

IRC:F48:206:424:2025

December 20, 2025

The Manager,
National Stock Exchange of India Ltd,
Exchange Plaza, 5th 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

In continuation to our letter no. IRC:F48:189:384:2025 dated November 19, 2025, 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 November 17, 2025, has been passed by the members of the Bank through Postal Ballot (Remote e-Voting) with requisite majority on December 20, 2025, being the last date of the Remote e-Voting.

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 December 20, 2025 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 and on the e-Voting website of NSDL at 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
Website: 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	December 20, 2025
2	Total number of shareholders as on Cut-off date (November 17, 2025)	2,69,880
3	No. of Persons present in the meeting either in person or through proxy	
	Promoters and Promoter's Group	Not Applicable
	Public	Not Applicable
4	No. of Shareholders attended the meeting through video conferencing	
	Promoters and Promoter's Group	Not Applicable
	Public	Not Applicable

Resolution Required: Special			To approve the Appointment of Dr Mythili Vutukuru (DIN: 10371961) as Non-Executive Independent Director of the Bank for a period of three (3) years					
Whether Promoter/Promoter group are interested in the agenda/ resolution?			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	20268990	9949778	49.0887	9949778	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		9949778	49.0887	9949778	0	100.00	0.00
Public Institutions	E-Voting	551153471	481004848	87.2724	481004848	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		481004848	87.2724	481004848	0	100.00	0.00
Public Non-Institutions	E-Voting	395120049	3739317	0.9464	3684453	54864	98.5328	1.4672
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3739317	0.9464	3684453	54864	98.5328	1.4672
Total		966542510	494693943	51.1818	494639079	54864	99.9889	0.0111

Whether resolution is passed or not?	The above-mentioned Special Resolution has been passed by the Members of the Bank with the requisite majority. The Resolution is deemed to have been passed effectively on the last date specified for Remote e-voting i.e., December 20, 2025.
--------------------------------------	---

M/s. Bapulal Yasar & Associates
Company Secretaries

ICSI Unique code no: P2016TN050700
Peer Review Certificate No. 7084/2020
GSTIN: 33AAQFB2399R1ZL;
MSME: UDYAM-TN-12-0002319

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

Email: rkblal1301@gmail.com; Cell: 9842252081

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

To
Managing Director and CEO
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, Tahsildar 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 resolution contained in the Postal Ballot notice dated 17th November 2025. 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 resolution 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.

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 resolution 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., **Monday, November 17, 2025** mentioned in the Notice, were entitled to vote on the resolution 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 **Friday, November 21, 2025 (10.00 a.m. IST) to Saturday, December 20, 2025 (5.00 p.m. IST)**.
7. The votes cast during the e-Voting were unblocked on **Saturday, December 20, 2025 at 05.07 P.M.** and was witnessed by two witnesses, Mr. R. Mohammed Yasar and Mr. K. Chandrasekaran, 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 Resolution 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: 20/12/2025
UDIN: F005893G002597383


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 **05.07 P.M. on Saturday, December 20, 2025.**

1. Signature:



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

2. Signature:



Name & Address: K. Chandrasekaran, S/o. G. Krishnamoorthy
No.30, A1 Pandian Apartments, Lakshmi Road
TVS Nagar, Madurai 625003



Countersigned by the
Managing Director and CEO
of The Karur Vysya Bank Limited



B Ramesh Babu



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	
Special Business								
1	Approval of the Appointment of Dr.Mythili Vutukuru (DIN: 10371961) as Non-Executive Independent Director of the Bank for a period of three (3) years (Special Resolution)	Postal Ballot (Remote e-voting)	494639079	54864	494693943	99.9889	0.0110	NIL

