



CITY UNION BANK LTD.,

"NARAYANA" Administrative Office,

No.24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 - Fax: 0435 - 2431746

E-mail: shares@cityunionbank.com - Website: www.cityunionbank.com

CIN : L65110TN1904PLC001287

PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF CITY UNION BANK LIMITED HELD ON MONDAY, THE 24TH AUGUST 2015 AT 10.25 A.M. AT "RAYA MAHAL", 45-46, GANDHI ADIGAL SALAI, KUMBakonam - 612 001.

Members Present

Name of the Director Sarvashri	DIN	Designation
S. Balasubramanian	01719374	Chairman
Dr. N. Kamakodi	02039618	MD & CEO
R.G. Chandramogan	00012389	Director
T.K Ramkumar	02688194	Director
Justice (Retd.) S. R. Singharavelu	03022233	Director
Prof. V. Kamakoti	03537382	Director
S. Mahalingam	00121727	Director
R. Mohan	06902614	Director
Abarna Bhaskar	06971635	Director

In Attendance

Shri. V. Ramesh - Company Secretary & GM

Special Invitees

1. M/s P. Chandrasekaran, Chartered Accountants, Bangalore (Statutory Auditors).
2. M/s B.K. Sundaram & Associates, Practising Company Secretaries, Trichy (Scrutinizers).

Leave of Absence

Shri. C. R. Muralidharan could not attend the meeting due to personal exigency which was duly recorded.

1. Shri. S. Balasubramanian, Chairman of the Bank took the chair.
2. Attendance of 1,512 members including representatives of Corporate Members and 7 proxies was recorded at the venue.
3. The Chairman then extended a warm welcome to the shareholders of the Annual General Meeting and introduced his colleagues on the Board to the shareholders.
4. The Chairman announced that since the requisite quorum for the meeting was present, the formal proceedings of the meeting could commence.
5. The Chairman thereafter read his speech and with the permission of the members, the notice of the meeting was taken as read.



...2

6. The Directors' Report, Auditors' Report, Profit & Loss Account for the year ended 31st March, 2015 and the Balance Sheet as on 31st March, 2015 were taken as read with the permission of the members present.
7. Chairman then invited queries from the Members on general Business performance of the Bank.
8. The members viz. R. Ramani (folio:IN30131320428432), Prof. N. Venkatraman (folio:CUB0004445), J. Abishek (folio:IN30163741359155), A R Mohan Ram (folio:IN30131321688578), B Vasudevan (folio:1204720000013799), T R Sridharan (folio:IN30048418380964), Dr. RM. Nachiappan (folio:CUB0013070) and Ramalingam Vidyashankar (folio:1203320008872884) made queries/sought clarifications on general business operations, accounts, customer relationship management, Corporate Social Responsibility, NPA Management, Promoters, Secretarial Audit and they also made certain suggestions on enhanced Banking services.

After all queries were raised, the Chairman requested the Managing Director & CEO of the Bank to respond to the queries and comments of the shareholders. The Managing Director & CEO then addressed all queries one by one to the satisfaction of the all present in the Annual General Meeting and also thanked them in sharing their views and suggestions for the growth of the Bank.

9. Thereafter, the Chairman informed that pursuant to the provisions of the Companies Act, 2013 and revised Clause 35B of the Listing Agreement the Bank had provided remote e-voting and Postal Ballot facility to its members for the businesses proposed in the AGM Notice through Karvy Computershare Private Limited "KARVY Platform". The remote e-voting commenced on August 21, 2015 and ended on August 23, 2015. However, in order to provide an opportunity to the shareholders present in the meeting who could not exercise the remote e-voting / Postal Ballot, the Chairman, suo moto, permitted conducting of poll and none of the members opted for any voting.
10. It was informed that Mr. B. Kalyanasundaram of M/s B.K. Sundaram & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for scrutinizing the entire voting process.
11. As none of the members opted for voting at the AGM venue, the Chairman then announced that based on the scrutinizers report, the voting results on the resolutions as set out in the Notice calling the AGM shall be declared and disseminated as per statutory requirement and the resolutions would be deemed to be passed on the date of the Annual General Meeting.
12. The Chairman then requested one of the Board members to propose a vote of thanks on behalf of the Board and accordingly Prof. V. Kamakoti, proposed vote of thanks on behalf of the Board and also, Shri. Kothandaraman, member proposed a vote of thanks on behalf of the shareholders. The meeting then concluded with the "National Anthem" at 01:50 p.m., on the same day.

Date: 24-08-2015

Sd/-
(S BALASUBRAMANIAN)
CHAIRMAN

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For **CITY UNION BANK LTD.**

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Company Secretary