

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

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Details of the voting results in the AGM of the Bank  
Ref : Regulation 44 (3) of SEBI(LODR) Regulations, 2015

We refer to our letter MD&CEO SD 2028 2029 11 12 BNB 2016, dated 27.07.2016, wherein, we have submitted the Scrutinizer's Report on the subject matter.

Now, we attach the Voting Results for the Agenda Items as per the SEBI Format as prescribed under Circular CIR/CFD/CMD/8/2015, dated 04.11.2015.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

  
बी नगेशबाबू / B NAGESH BABU  
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय  
प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat  
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VOTING RESULTS CANARA BANK AS PER SEBI format. (Circular dated 4/11/15)

|   |                               |                        |                         |   |                            |                            |  |  |  |  |
|---|-------------------------------|------------------------|-------------------------|---|----------------------------|----------------------------|--|--|--|--|
| CANARA BANK   |                               |                        |                         |   |                            |                            |  |  |  |  |
| 26-07-2016  |                               |                        |                         |   |                            |                            |  |  |  |  |
| 167891  |                               |                        |                         |   |                            |                            |  |  |  |  |
| 1   |                               |                        |                         |   |                            |                            |  |  |  |  |
| 456   |                               |                        |                         |   |                            |                            |  |  |  |  |
| 0   |                               |                        |                         |   |                            |                            |  |  |  |  |
| 0   |                               |                        |                         |   |                            |                            |  |  |  |  |
| ORDINARY - To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2016, Profit & Loss account for the year ended 31st March 2016, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts. |                               |                        |                         |   |                            |                            |  |  |  |  |
| Resolution required: (Ordinary/Special)   |                               |                        |                         |   |                            |                            |  |  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution?   | Yes                           |                        |                         |   |                            |                            |  |  |  |  |
| Category  | Mode of Voting                | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |  |  |
| Promoter and Promoter Group   | E-Voting                      | 359991354              | 0                       | 0.0000  | 00                         | 0                          | 0.0000   | 0.0000   |  |  |
|   | Poll                          | 0                      | 359991054               | 99.9999   | 359991054                  | 0                          | 100.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable) | 0                      | 0                       | 0.0000  | 00                         | 0                          | 0.0000   | 0.0000   |  |  |
|   | E-Voting                      | 142309185              | 92854046                | 79.5384   | 92854046                   | 0                          | 100.0000   | 0.0000   |  |  |
|   | Poll                          | 0                      | 914155                  | 0.6424  | 914155                     | 0                          | 100.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable) | 0                      | 0                       | 0.0000  | 00                         | 0                          | 0.0000   | 0.0000   |  |  |
| Public- Institutions  | E-Voting                      | 40690515               | 1216788                 | 2.9903  | 1216034                    | 754                        | 99.9380  | 0.0619   |  |  |
|   | Poll                          | 0                      | 33547                   | 0.0824  | 33047                      | 500                        | 98.5095  | 1.4904   |  |  |
|   | Postal Ballot (if applicable) | 0                      | 0                       | 0.0000  | 00                         | 0                          | 0.0000   | 0.0000   |  |  |
| Public- Non Institutions  | Total                         | 542991054              | 455009590               | 83.7969   | 455008336                  | 1254                       | 99.9997  | 0.0003   |  |  |

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| Resolution required: (Ordinary/<br>Special)                               | SPECIAL - To raise capital (upto 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 |                        |                         |   |                              |                            |  |  |  |  |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes  |                        |                         |   |                              |                            |  |  |  |  |
| Category  | Mode of Voting   | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |  |  |
|   | E-Voting   | 359991354              | 0                       | 0.0000  | 00                           | 0                          | 0.0000   | 0.0000   |  |  |
|   | Poll   | 0                      | 359991054               | 99.9999   | 359991054                    | 0                          | 100.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable)  | 0                      | 0                       | 0.0000  |                              |                            |  |  |  |  |
| Promoter and Promoter Group   | E-Voting   | 142309185              | 92911458                | 79.5788   | 92759707                     | 151751                     | 99.8660  | 0.1339   |  |  |
|   | Poll   | 0                      | 914155                  | 0.6424  | 914155                       | 0                          | 100.0000   | 0.0000   |  |  |
|   | Postal Ballot (if applicable)  | 0                      | 0                       | 0.0000  |                              |                            |  |  |  |  |
| Public- Institutions  | E-Voting   | 40690515               | 1216848                 | 2.9905  | 1214332                      | 2516                       | 99.7932  | 0.2067   |  |  |
|   | Poll   | 0                      | 33547                   | 0.0824  | 32947                        | 600                        | 98.2114  | 1.7885   |  |  |
|   | Postal Ballot (if applicable)  | 0                      | 0                       | 0.0000  |                              |                            |  |  |  |  |
| Public- Non Institutions  | Total  | 542991054              | 455067062               | 83.8075   | 454912195                    | 154867                     | 99.9660  | 0.0340   |  |  |

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कानरा बँक  
For CANARA BANK

सहायक प्रबंधक और कंपनी सचिव  
Assistant General Manager & Company Secretary

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

FIRM REGISTRATION NO. P1991MH040400

Tel 25345648 / 2543 2704 : Fax 2539 0292 - email [sna@snaco.net](mailto:sna@snaco.net): website [www.snaco.net](http://www.snaco.net)

To,  
Chairman  
Canara Bank  
112, J C Road,  
Bengaluru - 560 002.



Dear Sir,

At the outset, we would like to express our gratitude to the Bank for appointing us as the Scrutinizer for the remote e-Voting and voting by the Shareholders at the Fourteenth Annual General Meeting (14<sup>th</sup> AGM) of your Bank, held on Tuesday, 26<sup>th</sup> July, 2016 at 10.30 a.m.

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

S. N. Ananthasubramanian

Date : 26<sup>th</sup> July, 2016

Place : Bengaluru

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**SCRUTINIZER'S REPORT**

|                  |  |
|------------------|--|
| NAME OF THE BANK | Canara Bank  |
| MEETING          | 14 <sup>th</sup> Annual General Meeting                                      |
| DAY, DATE & TIME | Tuesday, 26 <sup>th</sup> July, 2016 at 10:30 a.m.                           |
| VENUE            | Jnanajyothi Auditorium, Central College,<br>Palace Road, Bengaluru -560 001. |

**1. Appointment as Scrutinizer:**

We were appointed as the Scrutinizer for the remote e-voting as well as the voting conducted at the 14<sup>th</sup> AGM of Canara Bank (hereinafter referred to as the Bank) held on Tuesday, 26<sup>th</sup> July, 2016 at 10.30 a.m. at Jnanajyothi Auditorium, Central College, Palace Road, Bengaluru- 560 001.

**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 AGM as under:

- On 30<sup>th</sup> June, 2016 by e-mail to 98,275 Shareholders who had registered their e-mail-ids with the Bank/ Depositories.
- On 30<sup>th</sup> June, 2016 by Registered Post to 74,702 Shareholders in physical form.

**3. Cut-off date**

For Agenda Items 1 and 2, the Voting rights were reckoned as on Tuesday, 19<sup>th</sup> July, 2016, being the Cut-off date for the purpose of deciding the entitlements of Shareholders at the remote e-voting and voting at the Meeting.

*Report of Scrutinizer on remote e-Voting & e-Voting by Shareholders of Canara Bank at the 14<sup>th</sup> AGM*

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**4. Remote e-voting**

**4.1 Agency:**

The Company had appointed M/s. Karvy Computershare Private Limited (Karvy) 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, 23<sup>rd</sup> July, 2016 to 5.00 p.m. on Monday, 25<sup>th</sup> July, 2016 and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-voting platform provided by Karvy.

**5. Voting at the AGM:**

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders 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 Shareholders 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 Karvy the remote e-voting Agency provided us with the names, DP Id/ Client Id, folio numbers and shareholding of the Shareholders who had cast their votes through remote e-voting.

5.3 Karvy provided tab - based voting facility to the shareholders who attended the Meeting (to shareholders who had not voted on the agenda items)

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**6. Counting Process**

- 6.1 On completion of voting at the meeting, we were provided with the list of Shareholders who had cast their votes, their holding details and details of vote cast on the Resolutions.
- 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.
- 6.3 We unblocked the remote e-Voting results on the Karvy e-Voting platform in the presence of Mr. S. N. Viswanathan and Ms. Janvhi Sakpal 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, 1970/1980, 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) 168 Shareholders had cast their votes at the meeting; and
  - b) 322 Shareholders had cast their votes through remote e-Voting on agenda items 1 and 2 and 214 Shareholders had cast their votes through remote e-Voting on agenda relating to election of shareholder Directors of the Bank.
- 7.2 The Consolidated Results with respect to the items on the agenda as set out in the Notice of the 14<sup>th</sup> AGM dated 3<sup>rd</sup> June, 2016 is enclosed.

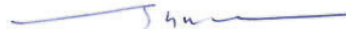


S. N. Ananthasubramanian

C.P No. 1774

Date: 26<sup>th</sup> July, 2016

Place : Bengaluru



Suman Sharma

GOI Nominee & Representative

**S. N. ANANTHASUBRAMANIAN & CO.**  
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**Consolidated Results**

- 1) Adoption of the Audited Balance Sheet, the Profit & Loss Account of the Bank for the year ended 31<sup>st</sup> March, 2016, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

| Particulars  | Remote e-Votes |                 | Voting at the AGM |                  | Total      |                  | Percentage (%) |
|--------------|----------------|-----------------|-------------------|------------------|------------|------------------|----------------|
|              | Number         | Votes           | Number            | Votes            | Number     | Votes            |                |
| Assent       | 318            | 94070080        | 166               | 360938256        | 484        | 455008336        | 100.00         |
| Dissent      | 5              | 754             | 2                 | 500              | 7          | 1254             | 0.00           |
| <b>Total</b> | <b>323</b>     | <b>94070834</b> | <b>168</b>        | <b>360938756</b> | <b>491</b> | <b>455009590</b> | <b>100.00</b>  |

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the 14<sup>th</sup> AGM dated 3<sup>rd</sup> June, 2016, has been passed with requisite majority.

*S. N. Ananthasubramanian*

S. N. Ananthasubramanian  
 C.P No. 1774  
 Date : 26<sup>th</sup> July, 2016  
 Place : Bengaluru

*Suman Sharma*

Suman Sharma  
 GOI Nominee & Representative



**S. N. ANANTHASUBRAMANIAN & CO.**

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- 2) Raising Capital by way of a Qualified Institutional placement (QIP)/ Follow on public issue or any other mode approved by GOI/RBI.

| Particulars | Remote e-Votes |          | Voting at the AGM |           | Total  |           | Percentage (%) |
|-------------|----------------|----------|-------------------|-----------|--------|-----------|----------------|
|             | Number         | Votes    | Number            | Votes     | Number | Votes     |                |
| Assent      | 310            | 93974039 | 165               | 360938156 | 475    | 454912195 | 99.97          |
| Dissent     | 15             | 154267   | 3                 | 600       | 18     | 154867    | 0.03           |
| Total       | 325            | 94128306 | 168               | 360938756 | 493    | 455067062 | 100.00         |

Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Notice of the 14<sup>th</sup> AGM dated 3<sup>rd</sup> June, 2016, has been passed with requisite majority.



S. N. Ananthasubramanian

C.P No. 1774

Date : 26<sup>th</sup> July, 2016

Place : Bengaluru

  
Suman Sharma  
GOI Nominee & Representative