

CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 20TH AGM THROUGH VC / OAVM

	CANARA BANK
Date of the AGM/EGM	23-06-2022
Total number of shareholders on record date	683181
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	70

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2022, Profit Loss account for the year ended 31st March 2022, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,141,709,678	1,141,709,678	100.0000	1,141,709,678	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,141,709,678	100.0000	1,141,709,678	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	273,552,765	240,254,972	87.8277	240,254,972	0	100.0000	0.0000	0	165,959
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		240,254,972	87.8277	240,254,972	0	100.0000	0.0000	0	165,959
Public- Non Institutions	E-Voting	398,867,809	151,843,475	38.0686	151,245,141	598,334	99.6059	0.3940	0	597,691
	Poll		8,042	0.0020	8,042	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		151,851,517	38.0706	151,253,183	598,334	99.6060	0.3940	0	597,691
	Total	1,814,130,252	1,533,816,167	84.5483	1,533,217,833	598,334	99.9610	0.0390	0	763,650

कृते केनरा बैंक
For CANARA BANK

सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

विनय मोहता / VINAY MOHTA
कंपनी सचिव / Company Secretary
ACS - A28792



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend for the financial year 2021-22.									
Whether promoter/ promoter group are Interested in the agenda/resolution?	No									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,141,709,678	1,141,709,678	100.0000	1,141,709,678	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,141,709,678	100.0000	1,141,709,678	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	273,552,765	240,420,931	87.8883	240,420,931	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		240,420,931	87.8883	240,420,931	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	398,867,809	152,438,157	38.2177	152,430,941	7,216	99.9952	0.0047	0	3,013
	Poll		8,042	0.0020	8,042	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		152,446,199	38.2197	152,438,983	7,216	99.9953	0.0047	0	3013
Total		1,814,130,252	1,534,576,806	84.5902	1,534,569,592	7,216	99.9995	0.0005	0	3013

कृते केनरा बैंक
For CANARA BANK


सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

विनय मोहता / VINAY MOHTA
कंपनी सचिव / Company Secretary
ACS - A28792





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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ICSI Unique Code: P1991MH040400

23rd June, 2022

To,

The Managing Director & Chief Executive Officer

Canara Bank

112, J C Road,

Bengaluru- 560 002.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Shareholders during the Annual General Meeting of your Bank held on Thursday, the 23rd June, 2022 at 11.00 a.m. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

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




Viswanathan N. S.

Partner



SCRUTINIZER'S REPORT

Name of the Bank	Canara Bank
Type of Meeting	20th Annual General Meeting ("e-AGM")
Day, Date & Time	Thursday, the 23rd June, 2022 at 11.00 a.m.
Deemed Venue	112, J C Road Bengaluru- 560 002
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Shareholders at the Annual General Meeting ("AGM") of Canara Bank (hereinafter referred to as 'the Bank') held on 23rd June, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- 2.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the Annual General Meeting or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), an advertisement was published in **Financial Express (English newspaper)** and **Kannada Prabha (Vernacular language newspaper)** on 23rd May, 2022 specifying the date & time of the AGM, availability of the notice on the Bank's website and website of Stock Exchanges, manner of registration of email ids by the Shareholders (both physical and demat) who are yet to register their email ids with the Bank, manner of voting through remote e-voting or through e-voting system at the AGM etc.





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Company Secretaries

2.2. The Bank hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **31st May, 2022.**

2.3. The Bank has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by KFin Technologies Limited, Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of Notice of AGM on **31st May, 2022** by e-mail to **5,20,953** Shareholders who had registered their email ids with the Bank/ Depositories.

2.4. As informed to us, **23,169** Shareholders have registered their email-ids pursuant to the advertisements made by the Bank, and the Bank has e-mailed the notice of AGM to them on **18th June, 2022.**

3. Cut-off date

3.1 The voting rights of the Shareholders / Beneficiary Owners shall be reckoned on the basis of equity shares held by them as on Thursday, 16th June 2022, being the cut-off date(s) respectively for the purpose of deciding the entitlement of Shareholders for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Bank appointed KFin Technologies as the agency for providing the platform for remote e-voting and e-voting during the AGM.





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4.2. Remote e-voting period

Remote e-voting platform was open from **09.00 a.m. on Monday, the 20th June, 2022 till 5.00 p.m. on Wednesday, the 22nd June, 2022 (both days inclusive)** and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by KFin Technologies.

5. Voting at the AGM

5.1. In line 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) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, 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, KFin Technologies, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had cast their votes through remote e-voting.

6. Counting Process

6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Shareholders at the AGM, on the KFin Technologies e-voting platform and downloaded the results for scrutiny.

6.2. 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.





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

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 18th May, 2022 is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that 2 (two) Ordinary Resolutions as set out in Item No. 1 to 2 of the Notice of the AGM dated 18th May 2022 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 606/2019




Viswanathan N. S.
Partner
ACS: 61955 | COP: 24335

ICSI UDIN: A061955D000522679
23rd June, 2022 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To approve and adopt the audited Financial Statements for the Financial Year 2021-22.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	*917	1,53,32,09,791	13	8,042	930	1,53,32,17,833	99.9610
Dissent	*16	5,98,334	0	0	16	5,98,334	0.0390
Total	*933	1,53,38,08,125	13	8,042	946	1,53,38,16,167	100.0000

**1 (one) Member has not cast all his votes in the same manner*

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 18th May, 2022 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

Viswanathan N. S.



Viswanathan N. S.
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955D000522679

23rd June, 2022 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the 20th AGM of Canara Bank held on 23rd June, 2022.



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Company Secretaries

Item No. 2: To declare dividend for the Financial Year 2021-22

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	*929	1,53,45,61,550	13	8,042	942	1,53,45,69,592	99.9995
Dissent	*15	7,216	0	0	15	7,216	0.0005
Total	*944	1,53,45,68,766	13	8,042	957	1,53,45,76,808	100.0000

**1 (one) Member has not cast all his votes in the same manner*

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 18th May, 2022 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries




Viswanathan N. S.

Partner

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