

Published in Business Line and

Dinamalar on 28.07.2021



CITY UNION BANK LIMITED

CIN No: L65110TN1904PLC001287

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612 001. Phone: 0435-2432322

E-mail: shares@cityunionbank.in; website: www.cityunionbank.com

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE is hereby given that the Annual General Meeting ("AGM") of the Members of City Union Bank Limited ("The Bank") is scheduled to be held on **Thursday, the 19th day of August 2021, at 11:00 a.m. (I.S.T.)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice calling AGM, in compliance with the applicable provisions of Companies Act 2013, (the Act) and the rules made thereunder, and the Securities and Exchange Board of India (SEBI LODR Regulations 2015) read with relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI to transact the businesses set out in the Notice convening the AGM. Members will be able to attend the AGM only through VC / OAVM. Members participating in the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.

In view of the continuing Covid-19 pandemic prevalent in the country, the Ministry of Corporate Affairs ("MCA") vide its Circulars dated 13th January 2021, 05th May, 2020, 8th April, 2020 and 13th April, 2020 and SEBI vide its Circulars dated **15th January 2021 and 12th May, 2020**, directed the companies to hold the Annual General Meetings through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") only. **The physical attendance of members at the AGM venue has been dispensed with** and attendance slips are not issued to the shareholders.

In compliance with the relevant Circulars, the Notice along with Annual Report for FY 2020-21 has been sent through electronic mode on 27th July, 2021 to all members as on the cut-off date being 16th July, 2021, who have registered their e-mail ids with the Bank / Registrar and Share Transfer Agent / Depositories. The Annual Report together with Notice shall be available in the website of the Bank and stock exchanges viz. www.cityunionbank.com; www.nseindia.com; www.bseindia.com.

In compliance with the provisions of Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Bank is pleased to offer the facility of voting through electronic means ("remote e-Voting") and the business as set out in the aforesaid Notice may be transacted through electronic voting system of NSDL (National Securities and Depositories Ltd.) URL: <https://www.evoting.nsdl.com/>. The **12th August 2021** will be the cut-off date for determining the voting rights of members entitled to participate in the remote e-voting process. Any person, who acquires shares of the Bank and becomes a member after dispatch of the Notice but before the cut-off date for voting stated above, may obtain the login ID and password by sending a request to NSDL. Members holding securities in demat mode with NSDL and facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll Free No.: 1800 1020 990 and 1800 22 44 30. Members holding securities in demat mode with CDSL and facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542/43.

The instructions for joining the AGM are provided in the Notice of the AGM.

The remote e-Voting commences on **Sunday, August 15, 2021 at 9:00 a.m.** and ends on **Wednesday, August 18, 2021 at 5:00 p.m.** During this period shareholders of the Bank holding shares, either in physical form or dematerialized form as on the cut-off date may cast their votes electronically. The e-Voting module shall be disabled by Karvy for e-Voting thereafter. Those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on resolutions through remote e-Voting shall be eligible to cast their vote through e-Voting system available during the e-AGM. Members who have voted through Remote e-Voting will be eligible to attend the e-AGM, however, they shall not be allowed to cast their vote again during the e-AGM.

Those members who have not registered their email address with the Bank / RTA / Depositories, as the case may be, are requested to provide their email address to NSDL, for temporary registration of email ID for e-AGM on or before 5:00 pm till **15th August 2021** and by following the procedure set out in the Notice calling the e-AGM.

The Board of Directors of the Bank has appointed **Shri. B. Kalyanasundaram, of M/s. B.K. Sundaram & Associates, Practicing Company Secretaries, Tiruchirappalli**, as scrutiner to scrutinize the voting process in a fair and transparent manner. The scrutiner shall collate the votes received through remote e-Voting process to declare the final result for each of the resolutions forming part of the Annual General Meeting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User Manual for Shareholders available at the download section of www.evoting.nsdl.com or call on **Toll Free No. 1800 1020 990 and 1800 22 44 30** or send a request to Mr. Bandam Srinivas, AVP - NSDL, at evoting@nsdl.co.in

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-Voting or through voting during the AGM.

The results of the voting process shall be announced on or after the AGM of the Bank and within the stipulated time period as provided under the Companies Act, 2013. The results declared along with the scrutiner's report shall be placed on the website of the Bank www.cityunionbank.com besides being communicated to stock exchanges.

By Order of the Board
for CITY UNION BANK LIMITED

V. RAMESH
COMPANY SECRETARY

Place : Kumbakonam

Date : 27th July, 2021

