

## 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 400 001

Phiroze Jeejeebhoy Towers

25th Floor, Dalal Street

BSE Ltd.

DCS - CRD

Mumbai 400 051

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.

THION BANA

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Yours faithfully

Yours faithfully,

for CITY UNION BANK LIMITED

Venkataramanan S Company Secretary & Compliance Officer

Encl.: a.a

|  | AGM - 13-08-  | 2025  |   |   |   |   |                           |  |  |  |  |
|--|---|---|---|---|---|---|---------------------------|--|--|--|--|
|  | 213225  |   |   |   |   |   |                           |  |  |  |  |
| ther in person or                                      |   |   |   |   |   |   |                           |  |  |  |  |
|  |   |   |   |   |   |   |                           |  |  |  |  |
| through proxy:  Promoters and Promoter Group:  Public: |   |   | NA .  |   |   |   |                           |  |  |  |  |
|  |   |   |   |   |   |   |                           |  |  |  |  |
| rough Video  |   |   |   |   |   |   |                           |  |  |  |  |
|  | NA  |   |   |   |   |   |                           |  |  |  |  |
|  | 92  |   |   |   |   |   |                           |  |  |  |  |
|  |   |   |   |   |   |   |                           |  |  |  |  |
| RESOLUTION NO.   | 1 - ORDINARY -  | Adoption of Au  | dited Financial State   | ments of the Bank   | for the Finar   | icial Year ended Mai  | ch 31, 2025               |  |  |  |  |
|  |   |   |   |   |   |   |                           |  |  |  |  |
| NA   |   |   |   |   |   |   |                           |  |  |  |  |
|  | - 14  |   |   |   |   |   |                           |  |  |  |  |
| Mode of Voting   | No. of shares   | No. of votes  | % of Votes Polled   | No. of Votes – in   |   |   | % of Votes against        |  |  |  |  |
|  | held (1)  | polled (2)  | shares  | favour (4)  | Votes –<br>against (5)  |   | on votes polled           |  |  |  |  |
|  |   |   |   |   |   | F   | (7)=[(5)/(2)]*100         |  |  |  |  |
|  |   |   | (3)=[(2)/(1)]* 100  |   |   |   |                           |  |  |  |  |
| E-Voting   | 0   | 0   | 0.0000  |   |   |   |                           |  |  |  |  |
| Poll   | 0   | 0   | 0.0000  |   |   | ATG:0000000000  |                           |  |  |  |  |
| Postal Ballot (if                                      | 0   | 0   | 0.0000  | 00  | 0   | 0.0000  | 0.0000                    |  |  |  |  |
|  | +   | 342538584   | 73.5581   | 341965189   | 573395  | 99.8326   | 0.1674                    |  |  |  |  |
|  | -   | 0   |   | 00  | 0   | 0.0000  | 0.0000                    |  |  |  |  |
|  | 465670646   |   |   |   | 0   | 0.0000  | 0.000                     |  |  |  |  |
| 116 16 3432  |   |   | 1/ 5/05/50  | 2.5   |   |   |                           |  |  |  |  |
|  |   | 51076006  | 18.5503   | 51072497  | 3509  | 99.9931   | 0.0069                    |  |  |  |  |
|  | -   |   | 11-21-22-22-2   |   |   | 0.0000  | 0.000                     |  |  |  |  |
|  | 275337416   |   |   |   | 0   | 0.0000  | 0.0000                    |  |  |  |  |
| ,  |   |   |   |   | 2.7   | New Year  |                           |  |  |  |  |
| Total  | 741008062   | 393614590   | 53,1188   | 393037686   | 576904  | 99.8534   | 0.146                     |  |  |  |  |
|  | NA  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  E-Voting  Poll  Postal Ballot (if applicable)  E-Voting  Poll  Postal Ballot (if applicable) | AGM - 13-08- 213225  ither in person or  NA  O rough Video  NA  92  RESOLUTION NO.1 - ORDINARY -  NA  Mode of Voting  No. of shares held (1)  E-Voting  Poll  Postal Ballot (if applicable)  275337416 | RESOLUTION NO.1 - ORDINARY - Adoption of Au  NA  NA  NA  NA  NA  NA  NA  Mode of Voting  Poll  Postal Ballot (if applicable)  E-Voting  Poll  Postal Ballot (if applicable) | AGM - 13-08-2025 213225  ither in person or  NA  0  rough Video  NA  92  RESOLUTION NO.1 - ORDINARY - Adoption of Audited Financial States  NA  Mode of Voting No. of shares held (1)  Postal Ballot (if applicable)  E-Voting Poll Postal Ballot (if applicable) | AGM - 13-08-2025 213225  ither in person or  NA  0  rough Video  NA  92  RESOLUTION NO.1 - ORDINARY - Adoption of Audited Financial Statements of the Bank  NA  Mode of Voting No. of shares held (1)  Postal Ballot (if applicable)  E-Voting Poll Postal Ballot (if applicable)  E-Voting Postal Ballot (if applicable) | AGM - 13-08-2025   213225 | AGM - 13-08-2025   213225 |  |  |  |  |



| 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 202   | 24-25                            |  |  |   |  |  |   |  |  |
| Whether promoter/ promoter group are  | NA   |                                  |  |  |   |  |  |   |  |  |
| interested in the agenda/resolution?  |  |                                  |  |  |   |  |  |   |  |  |
| Category  | Mode of Voting   | No. of shares<br>held (1)        | No. of votes<br>polled (2)   | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100   | No. of Votes – in<br>favour (4)                                 | No. of<br>Votes –<br>against (5)               | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100  | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)]*100  |  |  |
| Promoter and Promoter Group   | E-Voting   | 0                                | 0  |  | 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   |                                  | 342788051  | 73.6117  | 342788051   | 0  | 100.0000   | 0.0000  |  |  |
|   | Poll   | 455570546                        | 0  | 0.0000   | 00  | 0  | 0.0000   | 0.0000  |  |  |
|   | Postal Ballot (if applicable)  | 465670646                        | 0  | 0.0000   | 00  | . 0  | 0.0000   | 0.0000  |  |  |
| Public- Non Institutions  | E-Voting   |                                  | 51075856   | 18.5503  | 51073572  | 2284   |  | 0.0045  |  |  |
| rubiic- Roll ilistitutions  | Poll   |                                  | 0  | 0.0000   | 00  | 0  | 0.0000   | 0.0000  |  |  |
|   | Postal Ballot (if  | 275337416                        | 0  | 0.0000   | 00  | 0  | 0.0000   | 0.0000  |  |  |
|   | applicable)  |                                  |  |  |   |  |  |   |  |  |
| Bosolution required: (Ordinary/ Special)  | Total  | 741008062                        |  |  | -   |  | 1  |   |  |  |
| Resolution required: (Ordinary/ Special)  Whether promoter/ promoter group are interested in the agenda/resolution?                   | Total RESOLUTION NO.   | 3 - ORDINARY -                   | Appointment of   | 53.1524<br>M/s P.B.Vijayaragha<br>04050S) , Chennai as   | avan & Co , Charte  | ed Accounta                                    | nts (FRN004721S) , C   | hennai and M/s M.   |  |  |
|   | RESOLUTION NO. Srinivasan & Co,  | 3 - ORDINARY -                   | Appointment of ountants (FRN 0   | M/s P.B.Vijayaragha  | avan & Co , Charte  | ed Accounta                                    | nts (FRN004721S) , C   | hennai and M/s M.   |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution?   | RESOLUTION NO.<br>Srinivasan & Co,<br>NA   | 3 - ORDINARY -<br>Chartered Acco | Appointment of puntants (FRN 0 No. of votes polled (2)                   | M/s P.B.Vijayaragha 04050S) , Chennai as  % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100   | No. of Votes – in favour (4)                                    | No. of Votes – against (5)                     | nts (FRN004721S), ( s for a second term  % of Votes in favour on votes polled [6]=[(4)/(2)]*100  | hennai and M/s M.<br>for FY 2025-26<br>% of Votes against<br>on votes polled<br>(7)=[(5)/(2)]*100                                 |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? Category  | RESOLUTION NO. Srinivasan & Co, NA Mode of Voting  | 3 - ORDINARY -<br>Chartered Acco | Appointment of puntants (FRN 0 No. of votes polled (2)                   | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000  | No. of Votes – in favour (4)                                    | No. of<br>Votes –<br>against (5)               | % of Votes in favour on votes polled (6)=[(4)/(2)]*100   | % of Votes against on votes polled (7)=[(5)/(2)]*100  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? Category  | RESOLUTION NO. Srinivasan & Co, NA  Mode of Voting  E-Voting Poll Postal Ballot (if  | 3 - ORDINARY -<br>Chartered Acco | Appointment of puntants (FRN 0  No. of votes polled (2)                  | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000  | No. of Votes – in favour (4)                                    | No. of Votes – against (5)                     | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000  | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)]*100<br>0.0000  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group                       | RESOLUTION NO. Srinivasan & Co, NA  Mode of Voting  E-Voting Poll Postal Ballot (if applicable)  | No. of shares held (1)           | Appointment of puntants (FRN 0  No. of votes polled (2)                  | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000   | No. of Votes – in favour (4)                                    | No. of Votes – against (5)                     | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000   | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)]*100<br>0.0000<br>0.0000  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? Category  | Total  RESOLUTION NO. Srinivasan & Co, NA  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) E-Voting                                      | No. of shares held (1)           | No. of votes polled (2)  | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000   | No. of Votes – in favour (4)  00 00 00 328183392                | No. of Votes – against (5) 0 14568471          | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000   | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 4.2504   |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group                       | Total  RESOLUTION NO. Srinivasan & Co,  NA  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if              | No. of shares held (1)           | Appointment of puntants (FRN 0  No. of votes polled (2)  0 0 0 342751863 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 73.6039 0.0000  | No. of Votes – in favour (4)  00 00 00 328183392                | No. of Votes – against (5) 0 14568471          | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000  | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 4.2504 0.0000  |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions | RESOLUTION NO. Srinivasan & Co, NA  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)          | No. of shares held (1)           | Appointment of puntants (FRN 0 No. of votes polled (2) 0 0 0 0 342751863 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 73.6039 0.0000 0.0000   | No. of Votes – in favour (4)  00 00 00 328183392 00 00          | No. of Votes – against (5)  0  14568471        | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000   | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 4.2504 0.0000 0.0000   |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group                       | Total  RESOLUTION NO. Srinivasan & Co,  NA  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if              | No. of shares held (1)           | No. of votes polled (2)  0  342751863                                    | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 | No. of Votes – in favour (4)  00 00 00 328183392 00 00 51067877 | No. of Votes – against (5)  0  14568471        | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 |  |  |
| Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions | RESOLUTION NO. Srinivasan & Co, NA  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting | No. of shares held (1)           | No. of votes polled (2)  0 342751863 0 51075856                          | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000   | No. of Votes – in favour (4)  00 00 00 328183392 00 00 51067877 | No. of Votes – against (5)  0  14568471 0 7979 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.000000  | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 |  |  |

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Vin. Office

| Resolution required: (Ordinary/ Special)   | RESOLUTION NO.   | 4 - ORDINARY -   | Approval for a  | ppointment of Branc  | h Auditors and to t   | ix their remu   | neration for FY 2025  | -26  |
|--|--|--|---|--|---|---|---|--|
| Whether promoter/ promoter group are interested in the agenda/resolution?  | NA   |  |   |  |   |   |   |  |
| Category   | Mode of Voting   | No. of shares<br>held (1)                                      | No. of votes<br>polled (2)  | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100  | No. of Votes – in<br>favour (4)   | No. of<br>Votes –<br>against (5)                                    | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*100   | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)]*100   |
| Promoter and Promoter Group  | E-Voting   | 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   |  | 342751863   | 73.6039  | 342751863   | 0   | 100.0000  | 0.0000   |
|  | Poll   | 465670646  | - 0   | 0.0000   | 00  | 0   | 0.0000  | 0.0000   |
|  | Postal Ballot (if applicable)  | 463670646  | - 0   | 0.0000   | 00  | 0   | 0.0000  | 0.0000   |
| Public- Non Institutions   | E-Voting   |  | 51075856  | 18.5503  | 51067278  | 8578  | 99.9832   | 0.0168   |
|  | Poll   | 275227446  | 0   | 0.0000   | 00  | 0   | 0.0000  | 0.0000   |
|  | Postal Ballot (if  | 275337416  | 0   | 0.0000   | 00  | 0   | 0.0000  | 0.0000   |
|  | lapplicable)   |  |   |  |   |   |   |  |
| Resolution required: (Ordinary/ Special)   |  |  | Appointment of  | M/s KUVS & Associa   | ates , Practicing Co  |   |   |  |
| Whether promoter/ promoter group are   | Total  RESOLUTION NO.  | 5 - ORDINARY-  | Appointment of  |  | ates , Practicing Co  |   |   |  |
|  | Total  RESOLUTION NO. Auditors of the Ba   | 5 - ORDINARY-  | Appointment of<br>d of 5 years fron   | M/s KUVS & Associa   | ates , Practicing Co  |   |   |  |
| Whether promoter/ promoter group are interested in the agenda/resolution?  | Total  RESOLUTION NO. Auditors of the Ba   | 5 - ORDINARY-<br>ank for a period                              | Appointment of<br>d of 5 years fron<br>No. of votes<br>polled (2)                               | M/s KUVS & Associan FY 2025-26 to FY 2025-26 | No. of Votes – in favour (4)  | No. of<br>Votes –<br>against (5)                                    | % of Votes in favour on votes polled [6]=[(4)/(2)]*100  | % of Votes against on votes polled (7)=[(5)/(2)]*100   |
| Whether promoter/ promoter group are interested in the agenda/resolution? Category   | RESOLUTION NO. Auditors of the Ba NA Mode of Voting  | 5 - ORDINARY-<br>ank for a period<br>No. of shares<br>held (1) | Appointment of<br>d of 5 years from<br>No. of votes<br>polled (2)                               | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100   | No. of Votes – in favour (4)  | No. of<br>Votes –<br>against (5)                                    | % of Votes in favour on votes polled (6)=[(4)/(2)]*100  | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000  |
| Whether promoter/ promoter group are interested in the agenda/resolution? Category   | RESOLUTION NO. Auditors of the Bank NA Mode of Voting E-Voting Poll Postal Ballot (if  | No. of shares  | Appointment of d of 5 years from No. of votes polled (2)  | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000  | No. of Votes – in favour (4)  | No. of<br>Votes –<br>against (5)                                    | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000   | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000  |
| Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group                        | RESOLUTION NO. Auditors of the Ba NA Mode of Voting  E-Voting Poll Postal Ballot (if applicable)   | No. of shares held (1)   | Appointment of d of 5 years from No. of votes polled (2)  | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000   | No. of Votes – in favour (4)  | No. of<br>Votes –<br>against (5)                                    | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000  | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000   |
| Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group                        | RESOLUTION NO. Auditors of the Bank NA Mode of Voting E-Voting Poll Postal Ballot (if  | No. of shares held (1)   | Appointment of d of 5 years from  No. of votes polled (2)  0 0                                  | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000   | No. of Votes – in favour (4)  00 00 00 00 00 00 00 00 00 00 00 00 0                         | No. of Votes – against (5)  0 0 17018372                            | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000  | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 4.9652                                    |
| Whether promoter/ promoter group are interested in the agenda/resolution? Category  Promoter and Promoter Group                        | RESOLUTION NO. Auditors of the Bank NA Mode of Voting  E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if           | No. of shares held (1)   | Appointment of d of 5 years from  No. of votes polled (2)  0 0 342751863                        | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.000 | No. of Votes – in favour (4)  000 000 000 000 000 000 000 000 000                           | No. of Votes – against (5)  0 0 17018372                            | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 95.0348  | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 4.9652 0.0000                             |
| Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions | RESOLUTION NO. Auditors of the Ba NA Mode of Voting  E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) | No. of shares held (1)   | Appointment of d of 5 years from No. of votes polled (2)  | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000  | No. of Votes – in favour (4)  000 000 000 000 000 000 000 000 000                           | No. of<br>Votes –<br>against (5)<br>0<br>0<br>17018372              | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 95.0348 0.0000                                   | % of Votes against on votes polled (7)=[(5)/(2)]*100  0.0000 0.0000 4.9652 0.0000                            |
| Whether promoter/ promoter group are interested in the agenda/resolution?  Category  Promoter and Promoter Group  Public- Institutions | RESOLUTION NO. Auditors of the Bank NA Mode of Voting  E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if           | No. of shares held (1)   | Appointment of d of 5 years from No. of votes polled (2)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.00000 0.0000 0.0000 0.00000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0 | No. of Votes – in favour (4)  000 000 000 000 000 000 000 000 000                           | No. of<br>Votes –<br>against (5)<br>0<br>0<br>17018372<br>0         | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 95.0348 0.0000 0.0000                            | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 4.9652 0.0000 0.0000 0.0000               |
| Whether promoter/ promoter group are interested in the agenda/resolution? Category   | RESOLUTION NO. Auditors of the Ba NA Mode of Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting  | No. of shares held (1)   | Appointment of d of 5 years from No. of votes polled (2)  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000  | No. of Votes – in favour (4)  325733491 00 315733491 00 00 00 00 00 00 00 00 00 00 00 00 00 | No. of<br>Votes –<br>against (5)<br>0<br>0<br>17018372<br>0<br>9057 | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 | % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 4.9652 0.0000 0.0000 0.0000 0.0000 0.0000 |

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| Resolution required: (Ordinary/ Special)   | 2024, as approve  |                             | Revision of Fixe                                   | d remuneration for D  | Or.N.Kamakodi( DIN                                   | N:02039618),                                    | MD& CEO of the Bar   | nk w.e.f May 01,   |
|--|---|-----------------------------|--|---|--|---|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution?                        | NA  |                             |  |   |  |   |  |  |
| Category   | Mode of Voting  | No. of shares<br>held (1)   | No. of votes<br>polled (2)                         | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100                                  | No. of Votes – in<br>favour (4)                      | No. of<br>Votes –<br>against (5)                | % of Votes in favour on votes polled (6)=[(4)/(2)]*100   | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)]*100                             |
| Promoter and Promoter Group  | E-Voting  | 0                           | 0  | 0.0000  | 00   | 0   | 0.0000   | 0.000  |
|  | Poli  | 0                           | 0  | 0.0000  | 00   | 0   | 0.0000   | 0.000  |
|  | Postal Ballot (if   | 0                           | 0  | 0.0000  | 00   | 0   | 0.0000   | 0.000  |
| Public- Institutions   | E-Voting  |                             | 342751863  | 73.6039   | 342568282  | 183581  | 99.9464  | 0.053  |
|  | Poll  | 1                           | 0  | 0.0000  | 00   | 0   | 0.0000   | 0.000  |
|  | Postal Ballot (if applicable)   | 465670646                   | 0  | 0.0000  | 00   | 0   | 0.0000   | 0.000  |
| Public- Non Institutions   | E-Voting  |                             | 48618708   | 17.6579   | 48590195   | 28513   | 99.9414  | 0.058  |
|  | Poli  | 1                           | 0  | 0.0000  | 00   | 0   | 0.0000   | 0.000  |
|  | Postal Ballot (if applicable)   | 275337416                   | 0  | 0.0000  | 00   | 0   | 0.0000   | 0.000  |
|  | Total   | 741008062                   | 391370571  | 52.8160   | 391158477  | 212094  | 99.9458  | 0.054  |
| Whether promoter / promoter group are  | NΔ  |                             |  |   |  |   |  |  |
| interested in the agenda/resolution?   | NA NA A CANADA  | No of shares                | No of vetos  | W of Votos Polled   | No of Votes - in                                     | No. of  | % of Votes in  | % of Votes agains  |
|  | NA<br>Mode of Voting  | No. of shares<br>held (1)   | No. of votes<br>polled (2)                         | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100                                  | No. of Votes – in<br>favour (4)                      | No. of<br>Votes –<br>against (5)                | % of Votes in favour on votes polled (6)=[(4)/(2)]*100   | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)]*100                             |
| interested in the agenda/resolution?<br>Category   | Mode of Voting  | held (1)                    | polled (2)   | on outstanding<br>shares<br>(3)=[(2)/(1)]* 100  | favour (4)   | Votes –<br>against (5)                          | favour on votes<br>polled<br>(6)=[(4)/(2)]*100   | on votes polled<br>(7)=[(5)/(2)]*100   |
| interested in the agenda/resolution?<br>Category   | Mode of Voting  |                             | polled (2)   | on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>0.0000                                    | favour (4)   | Votes –<br>against (5)                          | favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0.0000   | on votes polled<br>(7)=[(5)/(2)]*100<br>0.000  |
| interested in the agenda/resolution?<br>Category   | Mode of Voting  E-Voting  Poll  Postal Ballot (if   | held (1)                    | polled (2)<br>0                                    | on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>0.0000<br>0.0000                          | favour (4)   | Votes –<br>against (5)                          | favour on votes<br>polled<br>(6)=[(4)/(2)]*100<br>0.0000   | on votes polled<br>(7)=[(5)/(2)]*100<br>0.000<br>0.000<br>0.000                        |
| interested in the agenda/resolution? Category Promoter and Promoter Group                        | Mode of Voting  E-Voting  Poll  | held (1)                    | polled (2)<br>0                                    | on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>0.0000<br>0.0000                          | favour (4) 00 00 00                                  | Votes – against (5)  0 0 0                      | favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000  | on votes polled<br>(7)=[(5)/(2)]*100<br>0.000<br>0.000<br>0.000                        |
| interested in the agenda/resolution?<br>Category   | Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)   | held (1)                    | polled (2)<br>0<br>0                               | on outstanding<br>shares<br>(3)=[(2)/(1)]* 100<br>0.0000<br>0.0000<br>73.6039               | favour (4)  00 00 00 00 342468326                    | Votes – against (5)  0 0 0 283537               | favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 99.9173 0.0000                         | on votes polled<br>(7)=[(5)/(2)]*100<br>0.000<br>0.000<br>0.000<br>0.082<br>0.000      |
| interested in the agenda/resolution? Category Promoter and Promoter Group                        | E-Voting Poll Postal Ballot (if applicable) E-Voting Poll   | held (1)<br>0<br>0<br>0     | 90lled (2)<br>0<br>0<br>0<br>342751863<br>0        | on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 73.6039 0.0000 0.0000                | favour (4)  00 00 00 342468326 00 00                 | Votes – against (5)  0 0 0 0 283537             | favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 99.9173 0.0000 0.0000                  | (7)=[(5)/(2)]*100<br>0.000<br>0.000<br>0.000<br>0.082<br>0.000<br>0.000                |
| Interested in the agenda/resolution? Category  Promoter and Promoter Group  Public- Institutions | E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if   | held (1)<br>0<br>0<br>0     | polled (2)  0 0 0 342751863                        | on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 73.6039 0.0000 0.0000                | favour (4)  00 00 00 342468326 00 00 51046056        | Votes – against (5)  0 0 0 0 283537 0 0 30544   | favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 99.9173 0.0000 0.0000                  | on votes polled (7)=[(5)/(2)]*100  0.000 0.000 0.000 0.082 0.000 0.000                 |
| Category  Promoter and Promoter Group  Public- Institutions  Public- Non Institutions            | E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if | held (1)<br>0<br>0<br>0     | 90lled (2)<br>0<br>0<br>0<br>342751863<br>0        | on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 73.6039 0.0000 18.5505               | favour (4)  00 00 00 342468326 00 00 51046056        | Votes – against (5)  0 0 0 283537 0 0 30544     | favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.9173 0.0000 0.0000 99.9402 0.00000         | on votes polled (7)=[(5)/(2)]*100  0.000 0.000 0.000 0.082 0.000 0.000 0.059           |
| Promoter and Promoter Group  | E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting Poll                   | held (1)  0 0 0 0 465670646 | 90lled (2)<br>0<br>0<br>342751863<br>0<br>51076600 | on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 73.6039 0.0000 0.0000 18.5505 0.0000 | favour (4)  00 00 00 342468326 00 00 551046056 00 00 | Votes – against (5)  0 0 0 0 0 283537 0 0 30544 | favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 99.9173 0.0000 0.0000 99.9402 0.00000 0.00000 | 0.000<br>0.000<br>0.000<br>0.000<br>0.000<br>0.000<br>0.000<br>0.000<br>0.000<br>0.000 |

KUVS & ASSOCIATES COMPANY SECRETARIES. OFFICE:

29, PANDAMANGALAM

AGRAHARAM.

WORIUR, TRICHY-620003. PHONE: 0431-2761590.

Email: bkksofffice@gmail.com

## 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 09/224 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 13th 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. JAYALAKSHMI

K. Jayalal Sprni

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):

| SI.<br>No. | Particulars of the Business  |                   | Voted for    | Voted against |                   |                 |        |
|------------|--|-------------------|--------------|---------------|-------------------|-----------------|--------|
|            | ORDINARY BUSINESS  | No. of<br>Members | No. of votes | Vote<br>%     | No. of<br>Members | No. of<br>Votes | Vote % |
| 1.         | Agenda item No.1: By 'Ordinary Resolution'  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.         | Agenda item No.2: By 'Ordinary Resolution'  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   |



| SI.<br>No. | Particulars of the Business  | Voted for         | Voted<br>against | SI. No.   | Particulars<br>of the<br>Business | Voted<br>for    | Voted<br>against |
|------------|--|-------------------|------------------|-----------|-----------------------------------|-----------------|------------------|
|            | ORDINARY BUSINESS  | No. of<br>Members | No. of<br>votes  | Vote<br>% | No. of<br>Members                 | No. of<br>Votes | Vote %           |
| 3.         | Agenda item No.3: By 'Ordinary Resolution'  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             |



| SI.<br>No. | Particulars of the Business  | Voted for         | Voted<br>against | SI. No.   | Particulars<br>of the<br>Business | Voted<br>for    | Voted against |
|------------|--|-------------------|------------------|-----------|-----------------------------------|-----------------|---------------|
|            | SPECIAL BUSINESS   | No. of<br>Members | No. of votes     | Vote<br>% | No. of<br>Members                 | No. of<br>Votes | Vote %        |
| 4.         | Agenda item No.4: By 'Ordinary Resolution'  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. | 750               | 393819141        | 99.99     | 14                                | 8578            | 0.01          |



| SI.<br>No. | Particulars of the Business  | Voted for         | Voted against   | SI. No.   | Particulars<br>of the<br>Business | Voted<br>for    | Voted against |
|------------|--|-------------------|-----------------|-----------|-----------------------------------|-----------------|---------------|
|            | SPECIAL BUSINESS   | No. of<br>Members | No. of<br>votes | Vote<br>% | No. of<br>Members                 | No. of<br>Votes | Vote %        |
| 5          | Agenda item No.5:  By 'Ordinary Resolution'  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. |                   | 376800290       | 95.67     | 34                                | 17027429        | 4.32          |



| SI.<br>No. | Particulars of the Business   | Voted for         | Voted<br>against | SI. No.   | Particulars<br>of the<br>Business | Voted<br>for    | Voted<br>against |
|------------|---|-------------------|------------------|-----------|-----------------------------------|-----------------|------------------|
|            | SPECIAL BUSINESS  | No. of<br>Members | No. of<br>votes  | Vote<br>% | No. of<br>Members                 | No. of<br>Votes | Vote %           |
| 6          | Agenda item No.6:  By 'Ordinary Resolutions'  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             |
| 7.         | SPECIAL BUSINESS  Agenda item No.7:  By 'Special Resolutions'  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 (<a href="www.cityunionbank.com">www.cityunionbank.com</a>) 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 SECRETAR C.P. No.: 26960. M. NO. A7677 UDIN: A007677G001004024

Peer Review Cert No.: 6318/2024 ICSI Unique code: P2024TN102800