CITY UNION BANK LIMITED

CENTRAL OFFICE

149, T.S.R. (Big) Street, Kumbakonam - 612 001.

Phone : 0435 - 2402322, 2401622 - Fax : 0435 - 2431746

E-mail : shares@cityunionbank.com - http://www.cityunionbank.com

CUB

TRUST AND EXCELLENCE
SINCE 1904

C.O/ /2013

31st August, 2013

Dept: Shares

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

Dear Sirs,

Clause 35A of the Listing Agreement Scrip Code : CUB

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Pursuant to the clause 35A of the Listing Agreement, we enclose herewith an annexure, relating to the voting results for the Annual General Meeting of the Bank held on 30.08.2013 in the prescribed format.

Please take note of the same.

Yours faithfully,
for **City Union Bank Ltd.**,

(V Ramesh)
DGM & Company Secretary

Annexure

Voting Result for the Annual General Meeting of the Bank held on 30.08.2013

Date of the Annual General Meeting	30th August, 2013
Total number of shareholders	87360
Number of shareholders present in the Annual General Meeting in person or through Proxy	750
a) Promoter and Promoter Group	NIL (The bank does not have promoters)
b) Public	750
Number of shareholders who attended the meeting through Video Conferencing	Not Applicable

(Agenda – wise)

Item No	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (show of hands / poll / Postal Ballot / E Voting)
1	Adoption of Audited Balance Sheet as at 31st March 2013 and the Profit and Loss Account for the year ended on that date together with the reports of the Directors and the Auditors.	Ordinary	Show of hands – Unanimously
2	Reappointment of Prof. V. Kamakoti as Director of the Bank	Ordinary	Show of hands – Unanimously
3	Reappointment of Justice. S.R. Singharavelu as Director of the Bank	Ordinary	Show of hands – Unanimously
4	Reappointment of Shri C.R. Muralidharan as Director of the Bank	Ordinary	Show of hands – Unanimously
5	Appointment of Central Statutory Auditors of the Bank M/s. P Chandrasekar, Chartered Accountants, Bangalore, to hold the office from the conclusion of this AGM until the conclusion of next AGM in the place of retiring auditors M/s. Jagannathan & Sarabeswaran.	Ordinary	Show of hands – Unanimously
6	Authorization to the Board to appoint Statutory Branch Auditors in consultation of the Statutory Central Auditors for the year ending March 31, 2014.	Ordinary	Show of hands – Unanimously
7	Appointment of Shri. S. Mahalingam as Director of the Bank	Ordinary	Show of hands – Unanimously
8	Amendment in the Articles of Association	Special	Show of hands – Unanimously
9	Issue of equity shares of the Bank of face value of Re.1/- at such price or prices including premium on each share to Qualified Institutional Buyers by way of Qualified Institutional Placement not exceeding 350 crs.	Special	Show of hands – Unanimously