



# 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/LR-5/2023-24

August 02, 2023

National Stock Exchange of India Ltd.  
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: Paper Advertisement on Notice of Annual General Meeting ("AGM") FY 2023  
Ref: Regulations 30 / 47 of SEBI Listing Regulations 2015

Pursuant to the Regulations cited, we enclose herewith a copy of News paper Advertisement published in Business line (English) on August 02, 2023 and Malai Murasu (Tamil) on August 01 2023, w.r.t., Notice of AGM of the Bank for FY 2023.

You are requested to take the above on record.

Thanking you

Yours faithfully

For **CITY UNION BANK LIMITED**

  
Venkataramanan S  
Company Secretary



Encl.: a.a



## CITY UNION BANK LIMITED

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

E-mail: [shares@cityunionbank.in](mailto:shares@cityunionbank.in); website: [www.cityunionbank.com](http://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 **Wednesday, the 23rd day of August 2023, at 10:00 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.

The Ministry of Corporate Affairs ("MCA") vide its Circular No.2/2022 dated 28th December, 2022, read with earlier Circular No.20/2020 dated 05th May, 2020 and No.02/2021 dated 13th January, 2021, No.19/2021 dated 08th December, 2021, No.21/2021 dated 14th December, 2021, ("collectively referred to as MCA Circulars") and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated 13th May, 2022, directed the companies to hold the Annual General Meetings through video conferencing ("VC") / Other Audio Visual Means ("OAVM").

**The physical attendance of members at the AGM venue has been dispensed** and attendance slips are not issued to the shareholders. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, as there is no requirement of sending physical copies of Annual Report to Shareholders unless requested, the Notice along with Annual Report for FY 2022-23 have been sent through electronic mode on 31st July, 2023 to all members as on the cut-off date being 21st July, 2023, who have registered their e-mail ids with the Bank / Registrar and Transfer Agent / Depositories. Members may download such Annual Report together with Notice from the website of the Bank [https://www.cityunionbank.com/assets/frontend/pdf/CUB\\_AR%202023\\_DISPATCH%20FINAL.pdf](https://www.cityunionbank.com/assets/frontend/pdf/CUB_AR%202023_DISPATCH%20FINAL.pdf); and stock exchanges viz. [www.nseindia.com](http://www.nseindia.com); [www.bseindia.com](http://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 businesses as set out in the aforesaid Notice shall be transacted through electronic voting system of NSDL (National Securities and Depositories Ltd.) URL: <https://www.evoting.nsdl.com/>. **Wednesday, the 16th August, 2023, 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 de-mat mode with CDSL & facing any technical issue in login can contact CDSL Helpdesk by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-48867000 or 022-24997000.

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

The **remote e-voting commences on Saturday, the 19th August 2023 at 9:00 a.m.** and ends on **Tuesday, the 22nd August 2023 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 NSDL 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 19th August, 2023** 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 the Shareholders and e-Voting User Manual for Shareholders available at the downloaded section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll Free No.1800 1020 990 and 1800 224430 or send a request to **Elango .S, Senior Manager, NSDL, at [evoting@nsdl.co.in](mailto: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 scrutiners 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 LIMITED**

**VENKATARAMANAN .S**  
COMPANY SECRETARY

Place : Kumbakonam  
Date : 1<sup>st</sup> August, 2023

CM  
YK

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02/08/2023