

केनरा बैंक



Canara Bank

Ref :: CMD:SD:2284/2285/11/12:BNB:2014

July 22, 2014

The Manager
The Bombay Stock Exchange Ltd.
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The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax: 022 -
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Annual General Meeting (AGM) of the Bank -
Submission of Proceedings
Ref : Clause 31 (d) of the Listing Agreement.

We are submitting herewith the proceedings of the Annual General Meeting of the Bank held on 21.07.2014.

धन्यवाद / Thanking you

भवदीय/ Yours faithfully


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग
अध्यक्ष व प्रबंध निदेशक का सचिवालय
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Proceedings of the Twelfth Annual General Meeting of the Bank

- In accordance with the Notice dated 04th June 2014, the Twelfth Annual General Meeting of the Bank was held on Monday the 21st July, 2014 at 03.30 PM at Auditorium-1, NIMHANS CONVENTION CENTRE, Hosur Main Road, Hombegowda Nagar, Bangalore – 560 029.
- After invocation to the Lord and lighting of the traditional lamp, the Annual General Meeting commenced at 03.30 PM.
- Shri. R K Dubey, Chairman and Managing Director of the Bank who chaired the meeting, welcomed the shareholders present and announced that in accordance with Regulation 58 of the Canara Bank (Shares and Meetings) Regulations, 2000 the requisite quorum was present and called the meeting to order.
- 430 Shareholders and 9 proxy holders/authorized representatives attended the meeting.
- The Chairman then introduced the Directors present on the dais to the shareholders. With the permission of the members present the Notice convening the meeting and the Balance Sheet & Profit and Loss Account of the Bank for the year ended 31st March 2014, the report of the Board of Directors on the working and activities of the Bank and the Auditor's Report on the Balance Sheet and accounts were taken as read.
- The Chairman then addressed the Shareholders on the Bank's progress in the financial year 2013-14.



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- The Chairman informed that in terms of Clause 35B of the Listing Agreement entered into with the Stock Exchanges read with Rule 20 of the Companies (Management and Administration) Rules, 2014, it is now mandatory to extend to the shareholders of the Bank, the facility to vote on the items on the agenda to be considered at the Annual General Meeting by electronic means.
- The e-Voting was held from 10.00 AM of 15th July, 2014 to 05.00 PM of 17th July, 2014.
- The Chairman further informed that the Bank has appointed M/s Karvy Computershare Private Limited as e-Voting agency and M/s S N Ananthasubramanian and Co. Practicing Company Secretaries, as Scrutinizer to oversee the e-Voting process. In terms of the clarification dated 17th June, 2014 issued by the Ministry of Corporate Affairs, voting by Show of Hands is not permitted at a general meeting where e-Voting has been offered to the shareholders. Therefore, it becomes necessary to conduct the poll at the meeting in respect of the agenda to be transacted at the AGM.
- Accordingly, the Bank has appointed Mr. S N Ananthasubramanian, Practicing Company Secretary and Mr. H S Raghavendra Rao, a shareholder of the Bank as Scrutinizers for the poll at this meeting. Ballot Boxes used for the Poll were demonstrated and locked /sealed under the supervision of the Scrutinizers in presence of the shareholders.
- The Chairman then took up all the three Agenda Items – viz., Approval and Adoption of the accounts for the year ended 31.03.2014, Declaration of Final Dividend of Rs. 4.50 per equity share for the year 2013-14 and Raising of Capital.



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- All the three Agenda Items were proposed and seconded by two shareholders each.
- The Chairman advised the Shareholders to vote for the three resolutions in respect of the Agenda Items at their convenience during the course of the meeting
- Then the Chairman invited the shareholders present to participate in the discussion on the Items of the Agenda.
- The Chairman responded to the various queries raised by the shareholders and also furnished clarifications to many of the issues connected with the activities of the Bank during the period under review.
- He then informed that the Results of the Poll aggregated with the Results of e-Voting will be placed on the website of the Bank and also on the websites of Bombay Stock Exchange (BSE), National Stock Exchange (NSE) and M/s Karvy Computershare Private Limited, the R & T Agents / the agency appointed for e-Voting process within two working days.
- Thereafter the Chairman thanked all the Shareholders for their presence & support and after the casting of the Votes by all the Shareholders present and sealing of the Poll Boxes by the Scrutinizers, the Chairman declared the 12th Annual General Meeting as closed.

Bangalore

Date: 21st July, 2014.


22/07/2014

