

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI - 400 001

The Manager, Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA, Bandra-Kurla
Complex, Bandra [E] MUMBAI 400051

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Details of the voting results in the AGM of the Bank

Ref : Regulation 44 (3) of SEBI(LODR) Regulations, 2015

We submit the details of the voting results of the Annual General Meeting in the prescribed format :

- Date of the Annual General Meeting : 26.07.2016
- Total Number of shareholders as on 19.07.2016 : 167891
- Number of shareholders present in the meeting either in person or through proxy :
Promoter and Promoter Group : 01
Public : 456
- Number of shareholders attended the meeting through Video Conferencing : Not Applicable (NA)
Promoter and Promoter Group : NA
Public : NA

Agenda of the Meeting :

Item No. 1 : To discuss, approve and adopt the Balance Sheet as at 31st March, 2016, Profit and Loss Account of the Bank for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.

Item No. 2 : To raise capital (up to Rs. 2000 Crore) by further issue of equity/preference shares or other securities either by way of Follow-on Public Issue, Right Issue, Private Placement / Qualified Institutional Placement (QIP), or any other mode approved by GOI/RBI.

Item No. 3 : To Elect 3 Directors from amongst shareholders other than the Central Government.

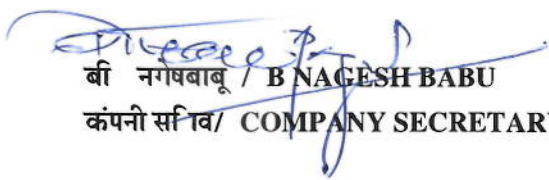
Mode of Voting : Remote e-Voting and Poll at the Meeting

(Note : On the basis of majority of votes polled, the three shareholder directors were elected and the details have already been given to the Exchange/s)

Consolidated results of e-Voting and Poll at the AGM are enclosed.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

Encl :
① Voting Results - as per SEBI format
② Scrutinizer's Repo.

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat

Head Office

112 J C Road, Bangalore - 560002

E-Mail : hosecretarial@canarabank.com

T +91 80 22100250

F +91 80 22248831

www.canarabank.com



VOTING RESULTS

CANARA BANK
As per SEBI

format. (circled dated 4/11/15)

		CANARA BANK									
Date of the AGM/EGM		26-07-2016									
Total number of shareholders on record date		167891									
No. of shareholders present in the meeting either											
Promoters and Promoter Group:		1									
Public:		456									
No. of Shareholders attended the meeting through											
Promoters and Promoter Group:		0									
Public:		0									
ORDINARY - To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2016, Profit & Loss account for the year ended 31st March 2016, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.											
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	359991354	0	0.0000	00	0	0.0000	0.0000			
	Poll	0	359991054	99.9999	359991054	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	E-Voting	142309185	92854046	79.5384	92854046	0	100.0000	0.0000			
	Poll	0	914155	0.6424	914155	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	E-Voting	40690515	1216788	2.9903	1216034	754	99.9380	0.0619			
	Poll	0	33547	0.0824	33047	500	98.5095	1.4904			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
Total		542991054	455009590	83.7969	455008336	1254	99.9997	0.0003			

①

SPECIAL - To raise capital (upto Rs. 2000 Crore) by further issue of equity/preference shares or other securities either by way of Follow-on Public Issue, Right Issue, Private Placement / Qualified Institutional Placement (QIP), or any other mode approved by GOI/RBI									
Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	359991354	0	0.0000	00	0	0.0000	0.0000	
	Poll	0	359991054	99.9999	359991054	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	142309185	92911458	79.5788	92759707	151751	99.8660	0.1339	
	Poll	0	914155	0.6424	914155	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	40690515	1216848	2.9905	1214332	2516	99.7932	0.2067	
	Poll	0	33547	0.0824	32947	600	98.2114	1.7885	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	
Total		542991054	455067062	83.8075	454912195	154867	99.9660	0.0340	

(2)



कुले केनरा बँक
For CANARA BANK

सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

Tel 25345648 / 2543 2704 : Fax 2539 0292 - email sna@snaco.net: website www.snaco.net

To,
Chairman
Canara Bank
112, J C Road,
Bengaluru - 560 002.



Dear Sir,

At the outset, we would like to express our gratitude to the Bank for appointing us as the Scrutinizer for the remote e-Voting and voting by the Shareholders at the Fourteenth Annual General Meeting (14th AGM) of your Bank, held on Tuesday, 26th July, 2016 at 10.30 a.m.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

S. N. Ananthasubramanian

Date : 26th July, 2016

Place : Bengaluru

SCRUTINIZER'S REPORT

NAME OF THE BANK	Canara Bank
MEETING	14 th Annual General Meeting
DAY, DATE & TIME	Tuesday, 26 th July, 2016 at 10:30 a.m.
VENUE	Jnanajyothi Auditorium, Central College, Palace Road, Bengaluru -560 001.

1. Appointment as Scrutinizer:

We were appointed as the Scrutinizer for the remote e-voting as well as the voting conducted at the 14th AGM of Canara Bank (hereinafter referred to as the Bank) held on Tuesday, 26th July, 2016 at 10.30 a.m. at Jnanajyothi Auditorium, Central College, Palace Road, Bengaluru- 560 001.

2. Dispatch of Notice convening the Meeting

The Bank has informed that, on the basis of the Register of Shareholders and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Bank completed dispatch of the Notice of the AGM as under:

- On 30th June, 2016 by e-mail to 98,275 Shareholders who had registered their e-mail-ids with the Bank/ Depositories.
- On 30th June, 2016 by Registered Post to 74,702 Shareholders in physical form.

3. Cut-off date

For Agenda Items 1 and 2, the Voting rights were reckoned as on Tuesday, 19th July, 2016, being the Cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-voting and voting at the Meeting.



S. N. ANANTHASUBRAMANIAN & CO.

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4. Remote e-voting

4.1 Agency:

The Company had appointed M/s. Karvy Computershare Private Limited (Karvy) as the agency for providing the remote e-voting platform.

4.2 Remote e-Voting:

Remote e-Voting platform was open from 10.00 a.m. on Saturday, 23rd July, 2016 to 5.00 p.m. on Monday, 25th July, 2016 and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-voting platform provided by Karvy.

5. Voting at the AGM:

- 5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted.
- 5.2 Karvy the remote e-voting Agency provided us with the names, DP Id/ Client Id, folio numbers and shareholding of the Shareholders who had cast their votes through remote e-voting.
- 5.3 Karvy provided tab - based voting facility to the shareholders who attended the Meeting (to shareholders who had not voted on the agenda items)

S. N. ANANTHASUBRAMANIAN & CO.

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6. Counting Process

- 6.1 On completion of voting at the meeting, we were provided with the list of Shareholders who had cast their votes, their holding details and details of vote cast on the Resolutions.
- 6.2 The votes were reconciled with the records maintained by the Bank and RTA with respect to the authorizations / proxies lodged with the Bank.
- 6.3 We unblocked the remote e-Voting results on the Karvy e-Voting platform in the presence of Mr. S. N. Viswanathan and Ms. Janvhi Sakpal and downloaded the remote e-Voting results.
- 6.4 Pursuant to provisions of Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, voting rights of Shareholders other than the Central Government have been restricted to 10% of the total voting rights of all Shareholders of the Bank.

7. Results

- 7.1 We observed that
 - a) 168 Shareholders had cast their votes at the meeting; and
 - b) 322 Shareholders had cast their votes through remote e-Voting on agenda items 1 and 2 and 214 Shareholders had cast their votes through remote e-Voting on agenda relating to election of shareholder Directors of the Bank.
- 7.2 The Consolidated Results with respect to the items on the agenda as set out in the Notice of the 14th AGM dated 3rd June, 2016 is enclosed.

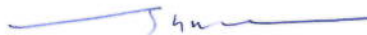


S. N. Ananthasubramanian

C.P No. 1774

Date: 26th July, 2016

Place : Bengaluru



Suman Sharma

GOI Nominee & Representative

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P 1991WH040400

Tel 25345648 / 2543 2704 : Fax 2539 0292 - email snac@snaco.net website www.snaco.net

Consolidated Results

- 1) Adoption of the Audited Balance Sheet, the Profit & Loss Account of the Bank for the year ended 31st March, 2016, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	318	94070080	166	360938256	484	455008336	100.00
Dissent	5	754	2	500	7	1254	0.00
Total	323	94070834	168	360938756	491	455009590	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the 14th AGM dated 3rd June, 2016, has been passed with requisite majority.

S. N. Ananthasubramanian

S. N. Ananthasubramanian

C.P No. 1774

Date : 26th July, 2016

Place : Bengaluru

Suman Sharma
Suman Sharma
GOI Nominee & Representative

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

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- 2) Raising Capital by way of a Qualified Institutional placement (QIP)/ Follow on public issue or any other mode approved by GOI/RBI.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	310	93974039	165	360938156	475	454912195	99.97
Dissent	15	154267	3	600	18	154867	0.03
Total	325	94128306	168	360938756	493	455067062	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Notice of the 14th AGM dated 3rd June, 2016, has been passed with requisite majority.

S. N. Ananthasubramanian

S. N. Ananthasubramanian

C.P No. 1774

Date : 26th July, 2016

Place : Bengaluru

Suman

Suman Sharma

GOI Nominee & Representative