



Karur Vysya Bank
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THE KARUR VYSYA BANK LIMITED
Registered & Central Office, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002
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NOTICE OF 102nd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM")

Notice is hereby given that the 102nd Annual General Meeting (AGM) of The Karur Vysya Bank Limited (the "Bank") will be held on Wednesday, 11th August 2021 at 11:00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM.

The Bank has sent the 102nd AGM Notice along with Annual Report for the Financial Year 2020-21 on July 19, 2021, through electronic mode to members whose email addresses are registered with Bank/Registrar and Share Transfer Agent/Depository Participants (DP) and as per the data downloaded from the Depository Participant(s) as on July 16, 2021, in compliance with Circular Nos. 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021, read together with Circular Nos. 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities Exchange Board of India.

Members may also download the copy of the Annual Report and Notice from the website of the Bank <https://www.kvb.co.in/investor-comeerannual-general-meeting/> and websites of the Stock Exchange i.e. National Stock Exchange of India Limited (NSE) at <https://www.nseindia.com>, and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Members can attend and participate in the AGM through VC/OAVM facility. The instructions for joining the AGM are provided in the Notice of AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

DATES OF BOOK CLOSURE:

Notice is also hereby given, Pursuant to the provisions of Section 91 of the Companies Act, 2013 (the "Act") and the rules made thereunder and in compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Bank will remain closed from **Tuesday, July 27, 2021 to Wednesday, August 11, 2021** (both days inclusive).

MANNER OF CASTING VOTE(S) THROUGH E-VOTING:

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Bank's RTA/ Depositories as at the end of the business hours on **Wednesday, August 4, 2021** (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:

Remote e-Voting	Commences on	Saturday, August 7, 2021 at 10:00 a.m.
	Ends on	Tuesday, August 10, 2021 at 5:00 p.m.

All the Members are further informed that:

- The remote e-Voting module shall be disabled by NSDL at 5:00 p.m. on August 10, 2021. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- 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.
- 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.
- Members can join the AGM through VC / OAVM mode before 30 minutes of the time scheduled for the AGM by following the procedure mentioned in the Notice. The facility to join through VC / OAVM will be available for Members on first come first serve basis.
- 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, August 04, 2021**, may obtain the login ID and Password of e-Voting by sending a request at 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.
- The Board of Directors has appointed Shri R K Bapulal (FCS No. 5893), M/s Bapulal Yasar & Associates as the Scrutiniser to scrutinise the e-Voting process and e-Voting at AGM in a fair and transparent manner.
- All correspondence/queries/grievances relating to remote e-Voting by electronic means may be addressed to Mr. Siva Kumar I, Manager, The Karur Vysya Bank Ltd, Investor Relations Cell, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639002 (Phone no. 04324-269441; e-mail id: kvb_sig@kvbmail.com) or Mr. K Jaya Kumar, Manager, M/s S.K.D.C. Consultants Ltd., (a Wholly Owned Subsidiary of Link Intime India Private Limited), (Unit: KVB Ltd), "Surya", 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore -641028. Tel: 0422 - 2539835, 2539836, 4958995 e-Mail: info@skdc-consultants.com.
- In case of any queries/grievances in relation to voting by electronic means can be addressed to NSDL, 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 102 0990/ 1800 22 4430.

DIVIDEND & TAX DEDUCTED AT SOURCE THERE ON:

Members may note that the Board of the Directors, in their meeting held on 28th May 2021 recommended Dividend of ₹ 0.50 per equity share of face value of ₹ 2/- each for the Financial Year ended 31st March 2021, subject to approval of the statutory authorities and shareholders of the Bank in the Annual General Meeting. Pursuant to amendments in the Income Tax Act, 1961 introduced by the Finance Act, 2020 dividend income is taxable in the hands of shareholders w.e.f April 01, 2020 and the Bank is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. The rate of TDS would vary depending on the residential status of the shareholder and documents registered with the Bank.

Members may note that Bank has sent a communication with respect to deduction of TDS and created a utility in the Bank's website at <https://www.kvb.co.in/investor-comeerids-on-dividend/> for submitting the documents related to claiming of exemption. Members may also submit the documents at email id green@skdc-consultants.com through their registered email ids. All the communications on tax determination/ tax deductions shall be received before **31st July 2021**

PROCEDURE TO UPDATE E-MAIL DETAILS IN FOLIO NO./DP&CL ID:

For the Members who have already registered their e-Mail id with the Bank/RTA or the DP(s), the notice of AGM and Annual report have been sent on their registered e-mail address.

We request the members of the Bank, who have not registered their e-Mail id(s) to update the same in the following manner:

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.

For registration of e-Mail id(s) in case of physical folios, members are requested to send the scanned copy of request letter duly signed by furnishing 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 id info@skdc-consultants.com.

Place : Karur
Date : July 20, 2021

For The Karur Vysya Bank Limited
Srinivasa Rao M
Company Secretary
(Membership No. ACS 19189)