



# 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/LR-5/2022-23

December 31, 2022

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

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

**Scrip Code: CUB**

**Scrip Code: 532210**

Dear Sir / Madam,

**Sub: Paper Advertisement – Notice of Postal Ballot to the Members**  
**Ref: Regulation 30 & 47 of SEBI Listing Regulations, 2015 as amended**

Pursuant to Regulations cited, we enclose herewith a copy of Newspaper Advertisement on the subject matter published in Business Line (English) and Dinamalar (Tamil) on December 31, 2022.

Kindly take note of the above intimation and disseminate to all concerned.

Thanking you

Yours faithfully  
for **CITY UNION BANK LIMITED**

  
**V. RAMESH**

**(Sr. General Manager – CFO & CS)**



the tender, by registering at [www.tenderwizard.com/CMTI](http://www.tenderwizard.com/CMTI). The tender details, eligibility criteria etc., can be viewed from <https://cmti.res.in/all-tender/> and the same may be downloaded from [www.tenderwizard.com/CMTI](http://www.tenderwizard.com/CMTI).



## CITY UNION BANK LIMITED

CIN No.: L65110TN1904PLC001287

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

Phone: 0435-2432322 Fax: 0435-2431746

E-mail: [shares@cityunionbank.in](mailto:shares@cityunionbank.in); website: [www.cityunionbank.com](http://www.cityunionbank.com)

### NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of SEBI Listing Regulations, 2015 as amended, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, General Circular No.14/2020 dt. April 8, 2020, No.17/2020 Dt. April 13, 2020, No.22/2020 dt. June 15, 2020, No.33/2020 dt. September 28, 2020, No.39/2020 dt. December 31, 2020, No.10/2021 dt. June 23, 2021 No.20/2021 dt. December 8, 2021 and No.03/2022 dt. May 5, 2022 read with other relevant circulars issued by the Ministry of Corporate Affairs (collectively called as the "MCA Circulars") and other applicable extant rules / regulations / guidelines / circulars/ notifications [including any statutory modifications, amendments, thereto or re-enactments thereof], approval of the members of City Union Bank Limited is being sought on the following Special Business to be passed as **Special Resolution** through Postal Ballot dated December 5, 2022, by way of remote e-voting ("e-voting") process:

Sl. No.	Agenda	Type of Resolution
1.	Appointment of Smt. Lalitha Rameswaran as an Independent Woman Director	Special Resolution

All the members are hereby informed that:

- The Notice of Postal Ballot has been dispatched to all the members whose names appear on the Register of Members as on the cut-off date, being December 23, 2022 and the members on that date are eligible to cast their vote electronically.
- The requirement of sending hard copy of the Postal Ballot Notice has been dispensed with as per MCA circulars.
- A copy of this Notice is also available in the website of the Bank and NSDL. The same can also be downloaded from the website of the stock exchanges viz. The National Stock Exchange of India Limited and BSE Limited.
- In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Bank is pleased to provide remote e-voting facility to its members through the services provided by National Securities Depository Limited (NSDL). The Bank has appointed **M/s. B.K. Sundaram & Associates, Practising Company Secretaries, Tiruchirapalli**, as Scrutinizer for conducting Postal Ballot process in a fair and transparent manner.
- The members can cast their votes through remote e-voting (both e-mail registered members as well as the non-registered members), the instructions of which is prescribed in the Notice of Postal Ballot. **The remote e-voting shall commence on December 31, 2022 (9:00 a.m.) and conclude on January 29, 2023 (5:00 p.m.). The e-voting module shall be disabled by NSDL thereafter.**
- The Results of the Postal Ballot shall be announced on or before Tuesday, January 31, 2023 and the resolution if passed with requisite majority shall be deemed to have been passed on the last date of e-voting i.e. January 29, 2023 at a general meeting.** The results of the Postal Ballot shall be hosted in the website of the Bank and also it will be communicated to stock exchanges viz. NSE and BSE where the equity shares of the Bank are listed.
- In case of any query, the members may contact the officers of the Bank/RTA:

<b>City Union Bank Ltd.</b>	<b>Shri. S. Karthikeyan,</b> Chief Manager Shares Dept., 24B, Administrative Office, Gandhi Nagar, Kumbakonam - 612001. Phone : 9361703585 e-mail : <a href="mailto:shares@cityunionbank.in">shares@cityunionbank.in</a>
<b>Integrated Registry Management Services Private Limited</b>	<b>Shri. K. Balasubramaniam,</b> General Manager Kences Tower, 2nd Floor, No.1, Ramakrishna St., T. Nagar, Chennai - 600017. Landline : 044-28140801 (803) Mobile : 9940461718 e-mail : <a href="mailto:corpserv@integratedindia.in">corpserv@integratedindia.in</a> / <a href="mailto:kbala@integratedindia.in">kbala@integratedindia.in</a>

By order of the Board  
for CITY UNION BANK LIMITED  
**V. RAMESH**  
(Company Secretary)

Date : 30<sup>th</sup> December, 2022

Place : Kumbakonam

Published on 31-12-2022 in  
Business Line & Dinamalar (Tamil)