

Ref :: MD&CEO:SD:437/438/11/12::2018

02.03.2018

The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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Dear Sir,

Subject: E-voting/Insta poll Results – EGM held on 01/03/2018

Ref: Regulation 44 (3) of SEBI (LODR) Regulations, 2015

We refer to our Letter **MD&CEO:SD:427/428/11/12::2018** dated 01/03/2018.

In continuation to our above disclosure on the proceedings of the EGM held on 01.03.2018 under Regulation 30 of SEBI(LODR) Regulations, we are herewith submitting the :-

1. Consolidated results of E-voting Results and Voting at the EGM as per SEBI Format.
2. Consolidated report of Scrutinizers.

We request you to take the same on record.

Yours faithfully,


GEORGE AUGUSTIN T
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

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve raising of capital of up to Rs. 1000 crore (including premium) in addition to Rs. 3500/- crore (including premium) already approved by the Shareholders of the Bank, thus aggregating in all upto Rs. 4500/- crore from investors other than Government of India.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	0.0000	00	0	0.0000	0.0000			
Poll	395990159	395990159	100.0000	395990159	0	100.0000	0.0000			
Postal Ballot (if applicable)										
Total		395990159	100	395990159	0	100	0			
E-Voting		138054369	84.0144	116726808	21327561	84.5513	15.4486			
Poll	164322210	0	0.0000	00	0	0.0000	0.0000			
Postal Ballot (if applicable)										
Total		138054369	84.0144	116726808	21327561	84.5513	15.4487			
E-Voting		2943233	7.9595	2941992	1241	99.9578	0.0421			
Poll	36977790	30742	0.0831	30491	251	99.1835	0.8164			
Postal Ballot (if applicable)										
Total		0	0.0000	00	0	0.0000	0.0000			
E-Voting		2973975	8.0426	2972483	1492	99.9498	0.0502			
Poll	597290159	537018503	89.9091	515689450	21329053	96.0282	3.9718			
Postal Ballot (if applicable)										
Total										



1st March 2018

To,

Chairman

Canara Bank

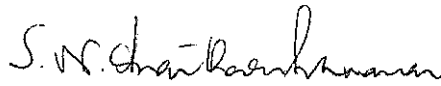
112, J.C. Road,

Bengaluru-560002

Dear Sir,

At the outset, we would like to express our gratitude to the Bank for appointing us as the Scrutinizer for the remote e-Voting and voting by Shareholders at the Extraordinary General Meeting (EGM) held today.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.



S.N. Ananthasubramanian

SCRUTINIZER'S REPORT

NAME OF THE BANK	CANARA BANK
MEETING	EXTRAORDINARY GENERAL MEETING
DAY, DATE & TIME	THURSDAY, 1 ST MARCH, 2018 AT 11:00 A.M
VENUE	Auditorium-1, NIMHANS CONVENTION CENTRE, Hosur Main Road, Hombegowda Nagar, Bengaluru- 560029

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-Voting as well as the Voting at the Extraordinary General Meeting (EGM) of **Canara Bank**.

2. Dispatch of Notice convening the Meeting

The Bank has informed that, on the basis of the Register of Shareholders and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the purpose of e-voting, the Bank completed dispatch of the Notice of the EGM as under:

- On **7th February, 2018** by email to **91,013** shareholders who had registered their email-ids with the Bank.
- On **7th February, 2018** in physical form by Registered post to **57,155** shareholders

3. Cut-off date

The Voting rights were reckoned as on **Thursday, 22nd February, 2018** being the Cut-off date for the purpose of deciding the entitlements of shareholders at the remote e-Voting and voting at the meeting.

*Report of Scrutinizer on remote e-Voting and voting by Shareholders of Canara Bank
at the EGM held on 1st March, 2018*

4. Remote e-Voting Process

4.1 Agency

The Bank has appointed Karvy Computershare Private Limited (Karvy) as the agency for providing the remote e-voting platform.

4.2 Remote e-Voting period

Remote e-Voting platform was open from **10:00 a.m. on Monday, 26th February, 2018 to 5:00 p.m. on Wednesday, 28th February, 2018** and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolutions on the remote e-Voting platform provided by Karvy.

5. Voting at the EGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to Shareholders who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, Karvy the remote e-Voting agency provided us with the names, DP Id & Client ID/folios numbers and shareholding of the shareholders who had cast their votes through remote e-Voting.

5.3 The Bank had authorised Karvy to provide tab-based e-voting facility at the venue of the meeting for shareholders to vote on the Special Resolutions.

*Report of Scrutinizer on remote e-Voting and voting by Shareholders of Canara Bank
at the EGM held on 1st March, 2018*

- 5.4 Ms.Vidya M Rao, Shareholder of the Bank (DP Id No.IN3015620270490) was also appointed as a Scrutinizer representing the Shareholders of the Bank for scrutinising the voting at the EGM.

6. Counting Process

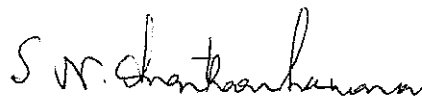
- 6.1 After the Chairman announced the commencement of voting, Karvy provided tab-based voting facility.
- 6.2 On completion of voting at the Meeting, Karvy provided us with the List of Shareholders who had cast their votes, with their holding details and details of votes cast on the Special Resolutions.
- 6.3 The votes were reconciled with the records maintained by the Bank and Karvy Computershare Private Limited with respect to the authorizations/proxies lodged with the Bank.
- 6.4 We unblocked the remote e-Voting results on the Karvy e-Voting platform in the presence of Mr. S N Viswanathan and Ms. Vidya M Rao and downloaded the remote e-Voting results.
- 6.5 Pursuant to provision of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/80, voting rights of shareholders other than Central Government have been restricted to 10% of the total voting rights of all Shareholders of the Bank.

7. Results

- 7.1 We observed that
- a) **180** Shareholders had cast their votes at the meeting.
 - b) **258** Shareholders had cast their votes through remote e-voting
- 7.2 The Consolidated Result with respect to the items on the agenda enclosed.

*Report of Scrutinizer on remote e-Voting and voting by Shareholders of Canara Bank
at the EGM held on 1st March, 2018*

7.3 Based on the aforesaid result, we report that, the **Special Resolutions** as contained in the Notice of the EGM dated 7th February, 2018 read with corrigendum dated 9th February, 2018 has been passed with **requisite majority**.



S.N. Ananthasubramanian



Vidya M Rao

Shareholder Scrutinizer
(Folio No/ DP Id IN30135620270490)

Date : 1st March, 2018

Place : Bengaluru



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 -email sna@snaco.net website www.snaco.net

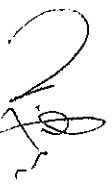
Item No. 1: To create, offer, issue and allot 13,59,54,616 Equity shares of face value of Rs. 10/- each for cash at an issue price of Rs.357.84 including premium of Rs. 347.84 aggregating upto Rs. 4865 crore on preferential basis to Government of India.

Particulars	Remote e-Voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	*235	13,49,36,645	179	39,60,20,650	*414	53,09,57,295	98.87
Dissent	*23	60,61,433	1	251	*22	60,61,684	1.13
Total	*258	14,09,98,078	180	39,60,20,901	*438	53,70,18,979	100.00

*Two shareholders did not cast their votes in the same manner

Based on the aforesaid result, the **Special Resolution** as contained in Item No.1 of the Notice of the EGM dated 7th February, 2018 has been passed with requisite majority.


 S. N. Ananthasubramanian


 Vidya M Rao

Shareholder Scrutinizer
 (Folio No/ DP Id IN30135620270490)

Date : 1st March, 2018
 Place : Bengaluru

Report of Scrutinizer on remote e-Voting and voting by Shareholders of Canara Bank
 at the EGM held on 1st March, 2018

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P1991MH040400

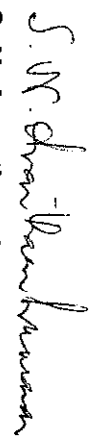
10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 -email sna@snaco.net website www.snaco.net

Item No. 2: To approve raising of capital of upto Rs.1000 crore (including premium) in addition to Rs. 3500 crore (including premium) approved by shareholders of the Bank, thus aggregating in all upto Rs. 4500 crore from investors other than Government of India.

Particulars	Remote e-Voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	*158	11,96,68,800	179	39,60,20,650	337	51,56,89,450	96.03
Dissent	*99	2,13,28,802	1	251	100	2,13,29,053	3.97
Total	*257	14,09,97,602	180	39,60,20,901	437	53,70,18,503	100.00

*One shareholder did not cast their votes in the same manner

Based on the aforesaid result, the **Special Resolution** as contained in **Item No.2** of the Addendum to Notice of the EGM dated 9th February, 2018 has been passed with requisite majority.


S. N. Ananthasubramanian


Vidya M Rao

Shareholder Scrutinizer
 (Folio No/ DP Id IN30135620270490)

Date : 1st March, 2018
Place : Bengaluru