CUB
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CITY UNION BANK

CIN - L65110TN1904PLC001287
Regd. Office, No. 149, TSR (Big) Street, Kumbakonam - 612 001.
Phone : 0435 - 2432322 : Fax : 0435 - 2431746
E-mail : shares@cityunionbank.com : Website: www.cityunionbank.com

C.O/Shares/2018-19

03rd July, 2018

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

Scrip Code: CUB

BSE Ltd.,
DCS – CRD,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Scrip Code: 532210

Dear Madam / Sir,

Sub : Issue of Bonus Equity Shares – Voting results

In continuation to our earlier communications on the above cited subject matter, we hereby submit the voting results pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 along with the Report on Scrutinizer M/s. B. K. Sundaram & Associates, Practicing Company Secretaries, Tiruchirapalli, who has submitted his report on voting result through remote e-voting and by postal ballot to the Bank on 03.07.2018.

As per the report submitted by the Scrutinizer, the resolution stands approved by the shareholders with requisite majority.

Thanking you,

Yours faithfully
for **CITY UNION BANK LTD**

(V Ramesh)
General Manager – CFO & CS
Encl : a/a

CITY UNION BANK LTD. CENTRAL OFFICE, KUMBAKONAM

VOTING RESULTS - ISSUE OF BONUS SHARES THROUGHT POSTAL BALLOT								
Name of the Bank				CITY UNION BANK LIMITED				
Date of Result (Postal Ballot)				03.07.2018				
Total number of shareholders on record date (18.05.2018)				94591				
No. of shareholders present in the meeting either in person or through proxy				NA				
- Promoters and Promoter Group				-				
- Public				-				
No. of shareholders attended the meeting through video conferencing				NA				
- Promoters and Promoter Group				-				
- Public				-				
Resolution required (Special / Ordinary)				Issue of Bonus Equity Shares - Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda / resolution?				NA				
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 votest against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	NA						
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	257548924	255631673	99%	255631673	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**257548924**	**255631673**	**99%**	**255631673**	**0**	**100%**	**0**
Public Non Institutions	E-Voting	7579346	7579146	100%	7573603	5543	100%	0%
	Poll	0	0	0	0	0	0%	0%
	Postal Ballot	67700956	67568987	100%	67567832	1155	100%	0%
	Total	**75280302**	**75148133**	**100%**	**75141435**	**6698**	**100%**	**0%**
Total		**332829226**	**330779806**	-	**330773108**	**6698**	-	-

For CITY UNION BANK LTD.,

Company Secretary

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 & 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules,2014 and read with Clause 44 of the SEBI (LODR) Regulations, 2015]

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 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 & postal ballot in a fair and transparent manner and ascertaining the votes cast for and against through e-voting & postal ballot, as per Section 108 and 110 of the Companies Act,2013 read with Companies (Management and Administration) Rules, 2014 and Clause 44 of the SEBI (LODR) Regulations, 2015, I submit my report as under:-

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

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1. All postal ballot forms received up to the close of working hours at 05.00 PM on 1st July, 2018, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.

2. The e-voting period remained open from 02nd June, 2018 (9.45 am) to 01st July, 2018 (5.00 pm) through e-voting services provided by Karvy Computershare Private Limited (Karvy).

3. The e-votes were unblocked through the menu provided in the KARVY website on 1st July, 2018 after the closing hour of 5 P.M. 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.

K. Karthikeyan

(K. KARTHIKEYAN)

(B.RAMAMURTHY)

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

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

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

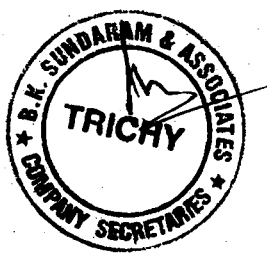
PARTICULARS	NO. OF POSTAL BALLOT FORMS
(a) Total postal ballot forms received	1088
(b) ***Less:*** Invalid postal ballot forms	41
(c) Net Valid Postal ballot forms taken in to consideration while preparing the result of postal ballot	1047

7. 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		
		Mode of Voting	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
1	**SPECIAL BUSINESS:-** **Agenda item No.1:-** Issue of Bonus Shares	Postal ballot	1045	67567832		2	1155	
		E-voting	494(*)	263205276		13(*)	5543	
		TOTAL	**1539**	**330773108**	**99.998**	**15**	**6698**	**0.002**

(*) The details of members who have voted both 'For' and 'Against' the resolution are given hereunder:-

No. of Members	Total Shareholding	Total number of shares Voted for	Total number of shares Voted against
3	1829	1815	14
1	2200	1000	1000



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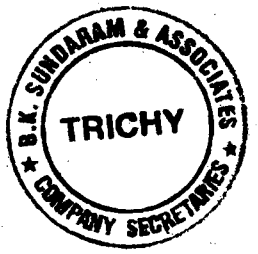
The downloaded e-voting records, postal ballot forms and other connected papers relating to e-voting and postal ballot shall remain in my safe custody until the chairman considers this report of Scrutinizer and announces the result on or before 3rd July, 2018 at the Registered Office of the Company and thereafter the same will be handed over to the General Manager, CFO & Company Secretary of the Company for safe keeping.

PLACE : TRICHY
DATE : 03-07-2018



For B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

B.KALYANASUNDARAM
PRACTISING COMPANY SECRETARY
CP: 2209.