CITY UNION BANK LIMITED

CIN: L65191TN1904PLC001287
Regd. Office : 145, T.S.R. (Big) Street, Kumbakonam - 612 001, Thanjavur District, Tamil Nadu
Telephone No : 0435 - 2402322 Fax : 0435 - 2431746
E-mail : shares@cityunionbank.com Website : www.cityunionbank.com

C.O/Shares/LR5/AGM/2022-2023

August 20, 2022

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

Scrip Code: CUB

BSE Ltd.
DCS – CRD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Scrip Code: 532210

Dear Sir/Madam

Sub: Outcome of Annual General Meeting held on August 18, 2022
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 August 18, 2022 through Video Conference, along with the Report of the Scrutinizer.

This is for your kind information and records please.

Yours faithfully

For CITY UNION BANK Limited

(V. Ramesh)
Sr. General Manager –CFO & CS

Encl.a/a

Company Name	CITY UNION BANK LIMITED
Date of the AGM/EGM	AGM - 18-08-2022
Total number of shareholders on record date	139654
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NA
Public:	91

Resolution required: (Ordinary/ Special)	RESOLUTION NO.1 - ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2022 and the reports of 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 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	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	442466297	386152387	87.2727	386152387	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	297118616	52618337	17.7095	52614880	3457	99.9934	0.0066
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	739584913	438770724	59.3266	438767267	3457	99.9992	0.0008

Resolution required: (Ordinary/ Special)	RESOLUTION NO.2-ORDINARY - To declare Dividend of 100% (i.e.Rs.1 per equity share on face value of Re.1 each fully paid up) for the FY 2021-2022
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	00	0	0.0000	0.0000

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	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	442466297	386590478	87.3717	386590478	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	297118616	52621037	17.7104	52617772	3265	99.9938	0.0062
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	739584913	439211515	59.3862	439208250	3265	99.9993	0.0007

Resolution required: (Ordinary/ Special)	RESOLUTION NO.3 - ORDINARY -Appointment of M/s Jagannathan & Sarabeswaran, Chartered Accountants, Chennai and M/s K Gopal Rao & Co, Chartered Accountants, Chennai as Joint Statutory Central Auditors for FY 2022-23							
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	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	442466297	386590478	87.3717	377566851	9023627	97.6658	2.3342
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	297118616	52615002	17.7084	52547380	67622	99.8715	0.1285
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	739584913	439205480	59.3854	430114231	9091249	97.9301	2.0699

Resolution required: (Ordinary/ Special)	RESOLUTION NO.4 - ORDINARY - Approval for appointment of Branch Auditors and to fix their remuneration for FY 2022-23							
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

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Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	442466297	386590478	87.3717	386590478	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	297118616	52617544	17.7093	52554426	63118	99.8800	0.1200
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	739584913	439208022	59.3857	439144904	63118	99.9856	0.0144

Resolution required: (Ordinary/ Special)	RESOLUTION NO.5 - ORDINARY - Appointment of Shri. Mahalingam Narayanan (DIN 00682297) as the Part-time Non-Executive Chairman 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	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	442466297	386590478	87.3717	377263325	9327153	97.5873	2.4127
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	297118616	52617032	17.7091	52553461	63571	99.8792	0.1208
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	739584913	439207510	59.3857	429816786	9390724	97.8619	2.1381

Resolution required: (Ordinary/ Special)	RESOLUTION NO.6 - SPECIAL - Re-appointment of Shri. Narayanan Subramaniam (DIN 00166621) as an Independent Director on the Board for a second term w.e.f 23rd August 2022.
Whether promoter/ promoter group are interested in the agenda/resolution?	NA

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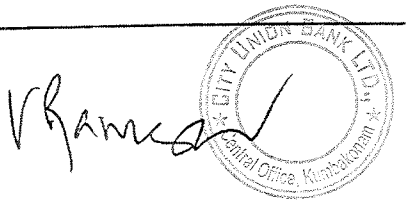
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	442466297	386590478	87.3717	340959748	45630730	88.1966	11.8034
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	297118616	52620367	17.7102	52556188	64179	99.8780	0.1220
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	739584913	439210845	59.3861	393515936	45694909	89.5961	10.4039
Resolution required: (Ordinary/ Special)	RESOLUTION NO.7 - SPECIAL - Appointment of Prof. Veezhinathan Kamakoti (DIN 03537382), as an Independent Director on the Board							
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	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	442466297	386590478	87.3717	340974471	45616007	88.2004	11.7996
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	297118616	52621037	17.7104	52552542	68495	99.8698	0.1302
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	739584913	439211515	59.3862	393527013	45684502	89.5985	10.4015
Resolution required: (Ordinary/ Special)	RESOLUTION NO.8 - SPECIAL - Appointment of Shri. G Mahalingam (DIN 09660723) as an Independent Director on the Board							



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	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	442466297	386590478	87.3717	340974471	45616007	88.2004	11.7996
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	297118616	52620367	17.7102	52557595	62772	99.8807	0.1193
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	739584913	439210845	59.3861	393532066	45678779	89.5998	10.4002
Resolution required: (Ordinary/ Special)	RESOLUTION NO.9 - SPECIAL - To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement.							
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	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	442466297	386590478	87.3717	386590478	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	297118616	52610342	17.7068	52540611	69731	99.8675	0.1325
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	739584913	439200820	59.3848	439131089	69731	99.9841	0.0159

For CITY UNION BANK LTD.,

Company Secretary