

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: Proceedings of the EGM of the Bank held on 01.03.2018

Ref: Regulation 30 and 44 (3) of SEBI (LODR) Regulations, 2015

We submit the Proceedings of the Extraordinary General Meeting.

- Date of the Extraordinary General Meeting : 01.03.2018
- Total Number of shareholders as on 22.02.2018 : 1,48,575
- Number of shareholders present in the meeting either in person or through proxy :
Promoter and Promoter Group : 01
Public : 263
- Number of shareholders attended the meeting through Video Conferencing : Not Applicable
Promoter and Promoter Group : NA
Public : NA

Agenda of the Meeting :

Item No. 1 : To create, offer, issue and allot 13,59,54,616 Equity Shares of face value of Rs 10/- each (Rupees Ten Only) for cash at an Issue Price of Rs 357.84 including premium of Rs 347.84 as determined in accordance with SEBI(ICDR) Regulations aggregating upto Rs 4865 crore (Rupees Four Thousand Eight Hundred and Sixty Five Crore Only), on preferential basis to the Promoters, Government of India(GOI).

Item No. 2 : To approve raising of capital of upto 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.4,500 crore to investors other than Government of India

Mode of Voting: Remote e-Voting and voting at the Meeting

Results : Special Resolution passed by the shareholders on both the agenda items with the requisite majority/ Details of the results of voting filed separately.

Yours faithfully,


GEORGE AUGUSTIN T
COMPANY SECRETARY

Encl: Proceedings of the AGM



सचिवालय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
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Proceedings of the Extraordinary General Meeting of the Bank – 01.03.2018

- In accordance with the Notice dated 07.02.2018, the Extraordinary General Meeting of the Bank was held on Thursday the 01st March, 2018 at 11.00 a.m. at Auditorium - 1, NIMHANS CONVENTION CENTRE, Hosur Main Road, Hombegowda Nagar, Bengaluru – 560 029.
- After invocation to the Lord and lighting of the traditional lamp, the Extraordinary General Meeting was commenced.
- Shri. T N Manoharan, Chairman of the Bank welcomed the shareholders present and taking note that 131 shareholders have registered their attendance 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.
- 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 Addendum dated 09.02.2018 to the Notice dated 07.02.2018 (including Item No.2 to the Agenda for the EGM) taken as read.
- The Chairman then addressed the Shareholders on the Bank's performance.
- The Chairman informed that in terms of Regulation 44 of the SEBI (LODR) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, shareholders of the Bank are extended the facility to vote on the items on the agenda of the Extraordinary General Meeting by electronic means. Accordingly, the e-Voting was held from 10.00 AM of 26th February, 2018 to 05.00 PM of 28th February, 2018.
- The Chairman further informed that the Bank has appointed M/s Karvy Computershare Private Limited as e-Voting agency. Shareholders who have not availed of the e-voting facility are permitted to vote at the meeting in respect of the agenda to be transacted at the EGM. He informed that the Bank has appointed



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Mr. S N Ananthasubramanian & Co., Company Secretaries and Smt Vidya M Rao, a shareholder of the Bank as Scrutinizers for the poll at this meeting.

- The Chairman then took up the two Agenda Items for approval of shareholders by Special Resolution
 1. To issue and allot 13,59,54,616 equity shares of face value of Rs. 10/- each of the Bank to the Promoters, Government of India (GOI) on preferential basis, at a price of Rs. 357.84 per equity share (including premium of Rs. 347.84) for a total issue price upto Rs. 4865 Crore.
 2. To raise Additional Capital upto Rs 1,000 Crores (including premium) in addition to Rs. 3,500 Crores (including premium) already approved by the shareholders of the Bank and thus aggregating in all upto Rs. 4,500 Crores to investors other than the promoters, GOI.
- Before putting the Resolution to vote, the Chairman invited the shareholders present to make their observations, if any, on the agenda items.
- The Chairman responded to the various observations made / queries raised by the shareholders. He informed that shareholders who have not yet cast their votes may cast the votes on the agenda items.
- 241 Shareholders and 03 proxy holders/authorized representatives have registered their attendance for the meeting. (264 Folios).
- The Chairman informed that the Results of the Voting held at the meeting aggregated with the Results of e-Voting will be placed on the website of the Bank and also on the websites of Bombay Stock Exchange (BSE), National Stock Exchange (NSE) and M/s Karvy Computershare Private Limited, the R & T Agents / the agency appointed for e-Voting process within two working days.



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- Thereafter the Chairman thanked all the Shareholders for their presence & support and he declared the Extraordinary General Meeting as closed once the shareholders present at the meeting cast their votes.

Bengaluru

Date: 01st March 2018

