

IRC: F48: 51: 115: 2026

April 17, 2026

The Manager,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai - 400051.

The Manager,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Scrutiniser's Report and Declaration of Postal Ballot (Remote e-Voting) Results, pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

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In continuation to our letter no. IRC:F48:41:84:2026 dated March 17, 2026, and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Business as set out in the Postal Ballot Notice dated March 04, 2026, has been passed by the members of the Bank through Postal Ballot (Remote e-Voting) with requisite majority on Friday, April 17, 2026 i.e. the last date specified for receipt of votes through the remote e-Voting process.

In this regard, we herewith enclose the following:

1.	Voting results of the said Postal Ballot through Remote e-Voting process	Annexure - I
2.	Report of Scrutiniser dated April 17, 2026 on Remote e-Voting process	Annexure – II

The results of Postal Ballot are also being displayed on Bank's website at [www.kvb.bank.in](http://www.kvb.bank.in) and on the e-Voting website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on record.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Deputy General Manager

Encl: As Above

**THE KARUR VYSYA BANK LIMITED**  
Investor Relations Cell, Registered & Central Office,  
No.20, Erode Road, Vadivel Nagar,  
L.N.S., Karur - 639 002.  
☎: 04324-269441  
Email: [kvbshares@kvbmail.com](mailto:kvbshares@kvbmail.com)  
Website: [www.kvb.bank.in](http://www.kvb.bank.in)  
CIN: L65110TN1916PLC001295

**THE KARUR VYSYA BANK LIMITED**  
**POSTAL BALLOT THROUGH REMOTE E-VOTING**

Details of Voting Results

Sr. No	Particulars	Details
1	Date of Declaration of Result of Postal Ballot	April 17, 2026
2	Total number of shareholders as on Cut-off date (March 13, 2026)	2,82,721
	<b>No. of Persons present in the meeting either in person or through proxy</b>	
3	Promoters and Promoter's Group	Not Applicable
	Public	Not Applicable
	<b>No. of Shareholders attended the meeting through video conferencing</b>	
4	Promoters and Promoter's Group	Not Applicable
	Public	Not Applicable

<b>Resolution Required: Ordinary</b>			To approve the Re-appointment of Shri B Ramesh Babu (DIN: 06900325) as Managing Director & Chief Executive Officer (CEO) of the Bank for the third term of two (2) years					
<b>Whether Promoter/Promoter group are interested in the agenda/ resolution?</b>			No					
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	19984960	10813723	54.1093	10813723	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10813723</b>	<b>54.1093</b>	<b>10813723</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	565247014	492664238	87.1591	491054210	1610028	99.6732	0.3268
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>492664238</b>	<b>87.1591</b>	<b>491054210</b>	<b>1610028</b>	<b>99.6732</b>	<b>0.3268</b>
Public Non-Institutions	E-Voting	381414245	3665891	0.9611	3581442	84449	97.6964	2.3036
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3665891</b>	<b>0.9611</b>	<b>3581442</b>	<b>84449</b>	<b>97.6964</b>	<b>2.3036</b>
<b>Total</b>		<b>966646219</b>	<b>507143852</b>	<b>52.4643</b>	<b>505449375</b>	<b>1694477</b>	<b>99.6659</b>	<b>0.3341</b>

Whether resolution is passed or not?	The above-mentioned Ordinary Resolution has been passed by the Members of the Bank with the requisite majority on Friday, April 17, 2026 i.e. the last date specified for receipt of votes through the remote e-Voting process.
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<b>Resolution Required: Special</b>			To approve the Re-appointment of CA Dr Chinnasamy Ganesan (DIN: 07615862) as Non-Executive Independent Director of the Bank, for second term of five (5) years					
<b>Whether Promoter/Promoter group are interested in the agenda/resolution?</b>			No					
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	19984960	10813723	54.1093	10813723	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10813723</b>	<b>54.1093</b>	<b>10813723</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	565247014	491534238	86.9592	487943259	3590979	99.2694	0.7306
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>491534238</b>	<b>86.9592</b>	<b>487943259</b>	<b>3590979</b>	<b>99.2694</b>	<b>0.7306</b>
Public Non-Institutions	E-Voting	381414245	3667749	0.9616	3577218	90531	97.5317	2.4683
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3667749</b>	<b>0.9616</b>	<b>3577218</b>	<b>90531</b>	<b>97.5317</b>	<b>2.4683</b>
<b>Total</b>		<b>966646219</b>	<b>506015710</b>	<b>52.3476</b>	<b>502334200</b>	<b>3681510</b>	<b>99.2725</b>	<b>0.7275</b>

Whether resolution is passed or not?	The above-mentioned Special Resolution has been passed by the Members of the Bank with the requisite majority on Friday, April 17, 2026 i.e. the last date specified for receipt of votes through the remote e-Voting process.
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**M/s. Bapulal Yasar & Associates**  
**Company Secretaries**

**ICSI Unique code no: P2016TN050700**  
**Peer Review Certificate No. 7084/2025**  
**GSTIN: 33AAQFB2399R1ZL;**  
**MSME: UDYAM-TN-12-0002319**

**New No. 4/1501 (Old No.4/670), 1<sup>st</sup> Floor, Senthilnathan Street,**  
**Tahsildar Nagar, Madurai-625020.**

Email: rkblal1301@gmail.com; Cell: 9842252081

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**Scrutinizer's Report on Postal Ballot voting conducted by way of electronic means (e-Voting)**

To  
The Chairperson  
The Karur Vysya Bank Limited  
(CIN: L65110TN1916PLC001295)  
Registered and Central Office,  
No. 20, Erode Road,  
Vadivel Nagar, L.N.S.,  
Karur- 639002

Dear Sir,

**Sub:** Scrutinizer's Report on Postal Ballot voting conducted by way of e-Voting pursuant to Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.

1. I, R K BAPULAL (FCS: 5893; CP:3842), Senior Partner of M/s. Bapulal Yasar & Associates, Practising Company Secretaries, having office at New No. 4/1501 (Old No.4/670), First Floor, Senthilnathan Street, Thasildar Nagar, Madurai-625020 have been appointed as Scrutinizer by the Board of Directors of M/s. The Karur Vysya Bank Limited ("the Bank") for the purpose of scrutinizing the process of Postal Ballot voting conducted through electronic means ("e-Voting") on the resolutions contained in the Postal Ballot notice dated 04<sup>th</sup> March 2026. The Postal Ballot voting was conducted through electronic means only ("e-Voting") pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No.03/2025 dated 22.09.2025 read with General Circular No. 14/2020 dated 08.04.2020, No. 17/2020 dated 13.04.2020, No. 22/2020 dated 15.06.2020, No. 33/2020 dated 28.09.2020, No. 39/2020 dated 31.12.2020, No. 10/2021 dated 23.06.2021, No. 20/2021 dated 08.12.2021, No. 3/2022 dated 05.05.2022, No. 11/2022 dated 28.12.2022, No. 09/2023 dated 25.09.2023 and No. 09/2024 dated 19.09.2024 ("**MCA Circulars**"), Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**"),



Secretarial Standards on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, rules, regulations, circulars and notifications thereunder, as amended from time to time (including any statutory modifications or re-enactment thereof for the time being in force).

2. The said appointment as Scrutinizer is under the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-Voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

### **Management's Responsibility**

3. The management of the Bank is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice. The management of the Bank is responsible for ensuring a secured framework and robustness of the electronic voting systems by appointing an Agency authorized under the said Rules.

Bank has engaged National Securities Depository Limited (NSDL), the Agency authorized under the said Rules to provide e-voting facility for the Postal Ballot process.

### **Scrutinizer's Responsibility**

4. My responsibility as Scrutinizer for e-Voting process is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" for the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Bank to provide e-voting facility.

### **Cut-off date**

5. The Equity Shareholders of the Bank as on the "cut-off" date i.e., **Friday, March 13, 2026** mentioned in the Notice, were entitled to vote on the resolutions set out in the Notice and their voting rights for equity shares were based on one vote per equity share held as on the said cut-off date.

### **E-voting process:-**

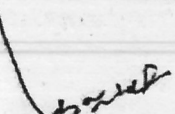
6. The e-voting period remained open from **Thursday, March 19, 2026 (10.00 a.m. IST) to Friday, April 17, 2026 (5.00 p.m. IST)**.



7. The votes cast during the e-Voting were unblocked on **Friday, April 17, 2026** at **05.06 P.M.** and was witnessed by two witnesses, Mr. R. Mohammed Yasar and Mr. P Balamurugan, who are not in the employment of the Bank/NSDL. They have signed below in confirmation of the same.
8. I, having verified the votes cast through e-Voting, furnish the details of votes polled in "Favour" or "Against" in respect of the Resolutions set forth in the postal ballot notice, in the Annexure enclosed.
9. This report is issued in accordance with the terms of the Engagement Letter.

Thanking you,

Yours Faithfully

  
**R K BAPULAL**  
Practising Company Secretary  
Membership No. FCS: 5893; CP: 3842  
**Senior Partner**  
**Bapulal Yasar & Associates**  
Company Secretaries

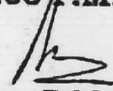


Place: Karur

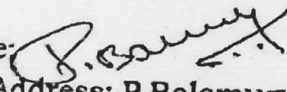
Date: 17/04/2026

**UDIN: F005893H000132954**

We the undersigned witnesseth that the votes were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in our presence at **05.06 P.M.** on **Friday, April 17, 2026.**

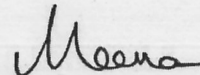
1. Signature: 

Name & Address: R Mohammed Yasar, S/o. E M Razik,  
17A, 3rd Main Street, Subramaniyapuram,  
Madurai - 625011

2. Signature: 

Name & Address: P Balamurugan, S/o. A Panneerselvam  
2/955 MGR Street. Thasildar Nagar,  
Madurai - 625020

Countersigned by the  
Chairperson of the Bank



Dr. Meena Hemchandra

## ANNEXURE

The Result of the Postal Ballot voting conducted by way of electronic means (Remote e-Voting)

No. of Resolution	Particulars of Resolution	Manner of Voting	No. of Votes Cast		Total No. of Shares	% Votes Cast		Invalid Votes
			Favour	Against		% For	% Against	
<b>Special Business</b>								
1	Approval of the Re-appointment of Shri B Ramesh Babu (DIN: 06900325) as Managing Director & Chief Executive Officer (CEO) of the Bank for the third term of two (2) years <b>(Ordinary Resolution)</b>	Postal Ballot (Remote e-voting)	505449375	1694477	507143852	99.666	0.334	NIL
2	Approval of the Re-appointment of CA Dr Chinnasamy Ganesan (DIN: 07615862) as Non-Executive Independent Director of the Bank, for second term of five (5) years <b>(Special Resolution)</b>	Postal Ballot (Remote e-voting)	502334200	3681510	506015710	99.272	0.728	NIL

