



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 - 43] [Fax No: 04324 - 225700]

NOTICE

NOTICE is hereby given that the Ninety Eighth Annual General Meeting (AGM) of the Members of the Karur Vysya Bank will be held on Friday, July 21, 2017 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 AGM dated June 08, 2017.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 (the 'Act') read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 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 **Friday, July 14, 2017 to Friday, July 21, 2017 (both days inclusive)** for determining the Members eligible for dividend on Equity Shares, if declared, at the AGM of the Bank.

Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Amendment Rules, 2015 and the Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the AGM along with Annual Report for the year 2016-17 has been sent electronically through email to those members, whose email addresses are registered with the Depository Participants/RTA or Bank in case of physical holding of shares as the case may be. For those members, who have not registered their email addresses or who have requested for physical copy, the Annual Report along with the Notice of the 98th AGM has been sent to their registered postal address through the permitted mode.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing e-voting facility to its Members holding shares in physical or dematerialized form, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as **on the Cut-off date i.e., Friday, July 14, 2017 (Eligible Members)** 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 business specified in the Notice of the AGM of the Bank and the Bank is also offering the facility to the eligible Members to cast their vote by way of electronic means at the AGM. Details of the process and manner of Remote e-voting is furnished in the Notice of the AGM.

The remote e-voting facility will be available as detailed below:

Remote e-voting Commences on	Remote e-voting Ends on
Monday, July 17, 2017 at 10.00 a.m	Thursday, July 20, 2017 at 5.00 p.m

The remote e-voting module shall be disabled by NSDL after 5.00 p.m on July 20, 2017. 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 even after exercising his right to vote through remote e-voting 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.

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 Friday, July 14, 2017, 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.

All correspondence/queries/grievances relating to e-voting by electronic means may be addressed to Mr Rajasekar R, Manager, The Karur Vysya Bank Ltd, Investor Relations Cell, Karur - 639002 (Ph No.04324- 269441; 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 - 641 006 (Ph No: 0422 2539835, 836, e-mail ID: info@skdc-consultants.com.). In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. Any queries or grievance connected with the e-voting can be addressed to Mr. Rajiv Ranjan, Asst. Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Ph: 022-24994738, Email: evoting@nsdl.co.in.

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

The Annual Report of the Bank and the Notice convening the Ninety Eighth Annual General Meeting will be available for download in our website at www.kvb.co.in & https://www.evoting.nsdl.com. Further, these documents are available for inspection at the Registered Office of the Bank on all working days between 10.00 a.m. and 12.00 noon upto the date of the meeting i.e. 21st, July 2017.