



CITY UNION BANK LIMITED

CENTRAL OFFICE

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

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

C.O/ *2491* /2012

11-06-2012

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,

Reg : Result of Postal Ballot

Further to our letter no. C.O/2004/1/2012 dated 08th May, 2012, please find an annexure showing the result of Postal Ballot.

Kindly acknowledge receipt.

Yours faithfully

**(V Ramesh)
AGM & Company Secretary**

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolution under Section 31, 81, 108 to 111 and other applicable provisions of the Companies Act, 1956, relating to the amendment to the Clause 4 (vi) in the Articles of Association of the Bank and Reservation for Employees along with Rights Issue under Securities and Exchange Board of India (Issue of Capital and Disclosure requirement) Regulations, 2009.

Particulars	Resolution (1)	Resolution (2)
Number of Valid postal ballot forms received	3543	3543
Votes in favour of the Resolution	130574231	128044446
Votes against the Resolution	592852	3195322
Number of invalid postal ballot forms received	346	346

The Resolutions have therefore been approved by the shareholders with the requisite majority and they stand passed as "Special Resolution".

Place : Kumbakonam
Date : 11.06.2012

for City Union Bank Limited

Sd/- S Balasubramanian
Chairman

CERTIFIED TRUE COPY

For CITY UNION BANK LTD.

Ramona
Company Secretary

