IRC: F-48:90:536:2020

24.09.2020

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) Regulations, 2015 – Voting Results of 101st Annual General Meeting along with Scrutinizer's Report

****

This is to inform you that the 101st Annual General Meeting of the members of the Bank was held on Wednesday, September 23, 2020 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the voting results of the 101st 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: 04324-225700
Email: kvbshares@kvbmail.com
Website: www.kvb.co.in
CIN: L65110TN1916PLC001295

THE KARUR VYSYA BANK LTD 101st ANNUAL GENERAL MEETING		
Details of Voting Results		
Sr. no	Particulars	Details
1	Date of AGM	23.09.2020
2	Total number of shareholders as on record date (cut-off date for voting that is September, 16 2020)	1,87,493
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	11
	Public	231

Resolution required : (Ordinary/~~Special~~) **Agenda No: 01**	To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2020 together with 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	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
Public - Institutions	e-Voting	33,40,90,343	23,78,91,376	71.206	23,78,91,376	-	100.000	
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	33,40,90,343	23,78,91,376	71.206	23,78,91,376	-	100.000	-
Public - Non -Institutions	e-Voting	44,83,77,623	13,55,75,768	30.237	13,34,74,477	21,01,291	98.450	1.550
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	44,83,77,623	13,55,75,768	30.237	13,34,74,477	21,01,291	98.450	1.550
Total		79,93,20,719	39,03,19,897	48.831	38,82,18,606	21,01,291	99.462	0.538

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

Resolution required : (Ordinary/~~Special~~) **Agenda No: 02**	Appointment of Director in the place of Shri M K Venkatesan (DIN: 00032235), 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	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
Public - Institutions	e-Voting	33,40,90,343	23,83,87,629	71.354	20,46,35,325	3,37,52,304	85.841	14.159
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	33,40,90,343	23,83,87,629	71.354	20,46,35,325	3,37,52,304	85.841	14.159
Public - Non -Institutions	e-Voting	44,83,77,623	9,59,90,809	21.408	7,34,59,703	2,25,31,106	76.528	23.472
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	44,83,77,623	9,59,90,809	21.408	7,34,59,703	2,25,31,106	76.528	23.472
Total		79,93,20,719	35,12,31,191	43.941	29,49,47,781	5,62,83,410	83.975	16.025

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

Resolution required : (Ordinary/~~Special~~) **Agenda No: 03**	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	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
Public - Institutions	e-Voting	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	-
Public - Non -Institutions	e-Voting	44,83,77,623	13,55,52,791	30.232	13,34,20,064	21,32,727	98.427	1.573
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	44,83,77,623	13,55,52,791	30.232	13,34,20,064	21,32,727	98.427	1.573
Total		79,93,20,719	39,07,93,173	48.891	38,86,60,446	21,32,727	99.454	0.546

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

Resolution required : (Ordinary/~~Special~~) **Agenda No: 04**	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	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
Public - Institutions	e-Voting	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	-
Public - Non -Institutions	e-Voting	44,83,77,623	13,55,35,402	30.228	13,54,90,895	44,507	99.967	0.033
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	44,83,77,623	13,55,35,402	30.228	13,54,90,895	44,507	99.967	0.033
Total		79,93,20,719	39,07,75,784	48.888	39,07,31,277	44,507	99.989	0.011

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

Resolution required : (Ordinary/~~Special~~) **Agenda No: 05**	Appointment of Shri KG Mohan (DIN: 08367265) 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	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
Public - Institutions	e-Voting	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	
Public - Non -Institutions	e-Voting	44,83,77,623	9,75,93,132	21.766	9,75,32,411	60,721	99.938	0.062
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	44,83,77,623	9,75,93,132	21.766	9,75,32,411	60,721	99.938	0.062
Total		79,93,20,719	35,28,33,514	44.142	35,27,72,793	60,721	99.983	0.017

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

Resolution required : (Ordinary/~~Special~~) **Agenda No: 06**	Appointment of Dr Harshavardhan Raghunath (DIN: 01675460) 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	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
Public - Institutions	e-Voting	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	-
Public - Non -Institutions	e-Voting	44,83,77,623	13,55,42,504	30.230	13,54,78,083	64,421	99.952	0.048
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	44,83,77,623	13,55,42,504	30.230	13,54,78,083	64,421	99.952	0.048
Total		79,93,20,719	39,07,82,886	48.889	39,07,18,465	64,421	99.984	0.016

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

Resolution required : (Ordinary/~~Special~~) **Agenda No: 07**	Appointment of Shri B Ramesh Babu (DIN: 06900325) as a Director of the Bank
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	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
Public - Institutions	e-Voting	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	-
Public - Non -Institutions	e-Voting	44,83,77,623	13,55,49,653	30.231	13,54,87,726	61,927	99.954	0.046
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	44,83,77,623	13,55,49,653	30.231	13,54,87,726	61,927	99.954	0.046
Total		79,93,20,719	39,07,90,035	48.890	39,07,28,108	61,927	99.984	0.016

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

Resolution required : (Ordinary/~~Special~~) **Agenda No: 08**	Approval for appointment of Shri B Ramesh Babu (DIN: 06900325) as a Managing Director and Chief Executive Officer of the Bank
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	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
Public - Institutions	e-Voting	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	-
Public - Non -Institutions	e-Voting	44,83,77,623	13,55,80,827	30.238	13,55,13,748	67,079	99.951	0.049
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total	44,83,77,623	13,55,80,827	30.238	13,55,13,748	67,079	99.951	0.049
Total		79,93,20,719	39,08,21,209	48.894	39,07,54,130	67,079	99.983	0.017

THE KARUR VYSYA BANK LIMITED IRC CO KARUR

M/s. Bapulal Yasar & Associates
Company Secretaries

ICSI Unique code no: P2016TN050700
New No. 4/1501 (Old No.4/670),
1st Floor, Senthilnathan Street,
Tahsildar Nagar, Madurai- 625020
Cell: 9842252081
Email: rkblal1301@gmail.com ; Website: www.rkblal.com
GSTIN: 33AAQFB2399R1ZL

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of The Karur Vysya Bank Limited (CIN: L65110TN1916PLC001295) (the 'Bank').

Dear Sir,

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 voting through electronic means ("e-voting") on the resolutions placed at the 101st Annual General Meeting of the Shareholders. The AGM was convened on Wednesday, 23rd September 2020 at 11.00 a.m. IST through VC / OAVM in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended **("the Rules").** As the Scrutinizer, I have to scrutinize:

   a. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e- voting"); and

   b. process of e-voting at the AGM through electronic voting system ("e-voting").

BAPULAL YASAR & ASSOCIATES
4/670, 1st FLOOR
SENTHILNATHAN STREET
THASILDAR NAGAR
MADURAI-625 020
COMPANY SECRETARIES

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 calling the AGM. The management of the Bank is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e- voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" 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, as set out in the Notice, i.e., **Wednesday, September 16, 2020** were entitled to vote on the resolutions (Item nos. 1 to 8 set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid -up equity share capital of the Bank as on the cut-off date.

Remote e-voting process:-

6. The remote e-voting period remained open from Saturday, September 19, 2020 (10:00 a.m. IST) to Tuesday, September 22, 2020 (5:00 p.m. IST). After the time for remote e-voting was over the list of members who had cast their votes was downloaded from the e-voting facility of NSDL and was verified with the records maintained by the Bank / S.K.D.C. Consultants Limited, Registrars and Share Transfer Agents/ NSDL, and the authorizations lodged with the NSDL/ the Scrutinizer were verified on test check basis.

BAPULAL YASAR & ASSOCIATES
4/570, 1st FLOOR
SENTHILNATHAN STREET
THASILDAR NAGAR
MADURAI-625 020
COMPANY SECRETARIES

7. **E-voting process at the AGM:-**

   i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was blocked by NSDL.

   ii. The e-votes were verified with the records maintained by the Bank / S.K.D.C. Consultants Limited, Registrars and Share Transfer Agents/ NSDL and the authorizations lodged with the NSDL/ the Scrutinizer were verified on test check basis.

8. The votes cast were unblocked on Wednesday, 23rd September, 2020 at 01:57 PM 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.

9. I, having collated the votes cast through Remote e-Voting and the votes cast at the Annual General Meeting through electronic means, furnish the details of votes polled in "Favour" or "Against" in respect of the Resolutions set forth in the Notice convening the 101st AGM, in the Annexure enclosed.

10. All the data downloaded from NSDL e-voting platform remains in my custody until the Chairman considers, approves and signs the Minutes of the 101st Annual General Meeting and thereafter the said records would be handed over to the Company Secretary of the Bank for safe custody.

11. 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: 23rd September, 2020
UDIN: F005893B000757292

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 01:57 P.M. on 23rd September, 2020.

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
   955/2, MGR Street, Thasildar Nagar,
   Madurai - 625020.

Countersigned by the
Chairman

N S SRINATH

BAPULAL YASAR & ASSOCIATES
4/670, 1st FLOOR
SENTHILNATHAN STREET
THASILDAR NAGAR
MADURAI-625

ANNEXURE

The Result of the total voting through Remote e-Voting and e-Voting at the Annual General Meeting through electronic 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	Considering and adopting Audited Financial Statements of the Bank for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon **(Ordinary Resolution)**	Remote e-Voting	38,52,76,414	21,01,291	38,73,77,705	99.458	0.542
		e- Voting at the AGM	29,42,192	-	29,42,192	100.000	0.000
		Total	38,82,18,606	21,01,291	39,03,19,897	99.462	0.538
2	Appointment of Director in the place of Shri M. K. Venkatesan (DIN: 00032235), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**	Remote e-Voting	29,20,05,604	5,62,83,395	34,82,88,999	83.840	16.160
		e- Voting at the AGM	29,42,177	15	29,42,192	99.999	0.000
		Total	29,49,47,781	5,62,83,410	35,12,31,191	83.975	16.025

BAPULAL YASAR & ASSOCIATES
4/670, 1st FLOOR
SENTHILNATHAN STREET
THASILDAR NAGAR
MADURAI-625 020
COMPANY SECRETARIES

No. of Resolution	Particulars of Resolution	Manner of Voting	No. of Votes Cast		Total No. of Shares	%Votes Cast	
			Favour	Against		% For	% Against
3	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 their remuneration. **(Ordinary Resolution)**	Remote e-Voting	38,57,41,011	21,09,990	38,78,51,001	99.456	0.544
		e- Voting at the AGM	29,19,435	22,737	29,42,172	99.227	0.000
		Total	38,86,60,446	21,32,727	39,07,93,173	99.454	0.546
	Special Business						
4	Appointment of Branch Auditors of the Bank and fixing their remuneration. **(Ordinary Resolution)**	Remote e-Voting	38,7789,085	44,507	38,78,33,592	99.989	0.011
		e- Voting at the AGM	29,42,192	-	29,42,192	100.000	0.000
		Total	39,07,31,277	44,507	39,07,75,784	99.989	0.011
5	Appointment of Shri KG Mohan (DIN: 08367265) as Non-Executive Independent Director of the Bank. **(Ordinary Resolution)**	Remote e-Voting	34,98,30,601	60,721	34,98,91,322	99.983	0.017
		e- Voting at the AGM	29,42,192	-	29,42,192	100.000	0.000
		Total	35,27,72,793	60,721	35,28,33,514	99.983	0.017

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No. of Resolution	Particulars of Resolution	Manner of Voting	No. of Votes Cast		Total No. of Shares	%Votes Cast	
			Favour	Against		% For	% Against
6	Appointment of Dr. Harshavardhan Raghunath (DIN: 01675460) as Non-Executive Independent Director of the Bank. **(Ordinary Resolution)**	Remote e-Voting	38,77,76,373	64,361	38,78,40,734	99.983	0.017
		e- Voting at the AGM	29,42,092	60	29,42,152	99.998	0.000
		Total	39,07,18,465	64,421	39,07,82,886	99.984	0.016
7	Appointment of Shri B. Ramesh Babu (DIN: 006900325) as a Director of the Bank **(Ordinary Resolution)**	Remote e-Voting	38,77,85,926	61,917	38,78,47,843	99.984	0.016
		e- Voting at the AGM	29,42,182	10	29,42,192	100.000	0.000
		Total	39,07,28,108	61,927	39,07,90,035	99.984	0.016
8	Appointment of Shri B. Ramesh Babu (DIN: 006900325) as a Managing Director and Chief Executive Officer of the Bank. **(Ordinary Resolution)**	Remote e-Voting	38,78,11,948	67,069	38,78,79,017	99.983	0.017
		e- Voting at the AGM	29,42,182	10	29,42,192	100.000	0.000
		Total	39,07,54,130	67,079	39,08,21,209	99.983	0.017

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