CUB
TRUST AND EXCELLENCE
SINCE 1904

CITY UNION BANK LTD.,

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

C.O/Shares/35A/ /2015

25th August, 2015

National Stock Exchange of India Limited,
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 Sir,

Sub: Compliance Reporting under Clause 35A of the Listing Agreement
Ref : Annual General Meeting of the members : 24th Aug' 2015

Pursuant to Clause 35A of the Listing Agreement entered into with the exchange, we enclose herewith a copy of the voting results of the Annual General Meeting of the members of the Bank held on 24th August 2015 along with report of the Scrutinizer.

This is for your kind information and records please.

Yours faithfully
for **CITY UNION BANK LTD.**

V Ramesh
Company Secretary & GM

CITY UNION BANK LTD. ★ Central Office, Kumbakonam ★

Encl.: a/a

Voting Results for the Banks Annual General Meeting held on 24th Aug' 2015

Date of Annual General Meeting	24th Aug' 2015
Total Number of Shareholders as on 18.08.15 (cut off date)	83,186
Number of shareholders present in the meeting in person or through proxy	
a) Promoter and promoter group	0
b) Public	1519
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 (Poll/ Postal Ballot/ Remote e-voting)
1	Adoption of the Audited Balance Sheet and Profit and Loss Account for the financial year ended 31st March 2015 and the Reports of Directors and Auditors thereon.	Ordinary	Postal Ballot & e-voting carried by Majority
2	To declare Dividend for the financial year 2014-15	Ordinary	Postal Ballot & e-voting carried by Majority
3	To re-elect Justice (Retd.) S.R.Singharavelu (DIN-03022233) as Non-Independent Non-Executive Director, liable to retire by rotation.	Ordinary	Postal Ballot & e-voting carried by Majority
4	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
5	Approval for appointment of Branch Auditors and to fix their remuneration.	Ordinary	Postal Ballot & e-voting carried by Majority
6	Appointment of Smt. CA. Abarna Bhaskar (DIN-06971635), as Independent Non-Executive Director.	Ordinary	Postal Ballot & e-voting carried by Majority
7	Approval for raising capital through QIP.	Special	Postal Ballot & e-voting carried by Majority

CITY UNION BANK LTD. ★ Central Office, Kumbakonam ★

For CITY UNION BANK LTD.

Company Secretary

Voting details for the Business Transacted at Annual General Meeting held on 24-08-2015

Resolution : 1 - Adoption of the Audited Balance Sheet as at 31st March 2015 and Profit & Loss Account for the financial year ended 31st March 2015 and the Reports of Directors and the Auditors thereon.

Res. ID	Category	Shares Held (1)	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 - Institutional Holders	281003007	217687365	77.468	217687365	0	100.000	0.000
	Public-Others	317188272	77476093	24.426	77476092	1	100.000	0.000
	Grand Total	**598191279**	**295163458**	**49.343**	**295163457**	**1**	**100.000**	**0.000**

Resolution : 2 - To Declare Dividend for the financial year 2014-15.

Res. ID	Category	Shares Held (1)	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 - Institutional Holders	281003007	217687365	77.468	217687365	0	100.000	0.000
	Public-Others	317188272	77476094	24.426	77475867	227	100.000	0.000
	Grand Total	**598191279**	**295163459**	**49.343**	**295163232**	**227**	**100.000**	**0.000**

Resolution : 3 - To re elect Justice (Retd.) S.R. Singharavelu as Non Independent Non Executive Director, liable to retire by rotation.

Res. ID	Category	Shares Held (1)	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	0
	Public - Institutional Holders	281003007	217687365	77.468	214711628	2975737	98.633	1.367
	Public-Others	317188272	77475275	24.426	77471266	4009	99.995	0.005
	Grand Total	**598191279**	**295162640**	**49.343**	**292182894**	**2979746**	**98.990**	**1.010**

CITY UNION BANK LTD. ★ Central Office, Kumbakonam ★

Voting details for the Business Transacted at Annual General Meeting held on 24-08-2015

Resolution : 4 - Reappointment of M/s P. Chandrasekar, Chartered Accountants, Banglore as Sttautory Central Auditors.

Res. ID	Category	Shares Held (1)	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 - Institutional Holders	281003007	217687365	77.468	217598584	88781	99.959	0.041
	Public-Others	317188272	77475470	24.426	77471674	3796	99.995	0.005
	Grand Total	**598191279**	**295162835**	**49.343**	**295070258**	**92577**	**99.969**	**0.031**

Resolution : 5 - Approval for Appointment of Branch Auditors and to fix their remuneration.

Res. ID	Category	Shares Held (1)	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 - Institutional Holders	281003007	217687365	77.468	217647272	40093	99.982	0.018
	Public-Others	317188272	77476094	24.426	77473888	2206	99.997	0.003
	Grand Total	**598191279**	**295163459**	49.343	**295121160**	**42299**	**99.986**	**0.014**

Resolution : 6 - Appointment of Smt. CA. Abarna Bhaskar as Independent Non Executive Director.

Res. ID	Category	Shares Held (1)	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 - Institutional Holders	281003007	217687365	77.468	217687365	0	100.000	0.000
	Public-Others	317188272	77475270	24.426	77472535	2735	99.996	0.004
	Grand Total	**598191279**	**295162635**	**49.343**	**295159900**	**2735**	**99.999**	**0.001**

CITY UNION BANK LTD. Central Office, Kumbakonam

Voting details for the Business Transacted at Annual General Meeting held on 24-08-2015

Resolution : 7 - Approval for raising capital through QIP.

Res. ID	Category	Shares Held (1)	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 - Institutional Holders	281003007	217687365	77.468	217687365	0	100.000	0.000
	Public-Others	317188272	77476089	24.426	77448724	27365	99.965	0.035
	Grand Total	**598191279**	**295163454**	**49.343**	**295136089**	**27365**	**99.991**	**0.009**

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:- bksundaram@gmail.com

REPORT OF SCRUTINIZER

[pursuant to Sections 108, 109 & 110 of the Companies Act,2013 and Rules 20(3)(xi), 21 (1) (l) 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 process of e-voting, postal ballot and voting by use of ballot at the meeting (Voting at AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting, postal ballot and voting by use of ballot at the meeting (Voting at AGM), as per Section 108, 109 and 110 of the Companies Act,2013 read with Rules 20, 21 & 22 of the Companies (Management and Administration)Rules, 2014 and read with Clause 35B of the Listing Agreement on the below mentioned resolutions. I submit my report as under:-



....2

1. All postal ballot forms received up to the close of working hours at 05.00 PM on 20-08-2015, 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 21st August 2015 (9.00 am) to 23rd August 2015 (5.00 pm) through e-voting services provided by Karvy Computershare Private Limited (Karvy).

3. There were no votes cast through ballot paper at the venue of the Annual General Meeting (AGM) held on 24th August 2015.

4. The e-votes were unblocked through the menu provided in the KARVY website on 24th August 2015 after the conclusion of the AGM in the presence of two witnesses viz Mr.B. RAMAMURTHY and Mr. K. KARTHIKEYAN 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)

5. 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

...3

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

PARTICULARS	NO. OF POSTAL BALLOT FORMS
(a) Total postal ballot forms received	528
(b) Less: Invalid postal ballot forms	10
(c) Net Valid Postal ballot forms taken in to consideration while preparing the result of postal ballot	518

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		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 %
	ORDINARY BUSINESS								
1	Adoption of Accounts for the year ended 31-03-2015	206627292	88536165	0	1	295163457	1	100	0
2	Declaration of dividend for the year 2014-2015	206627067	88536165	226	1	295163232	227	100	0

...4



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 %
3	To re-elect Justice (Retd.) S. R. Singharavelu as Non-Independent Non-Executive Director, liable to retire by rotation.	203650320	88532574	2976978	2768	292182894	2979746	99	1
4	Re-appointment of M/s P.Chandrasekar, Chartered Accountants as Statutory Central Auditors	206537340	88532918	89953	2624	295070258	92577	100	0
	SPECIAL BUSINESS								
5	Appointment of Branch Auditors and fix their remuneration	206587018	88534142	40275	2024	295121160	42299	100	0
6	Appointment of Smt. CA. Abarna Bhaskar (DIN-06971635), as Independent Non-Executive Director.	206627111	88532789	182	2553	295159900	2735	100	0
7	Approval for raising capital through QIP.	206627121	88508968	177	27188	295136089	27365	100	0

....5

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

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 26th August 2015 at the Registered Office of the Company and thereafter the same will be handed over to the GM & Company Secretary of the Company for safe keeping.

PLACE: TRICHY
DATE : 26-08-2015

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

For B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

B.KALYANASUNDARAM
PRACTISING COMPANY SECRETARY
CP: 2209.