



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

May 05, 2025

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

BSE Ltd.
DCS – CRD
PhirozeJeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Sir/Madam,

Sub: Postal Ballot Result

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, we hereby inform that the below resolutions have been duly passed by the members of the Bank with the requisite majority through Postal Ballot by way of remote e-Voting:

Item No.	Agenda Item	Type of Resolution
1.	Appointment of Shri Ramesh Venkataraman (DIN: 10954322) Additional Director, as a Whole Time Director, designated as Executive Director of the bank for a period of Three years w.e.f February 21, 2025 on the terms and conditions relating to the said appointment including remuneration as approved by RBI	Ordinary Resolution

In this regard, we enclose herewith the e-Voting Results in the prescribed format together with Report of Scrutinizer.

This is for your kind information and dissemination to all concerned.

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

Venkataramanan S
Company Secretary



Encl.: a.a

**KUVS & ASSOCIATES
COMPANY SECRETARIES.**

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

REPORT OF SCRUTINIZER

[pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with Clause 44 of the SEBI (LODR) Regulations, 2015]

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 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 Postal Ballot through e-voting in a fair and transparent manner and ascertaining the votes cast for and against through e-voting, as per Section 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Clause 44 of the SEBI (LODR) Regulations, 2015, I submit my report as under:-

1. The e-voting period remained open from 04th April 2025 (09.00 am) to 03rd May 2025 (5.00 pm) through e-voting services provided by National Securities Depository Limited (NSDL).
2. The e-votes were unblocked through the menu provided in the NSDL website on 03RD May 2025 after the closing hour of 5.00 P.M. in the presence of two witnesses viz Mr. K.KARTHIKEYAN and Mr. B.RAMAMURTHY who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.


(K.KARTHIKEYAN)


(B.RAMAMURTHY)



3. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted electronically were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>). The valid e-votes cast 'For' and 'Against' were taken in to consideration while preparing the result of e-voting

4. Based on the e-votes cast 'For' and 'Against' I furnish hereunder the result of the e-voting :-

Agenda Item No.	Particulars of the Agenda	Voted for				Voted against		
		Mode of Voting	No. of Members	No. of votes	Vote %	No. of Members	No. of Votes	Vote %
1	Appointment of Shri. Ramesh Venkataraman (DIN 10954322) Additional Director, as a Whole-time Director designated as Executive Director of the Bank, for a period of three (3) years w.e.f. February 21, 2025, on the terms and conditions relating to the said appointment including remuneration, as approved by RBI	E-voting	1036	365870682	98.14	58	6950293	1.86



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) and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

Place : Kumbakonam
Date : 05-05-2025



FOR KUVS & ASSOCIATES
COMPANY SECRETARIES



CS (V. SANKAR)
PARTNER

PRACTISING COMPANY SECRETARY
C.P. No.: 26960. M. NO. A7677
UDIN: A007677G000263405
Peer Review Cert No.: 6318/2024
ICSI Unique code: P2024TN102800

Company Name		CITY UNION BANK LIMITED						
Date of the Postal Ballot Notice		March 26, 2025						
Date of Commencement of e-voting		April 04, 2025, 09:00 AM						
Date of Conclusion of e-voting		May 03, 2025, 05:00 PM						
Date of Declaration of Results of e-voting		May 05, 2025						
Total number of shareholders on record date December		229346						
No. of shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:		NA						
Public:		NA						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		NA						
Public:		NA						
Resolution required: Ordinary		Appointment of Shri Ramesh Venkataraman (DIN: 10954322) Additional Director, as a Whole Time Director, designated as Executive Director of the bank for a period of Three years w.e.f February 21, 2025 on the terms and conditions relating to the said appointment including remuneration 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	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	453180581	330383894	72.9034	323572681	6811213	97.9384	2.0616
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	287805153	42437081	14.7451	42298001	139080	99.6723	0.3277
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		740985734	372820975	50.3142	365870682	6950293	98.1358	1.8642


