

BUSINESS LINE ADD. dt. 5<sup>th</sup> Aug' 2015



## CITY UNION BANK LIMITED

CIN: L65110TN1904PLC001287

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam - 612 001. Phone: 0435 - 2402322

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### NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("AGM") of the Bank will be held on **Monday, the 24<sup>th</sup> day of August 2015, at 10:25 a.m.** at "RAYA MAHAL", 45-46, Gandhi Adigal Salai, Kumbakonam - 612 001, to transact the business as set out in the Notice calling AGM.

The Notice along with Annual Report have been sent in electronic mode on 31<sup>st</sup> July 2015 to all members who have registered their e-mail ids with the Bank / Depositories and physical copies of the same have been dispatched to other members by speed post, on 31<sup>st</sup> July 2015. The Notice alongwith the Explanatory Statement is posted on the Bank's website [www.cityunionbank.com](http://www.cityunionbank.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, it is hereby informed that the Register of Members and the Share Transfer Books of the Bank will remain closed from 19<sup>th</sup> August 2015 to 24<sup>th</sup> August 2015 (both days inclusive) for the purpose of AGM of the Bank and for determining the entitlement of dividend that may be declared for the year ended 31<sup>st</sup> March 2015. The dividend, if approved, will be paid to the members whose names stand on the Register of Members as on 18<sup>th</sup> August 2015 & Record of Depositories on the close of business hours of 18<sup>th</sup> August 2015.

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 Karvy Computershare Private Ltd. Tuesday, 18<sup>th</sup> August 2015, 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 log in ID and password by sending a request to [evoting@karvy.com](mailto:evoting@karvy.com).

The remote e-voting commences on **21<sup>st</sup> August 2015 at 9:00 a.m.** and **ends on 23<sup>rd</sup> August 2015 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. The Board of Directors of the Bank has appointed Shri. B. Kalyanasundaram of M/s B.K. Sundaram & Associates, Practising Company Secretaries, as Scrutinizer to scrutinize the remote e-voting/voting process in a fair and transparent manner.

The facility for voting shall also be made available at the meeting venue and the members attending the meeting who have not already cast their vote by remote e-voting / postal ballot could exercise their right at the meeting. The Scrutinizer shall collate the votes received through remote e-voting/voting process to declare the final result for each of the resolutions forming part of the Annual General Meeting.

Any query / grievance in relation to voting can be addressed to **Shri. S. Karthikeyan / Shri. S. Venkataramanan, Shares Department, City Union Bank Ltd., 'Narayana', 24B, Gandhi Nagar, Kumbakonam-612 001. Phone: 0435-2402322.** Members can also refer to 'Frequently Asked Questions (FAQs)' and 'e-voting user manual' available under download section of Karvy's e-voting website [evoting.karvy.com](http://evoting.karvy.com).

The results of the remote e-voting / voting shall be announced on or after the AGM of the Bank. The results declared along with the Scrutinizer's report shall be placed on the website of the Bank [www.cityunionbank.com](http://www.cityunionbank.com) besides being communicated to stock exchanges.

By Order of the Board  
for CITY UNION BANK LTD.

**V. RAMESH**

Company Secretary & GM

Place : Kumbakonam

Date : 04<sup>th</sup> August 2015