5	Reappointment of Dr. H Ramamohan as a Director of the Bank.	Ordinary	Show of hands
6	Appointment of M/s Vishnu Daya & Co, Chartered Accountants & M/s R K Kumar & Co, Chartered Accountants jointly as the Statutory Central Auditors of the Bank to hold the office from the conclusion of 88th AGM until the conclusion of the next AGM.	Ordinary	Show of hands
7	Authorization to the Board to appoint Statutory Branch Auditors in consultation of the Statutory Central Auditors for the year ending March 31, 2013.	Ordinary	Show of hands
8	Appointment and fixation of remuneration of Mr. P Jayarama Bhat, Managing Director & CEO.	Ordinary	Show of hands
9	Amendment of Clause 5 of the Memorandum of Association of the Bank for increasing the Authorised Share Capital from Rs.200 Crore to Rs.300 Crore.	Special	Show of hands
10	Amendment of Article 3(a) of the Articles of Association of the Bank for increasing the Authorised Share Capital from Rs.200 Crore to Rs.300 Crore.	Special	Show of hands

All the resolutions were passed with requisite majority.

This is for your kind information and records.

Thank You,

Yours faithfully,

Y V Balachandra
COMPANY SECRETARY

F-1304 (H.O.)

Karnataka Bank Ltd.

Estd : 1924

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

Phone : 0824 - 2228222
Grams : Abhyuday Fax : 0824-2225588
email : info@ktkbank.com

31.08.2012

SECRETARIAL DEPARTMENT

HO:SEC: 362 :2012-13

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 88th Annual General Meeting of the Bank for your kind records.

Date of the AGM: 30.08.2012

Total number of shareholders on book closure date: 1,13,393

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 : 531

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 2012 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 Mr. Ananthakrishna as a Director of the Bank.	Ordinary	Show of hands
4	Reappointment of Mr. D Harshendra Kumar as a Director of the Bank.	Ordinary	Show of hands