



CITY UNION BANK LIMITED

CIN : L65101TN004PLC001287

Regd. Office : 145, 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/2022-2023

August 20, 2022

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

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

Scrip Code: CUB

Scrip Code: 532210

Dear Sir/Madam

Sub: Outcome of Annual General Meeting held on August 18, 2022
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 18, 2022 through Video Conference, along with the Report of the Scrutinizer.

This is for your kind information and records please.

Yours faithfully

For CITY UNION BANK Limited

(V. Ramesh)
Sr. General Manager –CFO & CS



Encl.a/a

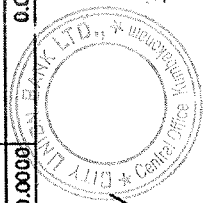
Company Name	CITY UNION BANK LIMITED
Date of the AGM/EGM	AGM - 18-08-2022
Total number of shareholders on record date	139654
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	0
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NA
Public:	91

RESOLUTION NO.1 - ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2022 and the reports of Directors and Auditors thereon

Whether promoter/ promoter group are interested in the agenda/resolution? 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 Votes against on votes polled (7)=[(5)/(2)]*100
NA								
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 applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	386152387	386152387	87.2727	386152387	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	442466297	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	52618337	52618337	37.7095	5261880	3457	99.9934	0.0066
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	297118616	0	0.0000	00	0	0.0000	0.0000
	Total	739584913	438770724	59.3266	438767267	3457	99.9992	0.0008

RESOLUTION NO.2-ORDINARY - To declare Dividend of 100% (i.e.Rs.1 per equity share on face value of Re.1 each fully paid up) for the FY 2021-2022

Whether promoter/ promoter group are interested in the agenda/resolution? 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 Votes against on votes polled (7)=[(5)/(2)]*100
NA								
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000



V. Ramesh

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 Votes against on votes polled (7)=[(5)/(2)]*100
Poll	0	0	0.0000	00	00	0.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	00	00	0.0000	0.0000
E-Voting	386590478	386590478	87.3717	386590478	0	100.0000	0.0000
Poll	442466297	0	0.0000	00	00	0.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	00	00	0.0000	0.0000
E-Voting	52621037	52621037	17.7104	52617772	3265	99.9938	0.0062
Poll	297118616	0	0.0000	00	00	0.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	00	00	0.0000	0.0000
Total	739584913	439211515	59.3862	439208250	3265	99.9993	0.0007

Resolution required: (Ordinary/ Special)
 RESOLUTION NO.3 - ORDINARY - Appointment of M/s Jagannathan & Sarabeswaran, Chartered Accountants, Chennai and M/s K Gopal Rao & Co, Chartered Accountants, Chennai as Joint Statutory Central Auditors for FY 2022-23

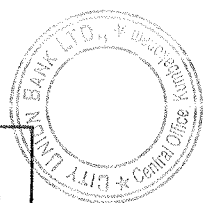
Whether promoter/ promoter group are interested in the agenda/resolution?
 Category
 NA

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	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting	0	0	0.0000	00	00	0.0000	0.0000
Poll	0	0	0.0000	00	00	0.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	00	00	0.0000	0.0000
E-Voting	386590478	386590478	87.3717	377566851	9023627	97.6658	2.3342
Poll	442466297	0	0.0000	00	00	0.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	00	00	0.0000	0.0000
E-Voting	52615002	52615002	17.7084	52547380	6722	99.8715	0.1285
Poll	297118616	0	0.0000	00	00	0.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	00	00	0.0000	0.0000
Total	739584913	439205480	59.3854	430114231	9091249	97.9301	2.0699

Resolution required: (Ordinary/ Special)
 RESOLUTION NO.4 - ORDINARY - Approval for appointment of Branch Auditors and to fix their remuneration for FY 2022-23

Whether promoter/ promoter group are interested in the agenda/resolution?
 Category
 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	% of Votes against on votes polled (7)=[(5)/(2)]*100
E-Voting	0	0	0.0000	00	00	0.0000	0.0000
Poll	0	0	0.0000	00	00	0.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	00	00	0.0000	0.0000
E-Voting	52615002	52615002	17.7084	52547380	6722	99.8715	0.1285
Poll	297118616	0	0.0000	00	00	0.0000	0.0000
Postal Ballot (if applicable)	0	0	0.0000	00	00	0.0000	0.0000
Total	739584913	439205480	59.3854	430114231	9091249	97.9301	2.0699



V Ramson

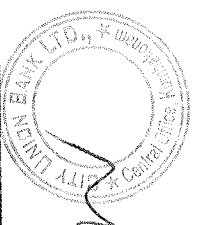
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000	0.0000
Poll		0	0	0.0000	00	0	0.0000	0.0000	0.0000
Postal Ballot (if applicable)		0	0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Institutions	E-Voting	386590478	386590478	87.3717	386590478	0	100.0000	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	442466297	0	0.0000	00	0	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	52617544	52617544	17.7093	52554426	63118	99.8800	0.1200	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	297118616	0	0.0000	00	0	0.0000	0.0000	0.0000
Total		739584913	439208022	59.3857	439144904	63118	99.9856	0.0144	0.0000

RESOLUTION NO.5 - ORDINARY - Appointment of Shri. Mahalingam Narayanan (DIN 00682297) as the Part-time Non-Executive Chairman of the Bank

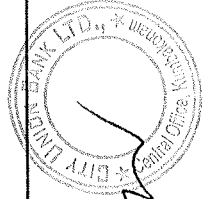
Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
NA								
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 applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting		386590478	87.3717	377263325	9327153	97.5873	2.4127
	Poll	442466297	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting		52617032	17.7091	52553461	63571	99.8792	0.1208
	Poll	297118616	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		739584913	439207510	59.3857	429816786	9390724	97.8619	2.1381

RESOLUTION NO.5 - SPECIAL - Re-appointment of Shri. Narayanan Subramaniam (DIN 00166621) as an Independent Director on the Board for a second term w.e.f 23rd August, 2022.

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 Votes against on votes polled (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 applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	386590478	386590478	87.3717	340959748	45630730	88.1966	11.8034
	Poll	442466297	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	52620367	52620367	17.7102	52556188	64179	99.8780	0.1220
	Poll	297118616	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	739584913	439210845	59.3861	393515936	45684502	89.5961	10.4039
RESOLUTION NO.7 - SPECIAL - Appointment of Prof. Veethinathan Kamakoti (DIN 03537382), as an Independent Director on the Board								
NA								
Whether promoter/ promoter group are interested in the agenda/resolution? 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 Votes against on votes polled (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 applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	386590478	386590478	87.3717	340974471	45616007	88.2004	11.7996
	Poll	442466297	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	52621037	52621037	17.7104	5252542	68495	99.8698	0.1302
	Poll	297118616	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	739584913	439211515	59.3862	393527013	45684502	89.5985	10.4015
RESOLUTION NO.8 - SPECIAL - Appointment of Shri. G Mahalingam (DIN 09660723) as an Independent Director on the Board								



VRamesh

Whether promoter/ promoter group are interested in the agenda/resolution? Category	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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group		E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll	0	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions		E-Voting	386590478	87.3717	340974471	45616007	88.2004	11.7996	0.0000
		Poll	442466297	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions		E-Voting	52620367	17.7102	52557595	62772	99.8807	0.1193	0.0000
		Poll	297118616	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Total			739584913	439210345	59.3861	393532066	45678779	89.5998	10.4032
Resolution required: (Ordinary/ Special)		RESOLUTION NO.9 - 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? Category	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	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group		E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		Poll	0	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions		E-Voting	386590478	87.3717	386590478	0	100.0000	0.0000	0.0000
		Poll	442466297	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions		E-Voting	52610342	17.7068	52540611	69731	99.8675	0.1325	0.0000
		Poll	297118616	0	0.0000	0	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Total			739584913	43920620	59.3848	439131089	69731	99.9841	0.0159

For CITY UNION BANK LTD.

 Company Secretary