



CITY UNION BANK LTD.,

"NARAYANA" Administrative Office,

No. 24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 - Fax : 0435 - 2431746

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

CIN - L65110TN1904PLC001287

C.O/Shares/LR5/AGM/2019-20

August 31, 2019

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 August 29,2019
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 29, 2019 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

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

**B.KALYANASUNDARAM,
B.Com.,ACMA.,ACS.,**

**OFFICE:
29 & 30, PANDAMANGALAM
AGRAHARAM,
WORIUR, TRICHY-620003.
PHONE:- 0431- 2761590.
Email:- bkksoffice@gmail.com**

REPORT OF SCRUTINIZER

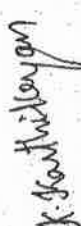
*[pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the
Companies (Management and Administration) Rules, 2014]*

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), Proprietor 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 25th August, 2019 (9.00 A.M) to 28th August, 2019 (5.00 P.M) through e-voting services provided by Karvy Fintech Private Limited (**Karvy**).
2. There were no votes cast through ballot paper at the venue of the Annual General Meeting (AGM) held on 29th August, 2019.
3. The e-votes were unblocked through the menu provided in the KARVY website on 29th August, 2019 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		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
	ORDINARY BUSINESS						
1.	Agenda item No.1: Adoption of Financial Statements	E-voting	421322418	99.99	4	273	0.01



Sl. No.	Particulars of the Business	Voted for				Voted against		
			No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
	ORDINARY BUSINESS							
2.	Agenda item No.2: Declaration of Dividend	E-voting	706	423154582	99.99	3	261	0.01
3.	Agenda item No.3: Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors for F.Y.2019-20	E-voting	692	418373163	98.87	16	4781667	1.13
	SPECIAL BUSINESS							
4.	Agenda item No.4: Approval of appointment of Branch Auditors and to fix their remuneration	E-voting	701	423145501	99.99	7	9327	0.01
5.	Agenda item No.5: Approval of appointment of Shri. R. Mohan as Part-time Chairman of the Bank	E-voting	678	381671354	96.33	28	14552177	3.67
6.	Agenda item No.6: Approval for payment of remuneration to Dr. N. Kamakodi, Managing Director and CEO of the Bank	E-voting	698	423054705	99.98	9	70121	0.02



Sl. No.	Particulars of the Business	Voted for				Voted against		
			No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
	SPECIAL BUSINESS							
7.	Agenda item No.7: Appointment of Shri. K. Vaidyanathan as an Independent Director	E-voting	701	423054782	99.98	6	70050	0.02
8.	Agenda item No.8: Appointment of Shri. T. K. Ramkumar as an Independent Director	E-voting	699	423054381	99.98	6	70441	0.02
9.	Agenda item No.9: Re-appointment of Smt. Abarria Bhaskar as an Independent Director for the second term	E-voting	685	418518032	98.91	20	4606790	1.09
10.	Agenda item No.10: Approval for raising Capital through QIP / QIB Issue	E-voting	700	423082784	99.98	6	72038	0.02
11.	Agenda item No.11: Approval for alteration of Articles of Association of the Bank	E-voting	700	423076055	99.98	8	78769	0.02



6. 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 : 31-08-2019



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.

	CITY UNION BANK LIMITED
Date of the AGM/EGM	29-08-2019
Total number of shareholders on record date	104180
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	1240
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

1									
Resolution No.									
Resolution required: (Ordinary/ Special)									
ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	386,729,843	308,963,965	79.8914	308,963,965	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		308,963,965	79.8914	308,963,965	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	348,548,316	112,358,726	32.2362	112,358,453	273	99.9997	0.0002	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		112,358,726	32.2362	112,358,453	273	99.9998	0.0002	
	Total	735,278,159	421,322,691	57.3011	421,322,418	273	99.9999	0.0001	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend on Equity shares for the Financial Year 2018-19.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
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	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting	386,729,843	310,796,121	80.3652	310,796,121	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		310,796,121	80.3652	310,796,121	0	100.0000	0.0000		
Public- Non Institutions	E-Voting	348,548,316	112,358,722	32.2362	112,358,461	261	99.9997	0.0002		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		112,358,722	32.2362	112,358,461	261	99.9998	0.0002		
	Total	735,278,159	423,154,843	57.5503	423,154,582	261	99.9999	0.0001		

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms Sundaram Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors of the Bank for FY 2019-20.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
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	0	0	0.0000	0.0000		
	Poll		0	0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total		0	0	0.0000	0	0.0000	0.0000		0.0000



Public- Institutions	E-Voting	386,729,843	310,796,121	80.3652	306,014,721	4,781,400	98.4615	1.5384
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		310,796,121	80.3652	306,014,721	4,781,400	98.4616	1.5384
Public- Non Institutions	E-Voting	348,548,316	112,358,709	32.2362	112,358,442	267	99.9997	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		112,358,709	32.2362	112,358,442	267	99.9998	0.0002
Total		735,278,159	423,154,830	57.5503	418,373,163	4,781,667	98.8700	1.1300

Resolution No.		4							
Resolution required: (Ordinary/ Special)		ORDINARY - Approval for appointment of Branch Auditors and to fix their remuneration.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	NO	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	Mode of Voting								
	E-Voting		0		0.0000	0	0	0.0000	0.0000
	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Total				0	0.0000	0	0.0000	0.0000
	E-Voting		386,729,843	310,796,121	80.3652	310,796,121	0	100.0000	0.0000
	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Total			310,796,121	80.3652	310,796,121	0	100.0000	0.0000
	E-Voting		348,548,316	112,358,707	32.2362	112,349,380	9,327	99.9916	0.0083
	Poll			0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000
	Total			112,358,707	32.2362	112,349,380	9,327	99.9917	0.0083
	Total		735,278,159	423,154,828	57.5503	423,145,501	9,327	99.9978	0.0022



Resolution No.		5							
Resolution required: (Ordinary/ Special)		ORDINARY - Approval for appointment of Shri. R. Mohan DIN 06902614 as Part-time Chairman of the Bank.							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	386,729,843	283,864,826	73.4013	270,553,318	13,311,508	95.3106	4.6893	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		283,864,826	73.4013	270,553,318	13,311,508	95.3106	4.6894	
Public- Non Institutions	E-Voting	348,548,316	112,358,705	32.2362	111,118,036	1,240,669	98.8957	1.1042	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		112,358,705	32.2362	111,118,036	1,240,669	98.8958	1.1042	
Total	Total	735,278,159	396,223,531	53.8876	381,671,354	14,552,177	96.3273	3.6727	

Resolution No.		6						
Resolution required: (Ordinary/ Special)		ORDINARY - Approval for Revision in Remuneration and Variable Pay for FY 2018 to Dr. N. Kamakodi, Managing Director CEO of the Bank and also ratification of Variable Pay paid to him for FY 2017.						
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
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	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000



	Total			0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	386,729,843	310,766,121	80.3574	310,766,121	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000
	Total		310,766,121	80.3574	310,766,121	0	0	100.0000	0.0000
Public- Non Institutions	E-Voting	348,548,316	112,358,705	32.2362	112,288,584	70,121	70,121	99.9375	0.0624
	Poll		0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000	0.0000
	Total		112,358,705	32.2362	112,288,584	70,121	70,121	99.9375	0.0624
	Total	735,278,159	423,124,826	57.5462	423,054,705	70,121	70,121	99.9834	0.0166

Resolution No.	7								
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for appointment of Shri. Vaidyanathan Kalyanasundaram DIN 07120706 as an Independent Director.								
Whether promoter/ promoter group are interested in the agenda/resolution?	NO								
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	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting	386,729,843	310,766,121	80.3574	310,766,121	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		310,766,121	80.3574	310,766,121	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	348,548,316	112,358,711	32.2362	112,288,661	70,050	99.9376	0.0623	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		112,358,711	32.2362	112,288,661	70,050	99.9377	0.0623	
	Total	735,278,159	423,124,832	57.5462	423,054,782	70,050	99.9834	0.0166	



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for appointment of Shri. Thirukkarugavur Krishnamoorthy Ramkumar DIN 02688194 as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
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	0	0.0000	0.0000		
	Poll			0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000		
	Total			0	0	0	0.0000	0.0000		
Public- Institutions	E-Voting	386,729,843	310,766,121	80.3574	310,766,121	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		310,766,121	80.3574	310,766,121	0	100.0000	0.0000		
Public- Non Institutions	E-Voting	348,548,316	112,358,701	32.2362	112,288,260	70,441	99.9373	0.0626		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		112,358,701	32.2362	112,288,260	70,441	99.9373	0.0627		
	Total	735,278,159	423,124,822	57.5462	423,054,381	70,441	99.9834	0.0165		

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for re-appointment of Smt. Abarna Bhaskar DIN 06971635 as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
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	0	0.0000	0.0000		
	Poll			0	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000		



	Total			0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	386,729,843	310,766,121	80.3574	80.3574	306,230,410	4,535,711	98.5404	1.4595
	Poll		0	0.0000	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0.0000	0.0000
	Total		310,766,121	80.3574	80.3574	306,230,410	4,535,711	98.5405	1.4595
Public- Non Institutions	E-Voting	348,548,316	112,358,701	32.2362	32.2362	112,287,622	71,079	99.9367	0.0632
	Poll		0	0.0000	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0.0000	0	0	0.0000	0.0000
	Total		112,358,701	32.2362	32.2362	112,287,622	71,079	99.9367	0.0633
	Total	735,278,159	423,124,822	57.5462	57.5462	418,518,032	4,606,790	98.9112	1.0888

Resolution No.	10									
Resolution required: (Ordinary/ Special)	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?	NO									
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	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting	386,729,843	310,796,121	80.3652	310,796,121	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		310,796,121	80.3652	310,796,121	0	100.0000	0.0000		
Public- Non Institutions	E-Voting	348,548,316	112,358,701	32.2362	112,286,663	72,038	99.9358	0.0641		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		112,358,701	32.2362	112,286,663	72,038	99.9359	0.0641		
	Total	735,278,159	423,154,822	57.5503	423,082,784	72,038	99.9830	0.0170		



Resolution No.	11	SPECIAL - To alter the Articles of Association of the Bank.									
Resolution required: (Ordinary/ Special)	NO										
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	E-Voting	0		0.0000	0	0	0.0000	0.0000			
	Poll			0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000			
	Total			0.0000	0	0	0.0000	0.0000			
Public- Institutions	E-Voting	386,729,843	310,796,121	80.3652	310,796,121	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		310,796,121	80.3652	310,796,121	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	348,548,316	112,358,703	32.2362	112,279,934	78,769	99.9298	0.0701			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		112,358,703	32.2362	112,279,934	78,769	99.9299	0.0701			
		735,278,159	423,154,824	57.5503	423,076,055	78,769	99.9814	0.0186			
		Total									

For CITY UNION BANK LTD.,¹

Company Secretary