

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001

The Manager, Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA, Bandra-Kurla
Complex, Bandra [E] MUMBAI 400051

प्रिय महोदय/ Dear Sir,

विषय/ Subject: 14th Annual General Meeting - 26.07.2016

The Bank has conducted its 14th Annual General Meeting, this day and transacted the following business / agenda items :

01. Approval and Adoption of Accounts for the year ended 31st March, 2016
02. Raising of capital (up to Rs. 2000 Crore) by further issue of equity/preference shares or other securities either by way of Follow-on Public Issue, Right Issue, Private Placement / Qualified Institutional Placement (QIP), or any other mode approved by GOI/RBI.

The above resolutions were passed with the requisite majority.

Apart from the above agenda items, the Election of Directors from amongst shareholders other than the Central Government was conducted and the following candidates were declared elected :

S.No	NAME & ADDRESS	Profile
1.	Shri Venkatachalam Ramakrishna Iyer, Flat No. 304, Sumeet Enclave, Plot No.103, B1, Sant Dnyaneshwar Road, Panchpakhadi, Thane (West) 400602	Shri Iyer, {Age : 62 Years & Qualification: B.Sc (Hons.) CAIIB}, is a retired Deputy Managing Director of SBI. He was nominee Director on the Boards of SBI General Insurance Company Limited and SBI Global Factors Private Limited.
2.	Shri Krishnamurthy H, DQ-10, Duplex Qtrs, Indian Institute of Science, Bengaluru - 560012	Shri Krishnamurthy, (Age : 64 Years & Qualification: BE, ME), is a Chief Research Scientist, Indian Institute of Science, Bengaluru. His areas of interest: Communication & Networking in particular and Banking Technologies in general.
3.	Shri Mahadev Nagendra Rao, B1/49, 7 th 'B' Cross, SFS, New Town, Yelahanka, Bengaluru 560064	Shri Rao, {Age : 63 Years & Qualification: M.Sc (Physics), CAIIB}, is a retired Deputy Managing Director of SBI & Nominee Director of Subsidiaries of SBI during his tenure. He worked as MD & CEO of SBI Life Insurance Company Limited.

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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

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In terms of Clause 9 of Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 read with the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the aforesaid Shareholder Directors shall assume their office from 27th July, 2016 and shall hold office till 26th July, 2019.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

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