CUB
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CITY UNION BANK LIMITED

"NARAYANA" Administrative Office,
No.24-B, Gandhi Nagar, Kumbakonam - 612 001.
Phone : 0435 - 2402322 - Fax:0435 - 2431746
CIN - L65110TN1904PLC001287
E-mail : shares@cityunionbank.com Website: www.cityunionbank.com

C.O/CLA 35A/ /2014 25th August, 2014

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 Madam/ Sir,

Sub: Compliance Reporting under Clause 35A of the Listing Agreement

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We refer to the subject matter mentioned above and wish to inform that, all the resolutions as set out in the Notice calling the Annual General Meeting of the Bank, were passed with requisite majority through e-voting and postal ballot by the shareholders and the same was declared by the Chairman of the Bank at the Annual General Meeting held on 23rd August 2014.

Further, we enclose herewith the details of voting results as declared at the Meeting in the prescribed format along with report of the Scrutinizer.

This is for your kind information and records please.

Yours faithfully

V Ramesh
V Ramesh
Company Secretary & DGM

CITY UNION BANK LTD. CENTRAL OFFICE

Voting Results for the Banks Annual General Meeting held on 23rd Aug' 2014

Date of Annual General Meeting	23rd Aug' 2014
Total Number of Shareholders	82,558
Number of shareholders present in the meeting in person or through proxy	750
a) Promoter and promoter group	0
b) Public	750
Number of shareholders who attended the meeting through video conferencing	NA

(Agenda wise)

Item No.	Item of Business	Resolution required (Ordinary / Special)	Mode of voting (show of hands/ Poll/ Postal Ballot/ E-voting)
1	To receive, consider and Adopt the Audited Balance Sheet as at 31st March 2014, Profit & Loss Account for the year ended 31st March 2014, the Directors Report and the Auditors Report thereon.	Ordinary	Postal Ballot & E - voting carried by Majority
2	To declare Dividend for the year 2013-14	Ordinary	Postal Ballot & E - voting carried by Majority
3	Re-appointment of M/s P. Chandrasekar, Chartered Accountants, Bangalore, as Statutory Central Auditors of the Bank.	Ordinary	Postal Ballot & E - voting carried by Majority
4	To appoint Branch Auditors and fix their remuneration.	Ordinary	Postal Ballot & E - voting carried by Majority
5	Re-appointment of Shri S.Balasubramanian as Non – Executive (Part-time) Chairman of the Bank.	Ordinary	Postal Ballot & E - voting carried by Majority
6	Re-appointment of Dr.N.Kamakodi as Managing Director & CEO of the Bank.	Ordinary	Postal Ballot & E - voting carried by Majority
7	To appoint Shri R.Mohan as Non Independent Non- Executive Director of the Bank.	Ordinary	Postal Ballot & E - voting carried by Majority
8	To appoint Shri R.G.Chandramogan as Independent Non- Executive Director of the Bank.	Ordinary	Postal Ballot & E - voting carried by Majority
9	To appoint Shri T.K.Ramkumar as Independent Non- Executive Director of the Bank.	Ordinary	Postal Ballot & E - voting carried by Majority

CITY UNION BANK LTD. CENTRAL OFFICE, KUMBAKONAM

10	To appoint Justice (Retd.) S.R.Singharavelu as Independent Non- Executive Director of the Bank.	Ordinary	Postal Ballot & E - voting carried by Majority
11	To appoint Shri C.R.Muralidharan as Independent Non- Executive Director of the Bank.	Ordinary	Postal Ballot & E - voting carried by Majority
12	To appoint Prof. V. Kamakoti as Independent Non- Executive Director of the Bank.	Ordinary	Postal Ballot & E - voting carried by Majority
13	To appoint Shri S.Mahalingam as Independent Non- Executive Director of the Bank.	Ordinary	Postal Ballot & E - voting carried by Majority
14	Amendment in the Articles of Association of the Bank.	Special	Postal Ballot & E - voting carried by requisite Majority

CITY UNION BANK LTD. CENTRAL OFFICE, KUMBAKONAM

Voting details for the Business Transacted at Annual General Meeting held on 23-08-2014

Ordinary Resolution

Resolution : 1 - To receive, consider and Adopt the Audited Balance Sheet as at 31st March 2014, Profit & Loss Account for the year ended 31st March 2014, the Directors Report and the Auditors Report thereon.								
Res No.	Promoter / Public	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
1	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public and Institutional Holders	231544736	143018904	61.767	143018904	0	100	0
	Public-Others	311195527	6029784	1.938	6029475	309	99.995	0.005
	Total	**542740263**	**149048688**	**27.462**	**149048379**	**309**	**100.000**	**0.000**

Ordinary Resolution

Resolution : 2 - Declaration of Dividend on Equity Shares for the year 2013-2014.								
Res No.	Promoter / Public	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
2	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public and Institutional Holders	231544736	143018904	61.767	143018904	0	100.000	0.000
	Public-Others	311195527	6030656	1.938	6030347	309	99.995	0.005
	Total	**542740263**	**149049560**	**27.462**	**149049251**	**309**	**100.000**	**0.000**

Ordinary Resolution

Resolution : 3 - Re-appointment of M/s P. Chandrasekar, Chartered Accountants, Bangalore as Statutory Central Auditors of the Bank.								
Res No.	Promoter / Public	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
3	Promoter and Promoter Group	0	0		0	0	0	0
	Public and Institutional Holders	231544736	140345246	60.613	140345246	0	100.000	0.000
	Public-Others	311195527	5973815	1.920	5966221	7594	99.873	0.127
	Total	**542740263**	**146319061**	**26.959**	**146311467**	**7594**	**99.995**	**0.005**

Ordinary Resolution

Resolution : 4 - Appointment of Branch Auditors and to fix their remuneration.								
Res No.	Promoter / Public	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
4	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public and Institutional Holders	231544736	143018904	61.767	143018904	0	100.000	0.000
	Public-Others	311195527	5973085	1.919	5972611	474	99.992	0.008
	Total	**542740263**	**148991989**	**27.452**	**148991515**	**474**	**100.000**	**0.000**

Voting details for the Business Transacted at Annual General Meeting held on 23-08-2014

Ordinary Resolution

Resolution : 5 - Re- Appointment Shri S.Balasubramanian as Non - Executive (Part Time) Chairman of the Bank								
Res No.	Promoter / Public	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
5	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public and Institutional Holders	231544736	143018904	61.767	143018904	0	100.000	0.000
	Public-Others	311195527	6025856	1.936	5894496	131360	97.820	2.180
	Total	**542740263**	**149044760**	**27.462**	**148913400**	**131360**	**99.912**	**0.088**

Ordinary Resolution

Resolution : 6 - Re-Appointment of Dr.N.Kamakodi as the Managing Director & CEO of the Bank.								
Res No.	Promoter / Public	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
6	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public and Institutional Holders	231544736	143018904	61.767	143018904	0	100.000	0.000
	Public-Others	311195527	6027236	1.937	5994831	32405	99.462	0.538
	Total	**542740263**	**149046140**	**27.462**	**149013735**	**32405**	**99.978**	**0.022**

Ordinary Resolution

Resolution : 7 - Appointment of Shri R.Mohan as Non Independent Non- Executive Director of the Bank.								
Res No.	Promoter / Public	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
7	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public and Institutional Holders	231544736	143018904	61.767	143018904	0	100.000	0.000
	Public-Others	311195527	6027413	1.937	5939896	87517	98.548	1.452
	Total	**542740263**	**149046317**	**27.462**	**148958800**	**87517**	**99.941**	**0.059**

Ordinary Resolution

Resolution : 8 - Appointment of Shri R.G.Chandramogan as an Independent Non- Executive Director of the Bank.								
Res No.	Promoter / Public	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
8	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public and Institutional Holders	231544736	143018904	61.767	111476783	31542121	77.945	0.000
	Public-Others	311195527	6026486	1.937	5931669	94817	98.427	1.573
	Total	**542740263**	**149045390**	**27.462**	**117408452**	**31636938**	**78.774**	**21.226**

Voting details for the Business Transacted at Annual General Meeting held on 23-08-2014

Ordinary Resolution

Resolution : 9 - Appointment of Shri T.K.Ramkumar as an Independent Non- Executive Director of the Bank.

Res No.	Promoter / Public	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
9	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public and Institutional Holders	231544736	143018904	61.767	143018904	0	100.000	0.000
	Public-Others	311195527	6026469	1.937	5936402	90067	98.505	1.495
	Total	**542740263**	**149045373**	**27.462**	**148955306**	**90067**	**99.940**	**0.060**

Ordinary Resolution

Resolution : 10 - Appointment of Justice (Retd.) S.R.Singharavelu as an Independent Non- Executive Director of the Bank.

Res No.	Promoter / Public	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
10	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public and Institutional Holders	231544736	143018904	61.767	143018904	0	100.000	0.000
	Public-Others	311195527	5971776	1.919	5937396	34380	99.424	0.576
	Total	**542740263**	**148990680**	**27.452**	**148956300**	**34380**	**99.977**	**0.023**

Ordinary Resolution

Resolution : 11 - Appointment of Shri C.R.Muralidharan as an Independent Non- Executive Director of the Bank.

Res No.	Promoter / Public	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
11	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public and Institutional Holders	231544736	143018904	61.767	143018904	0	100.000	0.000
	Public-Others	311195527	5934697	1.907	5896317	38380	99.353	0.647
	Total	**542740263**	**148953601**	**27.445**	**148915221**	**38380**	**99.974**	**0.026**

Ordinary Resolution

Resolution : 12 - Appointment of Prof. V. Kamakoti as an Independent Non- Executive Director of the Bank.

Res No.	Promoter / Public	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
12	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public and Institutional Holders	231544736	143018904	61.767	143018904	0	100.000	0.000
	Public-Others	311195527	6026569	1.937	5989089	37480	99.378	0.622
	Total	**542740263**	**149045473**	**27.462**	**149007993**	**37480**	**99.975**	**0.025**

Voting details for the Business Transacted at Annual General Meeting held on 23-08-2014

Ordinary Resolution

Resolution : 13 - Appointment of Shri S.Mahalingam as an Independent Non- Executive Director of the Bank.								
Res No.	Promoter / Public	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
13	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public and Institutional Holders	231544736	143018904	61.767	143018904	0	100.000	0.000
	Public-Others	311195527	5970776	1.919	5936346	34430	99.423	0.577
	Total	**542740263**	**148989680**	**27.451**	**148955250**	**34430**	**99.977**	**0.023**

Special Resolution

Resolution : 14 - Alteration of Articles of Association of the Bank								
Res No.	Promoter / Public	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
14	Promoter and Promoter Group	0	0	0	0	0	0	0
	Public and Institutional Holders	231544736	143018904	61.767	143018904	0	100.000	0.000
	Public-Others	311195527	5878271	1.889	5861907	16364	99.722	0.278
	Total	**542740263**	**148897175**	**27.434**	**148880811**	**16364**	**99.989**	**0.011**

B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.

B.KALYANASUNDARAM,
B.Com.,AICWA.,ACS.,

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

REPORT OF SCRUTINIZER

[pursuant to Sections 108 & 110 of the Companies Act,2013 and Rules 20(3)(xi) and 22 (9) of the Companies (Management and Administration) Rules,2014 read with Clause 35B of the Listing Agreement]

To

The Chairman

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), Prop 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 e-voting & postal ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting & postal ballot, as per Section 108 and 110 of the Companies Act,2013 read with Rules 20 & 22 of the Companies (Management and Administration)Rules, 2014 and read with Clause 35B of the Listing Agreement on the below mentioned resolutions slated for the Annual General Meeting of the Shareholders of the Company to be held on 23rd AUGUST 2014 at 10.35 AM at "RAYA MAHAL" 45-46, GANDHI ADIGAL SALAI, KUMBAKONAM- 612 001, I submit my report as under:-



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1. The e-voting period remained open from 16th August 2014 (9.30 am) to 18th August 2014 (6.00 pm) through e-voting services provided by Karvy Computershare Private Limited (Karvy).

2. The e-votes were unblocked through the menu provided in the KARVY website on 18st August 2014 after the closing hour of 6 pm in the presence of two witnesses viz Mr.K.KARTHIKEYAN and Mr.B.RAMAMURTHY who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(B.RAMAMURTHY) -

(K.KARTHIKEYAN) -

3. 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' have been taken in to consideration while preparing the result of e-voting.

4. All postal ballot forms received up to the close of working hours at 6 PM on 18-08-2014, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.

A summary of the Postal ballot forms received is given below:-

PARTICULARS	NO. OF POSTAL BALLOT FORMS
(a) Total postal ballot forms received	525
(b) Less: Invalid postal ballot forms	65
(c) Net Valid Postal ballot forms taken in to consideration while preparing the result of postal ballot	460

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

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5. Based on the e-votes cast 'For' and 'Against' and based on the scrutiny of the valid postal ballot forms I furnish hereunder the result of the e-voting & postal ballot :-

Agenda Item No.	Particulars of the Agenda	Voted for	Voted against	Total Votes	Percentage

		Number of votes through e-voting	Number of votes through postal ballot	Number of votes through e-voting	Number of votes through postal ballot	Voted for	Voted against	Voted for %	Voted against %
1	Adoption of Accounts for the year ended 31-03-2014	145783696	3264683	309	0	149048379	309	99.99	0.01
2	Declaration of dividend for the year 2013-2014	145783696	3265555	309	0	149049251	309	99.99	0.01
3	Re-appointment of M/s P.Chandrasekar, Chartered Accountants as Statutory Central Auditors	143054395	3257072	309	7285	146311467	7594	99.99	0.01
4	Appointment of Branch Auditors and fix their remuneration	145728053	3263462	309	165	148991515	474	99.99	0.01
5	Re-Appointment of Mr.S.Balasubramanian as Non-Executive (part-time) Chairman	145697403	3215997	86602	44758	148913400	131360	99.91	0.09

B.K. SUNDARAM & ASSOCIATES ★ TRICHY ★ COMPANY SECRETARIES

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6	Re-Appointment of Dr.N.Kamakodi as Managing Director & CEO	145753146	3260589	30859	1546	149013735	32405	99.97	0.03
7	Appointment of Shri.R.Mohan as Non Independent Non-Executive Director	145697353	3261447	86502	1015	148958800	87517	99.94	0.06
8	Appointment of Shri.R.G. Chandramogan as Independent Non-Executive Director	114152732	3255720	31631123	5815	117408452	31636938	78.77	21.23
9	Appointment of Shri.T.K.Ramkumar as Independent Non-Executive Director	145697353	3257953	86502	3565	148955306	90067	99.94	0.06
10	Appointment of Justice (Retd) Shri.S.R.Singharavelu as Independent Non-Executive Director	145697353	3258947	30859	3521	148956300	34380	99.97	0.03
11	Appointment of Shri.C.R.Muralidharan as Independent Non-Executive Director	145697353	3217868	30859	7521	148915221	38380	99.97	0.03

B.K. SUNDARAM & ASSOCIATES TRICHY COMPANY SECRETARIES

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12	Appointment of Prof.V.kamakoti as Independent Non-Executive Director	145753246	3254747	30759	6721	149007993	37480	99.97	0.03
13	Appointment of Shri.S.Mahalingam as Independent Non-Executive Director	145693953	3261297	34259	171	148955250	34430	99.97	0.03
14	Amendment in Articles of Association	145726503	3154308	859	15505	148880811	16364	99.99	0.01

The downloaded e-voting records, postal ballot forms and other connected papers relating to e-voting and postal ballot shall remain in my safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the DGM & Company Secretary of the Company for safe keeping.

PLACE: TRICHY
DATE : 21-08-2014

B.K.SUNDARAM & ASSOCIATES TRICHY COMPANY SECRETARIES

For B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

B.KALYANASUNDARAM
PRACTISING COMPANY SECRETARY
CP: 2209.