



CITY UNION BANK LIMITED

CIN - L65110TN1904PLC001287

Regd. Office, No. 149, TSR (Big) Street, Kumbakonam - 612 001.

Phone : 0435 - 2421058 : Fax : 0435 - 2431746

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

C.O/Shares/LR5/AGM/2016

23rd August 2016

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

BSE Ltd.
DCS – CRD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Sir,

Sub: Proceedings of the Annual General Meeting – 22nd August 2016

Pursuant to Regulation 30 of SEBI Listing Regulations 2015, we hereby submit the proceedings of the Annual General Meeting of our Bank held on 22nd August 2016 for your records.

Thanking you,

Yours faithfully

for **CITY UNION BANK LTD.**

V Ramesh
General Manager – CFO & CS





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SUMMARY OF THE PROCEEDINGS - AGM held on 22.08.2016 at Kumbakonam

1. The meeting commenced as scheduled at 10.15 a.m. and Shri. S. Mahalingam, Chairman of the Bank took the chair.
2. 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.
3. The Chairman announced that since the requisite quorum for the meeting was present, the formal proceedings of the meeting could commence.
4. The Chairman thereafter read his speech and with the permission of the members, the notice of the meeting was taken as read.
5. The Directors' Report, Auditors' Report, Profit & Loss Account for the year ended 31st March, 2016 and the Balance Sheet as on 31st March, 2016 were taken as read with the permission of the members present.
6. Chairman then invited queries from the Members based on the Annual Report and audited statement of accounts.
7. The members viz. Shri. R. Ramani (DPID:IN301313 Client ID:20428432), Prof.S.Venkataraman(Folio:CUB0004445),Shri.B.Vasudevan(DP&ClientID:1204720000013799) Shri. T R Sridharan (DPID:IN300484 Client ID:18380964),Dr.RM. Nachiappan (Folio:CUB0013070), Shri. G.S. Ramasubramanian (DP&ClientID:1204010000056247), and Shri. M Raman (Folio:CUB0010203) made queries/sought clarifications on general business operations, accounts, customer relationship management, Information technology, Corporate Social Responsibility and NPA Management 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.

8. Thereafter, the Chairman informed that pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Bank had provided remote e-voting and Postal Ballot facility to its members for the business proposed in the AGM Notice through Karvy Computershare Private Limited "KARVY Platform". The remote e-voting commenced on August 18, 2016 and ended on August 21, 2016. However, in order to provide an opportunity to the shareholders present at the meeting who could not exercise the remote e-voting / Postal Ballot, the Chairman, suo moto, permitted casting of vote and arranged for a ballot box to facilitate the members present for voting at the venue. None of the members availed the facility.
9. It was informed that Sri. B. Kalyanasundaram of M/s B.K. Sundaram & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for scrutinizing the entire voting process.



10. 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 posted at the website of the Bank within 48 hrs as per statutory requirement and the resolutions would be deemed to be passed on the date of the Annual General Meeting.
11. The Chairman then requested one of the Board members to propose a vote of thanks on behalf of the Board and accordingly Shri. Justice (Retd.) S. R. Singharavelu, Director, proposed vote of thanks on behalf of the Board. Shri. S.Balasubramanian, member proposed a vote of thanks on behalf of the shareholders. The meeting then concluded with the "National Anthem" at 13.15 p.m., on the same day.



A handwritten signature in black ink, appearing to read "V Ramesh".

(V RAMESH)

General Manager – CFO & CS

Date: 22-08-2016
Place: Kumbakonam