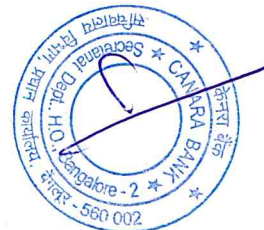


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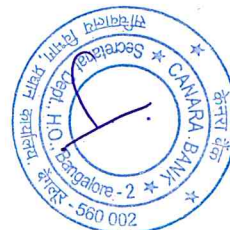
Proceedings of the Eleventh Annual General Meeting of the Bank

- In accordance with the Notice dated 10th June 2013, the Eleventh Annual General Meeting of the Bank was held on Monday the 22nd July, 2013 at 10.00 a.m. at Jnanajyothi Auditorium, Central College, Palace Road, Bangalore – 560 001.
- After invocation to the Lord and lighting of the traditional lamp, the Annual General Meeting was commenced.
- Shri. R K Dubey, Chairman and Managing Director of the Bank who chaired the meeting, welcomed the shareholders present and announced that in accordance with Regulation 58 of the Canara Bank (Shares and Meetings) Regulations, 2000 the requisite quorum was present and called the meeting to order.
- 464 Shareholders and 531 proxy holders/authorized representatives attended the meeting.
- The Chairman then introduced the Directors present on the dais to the shareholders. With the permission of the members present the Notice convening the meeting and the Balance Sheet as at 31st March 2013 and the Profit and Loss Account of the Bank for the year ended on that date, the report of the Board of Directors on the working and activities of the Bank and the Auditor's Report on the Balance Sheet and accounts were taken as read.
- The Chairman then addressed the Shareholders on the Bank's progress in the financial year 2012-13. The Chairman's Speech (in Kannada, Hindi and English) was distributed to the shareholders who were present at the auditorium.



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- The Chairman took the items on the Agenda for transaction.
- The Chairman then took up the Agenda Item No 1 and moved the resolution for approval and adoption of Accounts.
- Before putting the Resolution to vote, the Chairman invited the shareholders present to participate in the discussion on the Statement of Accounts for the year ended 31st March, 2013.
- The Chairman responded to the various queries raised by the shareholders and also furnished clarifications to many of the issues connected with the activities of the Bank during the period under review.
- He then put the Resolution, which was proposed and seconded by two shareholders, to vote by show of hands and the same was passed with the requisite majority.
- He then took up the Agenda Item No 2 - Declaration of Dividend. He informed that the Board of Directors had recommended a dividend of 130% for the financial year 2012-13. The resolution which was proposed and seconded by two shareholders was put to vote by show of hands which was passed with the requisite majority.
- Then Chairman took up the Agenda Item No. 3 relating to Election of Three Directors from amongst the shareholders other than the Central Government.



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- He further informed that the Bank had received NINE (9) nominations from shareholders and after scrutiny ONE (1) nomination was rejected on technical grounds and the remaining EIGHT (8) nominations which were found to be valid and in order were placed before the Nomination Committee of the Board for determining their "Fit and Proper" status in terms of the Circulars of the Reserve Bank of India (dated 01.11.2007).
- He informed that the Committee after conducting necessary due diligence exercise, determined that all the EIGHT (8) candidates to be Fit and Proper for contesting the election of shareholder Directors.
- The Chairman then read out the names of the candidates as they appeared on the Ballot Paper along with their brief profile.
- At the request of the Chairman, Shri S N Ananthasubramanian, Practicing Company Secretary and person incharge of conduct of the election explained the poll procedure to the shareholders. The Ballot Boxes which were used for the polling process was demonstrated to the shareholders, locked and sealed in their presence
- The Chairman then announced the commencement of election and the polling for election commenced and continued till 2.30 p.m.
- After the conclusion of Poll at 2.30 P.M., the votes polled were taken up for counting.



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- After the votes polled were counted and the votes polled by each of the Candidates tabulated, Shri R R Sharma, the Chief Returning Officer of the Bank announced the votes polled by each of the Candidates.
- The Chairman then announced that the following three Candidates :
 - 01. Shri Brij Mohan Sharma
 - 02. Shri Rajinder Kumar Goel
 - 03. Shri Sanjay Jainwere elected as Directors of the Bank and that they shall assume office on 27th July, 2013 and shall hold office for a period of three years till 26th July, 2016.
- Thereafter the Chairman declared the meeting as closed.

Bangalore

Date: 23rd July, 2013.

