Karur Vysya Bank
Smart way to bank

Shares:F-48: 39 : 449 : 2012 31.07.2012

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East)
Mumbai 400 051.

Fax No.022-26598237/38

Dear Sir,

Sub: Compliance pursuant to Clause 35A of the Listing Agreement
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We advise that all the agenda items set out in the Notice of the 93rd Annual General Meeting of the Bank was passed unanimously by the shareholders at the said Annual General Meeting of the Bank held on 30.07.2012.

Pursuant to Clause 35A of the Listing Agreement, we enclose vide Annexure, the voting results for the 93rd Annual General Meeting of the Bank held on 30.07.2012 in the prescribed format.

Please take on record of the same.

Yours faithfully,

R.Kannan
Company Secretary

THE KARUR VYSYA BANK LIMITED
INVESTOR RELATIONS CELL
Registered & Central Office,
Erode Road, KARUR - 639 002.
(04324) D : 227133 G : 269581, 82,83,84
Fax : 04324-225700 / 205595
E.mail : kvbshares@kvbmail.com

KVB Karur Vysya Bank
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Voting Results for the 93rd Annual General Meeting of the Bank held on 30.07.2012

Date of the Annual General Meeting	30th July, 2012
Total number of shareholders	64,420
Number of shareholders present in the Annual General Meeting in person or through proxy	226
a) Promoter and Promoter Group	10
b) Public	216
Number of shareholders who attended the meeting through Video Conferencing	Not Applicable

(Agenda – wise)

Item No	Details of the Agenda	Resolution required (Oridnary / Special)	Mode of voting (show of hands / Poll / Postal Ballot / E voting)
1	To receive, consider and adopt the Balance Sheet as at 31st March, 2012 and the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon	Ordinary	Show of hands – Unanimously
2	To Declare Divided	Ordinary	Show of hands – Unanimously
3	To appoint a Director in the place of Shri G.Rajasekaran, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Show of hands – Unanimously
4.	To appoint Auditors and fix their remuneration	Ordinary	Show of hands – Unanimously
5.	To appoint Branch Auditors	Ordinary	Show of hands – Unanimously
6.	Appointment of Shri CA K Ramadurai as a Director of the Bank liable to retire by rotation	Ordinary	Show of hands – Unanimously
7	Appointment of Shri K K Balu as a Director of the Bank liable to retire by rotation	Ordinary	Show of hands – Unanimously
8	Appointment of Shri Hemant Kaul as a Director of the Bank liable to retire by rotation	Ordinary	Show of hands – Unanimously
9	Appointment of Shri N S Srinath as a Director of the Bank liable to retire by rotation	Ordinary	Show of hands – Unanimously

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In case of Poll/Postal Ballot/E-voting:

Promoter /Public	No. of shares held	No of votes polled	% of votes pooled 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	- Not Applicalbe – (Voting was done by show of hands)						
Public – Institutional holders							
Public- others							
Total							

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