



**Karur Vysya Bank**

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**THE KARUR VYSYA BANK LIMITED**

Regd. & 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**

NOTICE is hereby given that the 100th Annual General Meeting (AGM) of The Karur Vysya Bank Limited (the "Bank") will be held on Thursday, 18th July 2019 at 09:30 a.m. at the Registered Office of the Bank, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur- 639002.

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 Friday, July 12, 2019 to Thursday, July 18, 2019 (both days inclusive) for determining the Members eligible for dividend on Equity Shares.

Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and the Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any amendments thereto, the Notice of the AGM along with Annual Report for the year 2018-19 has been sent electronically through e-Mail to those members whose e-Mail addresses are registered with the Depository Participants/Registrars & Share Transfer Agents (RTA) or Bank. Members who have not registered their e-Mail addresses or who have requested for physical copy, the Annual Report along with the Notice of the 100th AGM was sent to their registered postal address through permitted mode.

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 Depositories as at the end of the business hours on Thursday, July 11, 2019 (i.e., Cut-off Date) shall be entitled to avail the facilities of remote e-Voting, Physical Ballot 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, July 13, 2019 at 10.00 a.m.
	Ends on	Wednesday, July 17, 2019 at 5.00 p.m.

Bank is also offering to the shareholders who do not have access to e-Voting facility, to send their assent or dissent in writing on a physical ballot, through post. Members who have not exercised their voting rights either through e-Voting or Physical Ballot may cast their vote by way of electronic means at the AGM.

**All the Members are further informed that:**

- 1) The remote e-Voting module shall be disabled by NSDL at 5.00 p.m. on July 17, 2019. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- 2) Members who are voting through Physical Ballot may send the duly completed Ballot forms through the self-addressed pre-paid envelope which should reach the Scrutinizer on or before 05.00 p.m. on July 17, 2019. Any Physical Ballot received after the said time and date will be treated as invalid.
- 3) Kindly note that members can opt for only one mode of voting i.e., either by Physical Ballot or through e-Voting. However, in case Members cast their vote both by Physical Ballot and e-Voting, then voting done through e-Voting shall prevail and voting done by Physical Ballot will be treated as invalid.
- 4) Further, an eligible Member may participate in the AGM even after exercising his right to vote through remote e-Voting / Physical Ballot, but shall not vote again at the AGM. Only the eligible members who had not cast their votes shall be entitled to avail the facility of voting by electronic means at the AGM. Members may please note that in case of any technical failure or eventuality resulting into non-functioning of the electronic voting system at the meeting, Members would be provided with the physical ballot paper for casting their votes at the AGM.
- 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., on Thursday, July 11, 2019, may obtain the login ID and Password of e-Voting by sending a request at kvb\_sig@kvbmail.com, info@skdc-consultants.com and 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 S Solaiyappan, (FCS No: 9293), M/s Solaiyappan & Associates, Practising Company Secretaries, Salem as the Scrutinizer to scrutinize the Physical Ballot Forms / e-Voting process / voting at AGM in a fair and transparent manner.
- 7) The dividend on Equity Shares, if approved at the AGM, will be paid / dispatched between Friday, July 19, 2019 and Thursday, July 25, 2019 to those Members whose names appear on the Bank's Register of Members or in the Register of Beneficial owners maintained by Depositories on Thursday, July 11, 2019.
- 8) All correspondence / queries / grievances relating to remote e-Voting by electronic means may be addressed to Mr. Vishwa Sai Yakkali, Manager, The Karur Vysya Bank Ltd, Investor Relations Cell, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur -639002 (Ph 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 / postal ballot 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 222 990 / 91 22 2499 4200 / 91 22 24994545.
- 10) The Annual Report of the Bank and the Notice convening the 100th Annual General Meeting will be available for download on our website at www.kvb.co.in. Further, these documents are also available for inspection at the Registered office of the bank during office hours.

Place: Karur  
Date: June 25, 2019

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