F-1304 (H.O.)

Karnataka Bank Ltd.

Estd : 1924

Head Office
P.B. No. 599, Mahaveera Circle
Kankanady, MANGALORE - 575 002

Phone : 0824 - 2228222
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08.07.2013 SECRETARIAL DEPARTMENT
HO:SEC: 225:2013-14

The Manager
Listing Department
National Stock Exchange Of India Limited.,
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex,
Bandra (E),
MUMBAI 400 051

Dear Sir,

Re: Clause 35A of the listing agreement – details regarding voting results.

Pursuant to the clause 35A of the Listing Agreement, please find below details regarding voting results of the 89th Annual General Meeting of the Bank for your kind information.

Date of the AGM: 06.07.2013

Total number of shareholders on book closure date: 1,22,587

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group : NA (The bank does not have promoters)
Public : 561 [including Directors who are also shareholders]

No. of Shareholders attended the meeting through Video Conferencing: NA
Promoters and Promoter Group : NA
Public : NA

(Agenda-wise)

Sl no.	Details of the Agenda:	Resolution required:	Mode of voting:
1	Adoption of audited Balance sheet as at 31st March 2013 and the Profit and Loss Account for the year ended on that date together with the reports of the Directors and the Auditors.	Ordinary	Show of hands
2	Declaration of dividend.	Ordinary	Show of hands
3	Reappointment of Shri. U R Bhat as a Director of the Bank.	Ordinary	Show of hands
4	Reappointment of Shri. Sitarama Murty M as a Director of the Bank.	Ordinary	Show of hands
5	Reappointment of Shri. S V Manjunath as a Director of the Bank.	Ordinary	Show of hands
6	Appointment of M/s.R K Kumar & Co & M/s.Kamath & Rau jointly as the Statutory		

	Central Auditors of the Bank to hold the office from the conclusion of 89th AGM until the conclusion of the next AGM.	Ordinary	Show of hands
7	Authorization to the Board to appoint Statutory Branch Auditors in consultation with the Statutory Central Auditors for the year ending March 31, 2014.	Ordinary	Show of hands
8	Appointment of Shri. Ashok Haranahalli as Director of the Bank whose period of office is subject to retirement by rotation.	Ordinary	Show of hands
9	Issue of equity shares by way of Qualified Institutions Placement (QIP) to Qualified Institutional Buyers (QIBs) in terms of Chapter VIII of the SEBI ICDR Regulations, 2009 for an amount not exceeding Rs.500 crore.	Special	Show of hands

All the resolutions were passed unanimously except Resolution no.s 1, 6, 7 & 9 which were approved by all the shareholders except one.

This is for your kind information and records.

Thank You,
Yours faithfully,

Y V Balachandra
COMPANY SECRETARY