



CITY UNION BANK LTD.,

"NARAYANA" Administrative Office,

No.24-B, Gandhi Nagar, Kumbakonam - 612 001.

Phone : 0435 - 2402322 - Fax: 0435 - 2431746

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

CIN : L65110TN1904PLC001287

C.O/Shares/LR5/AGM/2017

24th August 2017

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 – 23rd August 2017

Pursuant to Regulation 30 of SEBI Listing Regulations 2015, we hereby submit the proceedings of the Annual General Meeting of our Bank held on 23rd August 2017 for your records.

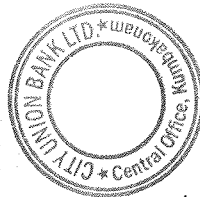
Thanking you,

Yours faithfully

for **CITY UNION BANK LTD.**

V Ramesh

General Manager – CFO & CS

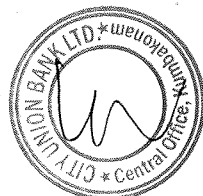


SUMMARY OF THE PROCEEDINGS - AGM held on 23.08.2017 at Kumbakonam

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 Audited Financial Statements alongwith the Auditors' Report and Directors' Report for the year ended 31st March, 2017 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. Thereafter, the MD & CEO of the Bank requested the shareholders to put up their queries in brief to reply all queries at the end.
7. The members viz. Shri. R. Ramani (DPID: IN301313 Client ID: 20428432), Shri. S. Vasudevan (DP & Client ID: 1204720000013799), Dr. RM. Nachiappan S/o N Ramasamy Chettiar, Chidambaram (Folio: CUB0013070), Shri. Durairaj (ClientID: 130597106068), Shri. S Arunachalam (1203840000345065) and R. Venkatraman (DP/Client ID: IN30021415238949) made queries/sought clarifications on general business operations, accounts, customer relationship management, customer frauds, regulatory penalties, employee benefit schemes, improvement in Information technology, Corporate Social Responsibility and NPA Management. Besides above, certain shareholders made suggestions on entering into overseas banking and mutual fund business operations for enhanced Banking services.

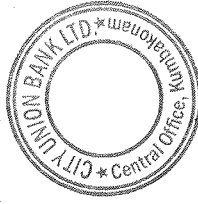
After all queries were raised, the Managing Director & CEO of the Bank responded to all queries and comments raised by shareholders to their satisfaction and also thanked them in sharing their views and suggestions for the growth of the Bank.

8. Thereafter, the Chairman informed that pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Bank provided remote e-voting 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 19, 2017 and ended on August 22, 2017. However, in order to provide an opportunity to the shareholders present at the meeting who could not exercise the remote e-voting, 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 Kothandaraman (DP & Client ID: IN30131321184358), member proposed a vote of thanks on behalf of the shareholders. The meeting concluded with the "National Anthem" at 12.50 p.m., on the same day.

Date: 23-08-2017
Place: Kumbakonam



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

(V RAMESH)

General Manager – CFO & CS