Kumbakonam – 612 001.

I, V. SANKAR, Practicing Company Secretary, (CP. NO.26960 & M.NO.A7677), 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 Postal Ballot through e-voting in a fair and transparent manner and ascertaining the votes cast for and against through e-voting, 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. The e-voting period remained open from 31<sup>st</sup> March 2024 (09.00 am) to 29<sup>th</sup> April 2024 (5.00 pm) through e-voting services provided by National Securities Depository Limited (NSDL).
2. The e-votes were unblocked through the menu provided in the NSDL website on 29<sup>th</sup> April 2024 after the closing hour of 5.00 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.

  
(K.KARTHIKEYAN)

  
(B.RAMAMURTHY)

3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted electronically were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>). The valid e-votes cast 'For' and 'Against' were taken in to consideration while preparing the result of e-voting
4. Based on the e-votes cast 'For' and 'Against' I furnish hereunder the result of the e-voting :-

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	<b>SPECIAL BUSINESS:- SPECIAL RESOLUTION</b> Re-appointment of Shri. K. Vaidyanathan (DIN 07120706), Independent Director on the Board for a second term	E-voting	1355	408565354	96.89	97	13097327	3.11







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 %
2	<b>SPECIAL BUSINESS:- SPECIAL RESOLUTION</b> Re-appointment of Shri. T. K. Ramkumar (DIN 02688194), Independent Director on the Board for a second term	E-voting	1283	340260583	80.69	173	81403057	19.31

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](http://www.cityunionbank.com)) and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

Place : Coimbatore  
Date : 30-04-2024



*[Handwritten Signature]*

CS (V. SANKAR)  
PRACTISING COMPANY SECRETARY  
C.P. No.: 26960  
M. NO. A7677  
UDIN: A007677F000276528  
Peer Review Cert No.: 5456/2024  
ICSI Unique code: 12023TN2468700