



# CITY UNION BANK

CIN : L65110TN1904PLC001287

Regd. Office No.149, TSR (Big) Street, Kumbakonam - 612 001

Phone : 0435 - 2432322 Fax: 0435 - 2431746

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

C.O/Shares/LR5/AGM/2020

14<sup>th</sup> August 2020

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,

Sub: Proceedings of the e-Annual General Meeting of the Bank held on 14<sup>th</sup> August 2020

Pursuant to Regulation 30 of SEBI Listing Regulations 2015, we hereby submit the fair summary of the proceedings of the Annual General Meeting of our Bank held on Friday, the 14<sup>th</sup> August 2020 through video conferencing, for your records.

Thanking you,  
Yours faithfully

for CITY UNION BANK LIMITED

  
(V Ramesh)  
General Manager – CFO & CS



Encl.: a.a



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## **FAIR SUMMARY OF THE PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE BANK HELD ON 14<sup>TH</sup> AUGUST 2020 THROUGH VIDEO CONFERENCING AT "ADMINISTRATIVE OFFICE", 24-B GANDHI NAGAR, KUMBakonam – 612 001**

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1. The meeting commenced as scheduled at 10:15 a.m. (IST) followed by a prayer and Shri. R. Mohan, Chairman of the Bank took the chair.
2. The Chairman then extended a warm welcome to the Shareholders and informed that this meeting is being held through video conferencing mode as per the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI and that all members attending the meeting are counted for the purpose of quorum pursuant to circulars issued by MCA and Section 103 of the Companies Act, 2013.
3. Based on the information received from the moderator at KFin Technologies regarding quorum, the Chairman called the meeting to order.
4. The Chairman then introduced all the Directors, Company Secretary, Statutory Auditors and the Secretarial Auditors, participating through video conferencing alongwith their location of participation. It was noted by members that all Directors were present at the meeting including the Chairman of the Audit Committee and Stakeholders Relationship Committee. Thereafter, he requested the Company Secretary to provide general guidance to all members regarding participation in the meeting.
5. The Chairman then readout his speech and with the permission of members, the notice of the meeting together with Annual Report was taken as read. He then announced the session to be open for questions and answers, if any by the members and requested the MD & CEO to proceed with the session.
6. The members raised queries based on areas like Employee benefit & safety measures in the wake of COVID pandemic, Digital banking, IEPF share transfers, SME Loans, NPA and write offs specially on account of Moratorium, provision made on account of COVID, Banking challenges in the context of small finance banks, etc. Some of the members appreciated the Bank on its CSR activities during the year, employee benefit measures, interim dividend paid etc.

The Managing Director & CEO of the Bank thereafter responded to all queries and comments raised by members to their satisfaction and thanked them on behalf of the Board in sharing their views and suggestions for the growth of the Bank.

7. Thereafter, the Chairman informed that pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Bank provided remote e-voting facility to its members for the business proposed in the AGM Notice through KFinTech Private Limited "KARVY Platform". It was also informed that Shri. B. Kalyanasundaram of M/s B.K. Sundaram & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for scrutinizing



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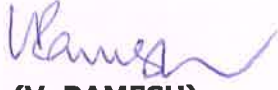
the entire voting process. The remote e-voting commenced on August 10, 2020 and ended on August 13, 2020. By thanking all members for having voted through remote e-voting, he then announced the availability of Instapoll facility for members who could not cast their vote earlier through remote e-voting, and the same shall be available for 15 minutes after the conclusion of the meeting.

8. The Chairman then informed that based on the scrutinizers report, the voting results on the resolutions as set out in the Notice calling the AGM would be declared within the statutory time limit and authorised the Company Secretary to declare the voting results, intimate stock exchanges and place the same in the website of the Bank.

The meeting concluded at 12.00 p.m., on the same day.

Date: 14-08-2020  
Place: Kumbakonam



  
**(V. RAMESH)**  
**General Manager – CFO & CS**