



# CITY UNION BANK LIMITED

CIN : L65110TN1904PLC001287

Regd. Office : 149, T.S.R. (Big) Street, Kumbakonam - 612 001. Thanjavur District. Tamil Nadu.

Telephone No : 0435 - 2402322 Fax : 0435 - 2431746

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

C.O/Shares/LR5/2025-26

August 16, 2025

National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai 400 051**

BSE Ltd.  
DCS – CRD  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
**Mumbai 400 001**

**Scrip Code: CUB**

**Scrip Code: 532210**

Dear Sir / Madam,

**Sub: Annual General Meeting - August 13, 2025 - Voting Results and Scrutinizer's Report**  
**Ref: Reg.44 of SEBI Listing Regulations 2015 [as amended]**

Pursuant to the regulation cited on the subject matter, we enclose herewith the details on Voting Results of the Annual General Meeting of the Members of the Bank held on August 13, 2025, along with the Report of the Scrutinizer.

Kindly take the same on record and disseminate to all concerned.

Yours faithfully

Yours faithfully,  
for **CITY UNION BANK LIMITED**

  
Venkataramanan S  
Company Secretary &  
Compliance Officer



**Encl.: a.a**

Company Name	CITY UNION BANK LIMITED							
Date of the AGM/EGM	AGM - 13-08-2025							
Total number of shareholders on record date	213225							
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:	NA							
Public:	0							
No. of Shareholders attended the meeting through Video								
Promoters and Promoter Group:	NA							
Public:	92							
Resolution required: (Ordinary/ Special)	RESOLUTION NO.1 - ORDINARY - Adoption of Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025							
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	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	465670646	342538584	73.5581	341965189	573395	99.8326	0.1674
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	275337416	51076006	18.5503	51072497	3509	99.9931	0.0069
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	741008062	393614590	53.1188	393037686	576904	99.8534	0.1466



Resolution required: (Ordinary/ Special)	RESOLUTION NO.2-ORDINARY - To declare Dividend of 200% i.e.Rs.2.00 per equity share on face value of Re.1 each fully paid up for the Financial Year 2024-25							
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	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	465670646	342788051	73.6117	342788051	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	275337416	51075856	18.5503	51073572	2284		0.0045
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	741008062	393863907	53.1524	393861623	2284	99.9994	0.0006
Resolution required: (Ordinary/ Special)	RESOLUTION NO.3 - ORDINARY -Appointment of M/s P.B.Vijayaraghavan & Co , Chartered Accountants (FRN004721S) , Chennai and M/s M. Srinivasan & Co, Chartered Accountants (FRN 004050S) , Chennai as Joint Statutory Central Auditors for a second term for FY 2025-26							
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	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	465670646	342751863	73.6039	328183392	14568471	95.7496	4.2504
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	275337416	51075856	18.5503	51067877	7979	99.9844	0.0156
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	741008062	393827719	53.1476	379251269	14576450	96.2988	3.7012



Resolution required: (Ordinary/ Special)	RESOLUTION NO.4 - ORDINARY - Approval for appointment of Branch Auditors and to fix their remuneration for FY 2025-26							
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	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	465670646	342751863	73.6039	342751863	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	275337416	51075856	18.5503	51067278	8578	99.9832	0.0168
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		741008062	393827719	53.1476	393819141	8578	99.9978	0.0022
Resolution required: (Ordinary/ Special)	RESOLUTION NO.5 - ORDINARY- Appointment of M/s KUVS & Associates , Practicing Company Secretaries, Tiruchirappalli as Secretarial Auditors of the Bank for a period of 5 years from FY 2025-26 to FY 2029-30							
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	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	465670646	342751863	73.6039	325733491	17018372	95.0348	4.9652
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	275337416	51075856	18.5503	51066799	9057	99.9823	0.0177
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		741008062	393827719	53.1476	376800290	17027429	95.6764	4.3236



Resolution required: (Ordinary/ Special)	RESOLUTION NO.6 - ORDINARY- Revision of Fixed remuneration for Dr.N.Kamakodi( DIN:02039618), MD& CEO of the Bank w.e.f May 01, 2024, as approved by RBI							
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	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	465670646	342751863	73.6039	342568282	183581	99.9464	0.0536
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	275337416	48618708	17.6579	48590195	28513	99.9414	0.0586
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	741008062	391370571	52.8160	391158477	212094	99.9458	0.0542
Resolution required: (Ordinary/ Special)	RESOLUTION NO.7 - SPECIAL - To authorize the Board to offer, issue and allot shares by way of Qualified Institutions Placement.							
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	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	465670646	342751863	73.6039	342468326	283537	99.9173	0.0827
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	275337416	51076600	18.5505	51046056	30544	99.9402	0.0598
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	741008062	393828463	53.1477	393514382	314081	99.9202	0.0798



CITY UNION BANK LTD. \* Kamakodi  
Admin. Office

**KUVS & ASSOCIATES  
COMPANY SECRETARIES.**

**OFFICE:  
29, PANDAMANGALAM  
AGRAHARAM,  
WORIUR, TRICHY-620003.  
PHONE: 0431-2761590.  
Email: bkksoffice@gmail.com**

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**REPORT OF SCRUTINIZER**

*[pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the  
Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022,  
10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs, New Delhi]*

To  
The Chairman  
M/s. City Union Bank Limited  
149, T.S.R. (Big) Street,  
Kumbakonam – 612 001.

I, V. Sankar, Partner, KUVS & ASSOCIATES, COMPANY SECRETARIES, Tiruchirappalli have been appointed as 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 [both remote e-voting & e-voting during the AGM] in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 and 10/2022, 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs, New Delhi. I submit my consolidated report (integrating the e-votes cast at the Meeting and through remote e-voting) as under:-



1. The Annual General Meeting of members of M/s. City Union Bank Limited was held on Wednesday, the 13<sup>th</sup> August, 2025 at 10.00 A.M. through video conferencing mode in accordance with the General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 02/2022, 10/2022 09/2023 and 09/2024 issued by the Ministry of Corporate Affairs, New Delhi and the Company had provided the remote e-voting facility and e-voting during the AGM to the shareholders for casting their votes in respect of the resolutions mentioned in the Notice.
2. The remote e-voting period remained open from 09<sup>th</sup> August 2025 (9.00 A.M) to 12<sup>th</sup> August, 2025 (5.00 P.M) through e-voting services provided by National Securities Depository Limited (NSDL).
3. After the conclusion of the e-voting during the AGM on the 13<sup>th</sup> August 2025, the e-votes cast were unblocked by me through the menu provided in the NSDL website on 13<sup>th</sup> August 2025 in the presence of two witnesses viz Mr. K. KARTHIKEYAN and Mrs. K. JAYALAKSHMI who are not in the employment of the Company. Subsequently the e-votes cast were reconciled with the records maintained by the Company and by their R&T Agent M/s Integrated Registry Management Services Private Limited, Chennai -600 017.

*K. Karthikeyan*

(K. KARTHIKEYAN)

*K. Jayalakshmi*

(K. JAYALAKSHMI)

4. Thereafter, the information regarding list of the Members, who voted "For" and "Against" and such other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website of NSDL, including e-votes cast by the members during the e-AGM. Only the valid e-votes 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 consolidated report (integrating the e-votes cast at the Meeting and through remote 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 %
	<b>ORDINARY BUSINESS</b>						
1.	<b><u>Agenda item No.1:</u></b> <u>By 'Ordinary Resolution'</u>  To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2025 and the Reports of Directors and Auditors thereon.	758	393037686	99.85	14	576904	0.15
2.	<b><u>Agenda item No.2:</u></b> <u>By 'Ordinary Resolution'</u>  To declare Dividend of 200 percent i.e. Rs. 2 per equity share on face value of Re. 1 each fully paid up for the Financial Year 2024-25.	762	393861623	99.99	11	2284	0.01





Sl. No.	Particulars of the Business	Voted for	Voted against	Sl. No.	Particulars of the Business	Voted for	Voted against
	<b>ORDINARY BUSINESS</b>	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
3.	<b><u>Agenda item No.3:</u></b> <u>By 'Ordinary Resolution'</u>  To consider the Appointment of Messrs. P.B. Vijayaraghavan and Co., Chartered Accountants, Chennai (FRN 004721S) and Messrs. M. Srinivasan and Associates, Chartered Accountants, Chennai (FRN 004050S), as the Joint Statutory Central Auditors of the Bank for a second term for FY 2025-26.	742	379251269	96.30	30	14576450	3.70



Sl. No.	Particulars of the Business	Voted for	Voted against	Sl. No.	Particulars of the Business	Voted for	Voted against
	<b><u>SPECIAL BUSINESS</u></b>	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
4.	<b><u>Agenda Item No.4:</u></b> <b><u>By 'Ordinary Resolution'</u></b>  To Appoint , in consultation with the Joint Statutory Central Auditors of the Bank, the Branch Auditors who are qualified to act as Auditors, for the purpose of audit of the branches of the Bank for the Financial Year 2025-26 and to decide the Branches to be audited by such Branch Auditors and to fix their remuneration and reimbursement of out of pocket expenses incurred in connection with the Audit, based on the recommendation of the Audit Committee of the Board.	758	393819141	99.99	14	8578	0.01



Sl. No.	Particulars of the Business	Voted for	Voted against	Sl. No.	Particulars of the Business	Voted for	Voted against
	<b><u>SPECIAL BUSINESS</u></b>	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
5	<b><u>Agenda item No.5:</u></b> <b><u>By 'Ordinary Resolution'</u></b>  To consider the Appointment of Messrs. KUVS and Associates, Practicing Company Secretaries, Tiruchirappalli, , as the Secretarial Auditors of the Bank to hold the office for a term of 5 years from FY 2025-26 to FY 2029-30 to conduct Secretarial Audit, Secretarial Compliance Audit and such other assignments under the provisions of the Companies Act 2013, SEBI Listing Regulations and any other relevant law at such remuneration as may be decided by the Board or any Committee of the Board thereof and agreed to by the Secretarial Auditor.	738	376800290	95.67	34	17027429	4.32



Sl. No.	Particulars of the Business	Voted for	Voted against	Sl. No.	Particulars of the Business	Voted for	Voted against
	<b><u>SPECIAL BUSINESS</u></b>	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
6	<b><u>Agenda item No.6:</u></b> <u>By 'Ordinary Resolutions'</u> Revision of fixed remuneration for Dr. N. Kamakodi (DIN 02039618), MD and CEO of the Bank w.e.f. May 1, 2024, as approved by RBI.	743	391158477	99.95	27	212094	0.05
	<b><u>SPECIAL BUSINESS</u></b>						
7.	<b><u>Agenda item No.7:</u></b> <u>By 'Special Resolutions'</u> To authorize the Board to offer, issue and allot shares by way of Qualified Institutional Placement.	741	393514382	99.92	32	314081	0.08



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](http://www.cityunionbank.com)) and thereafter the same will be handed over to the Company Secretary of the Company for reference and safe custody.

Place : Kumbakonam  
Date : 13-08-2025

FOR KUVS & ASSOCIATES  
COMPANY SECRETARIES



CS (V. SANKAR)  
PARTNER

PRACTISING COMPANY SECRETARY  
C.P. No.: 26960. M. NO. A7677  
UDIN: A007677G001004024  
Peer Review Cert No.: 6318/2024  
ICSI Unique code: P2024TN102800

