

Ref.: MD&CEO:SD:803/804/11/12::2019

25.11.2019

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

**Sub: Postal Ballot - Voting Results and Scrutinizer's Report**  
**Ref: Regulation 44 (3) of SEBI (LODR) Regulations, 2015**

We refer to our letter MD&CEO:SD:736/737 /11/12::2019 dated October 18, 2019, submitting the Postal Ballot Notice, seeking the approval of the shareholders of the Bank, for the preferential issue of equity shares to Government of India, aggregating to Rs. 6571 crore by way of special resolution.

We now inform that the shareholders of the Bank have approved the above special resolution by requisite majority on November 23, 2019, being the last date for receipt of postal ballot and remote e-voting.

We enclose the Scrutinizer's Report and the consolidated voting results of the remote e-voting and postal ballot in the prescribed format.

This is for your information & appropriate dissemination.

**Yours faithfully,**  
For CANARA BANK

  
सचिवता महा प्रबंधक और कंपनी सचिव  
Vinay Mohit, Secretary  
**COMPANY SECRETARY**



सचिवीय विभाग  
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय  
प्रधान कार्यालय  
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Company Name/Bank	CANARA BANK
Date of the AGM/EGM/Postal Ballot	Postal Ballot
Total number of shareholders on record date (11.10.2019)	206935
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: (Ordinary/ Special)-One	SPECIAL - To create, offer, issue and allot requisite number of Equity Shares of face value of Rs.10/- (Rupees Ten only) each to the Government of India ("GOI") aggregating to Rs.6,571 Crore (Rupees Six Thousand Five Hundred and Seventy One Crore only) on preferential basis for cash at an Issue Price inclusive of premium to be determined in accordance with Regulation 164 of the SEBI (ICDR) Regulations 2018.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	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	531945075	0	0.0000	00	0	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		531944775	99.9999	531944775	0	100.0000	0.0000	
Public- Institutions	E-Voting	129684701	119326338	92.0127	119326338	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	91614999	30861767	33.6864	25561683	5300084	82.8263	17.1736	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		197974	0.2161	189974	8000	95.9590	4.0409	
Total		753244775	682330854	90.5855	677022770	5308084	99.2221	0.7779	





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

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**SCRUTINIZER'S REPORT**

To  
The Managing Director and Chief Executive Officer,  
**Canara Bank**  
112, J.C. Road,  
Bengaluru - 560002

We are pleased to present our Report on the POSTAL BALLOT conducted by **Canara Bank ("the Bank")** to pass a Special Resolution as contained in the Notice of Postal Ballot dated **October 15, 2019**.

1. We were appointed as Scrutinizer by the Bank to conduct the Postal Ballot as contained in the Notice dated October 15, 2019.
2. Shareholders' approval has been sought for issue of Equity Shares through Preferential Allotment to Government of India (GOI).
3. On the basis of the Register of Members and the List of Beneficiary Owners made available by the Depositories viz., **National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**, as on **October 11, 2019 (cut-off date)**, the Bank completed dispatch of the Notice of Postal Ballot as under:
  - On **22.10.2019** by e-mail to **1,54,550** Shareholders who had registered their email-ids with the Bank/ Depositories;
  - On **23.10.2019** in physical form by courier to **43** Shareholders.
  - On **23.10.2019** in physical form by speed post to **52,342** Shareholders.
4. In terms of the aforesaid Notice, Shareholders were required to convey their assent or dissent, as the case may be, as under:
  - In case of Postal Ballot Form, mailed to them by the Bank, in pre-paid envelopes addressed to us on or before close of working hours at **5:00 p.m.(IST) on Saturday, November 23, 2019**.
  - In case of e-voting, votes to be cast electronically on e-voting platform provided by Karvy Fintech Private Limited till **5:00 p.m.(IST) on Saturday, November 23, 2019**.



*Report of Scrutinizer on Postal Ballot of Canara Bank conducted vide notice dated October 15, 2019*



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**Company Secretaries**

5. We received **613** valid Postal Ballot Forms and **331** Shareholders cast their votes on the e-voting platform, till **5:00 p.m. on Saturday, November 23, 2019**.
6. With the support of Karvy Fintech Private Limited, the Registrar & Share Transfer Agents (RTA) of the Bank, the Postal Ballot Forms were scrutinized and signatures of Shareholders were verified with their specimen signatures registered with RTA and as provided by the Depositories.
7. In case of e-voting, Shareholders' demographic details, their voting rights and voting pattern were provided by RTA.
8. The votes, if any, cast by a shareholder/(s) both, through Postal Ballot Form and e-voting having been identified, votes cast through e-voting only were considered valid.
9. No Shareholder of the Bank other than the Central Government holds more than 10% of total voting rights of all Shareholders of the Bank, accordingly, provisions of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with respect to restriction of voting rights are not applicable
10. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the e-voting result, we report that the Special Resolution as contained in the Postal Ballot Notice dated **October 15, 2019** has been passed with requisite majority.

We have annexed with this Report, details of the Postal Ballot and e-voting and an analysis of the Result of One Special Resolution as contained in the aforesaid Notice

*Malati A. Kumar*



**Malati Kumar**

**Partner**

**ACS 15508**

**COP No. 10980**

**25<sup>th</sup> November, 2019**

**Thane**



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**Company Secretaries**

**Details of the Postal Ballot Forms & e-Voting**

<b>A</b>		<b>Postal Ballot Forms</b>	<b>Item No. 1</b>
1	Number of Forms received from Shareholders		613
2	Number of Forms rejected / not considered for reasons as stated below:-		
	a.	Voted through e-Voting	
	b.	Not Signed	1
	c.	Signature Not Tallying	11
	Total Invalid Forms		12
	Number of Valid Forms (1-2)		601
<b>B</b>		<b>e-Voting</b>	
1	Number of Shareholders who participated in e-Voting.		331
2	Invalid e-Votes/Not voted		6
	Number of Valid e-Voters(1-2)		325
<b>C</b>	<b>Total Valid Voters (A+B)</b>		<b>926</b>



*Report of Scrutinizer on Postal Ballot of Canara Bank conducted vide notice dated October 15, 2019*



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**Company Secretaries**

**Result of Postal Ballot**

Particulars	Number of valid			Number of valid Votes contained in			Percentage %
	e-Voters	Postal Ballot Forms	Total	e-Votes	Postal Ballot Forms	Total	
Assent	300	578	878	14,48,88,021	53,21,34,749	67,70,22,770	99.2221
Dissent	27	26	53	53,00,084	8,000	53,08,084	0.7779
Total	327*	604**	931	15,01,88,105	53,21,42,749	68,23,30,854	100.0000

Based on the aforesaid result, we report that, the **Special Resolution** as contained in the Notice of Postal Ballot dated **October 15, 2019**

has been passed with **requisite majority**.

\* **Two Shareholders did not cast their votes in the same manner.**

\*\* **Three Shareholders did not cast their votes in the same manner.**

*Malati A. Kumar*



**Malati Kumar**  
**Partner**

**ACS 15508**

**COP No. 10980**

**25<sup>th</sup> November, 2019**

**Thane**