



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/2023-2024

August 25, 2023

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
PhirozeJeejeebhoy 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 23, 2023
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 23, 2023 through Video Conference, along with the Report of the Scrutinizer.

This is for your kind information and records please.

Yours faithfully

Yours faithfully,
for **CITY UNION BANK LIMITED**

Venkataramanan S
Company Secretary



Encl.: a.a

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

**CS B.KALYANASUNDARAM,
B.Com.,ACMA,ACS.,**

**OFFICE:
29 & 30, PANDAMANGALAM
AGRAHARAM, WORUR,
TRICHY-620003.
PHONE:- 0431- 2761590.
Email:- dkksoffice@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 and 10/2022 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, B. Kalyanasundaram, Practicing Company Secretary, (CP. NO.2209 & M.NO.A672), Proprietor of M/s. B.K.SUNDARAM & ASSOCIATES, COMPANY SECRETARIES have been appointed as scrutinizer by M/s. City Union Bank Limited, (CIN: L65110TN1904PLC001287) having its registered office at, 149, T.S.R. (Big) Street, Kumbakonam – 612 001 for the purpose of scrutinizing the process of 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 Wednesday, the 23rd August, 2023 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 and 10/2022 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 19th August 2023 (9.00 A.M) to 22nd August, 2023 (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 23rd August 2023, the e-votes cast were unblocked by me through the menu provided in the NSDL website on 23rd August 2023 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.
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.


(K. KARTHIKEYAN)


(B. RAMAMURTHY)



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):

| Sl. No. | Particulars of the Business | Voted for | | | Voted against | | |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------|--------|----------------|--------------|--------|
| | | No. of Members | No. of votes | Vote % | No. of Members | No. of Votes | Vote % |
| 1. | Agenda Item No.1: <u>By 'Ordinary Resolution'</u> Adoption of Audited Financial Statements for the Financial year ended 31-03-2023 | 883 | 425795788 | 99.99 | 24 | 14977 | 0.01 |
| 2. | Agenda Item No.2: <u>By 'Ordinary Resolution'</u> To declare dividend for at the rate of 100% for the FY 2022-23 | 886 | 426279316 | 99.99 | 24 | 14341 | 0.01 |
| 3. | Agenda item No.3: <u>By 'Ordinary Resolution'</u> Re-appointment of M/s. Jagannathan Chartered Sarabeswaran, Chennai and M/s K.Gopal Rao & Co, Chartered Accountants, Chennai as Joint Statutory Central Auditors for FY 2023-24 | 865 | 426236475 | 99.99 | 41 | 44643 | 0.01 |



| Sl. No. | Particulars of the Business | Voted for | | | Voted against | | |
|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------|--------|----------------|--------------|--------|
| | | No. of Members | No. of votes | Vote % | No. of Members | No. of Votes | Vote % |
| | SPECIAL BUSINESS | | | | | | |
| 4. | Agenda item No.4: <u>By 'Ordinary Resolution'</u> Approval for appointment of Branch Auditors and to fix their remuneration for FY 2023-24 | 875 | 426255643 | 99.99 | 31 | 25471 | 0.01 |
| 5 | Agenda item No.5: <u>By 'Special Resolution'</u> Re-appointment of Shri.V.N.Shivashankar, Director, (DIN:00929256), as an Independent Director on the Board for a second term for the remaining term upto 06-02-2026 | 852 | 425134081 | 99.74 | 52 | 1097030 | 0.26 |
| 6 | Agenda item No.6: <u>By 'Special Resolution'</u> Re-appointment of Dr. T.S. Sridhar (DIN 01681108), as an Independent Director on the Board for a second term for the remaining term upto 06-02-2026 | 856 | 425184155 | 99.74 | 50 | 1096963 | 0.26 |



| Sl. No. | Particulars of the Business | Voted for | | | Voted against | | |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------|--------|----------------|--------------|--------|
| | | No. of Members | No. of votes | Vote % | No. of Members | No. of Votes | Vote % |
| 7. | SPECIAL BUSINESS Agenda Item No.2: By 'Special Resolution' Amendment of Articles of Association of the Bank | 857 | 400391576 | 93.92 | 50 | 25889213 | 6.07 |
| 9. | Agenda Item No.9: By 'Special Resolutions' To authorize the Board to offer, issue and allot shares by way of QIP | 865 | 426233067 | 99.98 | 43 | 47881 | 0.02 |

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 (www.cityunionbank.com) and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

Place : Trichy
Date : 24-08-2023



FOR B.K.SUNDARAM& ASSOCIATES
COMPANY SECRETARIES
(Signature)
(B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY
C.P. 2209
UDIN: A000672E000859618
Peer Review Cert No.:1215/2021
ICSI Unique code: S1994TN013100

| | | |
|-------------------------------------------------------------------------------|-------------------------|--|
| Company Name | CITY UNION BANK LIMITED | |
| Date of the AGM/EGM | AGM - 23-08-2023 | |
| Total number of shareholders on record date | 193755 | |
| 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: | 83 | |

Resolution required: (Ordinary/ Special) RESOLUTION NO.1 - ORDINARY - Adoption of Audited Financial Statement for the Financial Year ended March 31, 2023

| Whether promoter/ promoter group are interested in the agenda/resolution? | 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 – in – 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 | 433667787 | 358875972 | 82.7537 | 358875972 | 0 | 100.0000 | 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- Non Institutions | E-Voting | 306748598 | 66934793 | 21.8207 | 66919816 | 14977 | 99.9776 | 0.0224 |
| | 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 |
| Total | | 740416385 | 425810765 | 57.5096 | 425795788 | 14977 | 99.9965 | 0.0035 |

Resolution required: (Ordinary/ Special) 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 2022-23

| Whether promoter/ promoter group are interested in the agenda/resolution? | 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 – in – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|---------------------------------------------------------------------------|----------------|------------------------|-------------------------|--------------------------------------------------------------|------------------------------|---------------------------------|-----------------------------------------------------------|---------------------------------------------------------|
| NA | NA | | | | | | | |



| Promoter and Promoter Group | E-Voting | 0 | 0 | 0 | 0.0000 | 00 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 |
|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------------|-----------------------------------------------------------|------------------------------|----------------------------|--------------------------------------------------------|------------------------------------------------------|--------|--------|--------|
| | Poll | 0 | 0 | 0 | 0.0000 | 00 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0 | 0.0000 | 00 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | 433667787 | 359346284 | 82.8621 | 359346284 | 00 | 0 | 100.0000 | 0.0000 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0.0000 | 00 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 00 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 306748598 | 66934834 | 21.8207 | 66890191 | 44643 | 0 | 99.9333 | 0.0667 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0.0000 | 00 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 00 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 |
| | Total | 740416385 | 426281118 | 57.5732 | 426236475 | 44643 | 99.9895 | 0.0105 | | | |
| Resolution required: (Ordinary/ Special) | RESOLUTION NO.4 - ORDINARY - Approval for appointment of Branch Auditors and to fix their remuneration for FY 2023-24 | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | NA | | | | | | | | | | |
| 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 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) | 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 | 433667787 | 359346284 | 82.8621 | 359346284 | 0 | 100.0000 | 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- Non Institutions | E-Voting | 306748598 | 66934834 | 21.8207 | 66890191 | 44643 | 99.9333 | 0.0667 | | | |
| | 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 | | | |
| | Total | 740416385 | 426281118 | 57.5732 | 426236475 | 44643 | 99.9895 | 0.0105 | | | |



| 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 – in – 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 | 433667787 | 359346284 | 82.8621 | 359346284 | 0 | 100.0000 | 0.0000 |
| | Poll | | 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 | | 66934830 | 21.8207 | 66909359 | 25471 | 99.9619 | 0.0381 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 740416385 | 426281114 | 57.5732 | 426255643 | 25471 | 99.9940 | 0.0060 |
| Resolution required: (Ordinary/ Special) | RESOLUTION NO.5 - SPECIAL - Re-Appointment of Shri V.N. Shivashankar (DIN:00929256) as Independent Director on the Board of the Bank for a second term for the remaining term upto 06-02-2026 | | | | | | | |
| 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 – in – 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 | 433667787 | 359346284 | 82.8621 | 358304493 | 1041791 | 99.7101 | 0.2899 |
| | Poll | | 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 | | 66884827 | 21.8044 | 66829588 | 55239 | 99.9174 | 0.0826 |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Total | 740416385 | 426231111 | 57.5664 | 425134081 | 1097030 | 99.7426 | 0.2574 |
| Resolution required: (Ordinary/ Special) | RESOLUTION NO.6 - SPECIAL - Re-appointment of Dr. T.S.Sridhar (DIN 001681108) as an Independent Director on the Board for a second term for the remaining term upto 06-02-2026 | | | | | | | |



| Whether promoter/ promoter group are interested in the agenda/resolution? | 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 – In – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | | | | | | | |
|---------------------------------------------------------------------------|-------------------------------|--------------------------|-------------------------------|-------------------------------|--------------------------------------------------------------|------------------------------------------|------------------------------------------------------------------------------|-----------------------------------------------------------|---------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------|---------|-----------|----------|---------|--------|--------|
| Public- Non Institutions | E-Voting | 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 | | | | | | | | |
| | | | | E-Voting | 433667787 | 359346284 | 82.8621 | 333482156 | 25864128 | 92.8025 | 7.1975 | | | | | | | |
| | | | | | 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 | | | | | |
| | | | | | | | E-Voting | 306748598 | 66934505 | 21.8206 | 66909420 | 25085 | 99.9625 | 0.0375 | | | | |
| | | | | | | | | 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 | | |
| | | | | | | | | | | Total | 740416385 | 426280789 | 57.5731 | 400391576 | 25889213 | 93.9267 | 6.0733 | |
| | | | | | | | | | | | Public- Non Institutions | E-Voting | 0 | 0 | 0.0000 | 00 | 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 | |
| | | E-Voting | 306748598 | 66934505 | | | | | | | | | 21.8207 | 66879662 | 55172 | 99.9176 | 0.0824 | |
| | | | 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 | |
| | | | | | Total | 740416385 | 426281118 | | | | | | 57.5732 | 425184155 | 1096963 | 99.7427 | 0.2573 | |
| | | | | | | Resolution required: (Ordinary/ Special) | RESOLUTION NO.7 - SPECIAL - Amendment of Articles of Association of the Bank | | | | | | | | | | | |
| | | | | | | | Whether promoter/ promoter group are interested in the agenda/resolution? | NA | | | | | | | | | | |
| | | | | | | | | Category | Mode of Voting | | | | | | | | | |
| | | | | | | | | | Promoter and Promoter Group | No. of shares held (1) | | | | | | | | |
| Public- Non Institutions | | | | | | | | | | No. of votes polled (2) | | | | | | | | |
| | Public- Non Institutions | | | | | | | | | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | | | | | | | | |
| | | Public- Non Institutions | | | | | | | | No. of Votes – In favour (4) | | | | | | | | |
| | | | Public- Non Institutions | | | | | | | No. of Votes – In – against (5) | | | | | | | | |
| | | | | Public- Non Institutions | | | | | | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | | | | | | | | |
| | | | | | Public- Non Institutions | | | | | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | | | | | | |
| | | | | | | 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? 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 - in - 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 | 433667787 | 359346284 | 82.8621 | 359346284 | 0 | 100.0000 | 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- Non Institutions | E-Voting | 306748598 | 66934664 | 21.8207 | 66886783 | 47881 | 99.9285 | 0.0715 |
| | 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 |
| Total | | 740416385 | 426280948 | 57.5731 | 426233067 | 47881 | 99.9888 | 0.0112 |

For CITY UNION BANK LTD.

Company Secretary