



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/LR5/2022-23

January 31, 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: Postal Ballot Result

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below resolution has been duly passed by the members of the Bank with the requisite majority through Postal Ballot by way of remote e-Voting:

Item No.	Agenda Item	Type of Resolution
1.	Approval for the Appointment of Smt. Lalitha Rameswaran (DIN 02326309) as an Independent Woman Director of the Bank	Special Resolution

In this regard, we enclose herewith the e-Voting Results in the prescribed format together with Report of Scrutinizer.

This is for your kind information and records.

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 Postal Ballot Notice	December 05, 2022									
Date of Commencement of e-voting	December 31, 2022									
Date of Conclusion of e-voting	January 29, 2023									
Date of Declaration of Results of e-voting	January 31, 2023									
Total number of shareholders on record date December	150664									
No. of shareholders present in the meeting either in person or through proxy:										
Promoters and Promoter Group:	NA									
Public:	NA									
No. of Shareholders attended the meeting through Video Conferencing										
Promoters and Promoter Group:	NA									
Public:	NA									
Resolution required: (Ordinary / Special)	SPECIAL - Approval for the Appointment of Smt. Lalitha Rameswarar (DIN 02326309), as an Independent Woman Director on the Board of the Bank									
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	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	455841778	333472401	73.1553	333472401	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	284271748	76699492	26.9810	76046110	653382	99.1481	0.8519		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	740113526	410171893	55.4201	409518511	653382	99.8407	0.1593		

For CITY UNION BANK LTD.

Company Secretary

**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:- bkksoffice@gmail.com**

REPORT OF SCRUTINIZER

[pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Clause 44 of the SEBI (LODR) Regulations, 2015]

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 Postal Ballot through e-voting in a fair and transparent manner and ascertaining the votes cast for and against through e-voting, as per Section 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Clause 44 of the SEBI (LODR) Regulations, 2015, I submit my report as under:-



1. The e-voting period remained open from 31st December 2022 (09.00 am) to 29th January 2023 (5.00 pm) through e-voting services provided by National Securities Depository Limited (NSDL).

2. The e-votes were unblocked through the menu provided in the NSDL website on 29th January 2023 after the closing hour of 5.00 P.M. in the presence of two witnesses viz Mr. K.KARTHIKEYAN and Mr. B.RAMAMURTHY who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


(K.KARTHIKEYAN)


(B.RAMAMURTHY)

3. Thereafter, the details containing, Inter-alia, list of equity shareholders, who voted electronically were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>). The valid e-votes cast 'For' and 'Against' were taken in to consideration while preparing the result of e-voting

4. Based on the e-votes cast 'For' and 'Against' I furnish hereunder the result of the e-voting :-

Agenda Item No.	Particulars of the Agenda	Voted for			Voted against			
		Mode of Voting	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
1	SPECIAL BUSINESS:- SPECIAL RESOLUTION Appointment of Smt. Lalitha Rameswaran (DIN 02326309), as an Independent Women Director on the Board of the Bank	E-voting	1110	409518511	99.84	46	653382	0.16



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 SGM & Company Secretary of the Company for safe keeping.

Place : Trichy
Date : 31-01-2023



FOR B.K.SUNDARAM& ASSOCIATES
COMPANY SECRETARIES

(B.KALYANASUNDARAM)
PRACTISING COMPANY SECRETARY

C.P. 2209

UDIN: A000672D003075634

Peer Review Cert No.:1215/2021

ICSI Unique code: S1994TN013100