KUVS & ASSOCIATES
COMPANY SECRETARIES.

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

REPORT OF SCRUTINIZER

[pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules,2014 read with Clause 44 of the SEBI (LODR) Regulations, 2015]

To
The Chairman
M/s. City Union Bank Limited
149, T.S.R. (Big) Street,
Kumbakonam – 612 001.

I, V. Sankar, Partner, KUVS & 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 Postal Ballot through e-voting in a fair and transparent manner and ascertaining the votes cast for and against through e-voting, 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 Clause 44 of the SEBI (LODR) Regulations, 2015, I submit my report as under:-

1. The e-voting period remained open from 30th APRIL 2026 (09.00 am) to 29th May 2026 (5.00 pm) through e-voting services provided by National Securities Depository Limited (NSDL).

2. The e-votes were unblocked through the menu provided in the NSDL website on 29th May 2026 after the closing hour of 5.00 P.M. in the presence of two witnesses viz Mr. K.KARTHIKEYAN and Mr. G. SHYAM SUNDAR 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)

(G. SHYAM SUNDAR)

KUVS & ASSOCIATES ★ TRICHY ★ COMPANY SECRETARIES

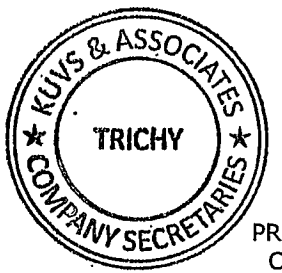
3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted electronically were downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com). The valid e-votes cast 'For' and 'Against' were taken in to consideration while preparing the result of e-voting

4. Based on the e-votes cast 'For' and 'Against' I furnish hereunder the result of the e-voting :-

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	Appointment of Shri R Mohan (DIN 06902614), as an Independent Director on the Board of the Bank	E-voting	1110	345994273	92.76	59	26996190	7.24
2	Issue of Bonus Shares	E-voting	1147	362205825	97.11	28	10785959	2.89

The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutinizer and uploads / announces the result in their website (www.cityunionbank.bank.in) and thereafter the same will be handed over to the Company Secretary of the Bank for safe keeping.

Place : Trichy
Date : 31-05-2026



FOR KUVS & ASSOCIATES
COMPANY SECRETARIES

CS (V. SANKAR)
PARTNER
PRACTISING COMPANY SECRETARY
C.P. No.: 26960. M. NO. A7677
UDIN: A007677H000560273
Peer Review Cert No.: 6318/2024
ICSI Unique code: P2024TN102800