

केनरा बैंक



Canara Bank

Ref :: MD&CEO:SD:1019/1020/11/12:BNB:2015

March 27, 2015

The Manager  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street MUMBAI – 400 001  
Fax: 022-22722037/39/2041/2061/  
3121/1557/1278/3354/3577

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
EXCHANGE PLAZA  
Bandra-Kurla Complex  
Bandra [E] MUMBAI 400051 Fax : 022 -  
26598237 / 238 /26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Details of the voting results in the EGM of the Bank

Ref : Clause 35A and 35B of the Listing Agreement

In terms of Clause 35A of the Listing Agreement, we submit the details of the voting results of the Extraordinary General Meeting in the prescribed format :

- Date of the Extraordinary General Meeting : 27.03.2015
- Total Number of shareholders as on 20.02.2015 : 137237
- Number of shareholders present in the meeting either in person or through proxy :  
Promoter and Promoter Group : 01  
Public : 222
- Number of shareholders attended the meeting through Video Conferencing : Not Applicable (NA)  
Promoter and Promoter Group : NA  
Public : NA

**Agenda of the Meeting : Item No. 1 :**

Approval of shareholders for issue of 1,39,38,134 equity shares of Rs. 10/- each for cash at an Issue Price of Rs. 408.95 per equity share including premium of Rs. 398.95 per equity share on preferential basis aggregating Rs. 570 Crore to Government of India pursuant to Chapter VII of SEBI (Issue of Capital & Disclosure Requirement) Regulations, 2009.

**Resolution required : Special Resolution**

**Mode of Voting : e-Voting and Poll at the Meeting**

Consolidated results of e-Voting and Poll at the EGM are enclosed.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

  
बी नगेशबाबू / B NAGESH BABU

कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय  
प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat

Head Office

112 J C Road, Bangalore - 560002

T +91 80 22100250

F +91 80 22248831

E-Mail : [hosecretarial@canarabank.com](mailto:hosecretarial@canarabank.com)

[www.canarabank.com](http://www.canarabank.com)

**S. N. ANANTHASUBRAMANIAN & CO**  
**COMPANY SECRETARIES**

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292  
E-mail: [sna@snaco.net](mailto:sna@snaco.net), Website: [www.snaco.net](http://www.snaco.net)

Based on Results of E-Voting & Poll at the Extra-Ordinary General meeting Consolidated Results of the Item on the Agenda as set out in the Notice dated 25<sup>th</sup> February, 2015 is as given below:

Consolidated Results of Item No. 1 - Approval to create, issue and allot 1,39,38,134 Equity shares for cash at an issue price of Rs.408.95 per equity share including premium of Rs.398.95 per equity shares aggregating upto Rs. 570 crore (Rupees Five Hundred and Seventy Crore only) on preferential basis to Government of India (Special Resolution)

Particulars	Number of Votes contained in			%age
	E-Votes	Poll	Total	
Assent	6,08,72,300	35,38,32,226	41,47,04,526	99.90
Dissent	4,08,037	400	4,08,437	0.10
Total	6,12,80,337	35,38,32,626	41,51,12,963	100.00

Accordingly, out of a total of 41,51,12,963 valid votes cast via e-Voting and Poll 41,47,04,526 votes were cast **ASSENTING** to the Special Resolution constituting 99.90% of the votes polled; 4,08,437 votes were cast **DISSENTING** to the Special Resolution constituting 0.10% of the votes polled.

Thus, the Special Resolution as contained in Item No. 1 of the Notice dated 25<sup>th</sup> February, 2015, is passed with requisite majority.



S. N. Viswanathan  
Scrutinizer



B R Vijaya Kumar  
Shareholder Scrutinizer