



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 - 269441 Fax No: 04324 - 225700

NOTICE

NOTICE is hereby given that the Ninety Ninth Annual General Meeting (AGM) of the Karur Vysya Bank will be held on Thursday, August 09, 2018 at 10.00 A.M., at the Registered Office of the Bank, Erode Road, Karur 639002.

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, the Notice of the AGM along with Annual Report for the year 2017-18 has been sent electronically through email to those members whose email addresses are registered with the Depository Participants / RTA or Bank. Members who have not registered their email addresses or who have requested for physical copy, the Annual Report along with the Notice of the 99th AGM was dispatched 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 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, August 02, 2018 (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, August 04, 2018 at 10.00 a.m
	Ends on	Wednesday, August 08, 2018 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:

- I. The remote e-Voting module shall be disabled by NSDL at 5.00 p.m. on August 08, 2018. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- II. 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 08.08.2018. Any Physical Ballot received after the said time and date will be treated as invalid.
- III. 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 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.
- IV. 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 eventually 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.
- V. 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 Thursday, August 02, 2018, 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
- VI. The Board of Directors has appointed M/s Solaiyappan & Associates, Practising Company Secretaries, Salem as the Scrutinizer to scrutinize the Physical Ballot Forms / e-Voting process in a fair and transparent manner.
- VII. 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 closed from Friday, July 13, 2018 to Monday July 16, 2018 (both days inclusive) for determining the Members eligible for dividend on Equity Shares. The dividend on Equity Shares, if approved at the AGM, will be paid / dispatched between Friday, August 10, 2018 and Thursday, August 16, 2018 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 12, 2018.
- VIII. The Annual Report of the Bank and the Notice convening the Ninety Ninth 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. and 12 noon upto the date of the meeting i.e. 09th, August 2018.
- IX. 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, Karur - 639 002 (Phone no.04324 - 269431; e-mail ID: kvb_sig@kvbmail.com) or Mr K Jaya Kumar, Manager M/s SKDC Consultants Ltd, Registrar and Transfer Agents, 1391/A-1, 3rd Floor, Kanapathy Towers, Ganapathy, Coimbatore - 641 006 (Phone no.: 0422-2539835, 836, e-mail ID: info@skdc-consultants.com).
- X. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or write to Ms.Pallavi Mhatre, Asst. Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Ph: 022-24994545.

Place : Karur
 Date : 16.07.2018

For The Karur Vysya Bank Limited
SRINIVASARAO M
 COMPANY SECRETARY