

IRC:F-48: 57 : 409 : 2015

23.07.2015

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East)
Mumbai 400 051.
Fax No.022-26598237/38

Dear Sir,

Sub: Outcome of the Annual General Meeting and disclosure pursuant to Clause 35A of the Listing Agreement

This is to inform you that the 96th Annual General Meeting of the members of the Bank was held on 22.07.2015 at 10.00 A.M. at the Registered Office of the Bank.

Further, pursuant to Clause 35A of the Listing Agreement entered into with the exchange, we enclose a copy of the voting results of the 96th Annual General Meeting of the members of the Bank held on 22.07.2015 along with the report of the scrutinizer.

It may please be noted that all the resolutions were ordinary resolution and passed by majority.

Please take on record of the above submission.

Yours faithfully,



R Kannan
Deputy General Manager &
Company Secretary

THE KARUR VYSYA BANK LIMITED
INVESTOR RELATIONS CELL
Registered & Central Office,
Erode Road, KARUR - 639 002.
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THE KARUR VYSYA BANK LTD
96TH ANNUAL GENERAL MEETING

Details of Voting Results		
Sr no	Particulars	Details
1	Date of AGM	22.07.2015
2	Total number of shareholders as on record date (cut off date for voting that is July, 15 2015)	73912
3	No. of Persons present in the meeting either in person or through proxy	
	Promoters and Promoter's Group	11
	Public	303
4	No. of Shareholders attended the meeting through video conferencing	
	Promoters and promoter's Group	Not Applicable
	Public	Not Applicable

Agenda - wise			
Item No	Details of Agenda	Resolution	Mode of Voting (Evoting/Postal Ballot/Vote at AGM)
1	Adoption of the Audited Balance Sheet and Profit & Loss Account for the year ended March 31,2015 and the reports of the Board of Directors and Auditors thereon.	Ordinary	Evoting, Postal Ballot & Vote at AGM Carried by Majority
2	Declaration of Dividend.	Ordinary	Evoting, Postal Ballot & Vote at AGM Carried by Majority
3	Appointment of Director in place of Shri G Rajasekaran who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	Evoting, Postal Ballot & Vote at AGM Carried by Majority
4	Appointment of Auditors and fixing of their remuneration.	Ordinary	Evoting, Postal Ballot & Vote at AGM Carried by Majority
5	Appointment of Branch Auditors of the Bank and fixing their remuneration	Ordinary	Evoting, Postal Ballot & Vote at AGM Carried by Majority
6	Appointment of Shri M K Venkatesan as a Non-Executive Director of the Bank	Ordinary	Evoting, Postal Ballot & Vote at AGM Carried by Majority
7	Appointment of Shri A K Praburaj as a Non-Executive Director of the Bank	Ordinary	Evoting, Postal Ballot & Vote at AGM Carried by Majority
8	Appointment of Smt. CA K L Vijayalakshmi as a Non-Executive Director of the Bank	Ordinary	Evoting, Postal Ballot & Vote at AGM Carried by Majority



Resolution No 5 - Ordinary Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of Branch Auditors of the Bank and fixing their remuneration	Promoter and Promoter Group	2636058	2517259	95.493	2517259	0	100.000	
	Public - Institutional holders	54916164	26493470	48.243	26493470	0	100.000	
	Public - Others	64312232	19909990	30.958	19907450	2540	99.987	0.013
	Grand Total	121864454	48920719	40.144	48918179	2540	99.995	0.005
Resolution No 6 - Ordinary Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of Shri M.K.Venkatesan as a Non-Executive Director of the Bank.	Promoter and Promoter Group	2636058	2517259	95.493	2517259	0	100.000	
	Public - Institutional holders	54916164	26668458	48.562	26668458	0	100.000	
	Public - Others	64312232	19908681	30.956	19904325	4356	99.978	0.022
	Grand Total	121864454	49094398	40.286	49090042	4356	99.991	0.009
Resolution No 7 - Ordinary Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of Shri A.K.Praburaj as a Non-Executive Director of the Bank.	Promoter and Promoter Group	2636058	2517259	95.493	2517259	0	100.000	
	Public - Institutional holders	54916164	26668458	48.562	26608361	60097	99.775	0.225
	Public - Others	64312232	19908681	30.956	19904189	4492	99.977	0.023
	Grand Total	121864454	49094398	40.286	49029809	64589	99.868	0.132
Resolution No 8 - Ordinary Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of Smt.CA K L Vijayalakshmi as a Non-Executive Director of the Bank.	Promoter and Promoter Group	2636058	2517259	95.493	2517259	0	100.000	
	Public - Institutional holders	54916164	26668458	48.562	26668458	0	100.000	
	Public - Others	64312232	19909990	30.958	19905858	4132	99.979	0.021
	Grand Total	121864454	49095707	40.287	49091575	4132	99.992	0.008



For THE KARUR VYSYA BANK LTD.,

R. KANNAN
Company Secretary & Deputy General Manager.