



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

[CIN No: L65110TN1916PLC001295]

[e-mail: kvb_sig@kvbmail.com] [Website: www.kvb.co.in]

[Tel No: 04324-269441] [Fax No: 04324-225700]

NOTICE OF 103RD ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (“VC”) OR OTHER AUDIO VISUAL MEANS (“OAVM”)

Notice is hereby given that the 103rd Annual General Meeting (“AGM”) of The Karur Vysya Bank Limited (the “Bank”) will be held on Wednesday, 03rd August 2022 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 103rd AGM Notice along with Integrated Annual Report for the Financial Year 2021-22 on July 12, 2022, 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 Depositories/RTA as on July 08, 2022, in compliance with Circular No. 02/2022 dated May 05, 2022 read with Circulars No 20/2020 dated May 5, 2020 and No. 02/2021 dated January 13, 2021, No. 19/2021 dated December 08, 2021 and No. 21/2021 dated December 14, 2021 issued by Ministry of Corporate Affairs (“MCA”), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated May 13, 2022 issued by Securities Exchange Board of India.

Members may also download the copy of the Integrated Annual Report and Notice from the website of the Bank at <https://www.kvb.co.in/investor-corner/annual-general-meeting/> and website 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 only. 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 **Thursday, July 21, 2022 to Wednesday, August 03, 2022** (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, July 27, 2022 (i.e., Cut-off Date) shall be entitled to avail the facilities of remote e-Voting, and vote at the AGM by electronic means by accessing at <https://www.evoting.nsdl.com>. The schedule of remote e-Voting facility is as detailed below:

Remote e-Voting	Commences on	Friday, July 29, 2022 (10.00 a.m. IST)
	Ends on	Tuesday, August 02, 2022 (5.00 p.m. IST)

All the Members are further informed that:

- The remote e-Voting module shall be disabled by NSDL at 5.00 p.m. on August 02, 2022. 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, July 27, 2022, may obtain the login ID and Password of e-Voting by sending a request at kvb_sig@kvbmail.com or green@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 Bapual (FCS No. 5893), M/s Bapual Yasar & Associates as the Scrutiniser to scrutinise the remote e-Voting process and e-Voting at AGM in a fair and transparent manner.
- Members who are holding shares in physical mode and not registered their e-Mail ID are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to green@skdc-consultants.com
- Members who are holding shares in demat mode and not registered their e-Mail ID are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to kvb_sig@kvbmail.com for obtaining the user ID and Password for casting the vote through remote e-voting/e-voting during the AGM.
- Alternatively members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- 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., (RTA of the Bank) (‘a Wholly Owned Subsidiary of Link Intime India Private Limited’), (Unit: Karur Vysya Bank Ltd), “Surya”, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore -641028 Tel: 0422 - 2539835, 2539836, 4958995 e-Mail: green@skdc-consultants.com or
 - Ms. Pallavi Mhatre, Senior 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 20th May 2022 recommended Dividend of Rs. 1.60/- per equity share of face value of Rs. 2/- each for the Financial Year ended March 31, 2022, subject to approval shareholders of the Bank in the Annual General Meeting and any other statutory authorities, if required. 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 already sent an email communication with respect to deduction of TDS on 06th July, 2022 and informed about the utility in the Banks website at <https://www.kvb.co.in/investor-corner/tds-on-dividend/> for submitting the documents related to claiming of exemption. Members may also submit the documents at green@skdc-consultants.com from their registered email ids or forward the forms to Bank’s Registered Office Address. All the communications on tax determination/tax deductions received up to 22nd July 2022 shall be considered for determining TDS.

PROCEDURE TO UPDATE E-MAIL DETAILS, MOBILE NUMBER, PAN, KYC DETAILS AND BANK ACCOUNT MANDATE IN FOLIO NO./DP&CL ID:

In terms of SEBI Circulars dated 03 November 2021 and December 14 2021 on Common and Simplified Norms for processing investor’s service request (Physical Shareholders) by RTAs and norms for furnishing PAN, KYC details & Nomination, it shall be mandatory for all holders of physical securities in listed entity to furnish/update PAN, Nomination, Address, Mobile Number, e-Mail Address, Bank Account mandate and Specimen Signature by submitting prescribed Forms viz., ISR-1, ISR-2, SH-13, etc., as the case may be. The folios wherein any one of the cited document/details are not available on or after April 01, 2023 shall be frozen by the RTA. The format of said Forms are available at www.skdc-consultants.com → Investor Services → Downloads → General → Formats for KYC and also available at www.kvb.co.in → Investor Corner → Share Holder FAQ.

Hence, we request the members of the Bank, who have not registered their PAN, Nomination, Address, Mobile Number, e-Mail Address, Bank Account mandate and Specimen Signature, to update the same in the following manner:

a) For the shares held in physical form	Submit duly filled Forms viz., ISR-1 (Request for Registering/updating the e-Mail ID, PAN, KYC details, Bank mandate etc.), ISR-2 (confirmation of signature of shareholder by their banker), SH-13 (request for nomination), etc., as the case may be, along with required supporting documents to the Bank’s RTA i.e. M/s S.K.D.C. Consultants Ltd, addressed at (Unit: The Karur Vysya Bank Ltd) “Surya” 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028.
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 The Karur Vysya Bank Limited
Srinivasa Rao M
Company Secretary
(Membership No. ACS 19189)

Place : Karur
Date : July 12, 2022