

 <p>Karur Vysya Bank <i>Smart way to bank</i></p>	<p style="text-align: center;">THE KARUR VYSYA BANK LIMITED Registered & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur – 639002 [CIN No: L65110TN1916PLC001295] [e-mail: kvb_sig@kvbmail.com] [Website: www.kvb.co.in] [Tel No: 04324-269441] [Fax No: 04324-225700]</p>					
<p>NOTICE OF 101st ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (“VC”) OR OTHER AUDIO VISUAL MEANS (“OAVM”)</p>						
<p>Notice is hereby given that the 101st Annual General Meeting (AGM) of The Karur Vysya Bank Limited (the “Bank”) will be held on Wednesday, 23rd September 2020 at 11:00 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with applicable provisions of the Companies Act, 2013, rules made thereunder, read with MCA Circular No. 14/2020 dated April 06, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR), to transact the business as set out in the AGM Notice which is being circulated for convening the AGM. Members attending through VC/OAVM shall be counted for the purpose of the reckoning quorum under Section 103 of the Companies Act, 2013.</p> <p>In compliance with the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 w.r.t. additional relaxation in relation to compliance with certain provisions of SEBI LODR, the Notice along with the Annual Report for the FY 2019-20 has been sent on 31st August 2020 only through email to all the members of the Bank whose e-Mail id(s) with the Bank’s Registrar & Transfer Agent (RTA) and as per the data downloaded from the Depository Participant(s) as on 28th August 2020.</p> <p>Members may also download the copy of the Annual Report and Notice from the website of the Bank i.e., https://www.kvb.co.in/investor-corner/annual-general-meeting/ or website of the Stock Exchange i.e., National Stock Exchange of India Limited (NSE) at https://www.nseindia.com or website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.</p> <p>We request that the members of the Bank, who have not registered their e-Mail id(s) may update the same in the following manner:</p>						
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;">a) For the shares held in physical form</td> <td style="padding: 2px;">The details shall be registered with Bank’s RTA i.e., M/s SKDC Consultants Ltd.</td> </tr> <tr> <td style="padding: 2px;">b) For the shares held in electronic form (i.e., Demat)</td> <td style="padding: 2px;">The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.</td> </tr> </table>		a) For the shares held in physical form	The details shall be registered with Bank’s RTA i.e., M/s SKDC Consultants Ltd.	b) For the shares held in electronic form (i.e., Demat)	The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.	
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b) For the shares held in electronic form (i.e., Demat)	The details shall be updated with the concerned Depository Participant (DP) where the Demat account is maintained.					
<p>For registration of e-Mail id(s) in case of physical folios, members are requested to send the scanned copy of duly signed request letter containing the details of name, folio no, email id, mobile number and PAN (self-attested copy to be enclosed) to the Bank’s RTA, M/s. S.K.D.C. Consultants Limited through e-Mail to green@skdc-consultants.com.</p> <p>The instructions for participating in the 101st AGM through VC/OAVM and the process of e-Voting including the manner in which Members holding shares in Physical form or who have not registered their email address to cast their vote through e-Voting are provided as part of the Notice of the 101st AGM. The process of registration of e-Mail id(s) for the shareholders are also mentioned in the AGM Notice.</p> <p>Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and the rules made thereunder and in compliance with the Regulation 42 of the SEBI LODR, the Register of Members and Share Transfer Books of the Bank will remain closed from 17th September 2020 to 23rd September 2020 (both days inclusive).</p> <p>In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, and any amendments thereto, the Bank is providing e-Voting facility to all its Members holding shares in physical and dematerialized form to exercise their right to vote by electronic means through remote e-Voting on any or all of the business specified in the Notice of the AGM. The Bank has engaged National Depository Services Limited (NSDL) to provide remote e-Voting Facility. A Member whose name appears in the Register of Members or in the Register of Beneficial owners maintained by RTA/ Depositories as at the end of the business hours on Wednesday, September 16, 2020 (i.e., Cut-off Date) shall be entitled to avail the facilities of remote e-Voting and vote at the AGM by electronic means. The schedule of remote e-Voting facility is as detailed below:</p>						
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td rowspan="2" style="width: 20%; text-align: center;">Remote e-Voting</td> <td style="width: 30%; text-align: center;">Commences on</td> <td style="text-align: center;">Saturday, September 19, 2020 at 10:00 A.M.</td> </tr> <tr> <td style="text-align: center;">Ends on</td> <td style="text-align: center;">Tuesday, September 22, 2020 at 5:00 P.M.</td> </tr> </table>		Remote e-Voting	Commences on	Saturday, September 19, 2020 at 10:00 A.M.	Ends on	Tuesday, September 22, 2020 at 5:00 P.M.
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<p>All the Members are further informed that:</p> <ol style="list-style-type: none"> 1) The remote e-Voting module shall be disabled by NSDL at 5.00 P.M. on September 22, 2020. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. 2) Further, an eligible Member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-Voting, but shall not vote again during the AGM. 3) Members who are present in the AGM through VC/OAVM and have not cast their vote on resolutions through remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM. 4) Members can join the AGM through VC / OAVM mode before 30 minutes of the time scheduled for the AGM by following the procedures mentioned in the Notice. The facility to join through VC / OAVM will be available for Members on first come first serve basis. 5) Any person who acquires shares of the Bank and becomes a Member of the Bank after the dispatch of the Notice of AGM and holding shares on cutoff date i.e., Wednesday, September 16, 2020, may obtain the login ID and Password for e-Voting by sending a request to kvb_sig@kvbmail.com or info@skdc-consultants.com or evoting@nsdl.co.in. A person who is not a member as on the cutoff date should treat this notice for information purpose only. 6) The Board of Directors has appointed Shri R K Bapula (FCS No. 5893), M/s Bapula Yasar & Associates as the Scrutiniser to scrutinise the e-Voting process in a fair and transparent manner. 7) Information and instructions including details of User ID and Password relating to e-Voting which is detailed in notice has been sent to the Members through e-mail. Member may use the same User ID and Password to attend the AGM through VC/OAVM. 8) All correspondence/queries/grievances relating to remote e-Voting by electronic means may be addressed to Mr. Vistwa Sai Yakkali, Manager, The Karur Vysya Bank Ltd, Investor Relations Cell, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur -639002 (Phone no. 04324-269431; e-mail ID: kvb_sig@kvbmail.com) or Mr. K Jaya Kumar, Manager, M/s S.K.D.C. Consultants Ltd., (Unit: The Karur Vysya Bank Limited), “Kanapathy Towers”, 3rd Floor, 1391/A1, Sathy Road, Ganapathy Post, Coimbatore -641006. (Phone: +91 422 4958995, 2539835-836, e-mail ID: info@skdc-consultants.com) 9) In case of any queries/grievances in relation to voting by electronic means can be addressed to Ms. Pallavi Mhatre, (Manager), NSDL, 4th Floor, ‘A’ Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. e-Mail: evoting@nsdl.co.in, Tel: 1800 222 990/91 22 24994545. 						
Place : Karur Date : 31.08.2020	<p>For The Karur Vysya Bank Limited Srinivasarao M Company Secretary</p>					