

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

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: Details of the voting results in the EGM of the Bank
Ref : Clause 35A and 35B of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, we submit the details of the voting results of the Extraordinary General Meeting in the prescribed format :

- Date of the Extraordinary General Meeting : 29.09.2015
- Total Number of shareholders as on 22.09.2015 : 154864
- Number of shareholders present in the meeting either in person or through proxy :
Promoter and Promoter Group : 01
Public : 216
- Number of shareholders attended the meeting through Video Conferencing : Not Applicable (NA)
Promoter and Promoter Group : NA
Public : NA

Agenda of the Meeting : Item No. 1 :

Approval of shareholders for issue of 2,77,94,083 equity shares of Rs. 10/- each for cash at an Issue Price of Rs. 340.72 per equity share including premium of Rs. 330.72 per equity share on preferential basis aggregating Rs. 947 Crore to the Government of India (GOI), pursuant to Chapter VII of SEBI (Issue of Capital & Disclosure Requirement) Regulations, 2009.

Resolution required : Special Resolution

Mode of Voting : e-Voting and Poll at the Meeting

Consolidated results of e-Voting and Poll at the EGM are enclosed.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat

Head Office

112 J C Road, Bangalore - 560002

T +91 80 22100250

F +91 80 22248831

E-Mail : hosecretarial@canarabank.com

www.canarabank.com

**S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES**

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

To,
The Chairman,
Canara Bank,
112, J.C Road,
Bengaluru- 560002.



Dear Sir,

At the outset, we would like to express our gratitude to the Board of Directors of the Bank for appointing us as the Scrutinizer for the remote e-Voting and voting by members of the Bank at the Extraordinary General Meeting held on Tuesday, 29th September, 2015.

We are pleased to submit our Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For S. N ANANTHASUBRAMANIAN & CO.

Authorized Signatory

Date : 29th September, 2015

Place : Bengaluru

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

SCRUTINIZER'S REPORT

NAME OF THE Bank	Canara Bank
MEETING	Extraordinary General Meeting
DATE & TIME	Tuesday, 29 th September, 2015 at 10.30 a.m.
VENUE	Auditorium-1, Nimhans Convention Centre, Hosur Main Road, Hombegowda Nagar, Bengaluru- 560029.

1. Appointment as Scrutinizer:

We were appointed as Scrutinizer for the remote e-Voting as well as the electronic voting conducted at the Extraordinary General Meeting (EGM) of Canara Bank (hereinafter referred to as the Bank) held on Tuesday, September 29, 2015 at 10.30 a.m. at Auditorium-1, Nimhans Convention Centre, Hosur Main Road, Hombegowda Nagar, Bengaluru- 560029.

2. Dispatch of Notice convening the Meeting

The Bank has informed that, on the basis of the Register of Shareholders and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Bank completed dispatch of the Notice of the EGM;

- On 03/09/2015 by email to 77,551 Shareholders who had registered their email-ids with Depositories/the Bank;
- On 05/09/2015 by Registered Post to 71,695 Shareholders in physical form.

3. Cut-off date

The Voting rights were reckoned as on Tuesday, 22nd September, 2015, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the Meeting.



**S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES**

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

4. Remote e-Voting

4.1 Agency:

The Bank has appointed M/s Karvy Computershare Private Limited as the agency for providing the remote e-voting platform.

4.2 Remote e-Voting:

Remote e-Voting platform was open from 10.00 a.m. on Saturday, 26th September, 2015 to 5.00 p.m. on Monday, 28th September, 2015 and members were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolution, on thee-Voting platform provided by Karvy.

5. Voting at the EGM:

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-Voting, such as their names, folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, Karvy, the remote e-Voting agency provided us with the names, DP Id & Client ID / folio numbers and shareholding of the members who had cast their votes through remote e-Voting.

6. Counting Process

6.1 On completion of voting at the Meeting, Karvy provided us with the List of Members who had cast their votes, with their holding details and details of vote cast on the Resolution.

6.2 The votes were reconciled with the records maintained by the Bank and RTA with respect to the authorizations / proxies lodged with the Bank.



**S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES**

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

- 6.3 We unblocked the remote e-Voting results on the Karvy E-voting platform before Mr. Pradeep Patil and Mr. Prashant and downloaded the remote e-Voting results.
- 6.4 Pursuant to provisions of Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, voting rights of shareholders other than the Central Government have been restricted to 10% of the total voting rights of all shareholders of the Bank.

7. Results

- 7.1 We observed that
- a) 64 members had cast their votes at the meeting out of which 58 votes were found to be valid; and
 - b) 310 members had cast their votes through remote e-Voting.
- 7.2 The Consolidated Results with respect to the item on the agenda as set out in the Notice of the EGM dated 31stAugust, 2015 is enclosed.
- 7.3 Based on the aforesaid results, we report that, the **Special Resolution** as contained in the Notice dated 31stAugust, 2015 has been passed with requisite majority.



S N VISWANATHAN



Patil Pradeep
Shareholder Scrutinizer

Date: 29thSeptember, 2015
Place: Bengaluru

**S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES**

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email snaco@snaco.net – website www.snaco.net

Consolidated Results

Item No. 1: Issue and allot upto 2,77,94,083 equity shares of Rs. 10/- each for cash at an issue price of Rs. 340.72, aggregating upto Rs. 947 Crore.

Particulars	Remote e-Votes		Number of Votes contained in Voting at the EGM				Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	301	10,93,71,582	55	33,22,10,455	356	44,15,82,037	99.24
Dissent	8	33,28,899	3	1,139	11	33,30,038	0.75
Abstain	1	60,198	0	0	1	60,198	0.01
Total	310	11,27,60,679	58	33,22,11,594	368	44,49,72,273	100.00

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 1 of the Notice dated 31st August, 2015, has been passed with requisite majority.



S N VISWANATHAN


Patil Pradeep

Shareholder Scrutinizer

Date : 29th September, 2015

Place : Bengaluru