

Ref :: CMD:SD:3712/3713/11/12: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,

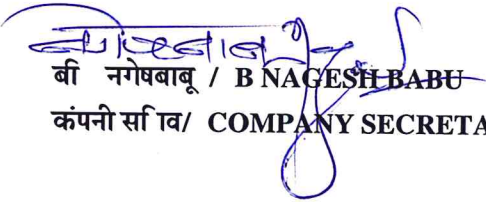
विषय/ Subject: Extraordinary General Meeting (EGM) of the Bank -  
Submission of Proceedings  
Ref : Clause 31 (d) of the Listing Agreement.

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We are submitting herewith the proceedings of the Extraordinary General Meeting of the Bank held on 30.12.2013.

धन्यवाद / Thanking you

भवदीय/ Yours faithfully

  
बी नगेशबाबू / B NAGESH BABU  
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

अध्यक्ष व प्रबंध निदेशक का सचिवालय

प्रधान कार्यालय

112 1 सी रोड, बंगलूर - 560002

Secretarial Department

C&MD's Secretariat

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**Canara Bank**  
**Secretarial Department, C&MD' Secretariat, HO::Bangalore - 2**

**Proceedings of the Extraordinary General Meeting of the Bank**

- In accordance with the Notice dated 04.12.2013, the Extraordinary General Meeting of the Bank was held on Monday the 30<sup>th</sup> December, 2013 at 10.00 a.m. at Auditorium -1, NIMHANS CONVENTION CENTRE, Hosur Main Road, Hombegowda Nagar, Bengaluru – 560 029.
- After invocation to the Lord and lighting of the traditional lamp, the Extraordinary General Meeting was commenced.
- Shri. R K Dubey, Chairman and Managing Director of the Bank who chaired the meeting, welcomed the shareholders present and announced that in accordance with Regulation 58 of the Canara Bank (Shares and Meetings) Regulations, 2000 the requisite quorum was present and called the meeting to order.
- 204 Shareholders and 200 proxy holders/authorized representatives attended the meeting.
- The Chairman then introduced the Directors present on the dais to the shareholders. With the permission of the members present the Notice convening the meeting was taken as read.
- The Chairman then addressed the Shareholders on the Bank's progress in the current financial year till September, 2013.
- The Chairman then took up the sole Agenda Item for approval of shareholders by Special Resolution to issue and allot 1,82,58,837 equity shares of face value of Rs. 10/- each of the Bank to the Government of India on preferential basis, at a price of Rs. 273.84 per equity share including premium of Rs. 263.84.



**Canara Bank**  
**Secretarial Department, C&MD' Secretariat, HO::Bangalore - 2**

- Before putting the Resolution to vote, the Chairman invited the shareholders present to make their observations, if any, on the said matter ie., Infusion of Capital.
- The Chairman responded to the various observations made / queries raised by the shareholders.
- He then put the Resolution, which was proposed and seconded by two shareholders, to vote by show of hands and the same was passed unanimously.
- Thereafter the Chairman declared the meeting as closed.

Bangalore

Date: 30<sup>th</sup> December, 2013.



30/12/2013