



CITY UNION BANK

CIN - L65110TN1904PLC001287

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

Phone : 0435 - 2432322 Fax : 0435 - 2431746

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

C.O/Shares/LR5/AGM/2017

25th 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,

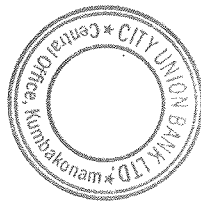
Sub: Outcome of Annual General Meeting held on 23rd Aug' 2017
Ref : Reg.44 of SEBI Listing Regulations 2015

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 23rd August 2017 along with the Report of the Scrutinizer.

This is for your kind information and records please.

Yours faithfully
for **CITY UNION BANK LTD.**

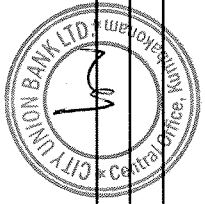

V Ramesh
General Manager –CFO & CS



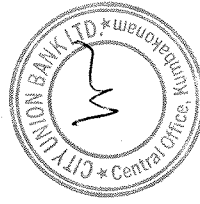
CITY UNION BANK LIMITED										
23-08-2017										
92586										
0										
1506										
Not Applicable										
Not Applicable										
1										
ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended 31st March, 2017 and the Reports of the Directors and Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?	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	0	0	0.00	00	0	0.00	0.00	
		Poll		0	0.00	00	0	0.00	0.00	
		Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
		Total		0	0.00	0	0	0.00	0.00	
	Public- Institutions	E-Voting	331473139	229347955	69.19	229347955	0	100.00	0.00	
		Poll		0	0.00	00	0	0.00	0.00	
		Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
		Total		229347955	69.19	229347955	0	100.00	0.00	
	Public- Non Institutions	E-Voting	329698230	77336875	23.46	77336864	11	100.00	0.00	
		Poll		0	0.00	00	0	0.00	0.00	
		Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
		Total		77336875	23.46	77336864	11	100.00	0.00	
		Total	661171369	306684830	46.39	306684819	11	100.00	0.00	



Resolution No.	ORDINARY - To declare Dividend for the Financial Year 2016-17.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA	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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting	0	0	0.00	00	0	0.00	0.00		
	Poll		0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total		0	0.00	00	0	0.00	0.00		
Public- Institutions	E-Voting	331473139	229347955	69.19	229347955	0	100.00	0.00		
	Poll		0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total		229347955	69.19	229347955	0	100.00	0.00		
Public- Non Institutions	E-Voting	329698230	77336864	25.69	77336864	0	100.00	0.00		
	Poll		0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total		77336864	23.46	77336864	0	100.00	0.00		
	Total	661171369	306684819	46.39	306684819	0	100.00	0.00		
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Justice (Retd.) S.R. Singharavelu (DIN 03022233), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA	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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting	0	0	0.00	00	0	0.00	0.00		
	Poll		0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total		0	0.00	00	0	0.00	0.00		

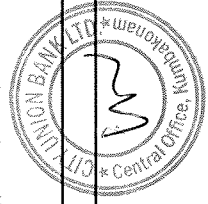


Public- Institutions	E-Voting	331473139	229347955	69.19	229338021	9934	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		229347955	69.19	229338021	9934	100.00	0.00
Public- Non Institutions	E-Voting	329698230	77336864	23.46	77276945	59919	99.92	0.08
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		77336864	23.46	77276945	59919	99.92	0.08
Resolution No.	Total	661171369	306684819	46.39	306614966	69853	99.98	0.02
	4							
	ORDINARY - Appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors of the Bank for FY 2017-18.							
	NA							
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	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	0	0	0.00	00	0	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	331473139	229347955	69.19	229347955	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		229347955	69.19	229347955	0	100.00	0.00
Public- Non Institutions	E-Voting	329698230	77336875	23.46	77336664	211	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		77336875	23.46	77336664	211	100.00	0.00
Resolution No.	Total	661171369	306684830	46.39	306684619	211	100.00	0.00



Resolution No.	SPECIAL - Approval for appointment of Branch Auditors and to fix their remuneration.									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for appointment of Branch Auditors and to fix their remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
Category	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	0	0	0.00	00	0	0.00	0.00			
E-Voting			0.00	00	0	0.00	0.00			
Poll			0.00	00	0	0.00	0.00			
Postal Ballot (if applicable)			0.00	00	0	0.00	0.00			
Total			0.00	0	0	0.00	0.00			
Public- Institutions	331473139	229347955	69.19	229347955	0	100.00	0.00			
E-Voting			69.19	229347955	0	100.00	0.00			
Poll			0.00	00	0	0.00	0.00			
Postal Ballot (if applicable)			0.00	00	0	0.00	0.00			
Total			69.19	229347955	0	100.00	0.00			
Public- Non Institutions	329698230	77336875	23.46	77336554	321	100.00	0.00			
E-Voting			23.46	77336554	321	100.00	0.00			
Poll			0.00	00	0	0.00	0.00			
Postal Ballot (if applicable)			0.00	00	0	0.00	0.00			
Total			23.46	77336554	321	100.00	0.00			
Total	661171369	306684830	46.39	306684509	321	100.00	0.00			
Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. N. Kamakodi (DIN 02039618) as Managing Director & CEO of the Bank.									

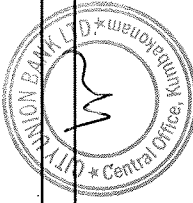
Resolution No.	SPECIAL - Re-appointment of Dr. N. Kamakodi (DIN 02039618) as Managing Director & CEO of the Bank.									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. N. Kamakodi (DIN 02039618) as Managing Director & CEO of the Bank.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
Category	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	0	0	0.00	00	0	0.00	0.00			
E-Voting			0.00	00	0	0.00	0.00			
Poll			0.00	00	0	0.00	0.00			
Postal Ballot (if applicable)			0.00	00	0	0.00	0.00			
Total			0.00	0	0	0.00	0.00			
Public- Institutions	331473139	229347955	69.19	229347955	0	100.00	0.00			
E-Voting			69.19	229347955	0	100.00	0.00			



	Poll	Postal Ballot (if applicable)																	
	0	0	0.00	00	0	0	0.00	00	0	0	0.00	00	0	0	0.00	00	0	0.00	
	0	0	0.00	00	0	0	0.00	00	0	0	0.00	00	0	0	0.00	00	0	0.00	
Public- Non Institutions	229347955	229347955	69.19	229347955	0	100.00	0.00	00	0	0	100.00	0	0	0.00	00	0	0	0.00	
E-Voting	77336875	77336875	23.46	77322465	14410	99.98	0.02	00	14410	99.98	0.02	00	0	0.00	00	0	0	0.00	
Poll	0	0	0.00	00	0	0.00	0.00	00	0	0	0.00	00	0	0.00	00	0	0	0.00	
Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	0.00	00	0	0	0.00	00	0	0.00	00	0	0	0.00	
Total	77336875	77336875	23.46	77322465	14410	99.98	0.02	00	14410	99.98	0.02	00	0	0.00	00	0	0	0.00	
Total	306684830	306684830	46.39	306670420	14410	100.00	0.00	00	14410	100.00	0.00	00	0	0.00	00	0	0	0.00	
Resolution No.	7	7																	
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Shri. Subramaniam Narayanan (DIN 00166621) as Independent Director.																		
Whether promoter/ promoter group are interested in the agenda/resolution?	NA																		
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	0	0	0.00	00	0	0.00	00	0	0	0.00	00	0	0.00	00	0	0	0.00	
Promoter and Promoter Group	Poll	0	0	0.00	00	0	0.00	00	0	0	0.00	00	0	0.00	00	0	0	0.00	
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	00	0	0	0.00	00	0	0.00	00	0	0	0.00	
	Total	0	0	0.00	00	0	0.00	00	0	0	0.00	00	0	0.00	00	0	0	0.00	
	E-Voting	331473139	226082055	68.21	226082055	0	100.00	00	0	0	100.00	00	0	0.00	00	0	0	0.00	
Public- Institutions	Poll	0	0	0.00	00	0	0.00	00	0	0	0.00	00	0	0.00	00	0	0	0.00	
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	00	0	0	0.00	00	0	0.00	00	0	0	0.00	
	Total	226082055	226082055	68.21	226082055	0	100.00	00	0	0	100.00	00	0	0.00	00	0	0	0.00	
	E-Voting	329698230	77336875	23.46	77336644	231	100.00	00	231	100.00	0.00	00	0	0.00	00	0	0	0.00	
Public- Non Institutions	Poll	0	0	0.00	00	0	0.00	00	0	0	0.00	00	0	0.00	00	0	0	0.00	
	Postal Ballot (if applicable)	0	0	0.00	00	0	0.00	00	0	0	0.00	00	0	0.00	00	0	0	0.00	
	Total	77336875	77336875	23.46	77336644	231	100.00	00	231	100.00	0.00	00	0	0.00	00	0	0	0.00	
Total	303418930	303418930	45.89	303418699	231	100.00	0.00	00	231	100.00	0.00	00	0	0.00	00	0	0	0.00	
Total	661171369	661171369	45.89	303418699	231	100.00	0.00	00	231	100.00	0.00	00	0	0.00	00	0	0	0.00	



Resolution No.	SPECIAL - Appointment of Shri. R. Mohan (DIN 06902614) as Independent Director									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Shri. R. Mohan (DIN 06902614) as Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	NA									
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	0	0	0.00	00	0	0.00	0.00		
	Poll		0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
			331473139	224677640	67.78	223046967	1630673	99.27	0.73	
Public- Institutions	E-Voting		77336875	23.46	76965207	371668	99.52	0.48		
	Poll		0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total		77336875	23.46	76965207	371668	99.52	0.48		
			661171369	302014515	45.6787	300012174	2002341	99.34	0.66	
Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Profit Related Commission to Non-Executive Directors 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 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	0	0	0.00	00	0	0.00	0.00		
	Poll		0	0.00	00	0	0.00	0.00		
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
	Total		0	0.00	0	0	0.00	0.00		
		331473139	229347955	69.19	229347955	0	100.00	0.00		
Public- Institutions	E-Voting		229347955	69.19	229347955	0	100.00	0.00		



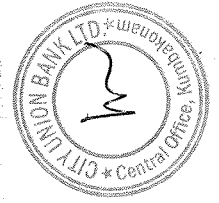
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Public- Non Institutions	Poll		0	0.00	00	00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	00	0.00	0.00
	Total		229347955	69.19	229347955	0	100.00	0.00
	E-Voting	329698230	77336875	23.46	77272095	64780	99.92	0.08
	Poll		0	0.00	00	0	0.00	0.00
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	00	00	0.00	0.00
	Total		77336875	23.46	77272095	64780	99.92	0.08
	E-Voting		0	0.00	00	0	0.00	0.00
	Poll	0	0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
Public- Institutions	Total		0	0.00	0	0	0.00	0.00
	E-Voting	331473139	229347955	69.19	229347945	10	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		229347955	69.19	229347945	10	100.00	0.00
Public- Non Institutions	E-Voting	329698230	77336875	23.46	77314724	22151	99.97	0.03
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00
	Total		77336875	23.46	77314724	22151	99.97	0.03
	Total	661171369	306684830	46.39	306662669	22161	99.99	0.01

Resolution No. 10

Resolution required: (Ordinary/ Special) SPECIAL - Approval for raising capital through QIP Issue.


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

NA



Resolution No.	SPECIAL - Approval for grant of Stock Option to employees of the bank under CUB ESOS SCHEME 2017									
Whether promoter/ promoter group are interested in the agenda/resolution? Category	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	0	0	0.00	00	0	0.00	0.00			
E-Voting			0.00	00	0	0.00	0.00			
Poll			0.00	00	0	0.00	0.00			
Postal Ballot (if applicable)			0.00	00	0	0.00	0.00			
Total			0.00	00	0	0.00	0.00			
Public- Institutions	331473139	229347955	69.19	176110374	53237581	76.79	23.21			
E-Voting			69.19	176110374	53237581	76.79	23.21			
Poll			0.00	00	0	0.00	0.00			
Postal Ballot (if applicable)			0.00	00	0	0.00	0.00			
Total			69.19	176110374	53237581	76.79	23.21			
Public- Non Institutions	329698230	77336848	23.46	77336110	738	100.00	0.00			
E-Voting			23.46	77336110	738	100.00	0.00			
Poll			0.00	00	0	0.00	0.00			
Postal Ballot (if applicable)			0.00	00	0	0.00	0.00			
Total			23.46	77336110	738	100.00	0.00			
Total	661171369	306684803	46.39	253446484	53238319	82.64	17.36			

For CITY UNION BANK LTD.,¹⁷


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.,**

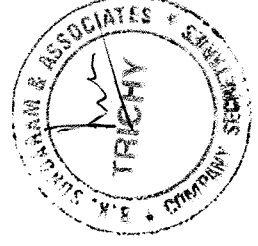
REPORT OF SCRUTINIZER

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



To
The Chairman
M/s. 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 and voting by use of ballot at the meeting (Voting at AGM) in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting and voting by use of ballot at the meeting (Voting at AGM), as per Section 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, I submit my report as under:-

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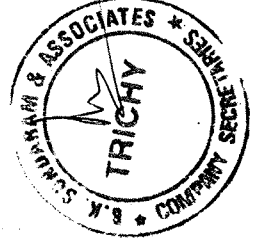
1. The e-voting period remained open from 19th August, 2017 (9.00 am) to 22nd August, 2017 (05.00 pm) through e-voting services provided by Karvy Computershare Private Limited (**Karvy**).
2. There were no votes cast through ballot paper at the venue of the Annual General Meeting (AGM) held on 23rd August, 2017.
3. The e-votes were unblocked through the menu provided in the KARVY website on 23rd August, 2017 after the conclusion of the AGM in the presence of two witnesses viz Mr.K.KARTHIKEYAN and Mr.E. SRINIVASAN who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

 (K.KARTHIKEYAN)	 (.E. SRINIVASAN)
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4. 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' were taken in to consideration while preparing the result of e-voting.

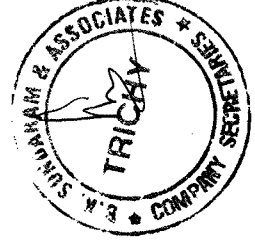


5. Based on the e-votes cast 'FOR' and 'AGAINST', I furnish hereunder the result of e-voting:-

Sl. No.	Particulars of the Business		Voted for			Voted against		
			No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
	ORDINARY BUSINESS							
1	Agenda item No.1:- Adoption of Financial Statements for the F.Y. ended 31-03-2017	E-voting	282	306684819	99.99	1	11	0.01
2	Agenda item No.2:- Declaration of Dividend for the F.Y.2016-17	E-voting	282	306684819	100	0	0	0
3	Agenda item No.3:- Re-appointment of Justice (Retd.) S. R. Singharavelu, Director (DIN: 03022233) retiring by rotation	E-voting	276	306614966	99.98	6	69853	0.02
4	Agenda item No.4:- Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Central Auditors for F.Y.2017-18	E-voting	281	306684619	99.99	2	211	0.01



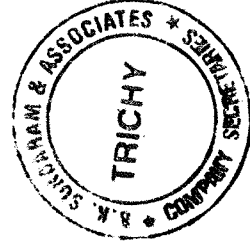
	SPECIAL BUSINESS		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
5	Agenda item No.5:- Approval of appointment of Branch Auditors and to fix their remuneration	E-voting	280	306684509	99.99	3	321	0.01
6	Agenda item No.6:- Re-appointment of Dr. N. Kamakodi (DIN: 02039618) as MD & CEO of the Bank	E-voting	281	306670420	99.99	2	14410	0.01
7	Agenda item No.7:- Appointment of Shri Subramaniam Narayanan (DIN: 00166621) as Independent Director	E-voting	278	303418699	99.99	3	231	0.01
8	Agenda item No.8:- Appointment of Shri. R. Mohan (DIN: 06902614) as Independent Director	E-voting	283	300012174	99.34	11	2002341	0.66



	<u>SPECIAL BUSINESS</u>		No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
9	<u>Agenda item No.9:-</u> Profit related commission to Non-Executive Directors of the Bank for F.Y.2016-17	E-voting	272	306620050	99.98	11	64780	0.02
10	<u>Agenda item No.10:-</u> Approval for raising Capital through QIP Issue	E-voting	266	306662669	99.99	19	22161	0.01
11	<u>Agenda item No.11:-</u> Approval for grant of stock options to employees of the Bank under CUB ESOS Scheme 2017	E-voting	214	253446484	82.64	68	53238319	17.36

The downloaded e-voting records and other connected papers relating to e-voting shall remain in my safe custody until the Chairman considers this report of Scrutinizer and uploads / announces the result in their website (www.cityunionbank.com) and thereafter the same will be handed over to the GM & Company Secretary of the Company for safe keeping.

PLACE : Kumbakonam
DATE : 23-08-2017



FOR B.K. SUNDARAM & ASSOCIATES
COMPANY SECRETARIES

(B.KALYANASUNDARAM)
COMPANY SECRETARY
ACS NO. A672. CP. NO. 2209