

केनरा बैंक



Canara Bank

Ref :: CMD:SD:3710/3711/11/12:BNB:2013

December 30, 2013

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Details of the voting results in the EGM of the Bank

Ref : Clause 35A of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, we submit the details of the voting results of the Extraordinary General Meeting in the prescribed format :

- Date of the Extraordinary General Meeting : 30.12.2013
- Total Number of shareholders as on 20.12.2013 : 137552
- Number of shareholders present in the meeting either in person or through proxy :
Promoter and Promoter Group : 01
Public : 403
- Number of shareholders attended the meeting through Video Conferencing : Not Applicable (NA)

Promoter and Promoter Group : NA
Public : NA

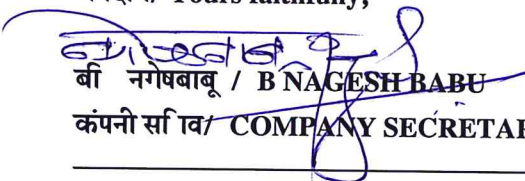
Agenda of the Meeting : Item No. 1 :

Approval of shareholders for issue of 1,82,58,837 equity shares of Rs. 10/- each for cash at an Issue Price of Rs. 273.84 per equity share including premium of Rs. 263.84 per equity share on preferential basis aggregating Rs. 500 Crore to Government of India pursuant to Chapter VII of SEBI (Issue of Capital & Disclosure Requirement) Regulations, 2009.

Resolution required : Special Resolution
Mode of Voting : By show of Hands (Postal Ballot and E-voting – Not Applicable)
Resolution is passed unanimously.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU

कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

अध्यक्ष व प्राध निदेशक का सचिवालय

प्रधान कार्यालय

112 1 सी रोड, बंगलूर - 560002

Secretarial Department

C&MD's Secretariat

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