केनरा बैंक Canara Bank
भारत सरकार का उपक्रम A Government of India Undertaking
सिंडिकेट Syndicate

Ref:SD:144/145/11/12:2025-26 **26.06.2025**

The Vice President **BSE Ltd.** **Phiroze Jeejeebhoy Towers** **Dalal Street** **MUMBAI - 400 001** Scrip Code: **532483**	**The Vice President** **Listing Department** **National Stock Exchange of India Ltd** **EXCHANGE PLAZA** **Bandra-Kurla Complex, Bandra [E]** **MUMBAI - 400 051** Scrip Code: **CANBK**

Dear Sir/Madam,

Sub: 23rd AGM of the Bank through VC/OAVM on 26.06.2025 - Submission of Proceedings, Voting Results and Scrutinizer's Report.
Ref: Regulation 30 and 44 (3) of SEBI (LODR) Regulations, 2015

We submit the Proceedings of the 23rd Annual General Meeting.

a. Date of the 23rd Annual General Meeting : 26.06.2025
b. Total Number of Shareholders as on 19.06.2025 : 1745441
c. Number of Shareholders who attended the AGM:

Promoter and Promoter Group	1
Public	65

Agenda of the Meeting:

Item No.1: To discuss, approve and adopt the Audited Balance Sheet of the Bank as on 31st March 2025, Profit and Loss Account for the year ended 31st March, 2025, 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.

Item No.2: To declare dividend for the financial year 2024-25.

Item No.3: To appoint Shri. S K Majumdar as an Executive Director of the Bank.

Item No.4: To appoint Secretarial Auditor of the Bank for a term of five years commencing from the FY 2025-26.

Item No.5: To reappoint Ms. Nalini Padmanabhan as Part-time Non-Official Director of the Bank.

Mode of Voting: Remote e-Voting and e-Voting at the meeting.

Results : Item No.1 to 4 passed as Ordinary Resolution.
Item No.5 passed as Special Resolution.

Yours faithfully,

SANTOSH KUMAR BARIK
Digitally signed by SANTOSH KUMAR BARIK
Date: 2025.06.26 18:14:46 +05'30'

SANTOSH KUMAR BARIK
COMPANY SECRETARY

Encl: **1. Proceedings of the 23rd sAGM**
2. Consolidated Report of the Scrutinizers
3. Consolidated results of e-Voting and voting at the AGM as per SEBI format

सचिवीय विभाग
प्रधान कार्यालय
112, जे सी रोड, बेंगलूरु - 560002
E-Mail - hosecretarial@canarabank.com

Secretarial Department
Head Office
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ANENXURE -1

PROCEEDINGS
Twenty Third Annual General Meeting of the Bank through VC/OAVM

- In accordance with our intimation dated 08.05.2025 and AGM Notice dated 30.05.2025, the Twenty Third Annual General Meeting of the Bank through Video - Conferencing (VC) /Other Audio-Visual Means (OAVM) was held on Thursday, the June 26, 2025, at 11.00 A.M. (IST) at Head Office, Canara Bank, Bengaluru – 560 002 (the deemed venue of the meeting) in compliance with MCA (Ministry of Corporate Affairs)/ SEBI / GoI guidelines.
- Pursuant to Regulation 59 of the Canara Bank (Shares and Meetings) Regulations, 2000, Shri Vijay Srirangan, Chairman of the Bank took the Chair (Chairman of the Meeting).
- At the request of the Chairman of the Meeting, Shri Santosh Kumar Barik, Company Secretary of the Bank informed the Chairman that 66 (Sixty-Six) Shareholders were present, which satisfies the Quorum requirement as per Regulation 58(i) of Canara Bank (Shares and Meetings) Regulations, 2000.
- The Chairman welcomed the shareholders to the Twenty Third Annual General Meeting of the Bank. The Chairman took note that 66 (Sixty-Six) Shareholders were present at the Meeting. He announced that in accordance with Regulation 58(i) of Canara Bank (Shares and Meetings) Regulations, 2000 the requisite Quorum was present and called the 23rd Annual General Meeting to Order.
- The Chairman then introduced the Directors present at the e-AGM to the Shareholders. The Chairpersons of the Audit Committee of the Board and the Stakeholders' Relationship Committee were also present at the meeting. With the permission of the Shareholders present, the Notice dated 30.05.2025 convening the 23rd Annual General Meeting was taken as read.
- One authorized representative of GoI attended the meeting through VC/OAVM.

Chairman of the Bank welcomed the Shareholders and presented the Annual Report of the Bank for the Financial Year 2024-25. He expressed his deep condolences to the bereaved families of the tragic Ahmedabad air crash victims. Further expressed his heartfelt gratitude to each Stakeholder for their invaluable partnership with Canara Bank and steadfast support. The Chairman highlighted that the global growth forecast for 2025 has been revised downwards from 3.1% to 2.8% and the World Banks' Global Economic prospects report, June 2025 pegs global GDP growth this calendar year at 2.3%, the lowest in 17 years, barring recession periods. The domestic economy exhibited resilience and the outlook for domestic economic activity remains relatively robust, driven by sustained push in public capex, momentum building up in the manufacturing and services sectors, improving business sentiment and healthy Corporate & Bank balance sheets. The International Monetary Fund (IMF) has maintained India's growth projection for FY 2025-26 at 6.3%. World Bank has pegged its growth forecast for the Indian economy for FY 2025-26 at 6.3%, down from its previous estimate of 6.7% but still helping us to retain the fastest growing economy tag. As per Reserve Bank of India's (RBI) latest forecast, India's economic growth is estimated at 6.5% for FY 2025-26 and headline inflation at 3.7% assuming a normal monsoon.

The Banking system liquidity remained tight. However, the Bank achieved spectacular results for the year ended March 2025. Robust economic growth and healthy balance sheets of banks bode well for credit growth in FY26.

He drew attention to the Key digital initiatives of the Bank, that the Bank is at the forefront in Artificial Intelligence and has implemented both Gen AI and Agentic AI use cases, by going a level further and is leveraging other advanced new-age technologies. Bank has made use of permitted advanced technology for providing Digital Rupee Application to its customers. The Bank has integrated with the Unified Lending Interface (ULI), developed by RBI Innovation Hub, to enhance digital lending journeys. The Bank has a Board-approved fintech policy.

Also, our Bank has continued to garner recognition in the industry, being the recipient of several awards and accolades. The Bank is well-positioned to capitalize evolving business opportunities in a dynamic landscape. Bank has been conducting "Strategy meetings" for effective strategy formulation and fostering alignment with its vision among all stakeholders. The bank is steadfast in its commitment to its founding principles of serving the society at large.

The Chairman extended his genuine gratitude to all Canarites, and acknowledged the support and guidance from the Government of India and the RBI. He thanked Securities & Exchange Board of India (SEBI), Insurance Regulatory and Development Authority of India (IRDAI), National Bank for Agriculture and Rural Development (NABARD), National Payment Corporation of India (NPCI), National Housing Bank (NHB), other key institutions and regulatory bodies, the investor community and Media. He sought ongoing support, patronage, and input from all stakeholders in taking our Bank to new heights during FY 2026 and beyond.

The Chairman informed that in terms of Regulation 44 of SEBI (LODR) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Shareholders of the Bank were extended the facility to vote on the items on the agenda of the Twenty Third Annual General Meeting by electronic means.

- The remote e-voting was held from 09.00 A.M. (IST) of June 23, 2025 to 05.00 P.M. (IST) of June 25, 2025. The Bank had appointed KFin Technologies Limited as e-voting agency.
- Shareholders who have not availed of the remote e-voting facility were permitted to e-vote at the meeting in respect of the agendas to be transacted at the AGM.
- M/s S N ANANTHASUBRAMANIAN & Co., Company Secretaries were appointed as the Scrutinizers to oversee the e-voting process.

➢ The Chairman then took up the Agenda items 1 to 5 for approval of shareholders.

1) To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2025, Profit & Loss account for the year ended 31st March 2025, 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.
2) To declare dividend for the financial year 2024-25.

   The Board of Directors of the Bank has recommended a dividend of Rs. 4/- per equity share (i.e. 200% of face value of Rs. 2/- each) to the Shareholders for the financial year 2024-25, subject to the approval of shareholders at the 23rd AGM.

The dividend will be paid to those Shareholders whose names appear on the Registerof Shareholders/Beneficial Owners as furnished by NSDL/CDSL as on 13th June, 2025 being record date for the purpose. The dividend will be paid to the Shareholders within 30 days from the date of declaration at the Annual General Meeting (26th June 2025). The Bank is obligated to deduct TDS on payment of dividend based on the records available with RTA.

3) To appoint Shri. S K Majumdar as an Executive Director of the Bank.

Shri S K Majumdar, aged 56 years, is an accomplished banking professional with over 25 years of extensive experience in the industry. He is a Chartered Accountant and Cost Accountant by qualification.

He has been associated with the bank since January 2000 and has served in various capacities across branches and administrative offices which includes project finance. Over the years, he has held key leadership roles, heading Large Corporate Branches, New York branch and Large Corporate Credit Wing. He has also served the bank as Circle Head, Delhi before taking charge as Group Chief Financial Officer (GCFO) of the bank till his elevation as Executive Director.

Shri S K Majumdar has taken charge as Executive Director of Canara Bank on 24.03.2025.

4) To appoint Secretarial Auditor of the Bank for a term of five years commencing from the FY 2025-26.

M/s. Ragini Chokshi & Co., Practicing Company Secretaries, Mumbai is appointed on the basis of fulfilling the eligibility criteria as well as submitting the lowest quote. Mrs. Ragini Chokshi, senior and founding partner of the firm, is a fellow member of the Institute of Company Secretaries of India and is having more than 30 years' experience as Company Secretary in practice. The PCS is currently serving as Secretarial Auditor of Public Sector Banks.

5) To reappoint Ms. Nalini Padmanabhan as Part-time Non-Official Director of the Bank.

Ms. Nalini Padmanabhan, was appointed as Part-Time Non-Official Director on the Board of Directors of Canara Bank, for the period of three years w.e.f. 21st December, 2021 and her tenure was completed on 20th December, 2024.

Ms. Nalini Padmanabhan, aged 60 years, is B.Com, FCA, DISA, CISA and a fellow member of the Institute of Chartered Accountants of India. She is a Practicing Chartered Accountant and a Senior Partner at B. Thiagarajan & Co., Chartered Accountants, Chennai. She is having more than three decades of work experience and knowledge in Accounting, Auditing, Banking, Finance and various other industries. She has served as an Independent Director in NLC India Limited, NLC Tamil Nadu Power Limited. and Indradhanush Gas Grid Limited. She has also served as an Independent Director in State Bank of India (Chennai Local Board).

Ms. Nalini Padmanabhan has taken charge as Part-Time Non-Official Director of Canara Bank on 11th April, 2025.

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- The Chairman invited the Shareholders present to participate in the discussions on the five agenda items and the shareholders actively participated.
- After active participation by various speaker shareholders, the Chairman and MD&CEO responded to their queries and furnished clarifications to the issues connected with the agenda items and on activities of the bank during the period under review.
- 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 BSE Limited, National Stock Exchange Limited and KFin Technologies Limited, the R & T Agents/ the agency appointed for e-voting process within two working days.
- Thereafter the Chairman thanked all the Shareholders for the presence & support and informed that e-voting facility is available for the members who have not cast their votes.
- The Chairman declared the Twenty Third Annual General Meeting as concluded once the Shareholders present at the meeting cast their e-votes.
- Based on the Report of the Scrutinizers, all the agenda items were passed with requisite majority.

Place: Bengaluru
Date: 26th June 2025

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) – 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net |W: www.snaco.net
ICSI Unique Code: P1991MH040400

26th June, 2025

To,
Managing Director & CEO
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 at the 23rd Annual General Meeting of your Bank held Thursday, 26th June, 2025 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.

Digitally signed by
VISWANATHAN NARAYANAN
SATYAMANGALAM
Date: 2025.06.26 16:27:35 +05'30'

S. N. ANANTHASUBRAMANIAN & CO
S.N.
VISWANATHAN
PARTNER
ACS 61955
COP No. 24335
COMPANY SECRETARIES

S. N. Viswanathan
Managing Partner

SCRUTINIZER'S REPORT

Name of the Bank	Canara Bank
Type of Meeting	23rd Annual General Meeting
Day, Date & Time	Thursday, 26th June, 2025 at 11.00 a.m. (IST)
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 23rd Annual General Meeting ("AGM") of **Canara Bank** (hereinafter referred to as "the Bank") held on **Thursday, 26th June, 2025 at 11.00 a.m. (IST)** 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 The date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system during the AGM, etc. were specified in the newspapers;

a) Prior to the dispatch of Notice in **Business Standard (English Newspaper), Rajasthan Patrika (Hindi Newspaper) and Vijayvani (Vernacular Newspaper)** on **09th May, 2025**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVM);

b) Post the dispatch of Notice in **Financial Express (English Newspaper), Jan Satta (Hindi Newspaper) and Vijay Karnataka (Vernacular Newspaper)** on **31st May, 2025**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder.

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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 ("NSE") on **30th May, 2025.**

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

2.3.1 Notice of AGM along with Annual Report on **30th May, 2025** by e-mail to **1,60,20,038** Shareholders who had registered their email ids with the Bank / Depositories.

2.3.2 A communication containing web link to the Annual Report for financial year 2024-25 was sent on **30th May, 2025** to **1,68,868** Shareholders whose email addresses were not registered with Depositories/ RTA.

3. Cut-off date

Voting rights with respect to the agenda items were reckoned as on **Thursday, 19th June, 2025**, being the cut-off date 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 had appointed **KFin Technologies Limited** as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on Monday, 23rd June, 2025 and ended at 05:00 p.m. on Wednesday, 25th June, 2025 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 Limited.

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

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S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES

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 Limited, 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 Limited 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.

6.3. All the votes cast by the Members were found to be valid.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **30th May, 2025** is enclosed herewith.

7.2. **Cancellation of Agenda Item No. 6 of the AGM**

The Bank vide its letter dated 13th June, 2025 to BSE and NSE, has intimated that there were only two valid nominations against two vacancies received from **Ms. Abha Singh Yaduvanshi and Shri. Gunjeet Singh Pannu** and they were found “Fit & Proper” for being elected as Shareholder Directors, in terms of Regulation 66 (i) of Canara Bank (Shares and Meetings) Regulations, 2000.

Accordingly, **Ms. Abha Singh Yaduvanshi and Shri. Gunjeet Singh Pannu** have been deemed to be elected as Shareholder Directors of the Bank from amongst Shareholders. Hence the Agenda Item No. 6 of AGM Notice was not taken up at the meeting.

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VISWANATHAN NARAYANAN
SATYAMANGALAM
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S.N. VISWANATHAN
PARTNER
ACS 61955
COP No. 24335

7.3. Based on the aforesaid results, we report that **04 (Four) Ordinary Resolutions as set out in Item Nos. 01 to 04** and **01 (One) Special Resolution as set out in Item No. 5** of the Notice of the AGM dated 30th May, 2025 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

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S. N. ANANTHASUBRAMANIAN & CO. COMPANY SECRETARIES

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

ICSI UDIN: A061955G000665052

26th June, 2025 | Thane

CONSOLIDATED RESULTS

Item No. 1: To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2025, Profit & Loss account for the year ended 31st March 2025, 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.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2,470	7,81,68,07,356	8	1,463	2,478	7,81,68,08,819	99.7091
Dissent	47	2,28,02,960	0	0	47	2,28,02,960	0.2909
Total	**2,517**	**7,83,96,10,316**	**8**	**1,463**	**2,525**	**7,83,96,11,779**	**100.0000**

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 30th May, 2025 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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

ICSI UDIN: A061955G000665052

26th June, 2025 | Thane

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CONSOLIDATED RESULTS

Item No. 2: To declare dividend of Rs. 4/- per share of face value of Rs. 2/- for the financial year 2024-25.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2,490	7,82,20,85,836	8	1,463	2,498	7,82,20,87,299	99.7409
Dissent	35	2,03,22,541	0	0	35	2,03,22,541	0.2591
Total	**2,525**	**7,84,24,08,377**	**8**	**1,463**	**2,533**	**7,84,24,09,840**	**100.0000**

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 30th May, 2025 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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

ICSI UDIN: A061955G000665052

26th June, 2025 | Thane

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CONSOLIDATED RESULTS

Item No. 3: To appoint Shri. S K Majumdar as an Executive Director of the Bank for a period of 3 years with effect from 24th March, 2025 to 23rd March, 2028, or until further orders, whichever is earlier.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2,376	7,74,15,74,619	8	1,463	2,384	7,74,15,76,082	98.7397
Dissent	149	9,88,15,142	0	0	149	9,88,15,142	1.2603
Total	**2,525**	**7,84,03,89,761**	**8**	**1,463**	**2,533**	**7,84,03,91,224**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 30th May, 2025 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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

ICSI UDIN: A061955G000665052

26th June, 2025 | Thane

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CONSOLIDATED RESULTS

Item No. 4: To appoint M/s. Ragini Chokshi & Co. (Firm Registration Number 92897), Practicing Company Secretaries, Mumbai, as Secretarial Auditor of the Bank for a term of five consecutive years commencing from the FY 2025-26 to FY 2029-30.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2,392	7,78,40,12,814	8	1,463	2,400	7,78,40,14,277	99.5672
Dissent	125	3,38,34,288	0	0	125	3,38,34,288	0.4328
Total	**2,517**	**7,81,78,47,102**	**8**	**1,463**	**2,525**	**7,81,78,48,565**	**100.0000**

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 30th May, 2025 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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

ICSI UDIN: A061955G000665052

26th June, 2025 | Thane

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CONSOLIDATED RESULTS

Item No. 5: To reappoint Ms. Nalini Padmanabhan as Part-time Non-Official Director of the Bank for a term of 1 year with effect from 11th April, 2025 to 10th April, 2026, or until further orders, whichever is earlier.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	2,189	7,54,50,66,944	8	1,463	2,197	7,54,50,68,407	96.2333
Dissent	328	29,53,20,882	0	0	328	29,53,20,882	3.7667
Total	**2,517**	**7,84,03,87,826**	**8**	**1,463**	**2,525**	**7,84,03,89,289**	**100.0000**

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 30th May, 2025 has been **passed with requisite majority.**

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

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

ICSI UDIN: A061955G000665052

26th June, 2025 | Thane

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General information about company	
Scrip code	532483
NSE Symbol	CANBK
MSEI Symbol	NOTLISTED
ISIN	INE476A01022
Name of the company	Canara Bank
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-06-2025
Start time of the meeting	11:00 AM
End time of the meeting	01:59 PM

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Scrutinizer Details	
Name of the Scrutinizer	S N VISWANATHAN
Firms Name	S.N ANANTHASUBRAMANIAN & CO
Qualification	CS
Membership Number	61955
Date of Board Meeting in which appointed	26-03-2025
Date of Issuance of Report to the company	26-06-2025

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Voting results	
Record date	19-06-2025
Total number of shareholders on record date	1745441
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	65
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2025, Profit & Loss Account for the year ended 31st March 2025, 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5708548390	5708548390	100	5708548390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5708548390	5708548390	100	5708548390	0	100	0
Public- Institutions	E-Voting	2045598369	1856777743	90.7694	1834113394	22664349	98.7794	1.2206
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2045598369	1856777743	90.7694	1834113394	22664349	98.7794	1.2206
Public- Non Institutions	E-Voting	1316504501	274284183	20.8343	274145572	138611	99.9495	0.0505
	Poll		1463	0.0001	1463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1316504501	274285646	20.8344	274147035	138611	99.9495	0.0505
Total		9070651260	7839611779	86.4283	7816808819	22802960	99.7091	0.2909
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Confidential

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Confidential

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend for the financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5708548390	5708548390	100	5708548390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5708548390	5708548390	100	5708548390	0	100	0
Public- Institutions	E-Voting	2045598369	1859575112	90.9062	1839346285	20228827	98.9122	1.0878
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2045598369	1859575112	90.9062	1839346285	20228827	98.9122	1.0878
Public- Non Institutions	E-Voting	1316504501	274284875	20.8343	274191161	93714	99.9658	0.0342
	Poll		1463	0.0001	1463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1316504501	274286338	20.8344	274192624	93714	99.9658	0.0342
Total		9070651260	7842409840	86.4592	7822087299	20322541	99.7409	0.2591
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Confidential

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Confidential

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri. S K Majumdar as an Executive Director of the Bank.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5708548390	5708548390	100	5708548390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5708548390	5708548390	100	5708548390	0	100	0
Public- Institutions	E-Voting	2045598369	1857558851	90.8076	1758895954	98662897	94.6886	5.3114
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2045598369	1857558851	90.8076	1758895954	98662897	94.6886	5.3114
Public- Non Institutions	E-Voting	1316504501	274282520	20.8341	274130275	152245	99.9445	0.0555
	Poll		1463	0.0001	1463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1316504501	274283983	20.8343	274131738	152245	99.9445	0.0555
Total		9070651260	7840391224	86.4369	7741576082	98815142	98.7397	1.2603
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Confidential

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Confidential

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor of the Bank for a term of five years commencing from the FY 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5708548390	5708548390	100	5708548390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5708548390	5708548390	100	5708548390	0	100	0
Public- Institutions	E-Voting	2045598369	1835016120	89.7056	1801345780	33670340	98.1651	1.8349
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2045598369	1835016120	89.7056	1801345780	33670340	98.1651	1.8349
Public- Non Institutions	E-Voting	1316504501	274282592	20.8342	274118644	163948	99.9402	0.0598
	Poll		1463	0.0001	1463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1316504501	274284055	20.8343	274120107	163948	99.9402	0.0598
Total		9070651260	7817848565	86.1884	7784014277	33834288	99.5672	0.4328
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Confidential

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Confidential

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Ms. Nalini Padmanabhan as Part-time Non-Official Director of the Bank.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5708548390	5708548390	100	5708548390	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5708548390	5708548390	100	5708548390	0	100	0
Public- Institutions	E-Voting	2045598369	1857558851	90.8076	1562415508	295143343	84.1112	15.8888
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2045598369	1857558851	90.8076	1562415508	295143343	84.1112	15.8888
Public- Non Institutions	E-Voting	1316504501	274280585	20.834	274103046	177539	99.9353	0.0647
	Poll		1463	0.0001	1463	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1316504501	274282048	20.8341	274104509	177539	99.9353	0.0647
Total		9070651260	7840389289	86.4369	7545068407	295320882	96.2333	3.7667
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Confidential

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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