KVB Karur Vysya Bank
Smart way to bank

IRC: F-48:97:696:2019 18.07.2019

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai 400 051

Sir,

Reg: Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) 2015 – Voting Results of 100th Annual General Meeting along with Scrutinizer's Report

****

This is to inform you that the 100th Annual General Meeting of the members of the Bank held on 18th July 2019 at 09:30 a.m. at the Registered & Central Office of the Bank, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur 639002.

Pursuant to Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we enclose a copy of the voting results of the 100th Annual General Meeting along with Scrutinizer's Report.

The Chairman declared the result on the basis of Scrutinizer's Report. All resolutions proposed in the AGM were approved by the Shareholders with requisite majority.

Please take on record of the same.

Yours faithfully,

Srinivasarao M
Company Secretary &
Asst. General Manager

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
No.20, Erode Road, Vadivel Nagar, L.N.S.,
Karur - 639 002.
✆: 04324-269431,35,40-43, Fax : 04324-225514
Email: kvbshares@kvbmail.com
Website : www.kvb.co.in
CIN : L65110TN1916PLC001295

THE KARUR VYSYA BANK LTD 100th ANNUAL GENERAL MEETING		
Details of Voting Results		
Sr. no	Particulars	Details
1	Date of AGM	18.07.2019
2	Total number of shareholders as on record date (cut-off date for voting that is July, 11 2019)	1,50,285
3	No. of Persons present in the meeting either in person or through proxy	
	Promoters and Promoter's Group	8
	Public	387
4	No. of Shareholders attended the meeting through video conferencing	
	Promoters and Promoter's Group	Not Applicable
	Public	Not Applicable

Resolution required : (Ordinary/~~Special~~) **Agenda No: 01**	Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon
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
Promoter and Promoter Group	e-Voting	1,67,63,630	94,51,891	56.383	94,51,891	-	100.000	
	Poll		-	-	-	-	-	-
	Physical Ballot		68,22,503	40.698	68,22,503	-	100.000	
	Total	1,67,63,630	1,62,74,394	97.081	1,62,74,394	-	100.000	-
Public - Institutions	e-Voting	34,27,86,093	24,63,53,314	71.868	246353314	-	100.000	
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	34,27,86,093	24,63,53,314	71.868	24,63,53,314	-	100.000	-
Public - Non -Institutions	e-Voting	43,97,70,996	8,03,54,324	18.272	8,02,70,419	83,905	99.896	0.104
	Poll		9,36,079	0.213	9,32,523	3,556	99.620	0.380
	Physical Ballot		6,37,36,265	14.052	6,37,35,880	385	99.999	0.001
	Total	43,97,70,996	14,50,26,668	32.537	14,49,38,822	87,846	99.939	0.061
Total		79,93,20,719	40,76,54,376	51.000	40,75,66,530	87,846	99.978	0.022

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

Resolution required : (Ordinary/~~Special~~) **Agenda No: 02**	Declaration of Dividend on Equity Shares
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
Promoter and Promoter Group	e-Voting	1,67,63,630	94,51,891	56.383	94,51,891	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		68,22,503	40.698	68,22,503	-	100.000	
	Total	1,67,63,630	1,62,74,394	97.081	1,62,74,394	-	100.000	-
Public - Institutions	e-Voting	34,27,86,093	24,72,16,316	72.120	24,72,16,316	-	100.000	
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	34,27,86,093	24,72,16,316	72.120	24,72,16,316	-	100.000	-
Public - Non -Institutions	e-Voting	43,97,70,996	8,03,46,778	18.270	8,02,16,621	1,30,157	99.838	0.162
	Poll		9,36,079	0.213	9,32,790	3,289	99.649	0.351
	Physical Ballot		6,37,36,265	14.052	6,37,36,265	-	100.000	
	Total	43,97,70,996	14,50,19,122	32.535	14,48,85,676	1,33,446	99.908	0.092
Total		79,93,20,719	40,85,09,832	51.107	40,83,76,386	1,33,446	99.967	0.033

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

Resolution required : (Ordinary/~~Special~~) **Agenda No: 03**	Appointment of Director in the place of Shri A K Praburaj (DIN: 07004825), who retires by rotation and being eligible, offers himself for re-appointment
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	1,67,63,630	94,51,891	56.383	94,51,891	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		68,22,503	40.698	68,22,503	-	100.000	-
	Total	1,67,63,630	1,62,74,394	97.081	1,62,74,394	-	100.000	-
Public - Institutions	e-Voting	34,27,86,093	24,72,16,316	72.120	24,72,16,316	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	34,27,86,093	24,72,16,316	72.120	24,72,16,316	-	100.000	-
Public - Non -Institutions	e-Voting	43,97,70,996	8,03,27,379	18.266	7,89,34,164	13,93,215	98.266	1.734
	Poll		9,36,079	0.213	9,32,304	3,775	99.597	0.403
	Physical Ballot		6,37,36,265	14.052	6,37,35,814	451	99.999	0.001
	Total	43,97,70,996	14,49,99,723	32.531	14,36,02,282	13,97,441	99.036	0.964
Total		79,93,20,719	40,84,90,433	51.105	40,70,92,992	13,97,441	99.658	0.342

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

Resolution required : (Ordinary/~~Special~~) **Agenda No: 04**	Re-appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants, Kochi, (Registration No. 001076N/N500013) as the Statutory Auditors of the Bank and fixation of remuneration thereof
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
Promoter and Promoter Group	e-Voting	1,67,63,630	94,51,891	56.383	94,51,891	-	100.000	
	Poll		-	-	-	-	-	-
	Physical Ballot		68,22,503	40.698	68,22,503	-	100.000	
	Total	1,67,63,630	1,62,74,394	97.081	1,62,74,394	-	100.000	-
Public - Institutions	e-Voting	34,27,86,093	24,72,16,316	72.120	24,72,16,316	-	100.000	
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	34,27,86,093	24,72,16,316	72.120	24,72,16,316	-	100.000	-
Public - Non -Institutions	e-Voting	43,97,70,996	8,03,34,601	18.267	8,01,68,347	1,66,254	99.793	0.207
	Poll		9,36,079	0.213	9,27,344	8,735	99.067	0.933
	Physical Ballot		6,37,36,036	14.052	6,37,35,633	403	99.999	0.001
	Total	43,97,70,996	14,50,06,716	32.532	14,48,31,324	1,75,392	99.879	0.121
Total		79,93,20,719	40,84,97,426	51.106	40,83,22,034	1,75,392	99.957	0.043

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

Resolution required : (Ordinary/~~Special~~) **Agenda No: 05**	Appointment of Branch Auditors of the Bank and fixing their remuneration
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
Promoter and Promoter Group	e-Voting	1,67,63,630	94,51,891	56.383	94,51,891	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		68,22,503	40.698	68,22,503	-	100.000	-
	Total	1,67,63,630	1,62,74,394	97.081	1,62,74,394	-	100.000	-
Public - Institutions	e-Voting	34,27,86,093	24,72,16,316	72.120	24,72,16,316	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	34,27,86,093	24,72,16,316	72.120	24,72,16,316	-	100.000	-
Public - Non -Institutions	e-Voting	43,97,70,996	8,03,39,874	18.269	8,02,40,021	99,853	99.876	0.124
	Poll		9,36,079	0.213	9,32,304	3,775	99.597	0.403
	Physical Ballot		6,37,36,265	14.052	6,37,35,880	385	99.999	0.001
	Total	43,97,70,996	14,50,12,218	32.534	14,49,08,205	1,04,013	99.928	0.072
Total		79,93,20,719	40,85,02,928	51.106	40,83,98,915	1,04,013	99.975	0.025

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

Resolution required : (Ordinary/~~Special~~) **Agenda No: 06**	Appointment of Shri Sriram Rajan (DIN: 02162118) as a Non-Executive Independent Director
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
Promoter and Promoter Group	e-Voting	1,67,63,630	94,51,891	56.383	94,51,891	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		68,22,503	40.698	68,22,503	-	100.000	-
	Total	1,67,63,630	1,62,74,394	97.081	1,62,74,394	-	100.000	-
Public - Institutions	e-Voting	34,27,86,093	24,72,16,316	72.120	24,72,16,316	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	34,27,86,093	24,72,16,316	72.120	24,72,16,316	-	100.000	-
Public - Non -Institutions	e-Voting	43,97,70,996	8,03,46,904	18.270	8,01,75,675	1,71,229	99.787	0.213
	Poll		9,36,079	0.213	9,32,304	3,775	99.597	0.403
	Physical Ballot		6,37,36,183	14.052	6,37,35,788	395	99.999	0.001
	Total	43,97,70,996	14,50,19,166	32.535	14,48,43,767	1,75,399	99.879	0.121
Total		79,93,20,719	40,85,09,876	51.107	40,83,34,477	1,75,399	99.957	0.043

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

Resolution required : (Ordinary/~~Special~~) **Agenda No: 07**	Taking on record the appointment of Shri N S Srinath (DIN: 01493217) as a Non-Executive Independent (Part-time) Chairman of the Bank and to approve his remuneration
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
Promoter and Promoter Group	e-Voting	1,67,63,630	94,51,891	56.383	94,51,891	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		68,22,503	40.698	68,22,503	-	100.000	-
	Total	1,67,63,630	1,62,74,394	97.081	1,62,74,394	-	100.000	-
Public - Institutions	e-Voting	34,27,86,093	24,72,16,316	72.120	24,72,16,316	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	34,27,86,093	24,72,16,316	72.120	24,72,16,316	-	100.000	-
Public - Non -Institutions	e-Voting	43,97,70,996	8,03,47,930	18.270	8,01,97,698	1,50,232	99.813	0.187
	Poll		9,36,079	0.213	9,32,765	3,314	99.646	0.354
	Physical Ballot		6,37,36,201	14.052	6,37,35,806	395	99.999	0.001
	Total	43,97,70,996	14,50,20,210	32.535	14,48,66,269	1,53,941	99.894	0.106
Total		79,93,20,719	40,85,10,920	51.107	40,83,56,979	1,53,941	99.962	0.038

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

Resolution required : (~~Ordinary~~/Special) **Agenda No: 08**	Continuation of Second term of appointment of Shri N S Srinath (DIN: 01493217) Non-Executive Independent (Part-time) Chairman of the Bank as a Non-Executive Independent Director
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
Promoter and Promoter Group	e-Voting	1,67,63,630	94,51,891	56.383	94,51,891	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		68,22,503	40.698	68,22,503	-	100.000	-
	Total	1,67,63,630	1,62,74,394	97.081	1,62,74,394	-	100.000	-
Public - Institutions	e-Voting	34,27,86,093	24,72,16,316	72.120	24,72,16,316	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	34,27,86,093	24,72,16,316	72.120	24,72,16,316	-	100.000	-
Public - Non -Institutions	e-Voting	43,97,70,996	8,03,38,544	18.268	8,01,91,295	1,47,249	99.817	0.183
	Poll		9,36,079	0.213	9,32,304	3,775	99.597	0.403
	Physical Ballot		6,37,36,201	14.052	6,37,35,722	479	99.999	0.001
	Total	43,97,70,996	14,50,10,824	32.533	14,48,59,321	1,51,503	99.896	0.104
Total		79,93,20,719	40,85,01,534	51.106	40,83,50,031	1,51,503	99.963	0.037

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

Resolution required : (~~Ordinary~~/Special) **Agenda No: 09**	Re-appointment of Smt CA K L Vijayalakshmi (DIN: 07116809) as a Non-Executive Independent Director for second term
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	1,67,63,630	94,51,891	56.383	94,51,891	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		68,22,503	40.698	68,22,503	-	100.000	-
	Total	1,67,63,630	1,62,74,394	97.081	1,62,74,394	-	100.000	-
Public - Institutions	e-Voting	34,27,86,093	24,72,16,316	72.120	24,72,16,316	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	34,27,86,093	24,72,16,316	72.120	24,72,16,316	-	100.000	-
Public - Non -Institutions	e-Voting	43,97,70,996	8,03,46,781	18.270	8,01,95,167	1,51,614	99.811	0.189
	Poll		9,36,079	0.213	9,32,304	3,775	99.597	0.403
	Physical Ballot		6,37,36,201	14.052	6,37,35,750	451	99.999	0.001
	Total	43,97,70,996	14,50,19,061	32.535	14,48,63,221	1,55,840	99.893	0.107
Total		79,93,20,719	40,85,09,771	51.107	40,83,53,931	1,55,840	99.962	0.038

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

Resolution required : (~~Ordinary~~/Special) **Agenda No: 10**	Re-appointment of Dr K S Ravichandran (DIN: 00002713) as a Non-Executive Independent Director for second term
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
Promoter and Promoter Group	e-Voting	1,67,63,630	94,51,891	56.383	94,51,891	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		68,22,503	40.698	68,22,503	-	100.000	-
	Total	1,67,63,630	1,62,74,394	97.081	1,62,74,394	-	100.000	-
Public - Institutions	e-Voting	34,27,86,093	24,72,16,316	72.120	24,70,70,890	1,45,426	99.941	0.059
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	34,27,86,093	24,72,16,316	72.120	24,70,70,890	1,45,426	99.941	0.059
Public - Non -Institutions	e-Voting	43,97,70,996	8,03,88,105	18.280	8,02,37,769	1,50,336	99.813	0.187
	Poll		9,36,079	0.213	9,32,304	3,775	99.597	0.403
	Physical Ballot		6,37,36,201	14.052	6,37,35,740	461	99.999	0.001
	Total	43,97,70,996	14,50,60,385	32.545	14,49,05,813	1,54,572	99.893	0.107
Total		79,93,20,719	40,85,51,095	51.112	40,82,51,097	2,99,998	99.927	0.073

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

SOLAIYAPPAN S B.Com.,D.B.M.,FCS.,
Proprietor`
Solaiyappan & Associates
Company Secretaries

Date : 18.07.2019

REPORT OF SCRUTINIZER

To

The Chairman,
The Karur Vysya Bank Limited,
CIN: L65110TN1916PLC001295
Registered & Central Office: No. 20, Erode Road,
Vadivel Nagar, L.N.S,
Karur – 639 002.

Dear Sir,

Report of the Scrutinizer pursuant to the Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto.

I, S. Solaiyappan, Proprietor of M/s. Solaiyappan & Associates, Practising Company Secretaries, having office at No 25/11-A4, Guru Ragavendra Nagar, Yerikkarai Road, Reddiyur, Salem - 636 004 being appointed as the Scrutinizer by the Board of Directors of The Karur Vysya Bank Ltd., (the Bank) for the purpose of scrutinizing the remote e-voting, tab based e-voting process and also Physical Ballot Forms in a fair and transparent manner in respect of the Resolutions mentioned in the annexure and placed at the 100th Annual General Meeting(Meeting) of the shareholders of the Bank held on 18th July, 2019 at 9.30 A.M. at the Registered and Central Office of the Bank, Karur - 639 002, submit my Report as under:

1. (i) In terms of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and amendments thereto and in Compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank has provided the remote e-voting facility to its Members holding shares in physical or dematerialized form as on the cut-off date to exercise their right to vote by electronic means on any or all of the Resolutions specified in the Notice. For those Members who do not have access to the e-voting facility, the Bank has offered Physical Ballot voting facility by providing Physical Ballot Forms along with the Notice of the meeting thereby enabling the Members for casting their votes. The

SOLAIYAPPAN & ASSOCIATES SALEM

Office & Resi. Address : No. 25/11A-4, Guru Raghavendra Nagar, Yerikkarai Road, Reddiyur, Salem - 636 004.
Tel : 0427 - 2441050, Mobile : 94426 - 20009 & 98431 - 50006
email : solaioffice@yahoo.co.in | solaioffice@gmail.com

said Physical Ballot Forms have been sent to the Members along with self addressed postage prepaid envelopes.

(ii) Further in terms of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the Bank has also offered the facility of tab based e-voting at the venue of the Annual General Meeting on 18th July, 2019 to the Members who attended the Meeting on 18th July, 2019 and who have not cast their votes by Remote e-Voting and Physical Ballot Voting for all or any of the Resolutions specified in the Notice.

2. The Bank has engaged the services of National Security Depository Services Limited (NSDL) for the purpose of providing e-voting facility to all its Members.

3. The Equity Shareholders holding Shares as on 11th July, 2019, being the "cut-off date" were entitled to vote on the Resolutions stated in the Notice of the 100th Annual General Meeting of the Bank and further it is also informed that the voting rights of the Members shall be in proportion to their shares of the Paid-up Equity Share Capital of the Bank as on the above said cut-off date subject to the provisions of the Banking Regulations Act, 1949 as amended and the extant RBI Guidelines.

4. Notice of the 100th Annual General Meeting of the Bank dated 28th May, 2019 have been sent to the Shareholders and the 'Advertisements' were published pursuant to the Rule 20 (4) (V) of the Companies (Management and Administration) Rules, 2014 and amendments thereto, in Business Standard all over India editions in English and in Dinamalar - Trichy edition, in Tamil (Vernacular Language).

5. (i) As stated in the Notice of AGM, the remote e-voting period commenced at 10.00 A.M. on 13th July, 2019 and remained open up to 5.00 P.M. on 17th July, 2019.

   (ii) As per the instructions contained in the Physical Ballot Form, the last date and time for the receipt of the completed Physical Ballot Form is 17th July, 2019 upto 5.00 P.M.

6. The Chairman, at the Annual General Meeting held on 18th July, 2019, at the end of discussion on the Resolutions contained in the Notice, allowed the tab based e-voting at the venue of the Annual General Meeting, to all those Members who were present at the Meeting and who have not cast their votes through Remote e-Voting / Physical Ballot Voting. Further the said process was concluded at 01:45 P.M.

7. I, after tabulating and counting the votes cast through Physical Ballot Forms, unblocked the votes cast through Remote e-Voting and votes cast through tab based e-voting at 02:05 P.M. on 18th July, 2019 in the presence of Mr. Vinoth Kumar L and Mr. Meivannan K who are not the employees of the Bank and who have signed

SOLAIYAPPAN & ASSOCIATES SALEM

below as witnesses to the downloading of votes cast through the system provided by National Securities Depository Limited(NSDL) as per the procedure laid down in terms of the Companies (Management and Administration) Rules, 2014 and amendments thereto. I have taken the assistance of Mr. Vinoth Kumar L, who is well versed with the electronic voting system and who is not an employee of the Bank.

8. On scrutiny, votes cast for 14,96,555 shares which were found defective for various reasons, were rejected.

9. I have collated the votes cast through Remote e-Voting, Physical Ballot Form and the votes cast at the AGM through tab based e-voting. The details of votes polled in "Favour" or "Against" in respect of the Resolutions set forth in the Notice convening the 100th AGM are furnished in the Annexure enclosed.

10. All the relevant records of Remote electronic Voting, Physical Ballot Forms and tab based e-voting at the Meeting venue remain in my custody until the Chairman considers, approves and signs the Minutes of the 100th Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of the Bank for safe custody.

Thanking you,

Yours faithfully,
For Solaiyappan & Associates
Company Secretaries
(ICSI Unique Code: S2017TN484200)

SOLAIYAPPAN & ASSOCIATES SALEM

CS Solaiyappan S
Sole Proprietor
FCS No. 9293 CP No. 3573

Place: Karur
Date: 18.07.2019

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 02:05 P.M. on 18th July, 2019.

1. Signature: L. Vinoth Kumar

   Name & Address:

   Vinoth Kumar L,
   No. 18, Muthuyalu Street,
   Arisipalayam,
   Salem – 636009.

2. Signature:

   Name & Address:

   Meivannan K,
   15/78-1, Ramalinga Nagar,
   Gursamipalayam – Post,
   Namakkal– District,
   PIN - 637403,

SOLAIYAPPAN & ASSOCIATES SALEM

18/07/19

N S SRINATH

Countersigned by the Chairman

ANNEXURE

The Result of the total voting through Remote e-Voting, Physical Ballot Form and the Votes cast at the venue of Annual General Meeting through tab based e-voting system.

No. of Resolution	Particulars of Resolution	Manner of Voting	No. of Votes Cast		Total No. of Shares	%Votes Cast	
			Favour	Against		% For	% Against
	Ordinary Business						
1	Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**	Remote e-Voting	33,60,75,624	83,905	33,61,59,529	99.975	0.025
		Physical Ballot Form	7,05,58,383	385	7,05,58,768	99.999	0.001
		Voting at the venue of AGM	9,32,523	3,556	9,36,079	99.620	0.380
		Total	40,75,66,530	87,846	40,76,54,376	99.978	0.022
2	Declaration of Dividend on Equity Shares. **(Ordinary Resolution)**	Remote e-Voting	33,68,84,828	1,30,157	33,70,14,985	99.961	0.039
		Physical Ballot Form	7,05,58,768	-	7,05,58,768	100.000	0.000
		Voting at the venue of AGM	9,32,790	3,289	9,36,079	99.649	0.351
		Total	40,83,76,386	1,33,446	40,85,09,832	99.967	0.033

SOLAIYAPPAN & ASSOCIATES SALEM

3	Appointment of Director in the place of Shri A K Praburaj (DIN: 07004825), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**	Remote e-Voting	33,56,02,371	13,93,215	33,69,95,586	99.587	0.413
		Physical Ballot Form	7,05,58,317	451	7,05,58,768	99.999	0.001
		Voting at the venue of AGM	9,32,304	3,775	9,36,079	99.597	0.403
		Total	40,70,92,992	13,97,441	40,84,90,433	99.658	0.342
4	Re-Appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants, Kochi, (Registration No. 001076N/N500013) as the Statutory Auditors of the Bank and fixation of remuneration thereof. **(Ordinary Resolution)**	Remote e-Voting	33,68,36,554	1,66,254	33,70,02,808	99.951	0.049
		Physical Ballot Form	7,05,58,136	403	7,05,58,539	99.999	0.001
		Voting at the venue of AGM	9,27,344	8,735	9,36,079	99.067	0.933
		Total	40,83,22,034	1,75,392	40,84,97,426	99.957	0.043
	Special Business						
5	Appointment of Branch Auditors of the Bank and fixing their remuneration. **(Ordinary Resolution)**	Remote e-Voting	33,69,08,228	99,853	33,70,08,081	99.970	0.030
		Physical Ballot Form	7,05,58,383	385	7,05,58,768	99.999	0.001
		Voting at the venue of AGM	9,32,304	3,775	9,36,079	99.597	0.403
		Total	40,83,98,915	1,04,013	40,85,02,928	99.975	0.025

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6	Appointment of Shri Sriram Rajan (DIN: 02162118) as a Non-Executive Independent Director of the Bank **(Ordinary Resolution)**	Remote e-Voting	33,68,43,882	1,71,229	33,70,15,111	99.949	0.051
		Physical Ballot Form	7,05,58,291	395	7,05,58,686	99.999	0.001
		Voting at the venue of AGM	9,32,304	3,775	9,36,079	99.597	0.403
		Total	40,83,34,477	1,75,399	40,85,09,876	99.957	0.043
7	Taking on record the appointment of Shri N S Srinath (DIN: 01493217) as a Non-Executive Independent (Part-time) Chairman of the Bank and to approve his remuneration. **(Ordinary Resolution)**	Remote e-Voting	33,68,65,905	1,50,232	33,70,16,137	99.955	0.045
		Physical Ballot Form	7,05,58,309	395	7,05,58,704	99.999	0.001
		Voting at the venue of AGM	9,32,765	3,314	9,36,079	99.646	0.354
		Total	40,83,56,979	1,53,941	40,85,10,920	99.962	0.038
8	Continuation of Second-Term of - appointment of Shri N S Srinath (DIN: 01493217) Non-Executive Independent (Part-time) Charirman of the Bank as a Non-Executive Independent Director. **(Special Resolution)**	Remote e-Voting	33,68,59,502	1,47,249	33,70,06,751	99.956	0.044
		Physical Ballot Form	7,05,58,225	479	7,05,58,704	99.999	0.001
		Voting at the venue of AGM	9,32,304	3,775	9,36,079	99.597	0.403
		Total	40,83,50,031	1,51,503	40,85,01,534	99.963	0.037

9	Re-Appointment of Smt CA K L Vijayalakshmi (DIN: 07116809), as a Non-Executive Independent Director for second term. **(Special Resolution)**	Remote e-Voting	33,68,63,374	1,51,614	33,70,14,988	99.955	0.045
		Physical Ballot Form	7,05,58,253	451	7,05,58,704	99.999	0.001
		Voting at the venue of AGM	9,32,304	3,775	9,36,079	99.597	0.403
		Total	40,83,53,931	1,55,840	40,85,09,771	99.962	0.038
10	Re-Appointment of Dr K S Ravichandran (DIN: 00002713), as a Non-Executive Independent Director for second term. **(Special Resolution)**	Remote e-Voting	33,67,60,550	2,95,762	33,70,56,312	99.912	0.088
		Physical Ballot Form	7,05,58,243	461	7,05,58,704	99.999	0.001
		Voting at the venue of AGM	9,32,304	3,775	9,36,079	99.597	0.403
		Total	40,82,51,097	2,99,998	40,85,51,095	99.927	0.073

CS S. SOLAIYAPPAN
PRACTISING COMPANY SECRETARY
FCS 9293 CP 3573
No.25/11A4, Guru Raghavendra Nagar,
Yerikkarai Road, Reddiyur,
SALEM - 636 004.

e-Voting Module

NSDL

Result File :110792

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
110792	INE036D01028	THE KARUR VYSYA BANK LIMITED EQ NEW FV RS. 2/-	13-07-2019	17-07-2019	20-07-2019	U	1.00

EVEN	RESOLUTION_ID	OPTION_ID	OPTION_NAME	VOTER_COUNTS	VOTE_COUNTS
110792	1	1	I/We assent to the resolution(For/ Yes/ Favour)	2017	336075624.000
110792	1	2	I/We dissent to the resolution(Against/ No)	29	83905.000
110792	10	1	I/We assent to the resolution(For/ Yes/ Favour)	1992	336760550.000
110792	10	2	I/We dissent to the resolution(Against/ No)	59	295762.000
110792	2	1	I/We assent to the resolution(For/ Yes/ Favour)	2012	336884828.000
110792	2	2	I/We dissent to the resolution(Against/ No)	33	130157.000
110792	3	1	I/We assent to the resolution(For/ Yes/ Favour)	1991	335602371.000
110792	3	2	I/We dissent to the resolution(Against/ No)	54	1393215.000
110792	4	1	I/We assent to the resolution(For/ Yes/ Favour)	1978	336836554.000
110792	4	2	I/We dissent to the resolution(Against/ No)	63	166254.000
110792	5	1	I/We assent to the resolution(For/ Yes/ Favour)	1996	336908228.000
110792	5	2	I/We dissent to the resolution(Against/ No)	45	99853.000
110792	6	1	I/We assent to the resolution(For/ Yes/ Favour)	1987	336843882.000
110792	6	2	I/We dissent to the resolution(Against/ No)	58	171229.000
110792	7	1	I/We assent to the resolution(For/ Yes/ Favour)	1989	336865905.000
110792	7	2	I/We dissent to the resolution(Against/ No)	55	150232.000
110792	8	1	I/We assent to the resolution(For/ Yes/ Favour)	1987	336859502.000
110792	8	2	I/We dissent to the resolution(Against/ No)	56	147249.000
110792	9	1	I/We assent to the resolution(For/ Yes/ Favour)	1988	336863374.000
110792	9	2	I/We dissent to the resolution(Against/ No)	55	151614.000