

e-VOTING NOTICE

Date : 25-02-2015

Sr. No. :
 Name & Address :
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 Name(s) of the Joint :
 Holder(s) if any :
 Registered Folio No. / :
 DP ID No./ Client ID No. :
 No. of shares held :

Dear Shareholder,

Subject :- Extraordinary General Meeting of the Bank - e-Voting

The Bank is pleased to provide e-Voting facility to the shareholders of the Bank through M/s Karvy Computershare Pvt. Ltd. to enable them to cast their votes electronically on the item/s mentioned in the notice (the soft copy of the same is available on the website of the Bank i.e., www.canarabank.com at the following Link: About Us ---> Shareholder Information ---> Notice of the EGM – 27.03.2015 and the hard copy is enclosed).

The Bank has appointed M/s. S. N. ANANTHASUBRAMANIAN & Co, Practicing Company Secretary as the Scrutinizer for conducting the e-Voting process in a fair and transparent manner. e-Voting is optional. The e-Voting rights of the shareholders/beneficiary owners shall be reckoned on the equity shares held by them as on 20th February, 2015 being the Cut-off date for the purpose. Shareholders of the Bank holding shares either in physical or in dematerialized form, as on the Cut-off date, may cast their vote electronically.

The instructions for e-Voting are as under:

1. To use the following URL for e-Voting: <https://evoting.karvy.com>
2. Enter the login credentials i.e., user id and password mentioned here below. Your Folio No/DP ID Client ID will be your user ID.

e-Voting Details

EVENT	User ID	Password
1613		

User – ID	For Members holding shares in Demat Form:- a) For NSDL :- 8 Character DP ID followed by 8 Digits Client ID b) For CDSL :- 16 digits beneficiary ID For Members holding shares in Physical Form:- • Event no. followed by Folio Number registered with the company
Password	In case of shareholders who have not registered their e-mail addresses, their User-Id and Password is printed below.
Captcha	Enter the Verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.

3. After entering the details appropriately, click on LOGIN.
4. You will reach the Password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. The system will prompt you to change your password and update any contact details like mobile, email etc. on first login. You may also enter the secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
5. You need to login again with the new credentials.
6. On successful login, the system will prompt you to select the EVENT i.e., **Canara Bank**.
7. On the voting page, the number of shares as held by the shareholder as on the Cut-off Date will appear. If you desire to cast all the votes assenting/dissenting to the Resolution then enter all shares and click "FOR" / "AGAINST" as the case may be. You are not required to cast all your votes in the same manner. You may partially enter any number in "FOR" and partially in "AGAINST" but the total number in "FOR/AGAINST" taken together should not exceed your total shareholding as mentioned hereinabove. You may also choose the option "ABSTAIN" in case you wish to abstain from voting. If you do not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
8. Shareholders holding multiple folios / demat account shall choose the voting process separately for each folios / demat account. However, shareholder may please note that in terms of Section 3 (2E) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, no shareholder other than Government of India is allowed to exercise voting rights in excess of 10% of the total shareholding of the Bank.
9. Cast your vote by selecting an appropriate option and click on SUBMIT. A confirmation box will be displayed. Click OK to confirm else CANCEL to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, shareholders can login any number of times till they have voted on the resolution.
10. Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote, to the Scrutinizer through e-mail scrutinizer@snaco.net
11. Once you have cast your vote on a resolution you will not be allowed to modify it subsequently.
12. The Portal will remain open for voting from: 10.00 a.m. on Saturday, 21st March, 2015 to 5.00 p.m. on Monday, 23rd March, 2015 (both days inclusive).
13. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-Voting User Manual for shareholders available at the download section of <https://evoting.karvy.com> or contact Mr. Varghese P A of M/S Karvy Computershare Pvt Ltd at 040 44655000 or at 1800 345 4001 (toll free).
14. It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
15. The results of e-Voting will be announced by the Bank in its website and also informed to the stock exchanges.

Kindly note that once you have cast your vote under e-Voting, you cannot modify or vote on poll at the Extraordinary General Meeting. However, you can attend the meeting and participate in the discussions, if any.

Thanking you,

Yours faithfully,

S.KRISHNAN

General Manager & Secretary to the Board