

Ref:: MD&CEO:SD:437/438/11/12::2018

02.03.2018

The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001

The Vice President **Listing Department** National Stock Exchange of India Ltd **EXCHANGE PLAZA** Bandra-Kurla Complex, Bandra [E] **MUMBAI 400051**

Dear Sir,

Subject: E-voting/Insta poll Results – EGM held on 01/03/2018 Ref: Regulation 44 (3) of SEBI (LODR) Regulations, 2015

We refer to our Letter MD&CEO:SD:427/428/11/12::2018 dated 01/03/2018.

In continuation to our above disclosure on the proceedings of the EGM held on 01.03.2018 under Regulation 30 of SEBI(LODR) Regulations, we are herewith submitting the :-

- 1. Consolidated results of E-voting Results and Voting at the EGM as per SEBI Format.
- 2. Consolidated report of Scrutinizers.

We request you to take the same on record.

Yours faithfully,

GEORGE AUGUSTIN T COMPANY SECRETARY



	CANARA BANK
Date of the AGM/EGM	01-03-2018
Total number of shareholders on record date	148575
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	263
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

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stroup are		Thousand Eight Hu	indred and Sixty Fiv	re Crore Only), on pi	referential basis to	Government of Ind	ia(GOI).		
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Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	<u>~ 1</u>	llo	164322210	0	0.0000	00	0	00000	0.0000
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Total		(pplicable)		0	0.0000	00	0	0.0000	0.0000
E-Voting Poll Postal Ballot (if applicable) Total	T	otal		138054369	84.0144	131994561	6059808	95.6106	4.3894
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applicable) Total		ostal Ballot (if							
		pplicable)		0	0.0000	00	0	0.0000	0.0000
		otal			8.0438	2972575	1876	99:6369	0.0631
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क्रमरा बैंक CANARA BANA

Oppt HO.



Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL - To appro	SPECIAL - To approve raising of capital of up to Rs. 1000 crore (including premium) in addition to Rs. 3500/- crore (including premium) already approved by the Shareholders of the Bank, thus aggregating in all upto Rs. 4500/- crore from investors other than Government of India.	of up to Rs. 1000 c 3ank, thus aggregat	rore (including pre	mium) in addition 1 1500/- crore from in	to Rs. 3500/- crore	(including premium Government of Ind) already ia.
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				bollod sets (13 to 70			% of Votes in	% of Votes
				% or votes rolled on outstanding			es	against on votes
		No. of shares held No. of votes		shares	No. of Votes – in	No. of Votes –	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
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	Poll	0.1000.00	395990159	100.0000	395990159	0	100.0000	0.0000
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Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0	0.0000
	Total		395990159	100	395990159	0	100	0
	E-Voting		138054369	84.0144	116726808	21327561	84.5513	15.4486
	Poll	0111111	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	104322210						
Public- Institutions	applicable)		0	0.0000	00			0.0000
	Total		138054369	84.0144	116726808	21327561	84.5513	15.4487
	E-Voting		2943233	7.9595	2941992	1241	99.9578	0.0421
	Poll	00222036	30742	0.0831	30491	251	99.1835	0.8164
	Postal Ballot (if	06///606						
Public- Non Institutions	applicable)		0	0.0000				0.0000
	Total		2973975	8.0426	5 2972483			0.0502
	Total	597290159	537018503	89,9091	515689450	21329053	96.0282	3.9718

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 -email sna@snaco.net: website www.snaco.net

1st March 2018

To,

Chairman

Canara Bank

112, J.C. Road,

Bengaluru-560002

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 Shareholders at the Extraordinary General Meeting (EGM) held today.

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

S.N. Ananthasubramanian

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 -email sna@snaco.net: website www.snaco.net

SCRUTINIZER'S REPORT

NAME OF THE BANK	CANARA BANK
MEETING	EXTRAORDINARY GENERAL MEETING
DAY, DATE & TIME	THURSDAY, 1 ST MARCH, 2018 AT 11:00 A.M
VENUE	Auditorium-1, NIMHANS CONVENTION
	CENTRE, Hosur Main Road,
	Hombegowda Nagar, Bengaluru- 560029

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-Voting as well as the Voting at the Extraordinary General Meeting (EGM) of Canara Bank.

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) for the purpose of e-voting, theBank completed dispatch of the Notice of the EGM as under:

- On 7th February, 2018 by email to 91,013 shareholders who had registered their email-ids with the Bank.
- > On 7th February, 2018 in physical form by Registered post to 57,155 shareholders

3. Cut-off date

The Voting rights were reckoned as on **Thursday**, **22**nd **February**, **2018** 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 and voting by Shareholders of Canara Bank at the EGM held on 1st March, 2018





COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 -email sna@snaco.net: website www.snaco.net

4. Remote e-Voting Process

4.1 Agency

The Bank has appointed Karvy Computershare Private Limited (Karvy) as the agency for providing the remote e-voting platform.

4.2 Remote e-Voting period

Remotee-Voting platform was open from 10:00 a.m. on Monday, 26th February,2018 to 5:00 p.m. on Wednesday, 28th February, 2018 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolutionsontheremote e-Voting platform provided by Karvy.

5. Voting at the EGM

- In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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, DP Id &Client Id/ folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, Karvy the remote e-Voting agency provided us with the names, DP Id&Client ID/folios numbers and shareholding of the shareholders who had cast their votes through remote e-Voting.
- 5.3 The Bank had authorised Karvy to provide tab-based e-voting facility at the venue of the meeting for shareholders to vote on the Special Resolutions.

Report of Scrutinizer on remote e-Voting and voting by Shareholders of Canara Bank at the EGM held on 1st March, 2018



COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 -email sna@snaco.net: website www.snaco.net

5.4 Ms.Vidya M Rao, Shareholder of the Bank (DP Id No.IN3015620270490) was also appointed as a Scrutinizer representing the Shareholders of the Bank for scrutinising the voting at the EGM.

6. Counting Process

- 6.1 After the Chairman announced the commencement of voting, Karvy provided tab-based voting facility.
- 6.2 On completion of voting at the Meeting, Karvy provided us with the List of Shareholders who had cast their votes, with their holding details and details of votes cast on the Special Resolutions.
- 6.3 The votes were reconciled with the records maintained by the Bank and Karvy Computershare Private Limited with respect to the authorizations/ proxies lodged with the Bank.
- 6.4 We unblocked the remote e-Voting results on theKarvy e-Voting platform in the presence of Mr. S N Viswanathan and Ms. Vidya M Rao and downloaded the remote e-Voting results.
- 6.5 Pursuant to provision of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/80, voting rights of shareholders other than 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) 180 Shareholders had cast their votes at the meeting.
 - b) 258 Shareholders had cast their votes through remote e-voting
- 7.2 The Consolidated Result with respect to the items on the agendaenclosed.

Report of Scrutinizer on remote e-Voting and voting by Shareholders of Canara Bank at the EGM held on 1st March, 2018



COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE -- 400 601 Tel 25345648 / 2543 2704 -email sna@snaco.net: website www.snaco.net

7.3 Based on the aforesaid result, we report that, the **Special Resolutions** as contained in the Notice of the EGM dated 7th February, 2018 read with corrigendum dated 9th February, 2018 has been passed with **requisite majority.**

S.N. Ananthasubramanian

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Vidya M Rao Shareholder Scrutinizer (Folio No/ DP Id IN30135620270490)

Date :1st March, 2018 Place : Bengaluru

FIRM REGISTRATION NO. P1991MH040400 **COMPANY SECRETARIES** S. N. ANANTHASUBRAMANIAN & CO.

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 -email sna@snaco.net: website www.snaco.net

Item No. 1:To create, offer, issue and allot 13,59,54,616 Equity shares of face value of Rs. 10/- each for cash at an issue price of Rs.357.84 including premium of Rs. 347.84 aggregating upto Rs. 4865 crore on preferential basis to Government of India.

Particulars	Remote e-Voting	-Voting	Voting at the EGM	e EGM	Total		Percentage
	Number Votes	Votes	Number	Votes	Number	Votes	(%)
Assent	*235	13,49,36,645	179	39,60,20,650	*414	53,09,57,295	98.87
Dissent	*23	60,61,433		251	*22	60,61,684	1.13
Total	*258	14.09.98.078	180	39,60,20,901	*438	53.70.18.979	100.00

*Two shareholders did not cast their votes in the same manner

Based on the aforesaid result, the Special Resolution as contained in Item No.1 of the Notice of the EGM dated 7th February, 2018 has been passed with requisite majority.

S. N. Ananthasubramanian

Vidya M Rao

Shareholder Scrutinizer

(Folio No/ DP Id IN30135620270490)

Place : Bengaluru Date: 1st March, 2018

Report of Scrutinizer on remote e-Voting and voting by Shareholders of Canara Bank at the EGM held on 1" March, 2018

S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 -email sna@snaco.net: website www.snaco.net

ltem No. 2: To approve raising of capital of upto Rs.1000 crore (including premium) in addition to Rs. 3500 crore (including other than Government of India. premium) approved by shareholders of the Bank, thus aggregating in all uptoRs. 4500 crore from investors

Particulars	Remote e-Voting	-Voting	Voting at the EGM	e EGM	Total		Percentage
	Number Votes	Votes	Number	Votes	Number	Votes	(%)
Assent	*158	11,96,68,800	179	39,60,20,650	337	51,56,89,450	96.
Dissent	*99	2,13,28,802		251	100	2,13,29,053	3.97
Total	*257	14,09,97,602	180	39,60,20,901	437	53,70,18, 503	100.00

*One shareholder did not cast their votes in the same manner

9th February, 2018 has been **passed with requisite majority**. Based on the aforesaid result, the Special Resolution as contained in Item No.2of the Addendum to Notice of the EGM dated

S. N. Ananthasubramanian

Vidya M Rao

Shareholder Scrutinizer

(Folio No/ DP Id IN30135620270490)

Date : 1st March, 2018 Place : Bengaluru

Report of Scrutinizer on remote e-Voting and voting by Shareholders of Canara Bank at the EGM held on 1st March, 2018