

**THE KARUR VYSYA BANK LIMITED**

REGD. & CENTRAL OFFICE: ERODE ROAD, KARUR 639 002.  
CIN No: L85110TN1916PLC001295 E-mail: kvbshares@kvbmail.com  
Website: www.kvb.co.in Tel No: 04324 - 269440-44 Fax No: 04324-225700

**Postal Ballot Notice**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2015 that the Bank has,

(i) on Monday, September 26, 2016, completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope by Registered Post to the Members of the Bank who have not registered their e-mail addresses either with the Depositories or Registrar and Share Transfer Agent (RTA) of the Bank M/s SKDC Consultants Limited, Coimbatore and,

(ii) on Monday, September 26, 2016, sent Postal Ballot Notice by e-mail through National Securities Depositories Ltd (NSDL) along with the details of Login ID and Password to the Members of the Bank who have registered their e-mail ids with the Depositories or with the RTA.

for seeking approval of the members of the Bank through Postal Ballot including voting through electronic means (E-Voting) for the resolutions as under:

Item No	Description of the Resolution
01	Sub-division of 1 (One) equity share of face value of Rs 10/- each into 5 (Five) equity shares of face value of Rs 2/- each
02	Alteration of the Capital Clause in the Memorandum of Association of the Bank
03	Alteration in the Article 3 and Article 25 of the Articles of Association of the Bank

The Notice has been sent to all the members, whose names appear on the Register of Members/list of Beneficial Owners as received from the depositories on Monday, September 19, 2016, i.e., 'the cut-off date'. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Bank as on the cut-off date.

The Bank has appointed Shri C S S Solaiyappan, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Bank has engaged the services of NSDL for providing e-voting facility to all the Members. The detailed procedure for e-voting is enumerated in the Postal Ballot Notice. The e-voting period commences on Tuesday, September 27, 2016 from 10.00 a.m onwards and ends on Wednesday, October 26, 2016 till 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter. Members can opt for any one mode of voting i.e., either by Postal Ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Postal Ballot Form will be treated as invalid.

Members who are voting through Postal Ballot Form may send the duly completed forms so as to reach the Scrutinizer not later than 5.00 p.m on Wednesday, October 26, 2016 at the address mentioned on self-addressed business reply envelope. Any Postal Ballot Form received after this time and date will be treated as if the reply from the Member has not been received.

Postal Ballot Notice and Form are also available on website of the Bank www.kvb.co.in. Members who have received Postal Ballot Notice by e-mail and who wish to vote through Postal Ballot Form may download it from the website of the Bank or from the link <https://evoting.nsdl.com/>.

The result of the Postal Ballot along with the scrutinizer's report would be announced on or before October 28, 2016 at the Registered Office of the Bank and also be displayed at websites of our Bank, NSDL, stock exchanges i.e NSE/BSE and our RTA M/s SKDC Consultants Ltd., Coimbatore.

For any grievances/queries in connection with the voting by Postal Ballot Form including e-voting, non-receipt of Postal Ballot Notice and also request for duplicate Postal Ballot Form, Members may contact Mr R Rajasekar, Manager, The Karur Vysya Bank Ltd, Registered & Central office, Erode Road, Karur - 639 002, E-mail: kvb\_sig@kvbmail.com, kvbshares@kvbmail.com or Mr K Jayakumar, Manager, M/s SKDC Consultants Ltd, (Unit: KVB Ltd), Kanapathy Towers, 1391/A-1, Third Floor, Sathy Road, Ganapathy, Coimbatore - 641006, Phone Nos. 0422-6549995, 25839835-836, Email: info@skdc-consultants.com.

Any queries or grievance connected with E-voting can be addressed to Mr Rajiv Ranjan, Asst. Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, E-mail : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Place: Karur  
Date: 26.09.2016

For The Karur Vysya Bank Limited  
**Srinivasa Rao M**  
Assistant Company Secretary