

Ref.: SD:174/175/11/12::2023-24

28.06.2023

<p>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001</p> <p>Scrip Code: 532483</p>	<p>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051</p> <p>Scrip Code: CANBK</p>
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Dear Sir/Madam,

Sub: 21st AGM of the Bank through VC / OAVM on 28.06.2023 - Submission of Proceedings, Voting Results and Scrutinizer's Report.

Ref: Regulation 30 and 44 (3) of SEBI (LODR) Regulations, 2015

We submit the Proceedings of the 21st Annual General Meeting.

- a. Date of the 21st Annual General Meeting : 28.06.2023
- b. Total Number of Shareholders as on 21.06.2023 : 646470
- c. Number of Shareholders present in the meeting either in Person or through proxy: NA

Promoter and Promoter Group	Not Applicable
Public	Not Applicable

- d. Number of Shareholders present in the meeting through Video Conferencing

Promoter and Promoter Group	01
Public	82

Agenda of the Meeting:

Item No.1: To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2023, Profit & Loss account for the year ended 31st March 2023, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Item No.2: To declare dividend for the financial year 2022-23.

Item No.3: To consider and approve the Material Related Party Transactions with the Associates / Subsidiaries.

Item No.4: Appointment of Shri Dibakar Prasad Harichandan as Part-time Non-Official Director of the bank.

Item No.5: Appointment of Shri. Vijay Srirangan as Part-time Non-Official Director as well as Non-Executive Chairman of the bank

Item No.6: Appointment of Shri. Ashok Chandra as an Executive Director of the bank.

Item No.7: Appointment of Shri. K. Satyanarayana Raju as Managing Director & CEO of the bank.

Item No.8: Appointment of Shri. Hardeep Singh Ahluwalia as an Executive Director of the bank.

Mode of Voting: Remote e-Voting and e-Voting at the meeting.

Results : Item No.1 to 3 and 6 to 8 passed as Ordinary Resolution.
Item No.4 & 5 passed as Special Resolution.

Yours faithfully,

**SANTOSH KUMAR BARIK
COMPANY SECRETARY**

Encl: 1. Proceedings of the AGM
2. Consolidated results of e-Voting and voting at the AGM as per SEBI format
3. Consolidated Report of the Scrutinizers

PROCEEDINGS

Twenty First Annual General Meeting of the Bank through VC/OAVM

- In accordance with our intimation dated 08.05.2023 and AGM Notice dated 18.05.2023, the Twenty First Annual General Meeting of the Bank through VC / OAVM was held on **Wednesday, the 28th June 2023 at 10.30 a.m. IST** at Head Office, Canara Bank, Bengaluru - 560 002 (the deemed venue of the meeting) in compliance with MCA (Ministry of Corporate Affairs) / SEBI / GOI guidelines.
- Pursuant to Regulation 59 of the Canara Bank (Shares and Meetings) Regulations, 2000, Shri Vijay Srirangan, Chairman of the Bank took the Chair (Chairman of the Meeting).
- At the request of the Chairman of the Meeting, Shri Santosh Kumar Barik, Company Secretary of the Bank informed the Chairman that 47 (Forty-Seven) shareholders are present, which satisfies the Quorum requirement as per Regulation 58(i) of Canara Bank (Shares and Meetings) Regulations, 2000.
- The Chairman welcomed the shareholders to the Twenty First Annual General Meeting of the Bank. The Chairman took note that 47 (Forty-Seven) shareholders are present at the Meeting. He announced that in accordance with Regulation 58(i) of Canara Bank (Shares and Meetings) Regulations, 2000 the requisite Quorum was present and called the meeting to Order.
- The Chairman then introduced the Directors present at the e-AGM to the shareholders. The Chairpersons of the Audit Committee of the Board and the Stakeholders' Relationship Committee were also present at the meeting. With the permission of the shareholders present, the Notice convening the meeting dated 18.05.2023 was taken as read.
- One authorized representative of GOI attended the meeting through VC / OAVM.

The Chairman then addressed the shareholders on the Bank's robust business performance for FY 2022-23. He proceeded as follows: -

“It gives me immense pleasure to present before you the Annual Report of our Bank for the Financial Year 2022-23. At the outset, I am grateful to each one of you for your valuable partnership with Canara Bank. This has helped this esteemed institution - with a rich legacy of 117 years - to stand strong with healthy fundamentals and to emerge as a major Financial Conglomerate with as many as thirteen subsidiaries / sponsored institutions in India and abroad (as of March 2023).

Your continued trust and support have also enabled the Bank to navigate the challenge posed by volatile global macroeconomic conditions over the past three years, while continuing to remain at the forefront of the Banking industry. The global economic outlook continues to remain fragile amidst concern over slowdown in global economic growth due to: the lagged impact of monetary policy tightening by global central banks; vulnerability of financial

institutions to liquidity constraints; continued war between Russia and Ukraine; trade tensions and continued high inflation levels despite moderation from historic highs of last financial year. In its latest World Economic Outlook (April 2023), IMF has revised downward the global growth projection to 2.8% for 2023; lower than its January 2023 projection of 2.9%. India however remains a bright spot - despite a clouded global macroeconomic scenario - with its resilient domestic demand; robust rebound in contact-intensive services sector; revival of manufacturing; investment activity (amidst Government focus on capex) and a resilient agricultural sector. IMF has projected India to be the fastest growing major economy in the world in 2023 with a growth rate of 5.9% y-o-y (higher than 5.2% growth projected for China). RBI on its part has projected India's economic growth even higher at 6.5% for FY 2023-24 with Q1 growth at 7.8%, Q2 growth at 6.2%, Q3 growth at 6.1% and Q4 growth at 5.9%.

Together with positive growth outlook, headline inflation is also projected to moderate further to 5.2% in FY 2023-24 (easing from the peak of 7.8% in April 2022 to 4.7% in April 2023) supported by Government supply side measures and RBI monetary policy measures. Such positive domestic macroeconomic development, together with sufficient capital buffer, improving asset quality and deleveraged corporate balance sheets have led to robust credit growth. Being one of the premier Banks, your Bank has continued to show excellent performance in FY 2022-23 too: crossing a key milestone of Rs. 20 lakh crore gross global business in the financial year. This stands testimony to your Bank's strong fundamentals and improved profitability.

Your Bank's Vision is to "Emerge as the Best Bank to Bank with" and towards this end the Bank seeks to offer optimal Banking services through leveraging its Digital Banking capability. Your Bank has been proactively strengthening its Digital Banking base and has undertaken innovative steps: including launching a new mobile banking app "Canara ai1"; Video-based Customer Identification Process (V-CIP); online grievance redressal system; "API Banking" for corporate customers; Global Trade Processing Centers (GTPC) for handling forex & domestic trade transactions and upgraded internet banking for corporate customers; to name a few. Your Bank also recognizes the need to fully leverage the power of data analytics to provide personalized Banking services to customers along with seamless digital experience and improved products / services offerings to drive business growth. Towards this objective, Bank has set up a dedicated Analytics department that uses State-of-the-Art AI/ML algorithms and techniques to develop machine learning models to perform tasks ranging from prediction to near real-time decisioning. Bank has developed 50+ models in FY 2022-23 covering areas such as cross-sell / up-sell, customer churn prediction & retention, NPA prediction, increasing fee income, CASA, digital adoption among others. Under fraud detection mechanism, Bank has implemented Clari5 EFRM Solution using AI/ML based scenarios. Along with the above, Bank is also using advanced analytical models to make personalized offers to customers, resulting in customer delight and satisfaction. These initiatives have been receiving positive response from both retail and corporate customers; the Bank remains committed to providing "Best in the Industry Banking Services" to our valued customers. Your Bank is similarly committed to helping drive the economy's growth in a sustainable way by being a provider of responsible and sustainable finance. Towards its Environmental, Social & Governance (ESG) framework, your Bank has constituted an ESG Desk to deal with emerging ESG risks / mitigation. As part of its green

financing, the Bank has several sustainable financing initiatives viz. Renewable Energy Projects; Compressed Biogas & Energy Conservation scheme; Solar Pump scheme under PM-KUSUM and Canara Green Wheels scheme for e-Vehicles. Further, your Bank has been providing financial assistance to different organizations for the betterment of society and for supporting eco-friendly campaigns like 'Save Soil', sustainable projects like installation of rooftop solar, e-vehicles etc. Looking ahead, there appears to be a positive outlook for the Banking industry: due to the resilience of growth momentum in the economy, supported by Government focus on infrastructure development and other priority sectors. Your Bank is poised to convert these opportunities into sustainable business growth and further improvement in profitability, while supporting Government initiatives in Nation building.

I sincerely thank all stakeholders - including shareholders, customers - for their tremendous support and patronage of the Bank. I sincerely place on record my heartfelt thanks to all Canarites: whose contribution has been key to excellence and sustained growth of the Bank.

I acknowledge with gratitude support and guidance from the Government of India and the Reserve Bank of India. My appreciation is due to the esteemed members of the Board, the Auditors, the Legal Advisors for their unstinted guidance, support and co-operation. I thank the Securities & Exchange Board of India (SEBI), Stock Exchanges, the investor community and constructive coverage by the Media, for reposing faith in Canara Bank's professional prowess and proven capabilities. Your Bank remains committed to its founding principles to serve the society at large through its dedicated work force of 84,978 employees and PAN-India branch network of 9,706 branches along with 12,130 ATMs/Recyclers as of March 2023. I am confident that the Bank will continue to achieve greater milestones in inclusive business growth (with focus on priority sectors including Agriculture, MSME, Health & Education) and profitability - with stronger fundamentals, while simultaneously leveraging / strengthening the Digital base of the Bank. We seek your continued support, patronage and input in our journey ahead, in taking Your Bank to new heights during FY 2023-24 and beyond".

The Chairman informed that in terms of Regulation 44 of SEBI (LODR) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, shareholders of the Bank were extended the facility to vote on the items on the agenda of the Twenty First Annual General Meeting by electronic means.

- The remote e-Voting was held from 09.00 a.m. IST of 25th June 2023 to 05.00 p.m. IST of 27th June 2023. The Bank had appointed KFin Technologies Limited as e-Voting agency.
 - Shareholders who have not availed of the remote e-Voting facility were permitted to e-vote at the meeting in respect of the agendas to be transacted at the AGM.
 - M/s S N ANANTHASUBRAMANIAN & Co., Company Secretaries were appointed as the Scrutinizers to oversee the e-Voting process.
- The Chairman then took up the Agenda items 1 to 4 for approval of shareholders.

SECRETARIAL DEPARTMENT : HEAD OFFICE : BENGALURU - 560 002

- To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2023, Profit & Loss account for the year ended 31st March 2023, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
- To declare dividend for the financial year 2022-23.

The Board of Directors of the Bank has recommended a dividend of Rs. 12 per equity share (i.e. 120% of face value of Rs. 10/-) each to the Shareholders for the year 2022-23, subject to the approval of the Shareholders at the AGM. The Dividend will be paid to the Shareholders whose names appear on the Register of Shareholders / Beneficial Owners as furnished by NSDL / CDSL as on Wednesday, 14th June 2023 being the Record Date for the purpose. The dividend will be paid to the shareholders within 30 days from the date of declaration at this Meeting. The Bank is obligated to deduct TDS on payment of dividend based on the records available with RTA.

- To consider and approve the Material Related Party Transactions with the Associates / Subsidiaries.

In terms of Regulation 23(4) of SEBI Listing Regulations, all material related party transactions require prior approval of shareholders by way of an ordinary resolution, notwithstanding the fact that the same are at an arm's length basis and in the ordinary course of business.

- Appointment of Shri Dibakar Prasad Harichandan as Part-time Non-Official Director of the bank

Shri Dibakar Prasad Harichandan, aged 51 years, MCom, FCA, LLB, is a practicing chartered accountant and also a fellow member of the Institute of Chartered Accountants of India (ICAI). He has more than 25 years of experience in Auditing, Accounting, Banking & Finance, Law, Economics and Small Scale Industries. He has rich experience in the gamut of accounting and finance operations with knowledge in GAAP, IFRS, IND AS.

Shri Dibakar Prasad Harichandan has taken charge as Part-Time Non-Official Director of Canara Bank on 21.03.2022

➤ The MD & CEO then took up the Agenda item 5 for approval of shareholders.

- Appointment of Shri. Vijay Srirangan as Part-time Non-Official Director as well as Non-Executive Chairman of the bank.

Shri Vijay Srirangan is a Gold Medalist, both in PGDBM (IIM Ahmedabad) and B.Tech (IIT Delhi).

SECRETARIAL DEPARTMENT : HEAD OFFICE : BENGALURU - 560 002

He was the Director General and Mentor at Bombay Chamber of Commerce & Industry. Earlier he had served as Vice President, Tata Consultancy Services (TCS) and spent 36 years with the Tata Group as a part of the Tata Administrative Services (TAS) focused in Tata Consultancy Services (TCS), Tata Infotech, Tata Unisys & Tata Burroughs

Shri Vijay Srirangan is appointed as part-time Non-Official Director as well as Non-Executive Chairman of our Bank on 07.11.2022

➤ The Chairman then took up the Agenda item 6 to 8 for approval of shareholders.

- Appointment of Shri. Ashok Chandra as an Executive Director of the Bank

Shri Ashok Chandra started his banking career with erstwhile Corporation Bank in September 1991 as Probationary Officer. Having schooled and completed his education in Patna, he holds a Master's in Economics and he is also a Certified Associate of Indian Institute of Bankers. Shri Ashok Chandra has a wide exposure in the banking domain ranging from Branch Operations as a Branch Head of various demographics such as rural, urban and metro and handling greater responsibilities such as heading zones / regions of the bank across the country

He has taken charge as Executive Director of Canara Bank on 21.11.2022.

- Appointment of Shri. K. Satyanarayana Raju as Managing Director & CEO of the Bank.

Shri K. Satyanarayana Raju is a Physics graduate, post graduate in Business Administration (Banking and Finance) and CAIIB. He joined erstwhile Vijaya Bank in 1988 and has risen to the level of Chief General Manager in Bank of Baroda. During his tenure at erstwhile Vijaya Bank (Bank of Baroda), he has headed various branches including specialized corporate banking branch. He has served as Regional Head of various regions and also served as Zonal Head of Mumbai zone of the amalgamated Bank of Baroda. He has also headed operations and services department at Head Office. He has served as a Director in BoB Financial Solutions Limited, subsidiary of Bank of Baroda. He was also a member of the steering committee of BOB-IIT Bombay Innovation Centre.

Shri K. Satyanarayana Raju took charge as Executive Director of Canara Bank on 10th March 2021 and has overseen various verticals in Canara Bank including information technology & digital banking, business analytics & information system, inspection, compliance, Shri K. Satyanarayana Raju has taken charge as Managing Director & CEO of Canara Bank on 07.02.2023.

- Appointment of Shri. Hardeep Singh Ahluwalia as an Executive Director of the Bank.

SECRETARIAL DEPARTMENT : HEAD OFFICE : BENGALURU - 560 002

Shri Hardeep Singh Ahluwalia, started his banking career as Agricultural Field Officer on 30.03.1992 at Allahabad Bank (now Indian Bank). He is a graduate in Agriculture and a Certified Associate of Indian Institute of Bankers. He has Certification in Credit Management from NIBM Pune & Diploma in Computer Applications in Financial Management.

He has rich banking experience for more than three decades in various functional areas of Banking system (Rural / Semi-Urban / Urban / Metro geographies) in India and abroad (HK) more particularly in strategic positions as Lead District Manager, Head of the International Branch, Zonal Head, Chandigarh & FGM/CGM Kolkata and various other verticals at administrative offices. He has also contributed immensely to the Sports Field as the President of Indian Bank Cultural & Sports Committee.

He has taken charge as Executive Director of Canara Bank on 07.02.2023.

- The Chairman invited the shareholders present to participate in the discussions on the eight agenda items and the shareholders actively participated.
- After active participation by various speaker shareholders, the Chairman and MD&CEO responded to their queries and furnished clarifications to the issues connected with the agenda items and on activities of the bank during the period under review.
- The Chairman informed that the Results of the Voting held at the meeting aggregated with the Results of e-Voting will be placed on the website of the Bank and also on the websites of BSE Limited, National Stock Exchange Limited and KFin Technologies Limited, the R & T Agents / the agency appointed for e-Voting process within two working days.
- Thereafter the Chairman thanked all the shareholders for the presence & support and informed that e-voting facility is available for the members who have not cast their votes to cast their votes.
- The Chairman declared the Twenty First Annual General Meeting as concluded once the shareholders present at the meeting cast their e-votes.
- Based on the Report of the Scrutinizers, all the agenda items were passed with requisite majority.

Place: Bengaluru

Date: 28th June 2023



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

28th June, 2023

To,
The Managing Director & Chief Executive Officer
Canara Bank
112, J C Road,
Bengaluru- 560 002.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Shareholders during the Annual General Meeting of your Bank held on Wednesday, June 28, 2023 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

S. N. Viswanathan

S. N. Viswanathan
Partner





SCRUTINIZER'S REPORT

Name of the Bank	Canara Bank
Type of Meeting	21st Annual general Meeting ("e-AGM")
Day, Date & Time	Wednesday, June 28, 2023 at 10.30 A.M.
Deemed Venue	112, J C Road Bengaluru- 560 002
Mode	through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Shareholders at the Annual General Meeting ("AGM") of Canara Bank (hereinafter referred to as 'the Bank' held on Wednesday, June 28, 2023 at 10.30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), an advertisement was published in Financial Express and Indian Express (English newspaper), Jansatta (Hindi newspaper) and Kannada Prabha (Kannada -Vernacular language newspaper) on May 19, 2023 specifying the date & time of the AGM, availability of the notice on the Bank's website and website of Stock Exchanges, manner of registration of email ids by the Shareholders (both physical and demat) who are yet to register their email ids with the Bank, manner of voting through remote e-voting or through e-voting system at the AGM etc.





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

- 2.2. The Bank hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on June 01, 2023.
- 2.3. The Bank has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by KFin Technologies Limited., Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of Notice of AGM on **June 01, 2023** by e-mail to **5,01,848** Shareholders who had registered their email ids with the Bank/ Depositories.
- 2.4. As informed to us, **22,440** Shareholders have registered their email-ids pursuant to the advertisements made by the Bank, and the Bank has e-mailed the notice of AGM to them on **June 26, 2023**.

3. Cut-off date

- 3.1 Voting rights with respect to the agenda items were reckoned as on **Wednesday, June 21, 2023**, being the cut-off date for the purpose of deciding the entitlement of Shareholders for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Bank appointed KFin Technologies as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **09.00 a.m. on Sunday, June 25, 2023 till 5.00 p.m. on Tuesday, June 27, 2023** and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by KFin Technologies.





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5. Voting at the AGM

- 5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 5.2. Accordingly, KFin Technologies, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had cast their votes through remote e-voting.

6. Counting Process

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Shareholders at the AGM, on the KFin Technologies e-voting platform and downloaded the results for scrutiny.
- 6.2. No Shareholder of the Bank other than the Central Government holds more than 10% of total voting rights of all Shareholders of the Bank, accordingly, provisions of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with respect to restriction of voting rights are not applicable.
- 6.3. All the votes cast by the Members were found to be valid.

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated May 18, 2023 is enclosed herewith.





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7.2. Based on the aforesaid results, we report that 6 (Six) Ordinary Resolutions as set out in Item Nos. 1 to 3, Item Nos. 6 to 8 and 2 (Two) Special Resolutions as set out in Item Nos. 4 and 5 of the Notice of the AGM dated May 18, 2023 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

S. N. Viswanathan



S. N. Viswanathan

Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955E000517003

28th June, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To approve and adopt the Audited Balance Sheet, Profit & Loss account, the Report of the Board of Directors and the Auditors' Report on the Balance Sheet and Accounts for the Financial Year 2022-23.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	832	1,48,77,23,710	37	45,375	869	1,48,77,69,085	99.9798
Dissent	10	3,00,435	0	0	10	3,00,435	0.0202
Total	*842	1,48,80,24,145	37	45,375	879	1,48,80,69,520	100.0000

**One (1) Member has not cast all of his votes in same manner.*

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No.1** of the Notice of the AGM dated May 18, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries



S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955E000517003

28th June, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the 21st AGM of Canara Bank held on 28th June, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: Declaration of dividend for the financial year 2022-23.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	834	1,48,85,50,224	37	45,375	871	1,48,85,95,599	99.9999
Dissent	6	836	0	0	6	836	0.0001
Total	840	1,48,85,51,060	37	45,375	877	1,48,85,96,435	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated May 18, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries



S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

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28th June, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the 21st AGM of Canara Bank held on 28th June, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To consider and approve the Material Related Party Transactions with the Associates / Subsidiaries.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	771	32,95,30,932	37	45,375	808	32,95,76,307	95.0128
Dissent	65	1,72,99,540	0	0	65	1,72,99,540	4.9872
Total	*836	34,68,30,472	37	45,375	873	34,68,75,847	100.0000

**Two (2) Members have not cast all of their votes in same manner.*

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated May 18, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries





S. N. Viswanathan
Partner
ACS: 61955 | COP: 24335

ICSI UDIN: A061955E000517003
28th June, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the 21st AGM of Canara Bank held on 28th June, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: Appointment of Shri. Dibakar Prasad Harichandan as Part-time Non-Official Director of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	778	1,47,15,26,603	37	45,375	815	1,47,15,71,978	98.8787
Dissent	51	1,66,87,587	0	0	51	1,66,87,587	1.1213
Total	*829	1,48,82,14,190	37	45,375	866	1,48,82,59,565	100.0000

**Two (2) Members have not cast all of their votes in same manner.*

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated May 18, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



S. N. Viswanathan
Partner
ACS: 61955 | COP: 24335

ICSI UDIN: A061955E000517003
28th June, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the 21st AGM of Canara Bank held on 28th June, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: Appointment of Shri. Vijay Srirangan as Part-time Non-Official Director as well as Non-Executive Chairman of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	804	1,48,72,16,595	37	45,374	841	1,48,72,61,969	99.9328
Dissent	26	9,99,612	1	1	27	9,99,613	0.0672
Total	*830	1,48,82,16,207	**38	45,375	868	1,48,82,61,582	100.0000

*One (1) Member has not cast all of his votes in same manner.

**One (1) Member has not cast all of his votes in same manner.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated May 18, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries





S. N. Viswanathan
Partner
ACS: 61955 | COP: 24335

ICSI UDIN: A061955E000517003
28th June, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the 21st AGM of Canara Bank held on 28th June, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: Appointment of Shri. Ashok Chandra as Executive Director of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	802	1,48,54,28,387	37	45,375	839	1,48,54,73,762	99.7903
Dissent	34	31,21,160	0	0	34	31,21,160	0.2097
Total	*836	1,48,85,49,547	37	45,375	873	1,48,85,94,922	100.0000

**One (1) Member has not cast all of his votes in same manner.*

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the AGM dated May 18, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner
ACS: 61955 | COP: 24335

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 7: Appointment of Shri. K. Satyanarayana Raju as Managing Director & CEO of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	801	1,48,54,19,047	37	45,375	838	1,48,54,64,422	99.7897
Dissent	32	31,30,201	0	0	32	31,30,201	0.2103
Total	*833	1,48,85,49,248	37	45,375	870	1,48,85,94,623	100.0000

**One (1) Member has not cast all of his votes in same manner.*

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated May 18, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955E000517003

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 8: Appointment of Shri. Hardeep Singh Ahluwalia as Executive Director of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	803	1,48,54,31,625	37	45,375	840	1,48,54,77,000	99.7904
Dissent	31	31,19,761	0	0	31	31,19,761	0.2096
Total	*834	1,48,85,51,386	37	45,375	871	1,48,85,96,761	100.0000

**One (1) Member has not cast all of his votes in same manner.*

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 8** of the Notice of the AGM dated May 18, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries




S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955E000517003

28th June, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the 21st AGM of Canara Bank held on 28th June, 2023.