


Karur Vysya Bank
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THE KARUR VYSYA BANK LIMITED

REGD. & CENTRAL OFFICE: ERODE ROAD, KARUR 639 002.

CIN No: L65110TN1916PLC001295 E-mail: kvbshares@kvbmail.com

Website: www.kvb.co.in Tel No: 04324 - 269440-44 Fax No: 04324-225700

NOTICE

NOTICE is hereby given that the Ninety Seventh Annual General Meeting (AGM) of the Bank will be held on Thursday, the 21st July 2016 at 10.00 A.M., at the Registered Office of the Bank, Erode Road, Karur 639002 to transact the business as listed in the Notice of the meeting dated 09.06.2016.

The dispatch of the Annual Report of the Bank for the financial year 2015-16 along with AGM Notice and E-voting procedure to the Members was completed.

The Annual Report along with the notice has been sent electronically to those members, whose email addresses are available in the Demat accounts as part of the beneficiary position downloaded from the Depositories in case of dematerialized shares and email addresses registered with RTA in case of physical holding of shares. For those members, who have not registered their email addresses, the Annual Report along with the notice has been sent to their registered postal address by the permitted mode.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (the 'Act') read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Bank will remain closed from **Thursday, July 14, 2016 to Thursday, July 21, 2016 (both days inclusive)** for the purpose of the ensuing Annual General Meeting and facilitating payment of final dividend on equity shares of the Bank, if declared.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Bank is providing e-voting facility to its members holding shares in physical or dematerialized form, as on the 'cut-off' date being **Thursday, July 14, 2016** to exercise their right to vote by electronic means through remote e-voting to be provided by National Depository Services Limited (NSDL) on any or all of the businesses specified in this notice and the Bank is also offering the facility to the eligible Members to cast their vote by way of physical ballot at the AGM. 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.

All the members are informed that:

a) Members holding shares either in physical form or in dematerialized form, as on the 'Cut Off' date i.e. **Thursday, July 14, 2016** is entitled to exercise their right to vote by remote e-voting or Physical ballot or voting to be held at AGM on any or all of the businesses specified in the Notice convening the AGM of the Bank.

b) The remote e-voting will commence on **Saturday, July 16, 2016 at 10:00 A.M.**

c) The remote e-voting will end on **Wednesday, July 20, 2016 at 5:00 P.M.**

d) The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

e) 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 20.07.2016**. Any Physical Ballot received after the said time and date will not be entertained.

f) Kindly note that members can opt for only one mode of voting i.e. either by physical ballot or through e-voting. If Members are opting for e-voting then they cannot vote by Physical Ballot or vice versa. However, in case Members casting 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.

g) The Bank is also offering the facility to the eligible Members to cast their vote by way of physical ballot at the AGM on all the business specified in the Notice. 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 physical ballot at the AGM.

h) 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 cut off date i.e. on **Wednesday, July 14, 2016**, 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.

i) Details of the process and manner of Remote e-voting/physical ballot is furnished in the Notice.

j) All correspondence/queries/grievances relating to e-voting by electronic means may be addressed to Mr Srinivasa Rao Maddirala, Chief Manager, The Karur Vysya Bank Ltd, Investor Relations Cell, Registered & Central Office, Erode Road, Karur - 639002 (Ph no.04324- 269444; e-mail ID: kvb_sig@kvbmail.com) or Mr K Jayakumar, Manager M/s SKDC Consultants Ltd, Registrar and Transfer agents, 1391/A-1, 3rd Floor, Kanapathy Towers, Ganapathy, Coimbatore - 641006 (Ph no: 0422 2539835, 836, e-mail ID:info@skdc-consultants.com).

k) The Board of Directors has appointed Shri. CS S Solaiyappan, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting or physical ballot or voting process at the AGM in a fair and transparent manner.

The Annual Report of the Bank and the Notice convening the Ninety Seventh Annual General Meeting will be available for download in our website at www.kvb.co.in. Further, these documents are available for inspection at the Registered Office of the Bank on all working days between 10 a.m. to 12 noon upto the date of the meeting i.e. 21st, July 2016.

By order of the Board of Directors

R Kannan

Company Secretary

Place: Karur

Date: June 29, 2016