



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

24th 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: Outcome of Annual General Meeting held on 22nd Aug' 2016
Ref : Reg.44 of SEBI Listing Regulations 2015

Pursuant to the reference cited, we enclose herewith the details on voting results of the Annual General Meeting of the members of the Bank held on 22nd August 2016 along with the Report of the Scrutinizer.

This is for your kind information and records please.

Yours faithfully
for CITY UNION BANK LTD.

V Ramesh
General Manager –CFO & CS



VOTING RESULTS OF THE BANK'S ANNUAL GENERAL MEETING

Date of AGM 22.08.2016

Total number of shareholders on record date (16.08.2016) 84836

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: NA

Public 2002

No. of shareholders attended the meeting through video conferencing:

Promoters and Promoter Group: Nil

Public Nil



Agenda-wise disclosure.

Resolution required (Agenda no.1)
 Ordinary - To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March 2016 and the Reports of the Directors and Auditors thereon.

whether promoter/ promoter group are interested in the agenda/ resolution?		NA						
Category	Mode of voting	No. of shares (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							
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	188283986	188275971	99.9996%	188275971	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	188283986	188275971	99.9996%	188275971	-	100.00%	0.00%
Public Non Institutions	E-Voting	1286142	1286126	99.9999%	1286126	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	77251540	77237760	99.982%	77237760	-	100.00%	0.00%
	Total	78537682	78523886	99.982%	78523886	-	100.00%	0.00%
TOTAL		266821668	266799857	99.992%	266799857	-	100.00%	0.00%



Ordinary - To declare final Dividend for the Financial Year 2015-16

Resolution required (Agenda no.2)
whether promoter/ promoter group are interested in the agenda/
resolution?

NA

Category	Mode of voting	No.of shares (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							
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	188283986	188275971	99.996%	188275971	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	188283986	188275971	99.996%	188275971	-	100.00%	0.00%
Public Non Institutions	E-Voting	1286142	1286126	99.999%	1286121	5	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	77251540	77237760	99.982%	77237760	-	-	-
	Total	78537682	78523886	99.982%	78523881	5	100.00%	0.00%
TOTAL		266821668	266799857	99.992%	266799852	5	100.00%	0.00%



Resolution required (Agenda no.3)		Ordinary - To appoint a Director in the place of Shri. R. Mohan (DIN: 06902614), who retires by rotation and being eligible, offers himself for re-appointment						
whether promoter/ promoter group are interested in the agenda/ resolution?		NA						
Category	Mode of voting	No. of shares (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							
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	188283986	188275971	99.996%	188275971	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	188283986	188275971	99.996%	188275971	-	100.00%	0.00%
Public Non Institutions	E-Voting	1286142	1281186	99.615%	1281186	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	77251540	77236816	99.981%	77236795	21	100.00%	0.00%
	Total	78537682	78518002	99.975%	78517981	21	100.00%	0.00%
	TOTAL	266821668	266793973	99.990%	266793952	21	100.00%	0.00%



Resolution required (Agenda no.4)
 Ordinary - Re-appointment of M/s P. Chandrasekar, Chartered Accountants, Bengaluru as Statutory Central Auditors of the Bank for FY 2016-17.

whether promoter/ promoter group are interested in the agenda/ resolution?		NA						
Category	Mode of voting	No. of shares (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							
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	188283986	188275971	99.996%	184284347	3991624	97.88%	2.12%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	188283986	188275971	99.996%	184284347	3991624	97.88%	2.12%
Public Non Institutions	E-Voting	1286142	1286129	99.999%	1286124	5	-	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	77251540	77237266	99.982%	77237066	200	100.00%	0.00%
	Total	78537682	78523395	99.982%	78523190	205	100.00%	0.00%
TOTAL		266821668	266799366	99.992%	262807537	3991829	98.50%	1.50%



Resolution required (Agenda no.5) Ordinary - Appointment of Shri. S. Mahalingam (DIN: 00121727) as Part-Time Independent Chairman of the Bank.

whether promoter/ promoter group are interested in the agenda/ resolution?		NA										
Category	Mode of voting	No. of shares (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											
	Poll											
	Postal Ballot											
	Total											
Public Institutions	E-Voting	188283986	188275971	99.996%	188275971	-	100.00%	0.00%				
	Poll	-	-	-	-	-	-	-				
	Postal Ballot	-	-	-	-	-	-	-				
	Total	188283986	188275971	99.996%	188275971	-	100.00%	0.00%				
Public Non Institutions	E-Voting	1286142	1280597	99.569%	1280592	5	-	-				
	Poll	-	-	-	-	-	-	-				
	Postal Ballot	77251540	77237266	99.982%	77237266		100.00%	0.00%				
	Total	78537682	78517863	99.975%	78517858	5	100.00%	0.00%				
TOTAL		266821668	266793834	99.990%	266793829	5	100.00%	0.00%				



Resolution required (Agenda no.6) Ordinary - Appointment of Shri. M. Narayanan (DIN: 00682297) as Independent Non-Executive Director.

whether promoter/ promoter group are interested in the agenda/ resolution?		NA						
Category	Mode of voting	No. of shares (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							
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	188283986	188275971	99.996%	188275971	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	188283986	188275971	99.996%	188275971	-	100.00%	0.00%
Public Non Institutions	E-Voting	1286142	1281186	99.615%	1281186	-	-	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	77251540	77237266	99.982%	77237215	51	100.00%	0.00%
	Total	78537682	78518452	99.976%	78518401	51	100.00%	0.00%
TOTAL		266821668	266794423	99.990%	266794372	51	100.00%	0.00%



Resolution required (Agenda no.7)

Ordinary - Appointment of Shri. S. Bernard (DIN: 01719441) as Independent Non-Executive Director.

whether promoter/ promoter group are interested in the agenda/ resolution?		NA						
Category	Mode of voting	No.of shares (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							
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	188283986	188275971	99.996%	186777671	1498300	99.20%	0.80%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	188283986	188275971	99.996%	186777671	1498300	99.20%	0.80%
Public Non Institutions	E-Voting	1286142	1239639	96.384%	1239639	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	77251540	77237266	99.982%	77227231	10035	99.99%	0.01%
	Total	78537682	78476905	99.923%	78466870	10035	99.99%	0.01%
TOTAL		266821668	266752876	99.974%	265244541	1508335	99.43%	0.57%



Ordinary - Approval for appointment of Branch Auditors and to fix their remuneration.

Resolution required (Agenda no.8)

whether promoter/ promoter group are interested in the agenda/ resolution?

NA

Category	Mode of voting	No. of shares (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							
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	188283986	188275971	99.996%	188275971	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	188283986	188275971	99.996%	188275971	-	100.00%	0.00%
Public Non Institutions	E-Voting	1286142	1286124	99.999%	1286119	5	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	77251540	77236115	99.980%	77236115	-	100.00%	0.00%
	Total	78537682	78522239	99.980%	78522234	5	100.00%	0.00%
TOTAL		266821668	266798210	99.991%	266798205	5	100.00%	0.00%




Resolution required (Agenda no.9)		Special - Approval for raising capital through QIP Issue.						
whether promoter/ promoter group are interested in the agenda/ resolution?		NA						
Category	Mode of voting	No.of shares (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							
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	188283986	163600413	86.890%	163600413	-	100.00%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	188283986	163600413	86.890%	163600413	-	100.00%	0.00%
Public Non Institutions	E-Voting	1286142	1286124	99.999%	1285208	916	-	0.07%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	77251540	77238090	99.983%	77219236	18854	99.98%	0.02%
	Total	78537682	78524214	99.983%	78504444	19770	99.97%	0.03%
TOTAL		266821668	242124627	90.744%	242104857	19770	99.99%	0.01%



Resolution required (Agenda no.10)		Special - Approval for Employee Reserve						
whether promoter/ promoter group are interested in the agenda/ resolution?		NA						
Category	Mode of voting	No. of shares (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							
	Poll							
	Postal Ballot							
	Total							
Public Institutions	E-Voting	188283986	188275971	99.996%	188275971		100.00%	0.00%
	Poll							
	Postal Ballot							
	Total	188283986	188275971	99.996%	188275971		100.00%	0.00%
Public Non Institutions	E-Voting	1286142	1279731	99.502%	1278815	916	99.93%	0.07%
	Poll							
	Postal Ballot							
	Total	1286142	1279731	99.502%	1278815	916	99.93%	0.07%
TOTAL	E-Voting							
	Poll							
	Postal Ballot							
	Total	266821668	266793792	99.990%	266713980	79812	99.97%	0.03%

For CITY UNION BANK LTD.


Company Secretary

**B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES.**

OFFICE:

**29 & 30, PANDAMANGALAM
AGRAHARAM,
WORIUR, TRICHY-620003.
PHONE:- 0431- 2761590.
Email:- bksundaram@gmail.com**

**B.KALYANASUNDARAM,
B.Com., ACMA., ACS.,**

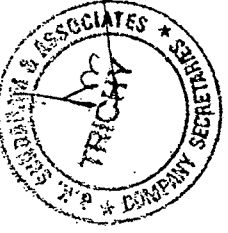
REPORT OF SCRUTINIZER

[pursuant to Sections 108, 109 & 110 of the Companies Act, 2013 and Rules 20(3)(xi), 21 (1) (l) and 22 (9) of the Companies (Management and Administration) Rules, 2014]


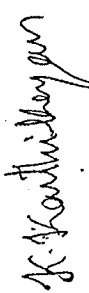
To

The Chairman
CITY UNION BANK LIMITED
149, T.S.R. (BIG) STREET,
KUMBAKONAM - 612 001.

I, B.KALYANASUNDARAM, PRACTISING COMPANY SECRETARY, (CP. NO.2209 & M.NO.A672), Prop of M/S B.K.SUNDARAM & ASSOCIATES, COMPANY SECRETARIES have been appointed as a 'scrutinizer by M/s CITY UNION BANK LIMITED, (CIN: L65110TN1904PLC001287) having its registered office at 149, T.S.R. (BIG) STREET, KUMBAKONAM - 612 001 for the purpose of scrutinizing the process of e-voting, postal ballot and voting by use of ballot at the meeting (Voting at AGM) in a fair and transparent manner and ascertaining the requisite majority on e-voting, postal ballot and voting by use of ballot at the meeting (Voting at AGM), as per Section 108, 109 and 110 of the Companies Act, 2013 read with Rules 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions. I submit my report as under:-



....2

1. All postal ballot forms received up to the close of working hours at 05.00 PM on 17-08-2016, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.
2. The e-voting period remained open from 18th August 2016 (9.00 am) to 21st August 2016 (5.00 pm) through e-voting services provided by Karvy Computershare Private Limited (Karvy).
3. There were no votes cast through ballot paper at the venue of the Annual General Meeting (AGM) held on 22nd August 2016.
4. The e-votes were unblocked through the menu provided in the KARVY website on 22nd August 2016 after the conclusion of the AGM in the presence of two witnesses viz Mr.B. RAMAMURTHY and Mr. K. KARTHIKEYAN who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(B. RAMAMURTHY)

(K. KARTHIKEYAN)
5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted electronically were downloaded from the e-voting website of KARVY (<https://evoting.karvy.com>). The valid e-votes cast 'For' and 'Against' have been taken in to consideration while preparing the result of e-voting.

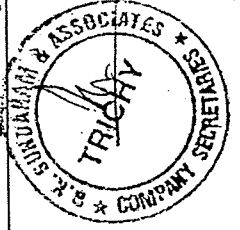


6. A summary of the Postal ballot forms received is given below:-

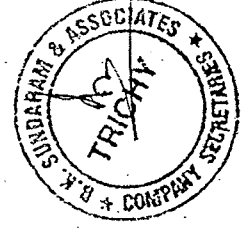
PARTICULARS	NO. OF POSTAL BALLOT FORMS
(a) Total postal ballot forms received	394
(b) Less: Invalid postal ballot forms	28
(c) Net Valid Postal ballot forms taken in to consideration while preparing the result of postal ballot	366

7. Based on the e-votes cast 'For' and 'Against' and based on the scrutiny of the valid postal ballot forms I furnish hereunder the result of the e-voting & postal ballot :-

Agenda Item No.	Particulars of the Agenda	Voted for			Voted against		
		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
1	ORDINARY BUSINESS Agenda item No.1:- Adoption of Accounts for the year ended 31-03-2016	Postal ballot	77237760		0	0	
		E-voting	189562097		0	0	
		Total	266799857	100%	0	0	0
2	Agenda item No.2:- Declaration of dividend for the year 2015-2016	Postal ballot	77237760		0	0	
		E-voting	189562092		1	5	
		Total	266799852	100%	1	5	0



3	Agenda item No.3:- To appoint director in the place of Shri. R. Mohan who retires by rotation	Postal ballot E-voting Total	363 175 538	77236795 189557157 266793952	100%	1 0 1	21 0 21	0
4	Agenda item No.4:- Re-appointment of M/s P.Chandrasekar, Chartered Accountants as Statutory Central Auditors	Postal ballot E-voting Total	364 171 535	77237066 185570471 262807537	98.50%	1 5 6	200 3991629 3991829	1.50%
	SPECIAL BUSINESS							
5	Agenda item No.5:- Appointment of Shri.S. Mahalingam as Part-time Independent chairman	Postal ballot E-voting Total	365 173 538	77237266 189556563 266793829	100%	0 1 1	0 5 5	0
6	Agenda item No.6:- Appointment of Shri.S. Narayanan as Independent non-executive Director	Postal ballot E-voting Total	364 175 539	77237215 189557157 266794372	100%	1 0 1	51 0 51	0



7	Agenda item No.7:- Appointment of Shri.S. Bernard as Independent non-executive Director	Postal ballot	363	77227231		2	10035	
		E-voting	166	188017310		6	1498300	
		Total	529	265244541	99.44%	8	1508335	0.56%
8	Agenda item No.8:- Appointment of Branch Auditors and fix their remuneration	Postal ballot	365	77236115		0	0	
		E-voting	174	189562090		1	5	
		Total	539	266798205	100%	1	5	0%
9	Agenda item No.9:- Approval for raising capital through QIP.	Postal ballot	355	77219236		11	18854	
		E-voting	168	164885621		5	916	
		Total	523	242104857	99.99%	16	19770	0.01%
10	Agenda item No.10:- Approval for Employee Reservation along with Rights issue, if any, in future	Postal ballot	349	77159194		17	78896	
		E-voting	170	189554786		5	916	
		Total	519	266713980	99.97%	22	79812	0.03%



The downloaded e-voting records, postal ballot forms and other connected papers relating to e-voting and postal ballot shall remain in my safe custody until the chairman considers this report of Scrutinizer and announces the result on or before 24th August 2016 at the Registered Office of the Company and thereafter the same will be handed over to the GM & Company Secretary of the Company for safe keeping.

PLACE: TRICHY
DATE : 24-08-2016



For B.K.SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to be "B. Kalyanasundaram".

B. KALYANASUNDARAM
PRACTISING COMPANY SECRETARY
CP: 2209.