

## CITY UNION BANK LIMITED

CIN: L65110TN1904PLC001287

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612 001, Thanjavur District, Tamil Nadu.

Telephone No: 0435 - 2402322 Fax: 0435 - 2431746

E-mail: shares@cityunionbank.com Website: www.cityunionbank.com

C.O/Shares/LR5/AGM/2024-2025

National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai 400 051

Scrip Code: CUB

August 23, 2024

BSE Ltd.
DCS – CRD
PhirozeJeejeebhoy Towers
25<sup>th</sup> Floor, Dalal Street **Mumbai 400 001** 

**Scrip Code: 532210** 

Dear Sir/Madam

Sub: Annual General Meeting, 2024 – Voting Results and Scrutinizer's Report Ref: Reg.44 of SEBI Listing Regulations 2015

Pursuant to the reference cited, we enclose herewith the details on Voting Results of the Annual General Meeting of the members of the Bank held on August 22, 2024 through Video Conference, along with the Report of the Scrutinizer.

This is for your kind information and dissemination to all concerned.

Yours faithfully

Yours faithfully,

for CITY UNION BANK LIMITED

Venkataramanan S Company Secretary

Encl.: a.a



CS V. SANKAR
B.A., ACS., ACMA., PGDCA.,
COMPANY SECRETARY IN PRACTICE

306, SREE DAKSHA YASH
SIVASAKTHI NAGAR,
SARAVANAMPATTI,
COIMBATORE- 641 035.
Email: vsankar.acs@gmail.com

## REPORT OF SCRUTINIZER

[pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 and General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs, New Delhi]

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

I, V. SANKAR, Practicing Company Secretary, (CP. NO.26960 & M.NO.A7677), 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 [both remote e-voting& e-voting during the AGM] in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs, New Delhi. I submit my consolidated report (integrating the e-votes cast at the Meeting and through remote e-voting) as under:-



- 1. The Annual General Meeting of members of M/s. City Union Bank Limited was held on Thursday, the 22<sup>nd</sup> August, 2024 at 10.00 A.M. through video conferencing mode in accordance with the General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 and 09/2023 issued by the Ministry of Corporate Affairs, New Delhi and the Company had provided the remote e-voting facility and e-voting during the AGM to the shareholders for casting their votes in respect of the resolutions mentioned in the Notice.
- 2. The remote e-voting period remained open from 18<sup>th</sup> August 2024 (9.00 A.M) to 21<sup>st</sup> August, 2024 (5.00 P.M) through e-voting services provided by National Securities Depository Limited (NSDL).
- 3. After the conclusion of the e-voting during the AGM on the 22<sup>nd</sup> August 2024, the e-votes cast were unblocked by me through the menu provided in the NSDL website on 22<sup>nd</sup> August 2024 in the presence of two witnesses viz Mr. K. KARTHIKEYAN and Mr. B.RAMAMURTHY who are not in the employment of the Company. Subsequently the e-votes cast were reconciled with the records maintained by the Company and by their R&T Agent M/s Integrated Registry Management Services Private Limited, Chennai –600 017.

(K. KARTHIKEYAN)

(B.RAMAMURTHY)

4. Thereafter, the information regarding list of the Members, who voted "For" and "Against" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including e-votes cast by the members during the e-AGM. Only the valid e-votes were taken in to consideration while preparing the result of e-voting.



5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the result of consolidated report (integrating the e-votes cast at the Meeting and through remote e-voting):

SI. No.	Particulars of the Business		Voted for		Voted against			
	ORDINARY BUSINESS	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %	
1.	Agenda item No.1: By 'Ordinary Resolution'	3	e		⟨€			
	Adoption of Audited Financial Statements for the Financial year ended 31-03-2024	1580	413877846	99.99	12	4612	0.01	
2.	Agenda item No.2: By 'Ordinary Resolution'							
	To declare dividend at the rate of 150% for the FY 2023-24	1581	414138018	99.99	11	4456	0.01	
3.	Agenda item No.3: By 'Ordinary Resolution'  Appointment of M/s P.B. Vijayaraghavan & Co Chartered Accountants, Chennai [FRN 004721S] and M/s M.Srinivasan & Associates, Chartered Accountants, Chennai [FRN 004050S] as the Joint Statutory Central Auditors for FY 2024-25	1569	411897528	99.45	21	2239854	0.55	

SI. No.	Particulars of the Business	4	Voted for		Voted against			
	SPECIAL BUSINESS	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %	
4.	Agenda item No.4: By 'Ordinary Resolution'  Approval for appointment of Branch Auditors and to fix their remuneration for FY 2024-25	1574	414131560	99.99	15	5801	0.01	
5	Agenda item No.5: By 'Ordinary Resolution'  Appointment of Shri.Gurumoorthy Mahalingam, Director, (DIN:09660723), as the Part- time Non- Executive Chairman of the Bank	1540	397977638	96.10	47	16159117	3.90	
6	Agenda item No.6:  By 'Ordinary Resolutions'  Revision of fixed remuneration for Dr. N.Kamakodi (DIN 02039618), MD & CEO of the Bank with effect from May 1, 2022 to April 30, 2023 and wef May 1, 2023 to April 30, 2024 as approved by RBI	1537	413883123	99.94	53	254791	0.06	

SI. No.	Particulars of the Business		Voted for		Voted against		
	SPECIAL BUSINESS	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
7.	Agenda item No.7: By 'Ordinary Resolutions'  Appointment of Shri. R.Vijay Anandh (DIN 09656376), Additional Director as a Wholetime Director designated as Executive Director of the Bank for a period of three years wef June 24, 2024, on the terms and conditions relating to the said appointment, including remuneration, as approved by the RBI.	1558	411747990	99.42	30	2389373	0.58
8.	Agenda item No.8:  By 'Special Resolutions'  To authorize the Board to offer, issue and allot shares by way of	1552	413889627	99.94	38	247760	0.06



6. 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 (<a href="www.cityunionbank.com">www.cityunionbank.com</a>) and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

Place/Station: Kumbakonam Date: 22-08-2024

CS (V. SANKAR)

PRACTISING COMPANY SECRETARY

C.P. No.: 26960 M. NO. A7677

UDIN: A007677F001024715 Peer Review Cert No.: 5456/2024 ICSI Unique code: 12023TN2468700

Company Name		CITY UNION BANK LIMITED								
Date of the AGM/EGM	AGM - 22-08-2024									
Total number of shareholders on record date	229378									
No. of shareholders present in the meeting e										
through proxy:										
Promoters and Promoter Group:		NA								
Public:		0								
No. of Shareholders attended the meeting th	rough Video									
Promoters and Promoter Group:		NA								
Public:		87								
Resolution required: (Ordinary/ Special)	RESOLUTION NO.	1 - ORDINARY -	Adoption of Au	dited Financial Staten	nents of the Bank	for the Financ	cial Year ended Marc	h 31, 2024		
Whether promoter/ promoter group are nterested 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)		% 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	0	0		00	0	0.0000	0.000		
	Poll	0	0	0.0000	00	0	0.0000	0.000		
	Postal Ballot (if applicable)	0	- 0	0.0000	00	0	0.0000	0.000		
Public- Institutions	E-Voting		339392790	76.9045	339392790	0	100.0000	0.000		
	Poll	7	0	0.0000	00	0	0.0000	0.000		
-	Postal Ballot (if applicable)	441317412	O	0.0000	00	0	0.0000	0.000		
Public- Non Institutions	E-Voting		74489668	24.8834	74485056	4612	99.9938	0.006		
	Poli	200254402	0	0.0000	00	0	0.0000	0.000		
	Postal Ballot (if applicable)	299354492	C	0.0000	00	0	0.0000	0.000		
	Total	740671904	413882458	55.8793	413877846	4612	99.9989	0.001		
Resolution required: (Ordinary/ Special)	RESOLUTION NO. Re 0.50 paise per	2-ORDINARY - T equity share as	o declare Divide	end of 150% i.e.Rs.1 . Id in commemoration	50 per equity share of 120th year of o	e on face valu perations of t	e of Re.1 each fully   the Bank) for the Fin	paid up (including ancial Year 2023-24		
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)	1	% 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	0	0	0.0000				
	Poll	0	0	0.0000	00	0		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting		339653135	76.9635	339653135	0	100.0000	0.0000
abile ilistrations	Poll		0	0.0000	00	. 0	0.0000	0.0000
	Postal Ballot (if	441317412	0	0.0000	00	0	0.0000	0.000
	applicable)							
Public- Non Institutions	E-Voting		74489339	24.8833	74484883	4456	99.9940	0.0060
	Poll	200254402	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	299354492	0	0.0000	00	0	0.0000	0.0000
	applicable)							
	Total	740671904	414142474	55.9144	414138018	4456	99.9989	0.0011
Resolution required: (Ordinary/ Special)				M/s P.B.Vijayaragha 94050S) , Chennai as				
Whether promoter/ promoter group are	NA							
interested in the agenda/resolution?					,			
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled			% of Votes in	% of Votes against
	i i	held (1)	polled (2)	on outstanding	favour (4)	– against (5)	favour on votes	on votes polled
			£	shares (3)=[(2)/(1)]* 100	y 1		polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	0	0	0.0000	00	0	0.0000	0.0000
	applicable)							
Public- Institutions	E-Voting		339653135	76.9635	337424669	2228466	99.3439	0.656
	Poll	441317412	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if	441317412	0	0.0000	00	0	0.0000	0.000
	applicable)							
Public- Non Institutions	E-Voting		74484247	24.8816	74472859	11388	99.9847	0.015
	Poll	299354492	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if	299554492	0	0.0000	00	0	0.0000	0.000
	applicable)							
	Total	740671904	414137382	55.9137	411897528	2239854	99.4592	0.540
Resolution required: (Ordinary/ Special)	RESOLUTION NO.4	- ORDINARY -	Approval for ap	pointment of Branch	n Auditors and to fi	x their remun	eration for FY 2024-	25
Whether promoter/ promoter group are	NA							

Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes	% of Votes in	% of Votes against			
,	_	held (1)	polled (2)	on outstanding	favour (4)	– against (5)	favour on votes	on votes polled			
				shares			polled	(7)=[(5)/(2)]*100			
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100				
Promoter and Promoter Group	E-Voting	0	0		00	0		0.000			
	Poll	0	0	0.0000	00	0	0.0000	0.000			
	Postal Ballot (if	0	0	0.0000	00	0	0.0000	0.000			
	applicable)										
Public- Institutions	E-Voting		339653135	76.9635	339653135	0	100.0000	0.000			
	Poll		0	0.0000	00	0	0.0000	0.000			
	Postal Ballot (if	441317412	0	0.0000	00	0	0.0000	0.000			
	applicable)										
Public- Non Institutions	E-Voting		74484226	24.8816	74478425	5801	99.9922	0.0078			
	Poll		0	0.0000	00	0	0.0000	0.000			
\$	Postal Ballot (if	299354492	0	0.0000	00	0	0.0000	0.000			
	applicable)										
	Total	740671904	414137361	55.9137	414131560	5801	99.9986	0.0014			
		000111401		Shai Garara a saba 84	abaliana (DINO)	C0722\ ac +b.	Dort Time Non Ever	outing Chairman of			
	RESOLUTION NO.5 - ORDINARY- Appointment of Shri Gurumoorthy Mahalingam (DIN09660723) as the Part-Time Non Executive Chairman of										
Resolution required: (Ordinary/ Special)		- OKDINAKY- A	Appointment of	Sim Garamoorthy ivi	anamigani (=os	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are	the Bank.	- OKDINAKY- A	трошене от		u			:			
						31		27			
Whether promoter/ promoter group are	the Bank.	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes	% of Votes in	% of Votes against			
Whether promoter/ promoter group are interested in the agenda/resolution?	the Bank.					No. of Votes	% of Votes in favour on votes	% of Votes against on votes polled			
Whether promoter/ promoter group are interested in the agenda/resolution?	the Bank.	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes	% of Votes in favour on votes polled	% of Votes against			
Whether promoter/ promoter group are interested in the agenda/resolution?	the Bank.	No. of shares	No. of votes	% of Votes Polled on outstanding	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			
Whether promoter/ promoter group are interested in the agenda/resolution?	the Bank.	No. of shares	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 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000			
Whether promoter/ promoter group are interested in the agenda/resolution? Category	the Bank.  NA  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 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000			
Whether promoter/ promoter group are interested in the agenda/resolution? Category	the Bank.  NA  Mode of Voting  E-Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000			
Whether promoter/ promoter group are interested in the agenda/resolution? Category	the Bank.  NA  Mode of Voting  E-Voting  Poll	No. of shares held (1) 0	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)  - 00 00 00	No. of Votes  – against (5)  0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000			
Whether promoter/ promoter group are interested in the agenda/resolution? Category	the Bank.  NA  Mode of Voting  E-Voting  Poll  Postal Ballot (if	No. of shares held (1) 0	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4)  - 00 00 00	No. of Votes - against (5) 0 0 16132042	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 95.2504	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 4.749			
Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group	the Bank.  NA  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held (1) 0 0	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.9635	No. of Votes – in favour (4)  00 00 00 323521093	No. of Votes - against (5) 0 0 16132042	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 95.2504	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 4.749 0.000			
Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group	the Bank.  NA  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  E-Voting  Poll  Postal Ballot (if	No. of shares held (1) 0	No. of votes polled (2)  0 0 0 339653135	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.9635 0.0000	No. of Votes – in favour (4)  00 00 00 323521093	No. of Votes - against (5) 0 0 0 16132042	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 95.2504 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 4.7490 0.0000			
Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group	the Bank.  NA  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  E-Voting  Poll	No. of shares held (1) 0 0	No. of votes polled (2)  0 0 0 339653135 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.9635 0.0000 0.0000	No. of Votes – in favour (4)  00 00 00 323521093 00	No. of Votes - against (5)  0 0 0 16132042	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 4.749 0.0000 0.0000			
Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group	the Bank.  NA  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  E-Voting  Poll  Postal Ballot (if	No. of shares held (1) 0 0	No. of votes polled (2)  0 0 0 339653135 0 74483620	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.9635 0.0000 0.0000	No. of Votes – in favour (4)  00  00  00  323521093  00  74456545	No. of Votes - against (5)  0 0 0 16132042 0 27075	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 4.749 0.000 0.000			
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	the Bank.  NA  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held (1) 0 0 0 441317412	No. of votes polled (2)  0 0 0 339653135 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.9635 0.0000 0.0000	No. of Votes – in favour (4)  00  00  00  323521093  00  74456545	No. of Votes - against (5)  0 0 0 16132042 0 27075	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 4.749 0.0000 0.0000			
Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions	the Bank.  NA  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  E-Voting  Poll  Postal Ballot (if applicable)  E-Voting	No. of shares held (1) 0 0	No. of votes polled (2)  0 0 0 339653135 0 74483620	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.9635 0.0000 0.0000 24.8814 0.0000	No. of Votes – in favour (4)  00 00 00 323521093 00 00 74456545	No. of Votes - against (5) 0 0 16132042 0 27075	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 4.749 0.000 0.000			

Resolution required: (Ordinary/ Special)

RESOLUTION NO.6 - ORDINARY- Revision of Fixed remuneration for Dr.N.Kamakodi( DIN:02039618), MD& CEO of the Bank w.e.f May 01, 2022 to April 30, 2023 and w.e.f May 01, 2023 to April 30, 2024 as approved by RBI

Whether promoter/ promoter group are interested in the agenda/resolution?	NA							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes	% of Votes in	% of Votes against
		held (1)	polled (2)	on outstanding shares	favour (4)	– against (5)	favour on votes polled	on votes polled (7)=[(5)/(2)]*100
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	0	0		00	0		0.0000
Fromoter and Fromoter Group	Poll	0		0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	0					0.0000	0.0000
	applicable)	-		0.000				
Public- Institutions	E-Voting		339653135	76.9635	339444304	208831	99.9385	0.0615
Public- Ilistitutions	Poll	-	0				0.0000	
	Postal Ballot (if	441317412	0				0.0000	
				0.0000			0.0000	0.0000
D. Life Blood to although the	applicable)		74484779	24.8818	74438819	45960	99.9383	0.0617
Public- Non Institutions	E-Voting Poll	-	0				0.0000	
	Postal Ballot (if	299354492	0				0.0000	
			"	0.0000	00		0.000	0.0000
	applicable)		44.44.0704.4	55.0430	44 2002422	254791	99.9385	0.0615
		740671904	414137914	55.9138	413883123	254/91	99.9385	0.0013
Resolution required: (Ordinary/ Special)	designated as Exe	7 - ORDINARY- cutive Director	of the Bank for	Shri R.Vijay Anandh a period of 3 years, v				
	RESOLUTION NO.	7 - ORDINARY- cutive Director	of the Bank for	a period of 3 years, v				
Whether promoter/ promoter group are	RESOLUTION NO.: designated as Exe appointment, incl	7 - ORDINARY- cutive Director	of the Bank for	a period of 3 years, v	v.e.f June 24, 2024	on the terms	and conditions relat	ing to the said
Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?  Category	RESOLUTION NO.: designated as Exe appointment, incl	7 - ORDINARY- cutive Director	of the Bank for ation, as approv	a period of 3 years, v	v.e.f June 24, 2024	on the terms	and conditions relat % of Votes in	
Whether promoter/ promoter group are interested in the agenda/resolution?	RESOLUTION NO.7 designated as Exe appointment, incl	7 - ORDINARY- cutive Director uding remuner	of the Bank for ation, as approv	a period of 3 years, v ed by the RBI	v.e.f June 24, 2024	on the terms	and conditions relat	ing to the said
Whether promoter/ promoter group are interested in the agenda/resolution?	RESOLUTION NO.7 designated as Exe appointment, incl	7 - ORDINARY- Acutive Director uding remuner	of the Bank for ation, as approv	a period of 3 years, ved by the RBI  % of Votes Polled	No. of Votes – in	on the terms	and conditions relat % of Votes in	ing to the said % of Votes against
Whether promoter/ promoter group are interested in the agenda/resolution?	RESOLUTION NO.7 designated as Exe appointment, incl	7 - ORDINARY- Acutive Director uding remuner	of the Bank for ation, as approv	a period of 3 years, wed by the RBI  % of Votes Polled on outstanding	No. of Votes – in	on the terms	and conditions relat % of Votes in favour on votes	% of Votes against on votes polled
Whether promoter/ promoter group are interested in the agenda/resolution?	RESOLUTION NO.7 designated as Exe appointment, incl	7 - ORDINARY- Acutive Director uding remuner	of the Bank for ation, as approv No. of votes polled (2)	a period of 3 years, wed by the RBI  % 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
Whether promoter/ promoter group are interested in the agenda/resolution? Category	RESOLUTION NO.: designated as Exe appointment, incl NA Mode of Voting	7 - ORDINARY- Acutive Director uding remuner.  No. of shares held (1)	of the Bank for ation, as approv  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 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category	RESOLUTION NO.: designated as Exe appointment, incl NA Mode of Voting E-Voting	7 - ORDINARY- Acutive Director uding remuner.  No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category	RESOLUTION NO.: designated as Exe appointment, incl NA  Mode of Voting  E-Voting Poll	7 - ORDINARY- Acutive Director uding remuner.  No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category	RESOLUTION NO.: designated as Exe appointment, incl NA  Mode of Voting  E-Voting Poll Postal Ballot (if	7 - ORDINARY- Acutive Director uding remuner.  No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000	No. of Votes – in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	RESOLUTION NO.7 designated as Exe appointment, incl NA  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)	a period of 3 years, wed by the RBI  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  0.0000 0.0000 76.9635	No. of Votes – in favour (4)  00 00 00 337282819	No. of Votes - against (5)  0 0 2370316	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.3021 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.6979 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	RESOLUTION NO.7 designated as Exe appointment, incl NA  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if	7 - ORDINARY- Acutive Director uding remuner.  No. of shares held (1)	No. of votes polled (2)	a period of 3 years, wed by the RBI  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100  0.0000  0.0000  76.9635	No. of Votes – in favour (4)  00 00 00 337282819	No. of Votes - against (5)  0 0 2370316	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.3021 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.6979 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions	RESOLUTION NO.7 designated as Exe appointment, incl NA  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2)	a period of 3 years, wed by the RBI  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.9635 0.0000	No. of Votes – in favour (4)  00 00 00 337282819 00	No. of Votes - against (5)  0 0 0 2370316 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.3021 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	RESOLUTION NO.: designated as Exe appointment, incl NA  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting E-Voting	No. of shares held (1)	No. of votes polled (2)  339653135	a period of 3 years, wed by the RBI  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.9635 0.00000 0.0000	No. of Votes – in favour (4)  00 00 00 337282819 00 74465171	No. of Votes - against (5)  0 0 2370316 0 19057	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00256
Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions	RESOLUTION NO.: designated as Exe appointment, incl NA  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	No. of shares held (1)	No. of votes polled (2)  339653135	a period of 3 years, wed by the RBI  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.9635 0.0000 0.0000	No. of Votes – in favour (4)  00 00 00 337282819 00 00 74465171	No. of Votes - against (5)  0 0 2370316 0 19057	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.6979 0.0000 0.0000 0.0256
Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions	RESOLUTION NO.: designated as Exe appointment, incl NA  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if	7 - ORDINARY- Acutive Director uding remuner.  No. of shares held (1)	No. of votes polled (2)  339653135	a period of 3 years, wed by the RBI  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.9635 0.0000 0.0000	No. of Votes – in favour (4)  00 00 00 337282819 00 00 74465171	No. of Votes - against (5)  0 0 2370316 0 19057	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.6979 0.0000 0.0000 0.0256
Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions	RESOLUTION NO.: designated as Exe appointment, incl NA  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	7 - ORDINARY- Acutive Director uding remuner.  No. of shares held (1)	No. of votes polled (2)  339653135  74484228	a period of 3 years, wed by the RBI  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 76.9635 0.00000 0.00000 24.8816 0.00000	No. of Votes – in favour (4)  00 00 00 337282819 00 00 74465171	No. of Votes - against (5)  0 0 0 2370316 0 19057	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

. 12

Resolution required: (Ordinary/ Special)	RESOLUTION NO.8 - SPECIAL - To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA				E					
Category	Mode of Voting	No. of shares held (1)	101 01 10100	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	– 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	0	0	0.0000		0	0.0000			
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting		339653135	76.9635	339653135	0	100.0000	0.0000		
	Poll	441317412	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if	441317412	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		74484252	24.8816	74236492	247760	99.6674	0.3326		
	Poll	200254402	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	299354492	0	0.0000	00	0	0.0000	0.0000		
	Total	740671904	414137387	55.9137	413889627	247760	99.9402	0.0598		

For CITY UNION BANK LTD.

Company Secretary
M. No. 28842