

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

Proceedings of the Tenth Annual General Meeting of the Bank

- In accordance with the Notice dated 21st May, 2012, the Tenth Annual General Meeting of the Bank was held on Thursday the 28th June, 2012 at 4.00 p.m. at Jnanajyothi Auditorium, Central College, Palace Road, Bangalore – 560 001.
- After invocation and lighting of the traditional lamp, the Annual General Meeting was commenced. Shri. S.Raman, 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.
- 583 Shareholders and 137 proxy holders/authorized representatives attended the meeting.
- The Chairman introduced the Directors present on the dais to the shareholders. With the permission of the members present the Notice convening the meeting and the Balance Sheet as at 31st March 2012 and the Profit and Loss Account of the Bank for the year ended on that date, the report of the Board of Directors on the working and activities of the Bank and the Auditor's Report on the Balance Sheet and accounts was taken as read.
- The Chairman addressed the Shareholders on the Bank's progress in the financial year 2011-12. The Chairman's Speech (in Kannada, Hindi and English) was distributed to the shareholders who were present at the auditorium.



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- He then invited the shareholders present to participate in the discussion on the Statement of Accounts for the year ended 31st March, 2012.
- The Chairman replied to the various queries which were raised by the shareholders and also furnished clarifications to many of the issues connected with the activities of the Bank during the period under review.
- The Chairman took up the Agenda Item No 1 and moved the resolution for approval and adoption of Accounts.
- The resolution as proposed and seconded by two shareholders was put to vote and passed unanimously.
- He took up the Agenda Item No 2 - Declaration of Dividend. He informed that the Board of Directors had recommended a final dividend of 110% for the financial year 2011-12. The resolution as proposed and seconded by two shareholders was put to vote and passed unanimously.
- Thereafter the Chairman declared the meeting as closed.

Bangalore

Date: 29th June, 2012.

