Karur Vysya Bank
Smart way to bank

IRC:F-48:37 : 574 : 2014

24.07.2014

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

We advise that all the 12 agenda items set out in the Notice of the 95th Annual General Meeting of the Bank were carried by requisite majority through e-voting & postal ballot by the shareholders and declared by the Chairman of the Bank at the Annual General Meeting of the Bank held on 23.07.2014.

Pursuant to Clause 35A of the Listing Agreement, we enclose vide Annexure, the voting results for the 95th Annual General Meeting of the Bank held on 23.07.2014 in the prescribed format along with report of the Scrutinizer.

Please take on record of the same.

Yours faithfully,

R.Kannan
Company Secretary &
Deputy General Manager

THE KARUR VYSYA BANK LIMITED
INVESTOR RELATIONS CELL
Registered & Central Office,
Erode Road, KARUR - 639 002.
✆ (04324) D : 227133 G : 269440, 41, 42, 44
Fax : 225700 / 205595
E.mail : kvbshares@kvbmail.com

CIN: L65110TN1916PLC001295

THE KARUR VYSYA BANK LIMITED

Voting Results for the 95th Annual General Meeting of the Bank held on 23.07.2014

| | |
|---|---|
| Date of the Annual General Meeting | 23rd July, 2014 |
| Total number of shareholders | 71,647 |
| Number of shareholders present in the Annual General Meeting in person or through proxy | 214 |
| a) Promoter and Promoter Group | 9 |
| b) Public | 205 |
| Number of shareholders who attended the meeting through Video Conferencing | Not Applicable |

(Agenda – wise)

| Item No | Details of the Agenda | Resolution required (Ordinary / Special) | Mode of voting (show of hands / Poll / Postal Ballot / E voting) |
|---|---|---|---|
| 1 | 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 | Ordinary | Postal Ballot & E voting. Carried by Majority |
| 2 | Declaration of Dividend on equity shares | Ordinary | Postal Ballot & E voting. Carried by Majority |
| 3 | Appointment of Director in place of Shri A J Suriyanarayana who retires by rotation and being eligible offers himself for re-appointment | Ordinary | Postal Ballot & E voting. Carried by Majority |
| 4 | Appointment of Auditors and fixing of their remuneration | Ordinary | Postal Ballot & E voting. Carried by Majority |
| 5. | Appointment of Branch Auditors of the Bank and fixing their remuneration | Ordinary | Postal Ballot & E voting. Carried by Majority |
| 6. | Re-appointment of Shri K P Kumar as (Part-time) Non-Executive – Independent Chairman of the Bank | Ordinary | Postal Ballot& E voting. Carried by Majority |
| 7. | Re-appointment of Shri K Venkataraman as MD&CEO of the Bank | Ordinary | Postal Ballot & E voting. Carried by Majority |
| 8. | Appointment of Shri K K Balu as an Independent Director of the Bank | Ordinary | Postal Ballot & E voting. Carried by Majority |
| 9. | Appointment of Shri N S Srinath as an Independent Director of the Bank | Ordinary | Postal Ballot & E voting. Carried by Majority |
| 10. | Appointment of Shri B Swaminathan as an Independent Director of the Bank | Ordinary | Postal Ballot & E voting. Carried by Majority |
| 11. | Appointment of Dr V G Mohan Prasad as an Independent Director of the Bank | Ordinary | Postal Ballot & E voting. Carried by Majority |
| 12. | Alteration of Articles of Association of the Bank | Special | Postal Ballot & E voting. Carried by requisite Majority |

INVESTOR RELATIONS CELL KVB CO

**SOLAIYAPPAN S**
B.Com., D.B.M., ACS,
Practising Company Secretary

The Chairman,
The Karur Vysya Bank Limited,
Central Office, Erode Road,
Karur – 639 002

Dear Sir,

**Report of the Scrutinizer pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014.**

*****

I, S. Solaiyappan, Practising Company Secretary, having office at No 25/11-A4, Guru Ragavendra Nagar, Opp to Sivaya Nagar 1st Main Street,Yerikkarai Road, Reddiyur, Salem 636 004 being appointed as the Scrutinizer by the Board of Directors of The Karur Vysya Bank Ltd., (the Bank) for the purpose of scrutinizing voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 95th Annual General Meeting of the Equity shareholders of the Bank to be held on 23rd July 2014 at 10 a.m. at the Registered and Central Office, Erode Road, Karur 639 002, submit my report as under:

1. In accordance with the Notice of the 95th Annual General Meeting of the Bank dated 15/06/2014 sent to the shareholders and the 'Advertisement' published pursuant to the Rule 20 (3) (V) of the Companies (Management and Administration) Rules, 2014 on 10/07/2014 in "Business Standard" in English and Dinamalar in Tamil, the E-voting opened at 9.30 a.m. on 16th July 2014 and remained open up to 5.30 p.m. on 18th July 2014.

2. The equity shareholders holding shares as on 20th June 2014, "cut off date" were entitled to vote on the resolutions stated in the Notice of the 95th Annual General Meeting of the Bank.

3. The votes were unblocked /considered at 12.11 p.m. on 21st July 2014 in the presence of Mr. L Vinoth Kumar and Mr. K Meivannan , who are not employees of the Bank and who have signed below as witnesses to the unblocking of the votes.

4. The e-voting results/list of equity shareholders who have voted "For and Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (http//www.evotingindia.com) and the same are being handed over to the Company Secretary of the Bank.

5. The Bank has also provided to the shareholders, who do not have access to the e-voting facility, to send their assent or dissent in writing on a postal ballot, in terms of the mandatory provisions of Clause 35 B of the Listing Agreement entered into with the National Stock Exchange. The postal ballot forms were dispatched to the shareholders along with the Notice of the 95th Annual General Meeting of the Bank along with the postage pre-paid, self addressed envelope. Voting rights reckoned on the shareholding as on the above mentioned cut-off date i.e. 20.06.2014. The last date for receipt of the physical ballot forms was on 18.07.2014 at 5.30 p.m. The physical Ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrars and Share Transfer Agents of the Bank.

SOLAIYAPPAN S CP 3573 Practising Company Secretary

Office & Resi. Address : No. 25/11A-4, Guru Raghavendra Nagar,Yerikkarai Road, Reddiyur, Salem - 636 004.
Tel : 0427-2441050, Mobile : 94426-20009 & 98431-50006, e-mail : solaioffice@yahoo.co.in, solaioffice@gmail.com

6. In tune with the instructions contained in the Instructions given for e-voting and postal ballot voting sent along with the Notice dated –15.06.2014, in respect of members who have voted in both modes (i.e. Physical Form and through E-voting), I have considered only e-voting by not reckoning the voting done through Physical Ballot Form. The number of such cases comes to Three (3).

7. 6 (six) Ballot forms, which were incomplete and/or which were otherwise defective have been treated as invalid and kept separately.

8. I have collated the votes received through E-voting and through Postal Ballot Process and the same has been furnished hereunder.

The result of the e-voting and the ballot forms (received by post/hand delivery) are as under:

| Resolution | Particulars | Mode | Votes in | | Total Shares | Votes Casted | |
|---|---|---|---|---|---|---|---|
| | | | Favour | Against | Shares | % For | % Against |
| 1 | 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 **(Ordinary Resolution)** | E-voting | 12891731 | 437 | 12892168 | 99.997 | 0.003 |
| | | Ballot | 11967074 | 1184 | 11968258 | 99.99 | 0.01 |
| | | Total | 24858805 | 1621 | 24860426 | 99.993 | 0.007 |
| 2 | Declaration of Dividend on equity shares **(Ordinary Resolution)** | E-voting | 12867588 | 35147 | 12902735 | 99.728 | 0.272 |
| | | Ballot | 11968258 | 0 | 11968258 | 100 | 0 |
| | | Total | 24835846 | 35147 | 24870993 | 99.859 | 0.141 |
| 3 | Appointment of Director in place of Shri A J Suriyanarayana who retires by rotation and being eligible offers himself for re-appointment **(Ordinary Resolution)** | E-voting | 12428175 | 474560 | 12902735 | 96.322 | 3.678 |
| | | Ballot | 11966333 | 1815 | 11968148 | 99.985 | 0.015 |
| | | Total | 24394508 | 476375 | 24870883 | 98.085 | 1.915 |
| 4 | Appointment of Auditors and fixing of their remuneration **(Ordinary Resolution)** | E-voting | 12590820 | 311748 | 12902568 | 97.584 | 2.416 |
| | | Ballot | 11968036 | 222 | 11968258 | 99.998 | 0.002 |
| | | Total | 24558856 | 311970 | 24870826 | 98.746 | 1.254 |
| 5 | Appointment of Branch Auditors of the Bank and fixing their remuneration **(Ordinary Resolution)** | E-voting | 12590870 | 311748 | 12902618 | 97.584 | 2.416 |
| | | Ballot | 11968036 | 222 | 11968258 | 99.998 | 0.002 |
| | | Total | 24558906 | 311970 | 24870876 | 98.746 | 1.254 |



| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 6 | Re-appointment of Shri K P Kumar as (Part-Time) Non-Executive - Independent Chairman of the Bank **(Ordinary Resolution)** | E-voting | 12859569 | 43141 | 12902710 | 99.666 | 0.334 |
| | | Ballot | 11966212 | 1936 | 11968148 | 99.984 | 0.016 |
| | | Total | 24825781 | 45077 | 24870858 | 99.819 | 0.181 |
| 7 | Re-appointment of Shri K Venkataraman as MD & CEO of the Bank **(Ordinary Resolution)** | E-voting | 12901153 | 1582 | 12902735 | 99.988 | 0.012 |
| | | Ballot | 11966671 | 1477 | 11968148 | 99.988 | 0.012 |
| | | Total | 24867824 | 3059 | 24870883 | 99.988 | 0.012 |
| 8 | Appointment of Shri K K Balu as an Independent Director of the Bank **(Ordinary Resolution)** | E-voting | 12900604 | 1371 | 12901975 | 99.989 | 0.011 |
| | | Ballot | 11965075 | 3073 | 11968148 | 99.974 | 0.026 |
| | | Total | 24865679 | 4444 | 24870123 | 99.982 | 0.018 |
| 9 | Appointment of Shri N S Srinath as an Independent Director of the Bank **(Ordinary Resolution)** | E-voting | 12898952 | 3081 | 12902033 | 99.976 | 0.024 |
| | | Ballot | 11964935 | 3073 | 11968008 | 99.974 | 0.026 |
| | | Total | 24863887 | 6154 | 24870041 | 99.975 | 0.025 |
| 10 | Appointment of Shri B Swaminathan as an Independent Director of the Bank **(Ordinary Resolution)** | E-voting | 9409041 | 3492817 | 12901858 | 72.928 | 27.072 |
| | | Ballot | 11964935 | 3073 | 11968008 | 99.974 | 0.026 |
| | | Total | 21373976 | 3495890 | 24869866 | 85.943 | 14.057 |
| 11 | Appointment of Dr V G Mohan Prasad as an Independent Director of the Bank **(Ordinary Resolution)** | E-voting | 12900528 | 1630 | 12902158 | 99.987 | 0.013 |
| | | Ballot | 11964925 | 3083 | 11968008 | 99.974 | 0.026 |
| | | Total | 24865453 | 4713 | 24870166 | 99.981 | 0.019 |
| 12 | Alteration of Articles of Association of the Bank **(Special Resolution)** | E-voting | 12901007 | 941 | 12901948 | 99.993 | 0.007 |
| | | Ballot | 11963922 | 4336 | 11968258 | 99.964 | 0.036 |
| | | Total | 24864929 | 5277 | 24870206 | 99.979 | 0.021 |

9. All relevant records of electronics voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 95th Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of The Karur Vysya Bank Ltd., for safe custody.

Thanking You,

Yours faithfully

(S. SOLAIYAPPAN)
SCRUTINIZER
21.07.2014

S. SOLAIYAPPAN
PRACTISING COMPANY SECRETARY
ACS 1573 CP 3573
25/11A4, Guru Raghavendra Nagar,
Yerikkarai Road, Reddiyur,
SALEM - 636 004.

We the undersigned witnesseth that the votes were unblocked/ considered from the e-voting website of Central Depository Services (India) Limited (http//www.evotingindia.com) in our presence at 12.11 p.m. on 21st July 2014 at the office of the Scrutinizer at Salem.

1. Signature: L. Vinoth Kumar

   Name & Address:

   L Vinoth Kumar,
   25/11 A-4, Guru Raghavendra Nagar,
   Yerikkari Road, Reddyur,
   Salem 636 004.

2. Signature:

   Name & Address:

   K. Meivannan,
   25/11 A-4, Guru Raghavendra Nagar,
   Yerikkari Road, Reddyur,
   Salem 636 004.

e Voting

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## Ballot Details

Voting Result as of today.

| | |
|---|---|
| **EVSN** | 140625002 for The Karur Vysya Bank Limited |
| **ISIN** | INE036D01010:KARURVYSYA |
| **Nominal Value** | 10 |
| **Voting Rights** | 1 |
| **Total Folios Voted** | 234 |

| Res. No. | | | Total |
|---|---|---|---|
| 1 | 12891731 (12.02%) | 437 (0.00%) | 12892168 |
| 2 | 12867588 (11.99%) | 35147 (0.03%) | 12902735 |
| 3 | 12428175 (11.58%) | 474560 (0.44%) | 12902735 |
| 4 | 12590820 (11.73%) | 311748 (0.29%) | 12902568 |
| 5 | 12590870 (11.73%) | 311748 (0.29%) | 12902618 |
| 6 | 12859569 (11.99%) | 43141 (0.04%) | 12902710 |
| 7 | 12901153 (12.02%) | 1582 (0.00%) | 12902735 |
| 8 | 12900604 (12.02%) | 1371 (0.00%) | 12901975 |
| 9 | 12898952 (12.02%) | 3081 (0.00%) | 12902033 |
| 10 | 9409041 (8.77%) | 3492817 (3.26%) | 12901858 |
| 11 | 12900528 (12.02%) | 1630 (0.00%) | 12902158 |
| 12 | 12901007 (12.02%) | 941 (0.00%) | 12901948 |

Back

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S SOLAIYAPPAN S
CP 3573
Practising Company Secretary

# THE KARUR VYSYA BANK LIMITED

Voting details for the business transacted at the Annual General meeting held on 23rd July, 2014

| **Resolution No 1** - Ordinary Resolution | 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 |
|---|---|---|---|---|---|---|---|---|
| Adoption of the audited Balance Sheet & Profit & Loss Account for the year ended March 31, 2014 and the reports of the Board of Directors and Auditors thereon | Promoter and Promoter Group | 2675828 | 2139043 | 79.939 | 2139043 | 0 | 100.00 | |
| | Public - Institutional holders | 40873152 | 13369525 | 32.735 | 13369525 | 0 | 100.00 | |
| | Public - Others | 63744749 | 9351858 | 14.166 | 9350237 | 1621 | 99.98 | 0.02 |
| | Grand Total | 107293729 | 24860426 | 23.170 | 24858805 | 1621 | 99.99 | 0.01 |
| **Resolution No 2** - Ordinary Resolution | 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 |
| Declaration of Dividend on equity shares | Promoter and Promoter Group | 2675828 | 2139043 | 79.939 | 2139043 | 0 | 100.00 | |
| | Public - Institutional holders | 40873152 | 13380025 | 32.735 | 13345025 | 35000 | 99.74 | 0.26 |
| | Public - Others | 63744749 | 9351925 | 14.166 | 9351778 | 147 | 100.00 | 0.00 |
| | Grand Total | 107293729 | 24870993 | 23.180 | 24835846 | 35147 | 99.86 | 0.14 |
| **Resolution No 3** - Ordinary Resolution | 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 |
| Appointment of Director in place of Shri A J Suriyanarayana who retires by rotation and being eligible offers himself for re-appointment | Promoter and Promoter Group | 2675828 | 2139043 | 79.939 | 2139043 | 0 | 100.00 | |
| | Public - Institutional holders | 40873152 | 13380025 | 32.735 | 12906855 | 473170 | 96.46 | 3.54 |
| | Public - Others | 63744749 | 9351815 | 14.166 | 9348610 | 3205 | 99.97 | 0.03 |
| | Grand Total | 107293729 | 24870883 | 23.180 | 24394508 | 476375 | 98.08 | 1.92 |
| **Resolution No 4** - Ordinary Resolution | 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 |
| Appointment of Auditors and fixing of their remuneration | Promoter and Promoter Group | 2675828 | 2139043 | 79.939 | 2139043 | 0 | 100.00 | |
| | Public - Institutional holders | 40873152 | 13380025 | 32.735 | 13068277 | 311748 | 97.67 | 2.33 |
| | Public - Others | 63744749 | 9351758 | 14.166 | 9351536 | 222 | 100.00 | 0.00 |
| | Grand Total | 107293729 | 24870826 | 23.180 | 24558856 | 311970 | 98.75 | 1.25 |

| **Resolution No 5** - Ordinary Resolution | 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 |
|---|---|---|---|---|---|---|---|---|
| Appointment of Branch Auditors of the Bank and fixing their remuneration | Promoter and Promoter Group | 2675828 | 2139043 | 79.939 | 2139043 | 0 | 100.00 | |
| | Public - Institutional holders | 40873152 | 13380025 | 32.735 | 13068277 | 311748 | 97.67 | 2.33 |
| | Public - Others | 63744749 | 9351808 | 14.166 | 9351586 | 222 | 100.00 | 0.00 |
| | Grand Total | 107293729 | 24870876 | 23.180 | 24558906 | 311970 | 98.75 | 1.25 |
| **Resolution No 6** - Ordinary Resolution | 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 |
| Re-appointment of Shri K P Kumar as (Part-Time) Non-Executive - Independent Chairman of the Bank | Promoter and Promoter Group | 2675828 | 2139043 | 79.939 | 2139043 | 0 | 100.000 | |
| | Public - Institutional holders | 40873152 | 13380025 | 32.735 | 13337455 | 42570 | 99.682 | 0.32 |
| | Public - Others | 63744749 | 9351790 | 14.166 | 9349283 | 2507 | 99.97 | 0.03 |
| | Grand Total | 107293729 | 24870858 | 23.180 | 24825781 | 45077 | 99.82 | 0.18 |
| **Resolution No 7** - Ordinary Resolution | 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 |
| Re-appointment of Shri K Venkataraman as MD & CEO of the Bank | Promoter and Promoter Group | 2675828 | 2139043 | 79.939 | 2139043 | 0 | 100.000 | |
| | Public - Institutional holders | 40873152 | 13380025 | 32.735 | 13380025 | 0 | 100.000 | |
| | Public - Others | 63744749 | 9351815 | 14.166 | 9348756 | 3059 | 99.97 | 0.03 |
| | Grand Total | 107293729 | 24870883 | 23.180 | 24867824 | 3059 | 99.99 | 0.01 |
| **Resolution No 8** - Ordinary Resolution | Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | | 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 |
| Appointment of Shri K K Balu as an Independent Director of the Bank | Promoter and Promoter Group | 2675828 | 2139043 | 79.939 | 2139043 | 0 | 100.000 | |
| | Public - Institutional holders | 40873152 | 13379465 | 32.735 | 13380025 | 0 | 100.000 | |
| | Public - Others | 63744749 | 9351615 | 14.166 | 9346611 | 4444 | 99.95 | 0.05 |
| | Grand Total | 107293729 | 24870123 | 23.179 | 24865679 | 4444 | 99.98 | 0.02 |

| **Resolution No 9** - Ordinary Resolution | 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 |
|---|---|---|---|---|---|---|---|---|
| Appointment of Shri N S Srinath as an Independent Director of the Bank | Promoter and Promoter Group | 2675828 | 2139043 | 79.939 | 2139043 | 0 | 100.000 | |
| | Public - Institutional holders | 40873152 | 13379465 | 32.735 | 13380025 | 0 | 100.000 | |
| | Public - Others | 63744749 | 9351533 | 14.166 | 9344819 | 6154 | 99.93 | 0.07 |
| | Grand Total | 107293729 | 24870041 | 23.179 | 24863887 | 6154 | 99.98 | 0.02 |
| **Resolution No 10** - Ordinary Resolution | 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 |
| Appointment of Shri B Swaminathan as an Independent Director of the Bank | Promoter and Promoter Group | 2675828 | 2139043 | 79.939 | 2139043 | 0 | 100.000 | |
| | Public - Institutional holders | 40873152 | 13379465 | 32.735 | 9889049 | 3490976 | 73.909 | 26.09 |
| | Public - Others | 63744749 | 9351358 | 14.166 | 9345884 | 4914 | 99.94 | 0.05 |
| | Grand Total | 107293729 | 24869866 | 23.179 | 21373976 | 3495890 | 85.94 | 14.06 |
| **Resolution No 11** - Ordinary Resolution | 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 |
| Appointment of Dr V G Mohan Prasad as an Independent Director of the Bank | Promoter and Promoter Group | 2675828 | 2139043 | 79.939 | 2139043 | 0 | 100.000 | |
| | Public - Institutional holders | 40873152 | 13379465 | 32.735 | 13380025 | 0 | 100.000 | |
| | Public - Others | 63744749 | 9351658 | 14.166 | 9346385 | 4713 | 99.94 | 0.05 |
| | Grand Total | 107293729 | 24870166 | 23.180 | 24865453 | 4713 | 99.98 | 0.02 |
| **Resolution No 12** - Special Resolution | 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 |
| Alteration of Articles of Association of the Bank | Promoter and Promoter Group | 2675828 | 2139043 | 79.939 | 2139043 | 0 | 100.000 | |
| | Public - Institutional holders | 40873152 | 13379465 | 32.735 | 13380025 | 0 | 100.000 | |
| | Public - Others | 63744749 | 9351698 | 14.166 | 9345861 | 5277 | 99.94 | 0.06 |
| | Grand Total | 107293729 | 24870206 | 23.180 | 24864929 | 5277 | 99.98 | 0.02 |