

Canara Bank
Secretarial Department, MD&CEO' Secretariat, HO::Bangalore - 2

Proceedings of the Thirteenth Annual General Meeting of the Bank

- In accordance with the Notice dated 01st June 2015, the Thirteenth Annual General Meeting of the Bank was held on Tuesday the 14th July, 2015 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 was commenced.
- Shri. Pradyuman Singh Rawat, Executive 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.
- 451 Shareholders and 8 proxy holders/authorized representatives attended the meeting.
- The Chairman of the meeting 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 2015, 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 2014-15.



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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 11th July, 2015 to 05.00 PM of 13th July, 2015.
- 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 & Co. 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 & Co., Company Secretaries and Mr. D P Naryanappa, 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 31.03.2015, Declaration of Dividend of Rs. 10.50 per equity share for the year 2014-15 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 13th Annual General Meeting as closed.

Bangalore

Date: 14th July, 2015.

कृते केनरा बँक
For CANARA BANK

सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

