F. No. 1304 (H.O.)

Karnataka Bank Ltd.

Estd : 1924

CIN : L65110KA1924PLC001128

Regd. & Head Office
P.B. No. 599, Mahaveera Circle
Kankanady, Mangalore – 575 002

Phone : 0824 - 2228222 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktkbank.com

10.08.2014
HO:SEC:314:2014-15

THE NATIONAL STOCK EXCHANGE OF INDIA LTD
LISTING DEPARTENT
EXCHANGE PLAZA, 5TH FLOOR
PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX
BANDRA (E)
MUMBAI - 400051

Dear Sir,

Sub: Compliance pursuant to Clause 35A of the listing agreement.

Pursuant to Clause 35A of the listing agreement entered into with you, we enclose the copy of the voting results of the 90th Annual General Meeting of the members of the Bank held on August 09, 2014.

Kindly take on record the above submissions.

Thank you,

Yours faithfully,

Y V Balachandra
Company Secretary

Date of the AGM: August 09, 2014

Total number of shareholders on record date: 126138

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: NA

Public:593

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA

Public: NIL

Promoter/Public	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
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.1-Ordinary Resolution: Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2014 and the reports of the Board of Directors and Auditors thereon.							
Mode of voting: e-voting							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	33078144	57.52	33078144	0	100	0
Public-Others	130686844	12442828	9.52	12135397	307431	97.53	2.47
Total (A)	188198286	45520972	24.19	45213541	307431	99.32	0.68
Mode of voting: Poll							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	4635117	8.06	4635117	0	100	

KLB LTD., H.O. SEC. DEPT. Mangalore

Public-Others	130686844	870190	0.67	869938	252	99.97	0.03
Total (B)	188198286	5505307	2.93	5505055	252	100	0
Result (A+B)		51026279	27.11	50718596	307683	99.40	0.60

Promoter/Public	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
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No. 2-Ordinary Resolution: Declaration of dividend on equity shares for the year ended March 31, 2014							
Mode of voting: e-voting							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	33219548	57.76	33219548	0	100	0
Public-Others	130686844	12442828	9.52	12442225	603	100	0
Total (A)	188198286	45662376	24.26	45661773	603	100.00	0
Mode of voting: Poll							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	4635117	8.06	4635117	0	100	0
Public-Others	130686844	869739	0.67	868547	1192	99.86	0.14
Total (B)	188198286	5504856	2.93	5503664	1192	99.98	0.02
Result (A+B)		51167232	27.19	51165437	1795	100	0.00

K. B. LTD., H.O. SEC. DEPT. Mangalore

Promoter/Public	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
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.3-Ordinary Resolution: Appointment of M/s Kamath & Rau, Chartered Accountants (Firm Reg No.001689S) and M/s Abarna & Ananthan, Chartered Accountants (Firm Reg No.000003S), jointly as Statutory Central Auditors of the Bank and fixing their remuneration.							
Mode of voting: e-voting							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	28164614	48.97	26898948	1265666	95.51	4.49
Public-Others	130686844	12442828	9.52	12442828	0	100	0
Total (A)	188198286	40607442	21.58	39341776	1265666	96.88	3.12
Mode of voting: Poll							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	4635117	8.06	4635117	0	100	0
Public-Others	130686844	870190	0.67	870190	0	100	0
Total (B)	188198286	5505307	2.93	5505307	0	100	0
Result (A+B)		46112749	24.50	44847083	1265666	97.26	2.74



Promoter/Public	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
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.4 Ordinary Resolution: Appointment of Statutory Branch Auditors.							
Mode of voting: e-voting							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	28164614	48.97	27050916	1113698	96.05	3.95
Public-Others	130686844	12442828	9.52	12442828	0	100	0
Total (A)	188198286	40607442	21.58	39493744	1113698	97.26	2.74
Mode of voting: Poll							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	4635117	8.06	4635117	0	100	0
Public-Others	130686844	869889	0.67	867611	2278	99.74	0.26
Total (B)	188198286	5505006	2.93	5502728	2278	99.96	0.04
Result (A+B)		46112448	24.50	44996472	1115976	97.58	2.42

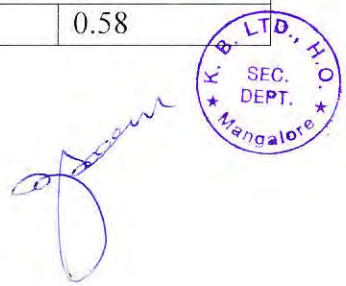
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.5-Ordinary Resolution: Appointment of Mr Ananthakrishna, as an Independent Director of the Bank upto October 26, 2016.							
Mode of voting: e-voting							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	33219548	57.76	27377751	5841797	82.41	17.59
Public-Others	130686844	12442828	9.52	12135397	307431	97.53	2.47
Total (A)	188198286	45662376	24.26	39513148	6149228	86.53	13.47
Mode of voting: Poll							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	4635117	8.06	4635117	0	100	0
Public-Others	130686844	870190	0.67	867411	2779	99.68	0.32
Total (B)	188198286	5505307	2.93	5502528	2779	99.95	0.05
Result (A+B)		51167683	27.19	45015676	6152007	87.98	12.02



Promoter/Public	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
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.6-Ordinary Resolution: Appointment of Mr T S Vishwanath, as an Independent Director of the Bank upto January 04, 2015.							
Mode of voting: e-voting							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	33219548	57.76	33219548	0	100	0
Public-Others	130686844	12442828	95.21	12135396	307432	97.53	2.47
Total (A)	188198286	45662376	24.26	45354944	307432	99.33	0.67
Mode of voting: Poll							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	4635117	8.06	4635117	0	100	0
Public-Others	130686844	870190	0.67	859528	10662	98.77	1.23
Total (B)	188198286	5505307	2.93	5494645	10662	99.81	0.19
Result (A+B)		51167683	27.19	50849589	318094	99.38	0.62



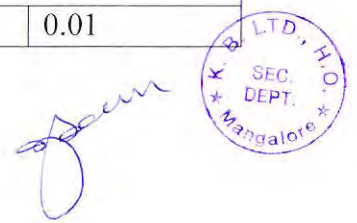
Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.7-Ordinary Resolution: Appointment of Mr S V Manjunath, as an Independent Director of the Bank upto October 24, 2016.							
Mode of voting: e-voting							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	33219548	57.76	33219548	0	100	0
Public-Others	130686844	12442828	9.52	12158068	284760	97.71	2.29
Total (A)	188198286	45662376	24.26	45377616	284760	99.38	0.62
Mode of voting: Poll							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	4635117	8.06	4635117	0	100	0
Public-Others	130686844	870190	0.67	857688	12502	98.56	1.44
Total (B)	188198286	5505307	2.93	5492805	12502	99.77	0.23
Result (A+B)		51167683	27.19	50870421	297262	99.42	0.58



Promoter/Public	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
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.8-Ordinary Resolution: Appointment of Mr D Harshendra Kumar, as an Independent Director of the Bank upto October 24, 2016.							
Mode of voting: e-voting							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	33219548	57.76	33067580	151968	99.54	0.46
Public-Others	130686844	12442828	9.52	12442828	0	100	0
Total (A)	188198286	45662376	24.26	45510408	151968	99.67	0.33
Mode of voting: Poll							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	4635117	8.06	4635117	0	100	0
Public-Others	130686844	870190	0.67	865676	4514	99.48	0.52
Total (B)	188198286	5505307	2.93	5500793	4514	99.92	0.08
Result (A+B)		51167683	27.19	51011201	156482	99.69	0.31

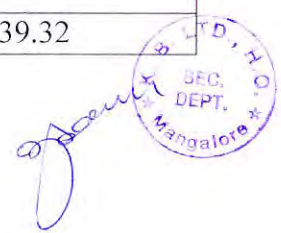


Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.9-Ordinary Resolution: Appointment of Dr H Ramamohan, as an Independent Director of the Bank upto October 24, 2016.							
Mode of voting: e-voting							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	33219548	57.76	33219548	0	100	0
Public-Others	130686844	12442828	9.52	12441448	1380	99.99	0.01
Total (A)	188198286	45662376	24.26	45660996	1380	100.00	0.00
Mode of voting: Poll							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	4635117	8.06	4635117	0	100	0
Public-Others	130686844	870190	0.67	868267	1923	99.78	0.22
Total (B)	188198286	5505307	2.93	5503384	1923	99.97	0.03
Result (A+B)		51167683	27.19	51164380	3303	99.99	0.01

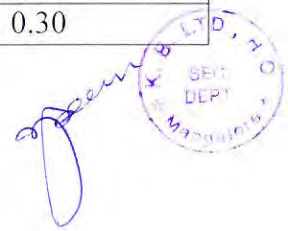


Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.10-Ordinary Resolution: Appointment of Mr T R Chandrasekaran, as an Independent Director of the Bank upto June 08, 2016.							
Mode of voting: e-voting							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	33034117	57.44	27192320	5841797	82.32	17.68
Public-Others	130686844	12442828	9.52	12442827	1	100	0
Total (A)	188198286	45476945	24.16	39635147	5841798	87.15	12.85
Mode of voting: Poll							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	4635117	8.06	4635117	0	100	0
Public-Others	130686844	870190	0.67	866895	3295	99.62	0.38
Total (B)	188198286	5505307	2.93	5502012	3295	99.94	0.06
Result (A+B)		50982252	27.09	45137159	5845093	88.54	11.46

Promoter/Public	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
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.11-Ordinary Resolution: Appointment of Mr Ashok Haranahalli, as an Independent Director of the Bank upto March 31, 2019.							
Mode of voting: e-voting							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	33219548	57.76	13425833	19793715	40.42	59.58
Public-Others	130686844	12442828	9.52	12442828	0	100	0
Total (A)	188198286	45662376	24.26	25868661	19793715	56.65	43.35
Mode of voting: Poll							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	4635117	8.06	4314186	320931	93.08	6.92
Public-Others	130686844	870190	0.67	866362	3828	99.56	0.44
Total (B)	188198286	5505307	2.93	5180548	324759	94.10	5.90
Result (A+B)		51167683	27.19	31049209	20118474	60.68	39.32



Promoter/Public	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
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.12-Ordinary Resolution: Appointment of Mrs Usha Ganesh, as an Independent Director of the Bank upto July 04, 2018.							
Mode of voting: e-voting							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	33219548	57.76	33067580	151968	99.54	0.46
Public-Others	130686844	12442828	9.52	12442827	1	100	0
Total (A)	188198286	45662376	24.26	45510407	151969	99.67	0.33
Mode of voting: Poll							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	4635117	8.06	4635117	0	100	0
Public-Others	130686844	870190	0.67	867461	2729	99.69	0.31
Total (B)	188198286	5505307	2.93	5502578	2729	99.95	0.05
Result (A+B)		51167683	27.19	51012985	154698	99.70	0.30



Promoter/Public	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
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.13-Ordinary Resolution: Appointment of Mr Rammohan Rao Belle, as an Independent Director of the Bank upto March 31, 2019.							
Mode of voting: e-voting							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	33219548	57.76	33067580	151968	99.54	0.46
Public-Others	130686844	12442828	9.52	12442828	0	100	0
Total (A)	188198286	45662376	24.26	45510408	151968	99.67	0.33
Mode of voting: Poll							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	4635117	8.06	4635117	0	100	0
Public-Others	130686844	869474	0.67	868267	1207	99.86	0.14
Total (B)	188198286	5504591	2.92	5503384	1207	99.97	0.03
Result (A+B)		51166967	27.18	51013792	153175	99.70	0.30

Promoter/Public	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
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution No.14-Ordinary Resolution:. Approval for payment of variable pay to Mr P Jayarama Bhat, MD & CEO of the Bank for the financial year 2013-14 & 2014-15.							
Mode of voting: e-voting							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	33219548	57.76	33219548	0	100	0
Public-Others	130686844	12442828	9.52	12442773	55	100	0
Total (A)	188198286	45662376	24.26	45662321	55	100	0
Mode of voting: Poll							
Promoter and Promoter Group	NA	NA	NA	NA	NA	NA	NA
Public – Institutional holders	57511442	4635117	8.06	4635117	0	100	0
Public-Others	130686844	870190	0.67	856617	13573	98.44	1.56
Total (B)	188198286	5505307	2.93	5491734	13573	99.75	0.25
Result (A+B)		51167683	27.19	51154055	13628	99.97	0.03

