



CITY UNION BANK

CIN - L65110TN1904PLC001287

Regd. Office, No. 149, TSR (Big) Street, Kumbakonam - 612 001.

Phone : 0435 - 2432322 : Fax : 0435 - 2431746

E-mail : shares@cityunionbank.com : Website: www.cityunionbank.com

C.O/Shares/LR5/AGM/2018-19

03rd September 2018

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 Sir,

Sub: Outcome of Annual General Meeting held on 01st Sep' 2018
Ref : Reg.44 of SEBI Listing Regulations 2015

Pursuant to the reference cited, we enclose herewith the details on voting results of the Annual General Meeting of the members of the Bank held on 01st September, 2018 along with the Report of the Scrutinizer.

This is for your kind information and records please.

Yours faithfully
for CITY UNION BANK LTD.

V Ramesh
General Manager –CFO & CS



Encl.a/a

CITY UNION BANK LIMITED										
Date of the AGM/EGM		01.09.2018								
Total number of shareholders on record date		97174								
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:		0								
Public:		1518								
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:		Not Applicable								
Public:		Not Applicable								
Resolution No.		1								
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2018 and the Reports of the Directors and Auditors thereon.								
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 polled (6)=[(4)/(2)]*100	% of Votes against polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	0	0	0.00	00	0	0.00	0.00		
	Poll		0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
Public- Institutions	E-Voting	377718533	270826121	71.70	270826121	0	100.00	0.00		
	Poll		0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total	377718533	270826121	71.70	270826121	0	100.00	0.00		
Public- Non Institutions	E-Voting	354169417	68723856	19.40	68723657	199	100.00	0.00		
	Poll		0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total	354169417	68723856	19.40	68723657	199	100.00	0.00		
Total		731887950	339549977	46.39	339549778	199	100.00	0.00		



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend for the Financial Year 2017-18.									
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	0.00	00	0	0.00	0.00		
	Poll		0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
Public- Institutions	E-Voting	377718533	270826121	71.70	270826121	0	100.00	0.00		
	Poll		0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total		377718533	270826121	71.70	270826121	0	100.00	0.00	
Public- Non Institutions	E-Voting	354169417	68723844	19.40	68723657	187	100.00	0.00		
	Poll		0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total		354169417	68723844	19.40	68723657	187	100.00	0.00	
	Total		731887950	339549965	46.39	339549778	187	100.00		
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors of the Bank for FY 2018-19.									
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	0.00	00	0	0.00	0.00		
	Poll		0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		

Public- Institutions	E-Voting	377718533	270826121	71.70	268425912	2400209	99.11	0.89
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total							
Public- Non Institutions	E-Voting	377718533	270826121	71.70	268425912	2400209	99.11	0.89
	Poll	354169417	68722756	19.40	68655109	67647	99.90	0.10
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		0	0.00	00	0	0.00	0.00
Resolution No.	E-Voting	354169417	68722756	19.40	68655109	67647	99.90	0.10
	Poll	731887950	339548877	46.39	337081021	2467856	99.27	0.73
	Postal Ballot (if applicable)							
	Total							
Resolution No.		4						
ORDINARY - Approval for Appointment of Branch Auditors and to fix their remuneration								

Whether promoter/ promoter group are interested in the agenda/resolution?	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	NA								
	E-Voting		0	0	0.00	00	0	0.00	0.00
	Poll			0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	00	0	0.00	0.00
Public- Institutions	Total								
	E-Voting	377718533		270826121	71.70	270436891	389230	99.86	0.00
	Poll			0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	00	0	0.00	0.00
Public- Non Institutions	Total	377718533		270826121	71.70	270436891	389230	99.86	0.14
	E-Voting	354169417		68722756	19.40	68650494	72262	99.89	0.11
	Poll			0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)			0	0.00	00	0	0.00	0.00
Resolution No.	E-Voting	354169417		68722756	19.40	68650494	72262	99.89	0.11
	Poll	731887950		339548877	46.39	339087385	461492	99.86	0.14
	Postal Ballot (if applicable)								
	Total								



Resolution No.	5										
ORDINARY - Appointment of Shri. V N Shivashankar (DIN 00929256) as Independent Director											
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	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
Public- Institutions	E-Voting	377718533	266852321	70.65	254556589	12295732	95.39	4.61			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total		377718533	266852321	70.65	254556589	12295732	95.39	4.61		
Public- Non Institutions	E-Voting	354169417	68722635	19.40	68650995	71640	99.90	0.10			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total		354169417	68722635	19.40	68650995	71640	99.90	0.10		
	Total	731887950	335574956	45.85	323207584	12367372	96.31	3.69			
Resolution No.	6										
ORDINARY - Appointment of Dr.T S Sridhar (DIN 01681108) as Independent Director											
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	0.00	0	0	0.00	0.00			
	Poll		0	0.00	0	0	0.00	0.00			
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00			
	Total		0	0.00	0	0	0.00	0.00			
Public- Institutions	E-Voting	377718533	266852321	70.65	254556589	12295732	95.39	0.00			

	Poll	0	0.00	00	0	0.00	0	0.00	0.00
	Postal Ballot (if applicable)	0	0.00	00	0	0.00	0	0.00	0.00
	Total	377718533	266852321	70.65	254556589	12295732	95.39	4.61	
Public- Non Institutions	E-Voting	354169417	68722635	19.40	68650373	72262	99.89	0.11	
	Poll		0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
	Total	354169417	68722635	19.40	68650373	72262	99.89	0.11	
	Total	731887950	335574956	45.85	323206962	12367994	96.31	3.69	
Resolution No.	7								
Resolution required: (Ordinary/ Special)	ORDINARY - Profit Linked Commission to Non-Executive Directors of the Bank								
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	0.00	00	0	0.00	0.00	
	Poll		0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
	Total		0	0.00	0	0	0.00	0.00	
Public- Institutions	E-Voting	377718533	266852321	70.65	266463091	389230	99.85	0.15	
	Poll		0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
	Total		0	0.00	00	0	0.00	0.00	
Public- Non Institutions	E-Voting	377718533	266852321	70.65	266463091	389230	99.85	0.15	
	Poll	354169417	68722511	19.40	68633762	88749	99.87	0.13	
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
	Total	354169417	68722511	19.40	68633762	88749	99.87	0.13	
	Total	731887950	335574832	45.85	335096853	477979	99.86	0.14	



Resolution No.	8							
SPECIAL - Approval for raising capital through QIP Issue.								
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	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	377718533	270826121	71.70	262844920	7981201	97.05	2.95
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		270826121	71.70	262844920	7981201	97.05	2.95
Public- Non Institutions	E-Voting	354169417	68722635	19.40	68634128	88507	99.87	0.13
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		68722635	19.40	68634128	88507	99.87	0.13
	Total	354169417	339548756	46.3935	331479048	8069708	97.62	2.38



For CITY UNION BANK LTD.

Waman
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:- bksundaram@gmail.com**

REPORT OF SCRUTINIZER

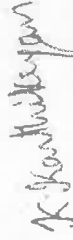
[pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules,2014]

To
The Chairman
M/s. 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 a 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 and voting by use of ballot at the meeting (Voting at AGM) in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting and voting by use of ballot at the meeting (Voting at AGM), as per Section 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, I submit my report as under:-



1. The e-voting period remained open from 28th August, 2018 (9.00 a.m) to 31st August, 2018 (5.00 p.m) through e-voting services provided by Karvy Computershare Private Limited (**Karvy**).
2. There were no votes cast through ballot paper at the venue of the Annual General Meeting (AGM) held on 1st September, 2018.
3. The e-votes were unblocked through the menu provided in the KARVY website on 1st September, 2018 after the conclusion of the AGM 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' were taken in to consideration while preparing the result of e-voting.



5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the result of e-voting:-

Sl. No.	Particulars of the Business		Voted for			Voted against		
	ORDINARY BUSINESS		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
1.	<u>Agenda item No.1:</u> Adoption of Financial Statements for the F.Y. ended 31-03-2018	E-voting	408	339549778	99.99	2	199	0.01
2.	<u>Agenda item No.2:</u> Declaration of Dividend for the F.Y.2017-18	E-voting	408	339549778	99.99	1	187	0.01
3.	<u>Agenda item No.3:</u> Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors for F.Y.2018-19	E-voting	398	337081021	99.27	11	2467856	0.73
	SPECIAL BUSINESS							
4.	<u>Agenda item No.4:</u> Approval of appointment of Branch Auditors and to fix their remuneration	E-voting	403	339087385	99.86	6	461492	0.14



	SPECIAL BUSINESS		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
5.	<u>Agenda item No.5:</u> Appointment of Shri. V. N. Shivashankar (DIN: 00929256) as Independent Director	E-voting	396	323207584	96.31	9	12367372	3.69
6.	<u>Agenda item No.6:</u> Appointment of Shri. T. S. Sridhar (DIN: 01681108) as Independent Director	E-voting	395	323206962	96.31	10	12367994	3.69
7.	<u>Agenda item No.7:</u> Profit related commission to Non- Executive Directors	E-voting	393	335096853	99.86	11	477979	0.14
8	<u>Agenda item No.8:</u> Approval for raising Capital through QIP / QIB Issue	E-voting	397	331479048	97.62	11	8069708	2.38



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) and thereafter the same will be handed over to the GM & Company Secretary of the Company for safe keeping.

Place : Kumbakonam
Date : 02-09-2018

For B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES



A handwritten signature in black ink, appearing to be "B. Kalyanasundaram".

B. KALYANASUNDARAM
PRACTISING COMPANY SECRETARY
CP: 2209.

