

RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011, approval of the Members of the Bank was sought by means of postal ballot as per the Notice dated 06.08.2013. The result of the Postal Ballot was decalred on October 7, 2013 as per the report submitted by Mr S. Solaiyappan, a Company Secretary in whole time practice, being the scrutinizer appointed by the Board of Directors of the Bank for the purpose of conducting postal ballot in a fair and transparent manner. The result is as follows:

Particulars	RESOLUTION No.1		RESOLUTION No.2	
	Issue of Equity shares under Qualified Institutions Placement (QIP) to Qualified Institutional Buyers (QIBs) for an aggregate amount not exceeding Rs.1000 cr		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	
	No. of Equity shares	Percentage to total valid votes	No. of Equity shares	Percentage to total valid votes
Votes cast in favour of the Resolution	29469684	84.55	34233205	98.25
Votes cast against the Resolution	5386345	15.45	611090	1.75
Total Valid votes polled	34856029	100.00	34844295	100.00

127 ballots were treated as invalid.

Both the Resolutions were carried out with requisite majority.

Place: Karur

Date : October 07, 2013

For The Karur Vysya Bank Limited,



K. P. Kumar
Chairman

THE KARUR VYSYA BANK LIMITED

CHAIRMAN'S SECRETARIET,
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