



**The E-Voting facility will be available during the following voting period:**

<b>Commencement of E-Voting</b>	<b>End of E-Voting</b>
Wednesday, January 03, 2018 at 10.00 a.m.	Thursday, February 01, 2018 at 05.00 p.m.

Please read the instructions printed below carefully before filling this form and for e-voting please refer the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.

**INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT FORM**

1. A Member desiring to exercise his/her vote by Postal Ballot Form should complete this Postal Ballot Form, sign and send in the enclosed self-addressed postage pre-paid business envelope which bears the name of the Scrutinizer, appointed by the Board of Directors of the Bank so as to reach the Scrutinizer as per the instruction no: 5 at the address Shri CS S Solaiyappan, Scrutinizer, C/o M/s S. K. D. C. Consultants Limited, Unit: The Karur Vysya Bank Limited, Kanapathy Towers, 3<sup>rd</sup> Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641006. Postage will be borne and paid by the Bank. Envelopes containing Postal Ballot, if deposited in person or sent by courier or registered/speed Post at the expenses of the Members will also be accepted.
2. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark ( ✓ ) in the appropriate box in the Postal Ballot Form. A Member need not use all votes nor does need to cast votes in the same way.
3. The Postal Ballot Form should be completed and signed by the Members. In the case of joint shareholding, this form should be completed and signed by the first named Member and in his absence, by the next named Member(s). Incomplete and unsigned or incorrect Postal Ballot Forms will be rejected. The signature of the Postal Ballot Form must tally with the specimen signature registered with the Bank/ Depositories.
4. In case the shares are held by Companies, Trust, Society etc., a certified true copy of the Resolution/ power of attorney/ attested specimen signature, authorizing such representative to vote on the resolution should accompany the Form. If the same is/are already registered with the Bank/Depository Participant, please quote the Registration Number beneath the signature.
5. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than **5.00 p.m. on Thursday, February 01, 2018**. Any Postal Ballot Form received after this time and date will be treated as if the reply from the Member has not been received.
6. A Member may request for a duplicate Postal Ballot Form, if so required. All such requests should be addressed to the Bank's Registrar and Share Transfer Agent of the Bank M/s S.K.D.C. Consultants Limited, (Unit: KVB Ltd), Kanapathy Towers, 1391/A-1, Third Floor, Sathy Road, Ganapathy, Coimbatore - 641006, Phone Nos. 0422-4958995, 2539835-836, Email: info@skdc-consultants.com. However the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the time and date specified at Item No. 5 above.
7. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on **Friday, December 22, 2017**, which is the cut-off date fixed for this purpose.
8. The Members are requested not to send any other document along with the Postal Ballot Form in the enclosed self-addressed envelope as all such envelopes will be delivered to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
9. There will be only one Postal Ballot Form for every FOLIO / DP / CLIENT ID irrespective of the number of joint member(s).
10. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
11. The right of e-voting and Postal Ballot Form through post shall not be exercised by a Proxy.
12. The Members can opt for only one mode of voting, i.e., either by Postal Ballot Form 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 Forms will be treated as invalid.
13. The result of the Postal Ballot will be posted on the Website of the Bank [www.kvb.co.in](http://www.kvb.co.in) & [www.evoting.nsdl.com](http://www.evoting.nsdl.com), NSE, BSE for the information of the shareholders.
14. The last date of receipt of duly completed Postal Ballot form or e-voting i.e., Thursday, February 1, 2018 shall be the date on which the resolution would be deemed to have been passed, if approved by requisite majority.