KVB Karur Vysya Bank
Smart way to bank

IRC:F-48: 42 :645 : 2013 08.10.2013

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: Intimation of the Voting Results of Postal Ballot under Clause 35A of the Listing Agreement

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Pursuant to Clause 35A of the Listing Agreement, we enclose the results of the Postal Ballot announced today, regarding approval sought from the Members for the following Special Resolutions.

1. Issue of Equity Shares under Qualified Institutions Placement (QIP) to Qualified Institutional Buyers (QIBs) for an aggregate amount not exceeding ₹ 1000 cr

2. Increasing the FII holding limit in the Bank upto 40 % of the Paid-up Capital, subject to the approval of the Reserve Bank of India

The said two Special Resolutions mentioned in the Postal Ballot Notice dated 6th August 2013 have been duly passed by the Members of the Bank with requisite majority.

Please take on record of the same.

Yours faithfully,

R.Kannan
Company Secretary &
Deputy General Manager

Encl: Form Clause 35A duly filled in

THE KARUR VYSYA BANK LIMITED
INVESTOR RELATIONS CELL
Registered & Central Office,
Erode Road, KARUR - 639 002.
✆ (04324) D : 227133 G : 269581, 82,83,84
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The Karur Vysya Bank Limited - Postal Ballot 2013

Resolution 1

Issue of Equity Shares under Qualified Institutions Placement (QIP) to Qualified Institutional Buyers (QIBs)

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
Promoters and Promoters Group	3280811	2711458	82.65	2711458	0	100.00	-
Public - Institutional Holders	41285576	21182406	51.31	16569750	4612656	78.22	21.78
Public - Others	62614719	10962165	17.51	10188476	773689	92.94	7.06
Total	107181106	34856029	32.52	29469684	5386345	84.55	15.45

Resolution 2

Increasing the FII holding limit in the Bank upto 40% of the Paid up capital

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
Promoters and Promoters Group	3280811	2711458	82.65	2711458	0	100.00	-
Public - Institutional Holders	41285576	21182406	51.31	21181135	1271	99.99	0.01
Public - Others	62614719	10950431	17.49	10340612	609819	94.43	5.57
Total	107181106	34844295	32.51	34233205	611090	98.25	1.75

