

IRC: F-48: 83 : 961 :2016

22.07.2016

The Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai 400 051

Sir,

Reg: Outcome of the Annual General Meeting and disclosure under Regulation  
44 of SEBI (Listing Obligations and Disclosure Requirements) 2015

This is to inform you that the 97<sup>th</sup> Annual General Meeting of the members of  
the Bank was held on 21<sup>st</sup> July 2016 at 10.00 A.M at the Registered Office of  
the Bank.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure  
Requirements) 2015, we enclose a copy of the voting results of the 97<sup>th</sup> Annual  
General Meeting along with Scrutinizer's report.

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

Please take on record of the same.

Yours faithfully,



R Kannan  
Company Secretary &  
Deputy General Manager



**THE KARUR VYSYA BANK LIMITED**  
Investor Relations Cell, Registered & Central Office,  
Erode Road, LNS Post, Karur - 639 002  
☎ : 04324 - 269444 D: 227133  
Fax: 225700/205595  
email: kvbshares@kvbmail.com  
Website: www.kvb.co.in  
CIN : L65110TN1916PLC001295

THE KARUR VYSYA BANK LTD  
97TH ANNUAL GENERAL MEETING

Details of Voting Results

Sr. no	Particulars	Details
1	Date of AGM	21.07.2016
2	Total number of shareholders as on record date (cut-off date for voting that is July, 14 2016)	78605
3	No. of Persons present in the meeting either in person or through proxy	
	Promoters and Promoter's Group	12
	Public	552
4	No. of Shareholders attended the meeting through video conferencing	
	Promoters and promoter's Group	Not Applicable
	Public	Not Applicable



Resolution required : (Ordinary/Special) <b>Agenda No: 01</b>	Ordinary - Adoption of the Audited Balance Sheet and Profit & Loss Account for the year ended March 31,2016 and the reports of the Board of Directors of the Bank and Auditors thereon.
Whether Promoter/Promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2601278	82268	3.16	82268	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		1395777	53.66	1395777	0	100.00	0.00
	Total		2601278	1478045	56.82	1478045	0	100.00
Public - Institutions	E-Voting	53481842	31836986	59.53	31836986	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		53481842	31836986	59.53	31836986	0	100.00
Public – Non-Institutions	E-Voting	65781334	5502075	8.36	5502039	36	100.00	0.00
	Poll		678076	0.71	674280	3796	99.44	0.56
	Physical Ballot		13136059	19.97	13136034	25	100.00	0.00
	Total		65781334	19316210	29.04	19312353	3857	99.98
Total		121864454	52631241	43.19	52627384	3857	99.99	0.01



Resolution required : (Ordinary/Special) <b>Agenda No: 02</b>	Ordinary - Declaration of Final Dividend on equity shares.
Whether Promoter/Promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2601278	82268	3.16	82268	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		1395777	53.66	1395777	0	100.00	0.00
	Total	2601278	1478045	56.82	1478045	0	100.00	0.00
Public - Institutions	E-Voting	53481842	31836986	59.53	31836986	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	53481842	31836986	59.53	31836986	0	100.00	0.00
Public – Non-Institutions	E-Voting	65781334	5502363	8.37	5502303	60	100.00	0.00
	Poll		676786	0.71	672990	3796	99.44	0.56
	Physical Ballot		13135071	19.97	13135046	25	100.00	0.00
	Total	65781334	19314220	29.04	19310339	3881	99.98	0.02
Total		121864454	52629251	43.19	52625370	3881	99.99	0.01



Resolution required : (Ordinary/Special) <b>Agenda No: 03</b>	Ordinary - Appointment of Director in the place of Shri A J Suriyanarayana who retires by rotation and being eligible, offers himself for reappointment.
Whether Promoter/Promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2601278	82268	3.16	82268	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		1395777	53.66	1395777	0	100.00	0.00
	Total	2601278	1478045	56.82	1478045	0	100.00	0.00
Public - Institutions	E-Voting	53481842	31836986	59.53	31836986	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	53481842	31836986	59.53	31836986	0	100.00	0.00
Public – Non-Institutions	E-Voting	65781334	5500558	8.36	5490505	10053	99.82	0.18
	Poll		677130	0.71	673334	3796	99.44	0.56
	Physical Ballot		13135065	19.97	13110485	24580	99.81	0.19
	Total	65781334	19312753	29.04	19274324	38429	99.80	0.20
Total		121864454	52627784	43.19	52589355	38429	99.93	0.07



Resolution required : (Ordinary/Special) <b>Agenda No: 04</b>	Ordinary - Appointment of Director in the place of Shri M K Venkatesan who retires by rotation and being eligible, offers himself for reappointment.
Whether Promoter/Promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2601278	82268	3.16	82268	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		1395777	53.66	1395777	0	100.00	0.00
	Total		2601278	1478045	56.82	1478045	0	100.00
Public - Institutions	E-Voting	53481842	31836986	59.53	31822632	14354	99.96	0.05
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		53481842	31836986	59.53	31822632	14354	99.95
Public - Non-Institutions	E-Voting	65781334	5500758	8.36	5490656	10102	99.82	0.18
	Poll		675512	0.71	672316	3196	99.53	0.47
	Physical Ballot		13135065	19.97	13110490	24575	99.81	0.19
	Total		65781334	19311335	29.04	19273462	37873	99.80
Total		121864454	52626366	43.18	52574139	52227	99.90	0.10



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Resolution required : (Ordinary/Special) <b>Agenda No: 05</b>	Ordinary - Appointment of Statutory Auditors and fixing of their remuneration.
Whether Promoter/Promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2601278	82268	3.16	82268	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		1395777	53.66	1395777	0	100.00	0.00
	Total	2601278	1478045	56.82	1478045	0	100.00	0.00
Public - Institutions	E-Voting	53481842	31836986	59.53	31733614	103372	99.68	0.32
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	53481842	31836986	59.53	31733614	103372	99.68	0.32
Public – Non-Institutions	E-Voting	65781334	5500986	8.36	5499984	1002	99.98	0.02
	Poll		651349	0.67	647581	3768	99.42	0.56
	Physical Ballot		13135065	19.97	13134940	125	100.00	0.00
	Total	65781334	19287400	29.00	19282505	4895	99.97	0.03
Total		121864454	52602431	43.16	52494164	108267	99.79	0.21





Resolution required : (Ordinary/Special) <b>Agenda No: 06</b>	Ordinary - Appointment of Branch Auditors of the Bank and fixing their remuneration.
Whether Promoter/Promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2601278	82268	3.16	82268	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		1395777	53.66	1395777	0	100.00	0.00
	Total	2601278	1478045	56.82	1478045	0	100.00	0.00
Public - Institutions	E-Voting	53481842	31836986	59.53	31805486	31500	99.90	0.10
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	53481842	31836986	59.53	31805486	31500	99.90	0.10
Public – Non-Institutions	E-Voting	65781334	5500075	8.36	5499074	1001	99.98	0.02
	Poll		672439	0.70	668671	3768	99.44	0.56
	Physical Ballot		13135065	19.97	13134940	125	100.00	0.00
	Total	65781334	19307579	29.03	19302685	4894	99.97	0.03
Total		121864454	52622610	43.18	52586216	36394	99.93	0.07





Resolution required : (Ordinary/Special) <b>Agenda No: 07</b>	Ordinary - Appointment of Shri B Swaminathan as Part-time Chairman (Non-Executive Independent) of the Bank.
Whether Promoter/Promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2601278	82268	3.16	82268	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		1395777	53.66	1395777	0	100.00	0.00
	Total	2601278	1478045	56.82	1478045	0	100.00	0.00
Public - Institutions	E-Voting	53481842	31836986	59.53	31750320	86666	99.73	0.27
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	53481842	31836986	59.53	31750320	86666	99.73	0.27
Public – Non-Institutions	E-Voting	65781334	5501945	8.36	5496753	5192	99.91	0.09
	Poll		675596	0.71	671598	3998	99.41	0.59
	Physical Ballot		13135065	19.97	13129916	5149	99.96	0.04
	Total	65781334	19312606	29.04	19298267	14339	99.93	0.07
Total		121864454	52627637	43.19	52526632	101005	99.81	0.19



Resolution required : (Ordinary/Special) <b>Agenda No: 08</b>	Ordinary - Appointment of Shri M V Srinivasamoorthi as a Non-Executive Director of the Bank.
Whether Promoter/Promoter group are interested in the agenda/resolution?	Yes

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2601278	82268	3.16	82268	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		1395777	53.66	1395777	0	100.00	0.00
	Total	2601278	1478045	56.82	1478045	0	100.00	0.00
Public - Institutions	E-Voting	53481842	31836986	59.53	31836986	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	53481842	31836986	59.53	31836986	0	100.00	0.00
Public – Non-Institutions	E-Voting	65781334	5501507	8.36	5495021	6486	99.88	0.12
	Poll		681171	0.71	677173	3998	99.41	0.59
	Physical Ballot		13135065	19.97	13112716	22349	99.83	0.17
	Total	65781334	19317743	29.04	19284910	32833	99.83	0.17
Total		121864454	52632774	43.19	52599941	32833	99.94	0.06



Resolution required : (Ordinary/Special) <b>Agenda No: 09</b>	Ordinary - Appointment of Smt CA K L Vijayalakshmi as a Non-Executive Independent Director of the Bank.
Whether Promoter/Promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2601278	82268	3.16	82268	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		1395777	53.66	1395777	0	100.00	0.00
	Total	2601278	1478045	56.82	1478045	0	100.00	0.00
Public - Institutions	E-Voting	53481842	31836986	59.53	31836986	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total	53481842	31836986	59.53	31836986	0	100.00	0.00
Public – Non-Institutions	E-Voting	65781334	5502335	8.37	5498803	3532	99.94	0.06
	Poll		676855	0.71	672857	3998	99.41	0.59
	Physical Ballot		13135065	19.97	13130016	5049	99.96	0.04
	Total	65781334	19314255	29.04	19301676	12579	99.93	0.07
Total		121864454	52629286	43.19	52616707	12579	99.98	0.02



Resolution required : (Ordinary/Special) <b>Agenda No: 10</b>	Ordinary - Appointment of Dr K S Ravichandran as a Non-Executive Independent Director of the Bank.
Whether Promoter/Promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	2601278	82268	3.16	82268	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		1395777	53.66	1395777	0	100.00	0.00
	Total		2601278	1478045	56.82	1478045	0	100.00
Public - Institutions	E-Voting	53481842	31836986	59.53	31836986	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Physical Ballot		0	0.00	0	0	0.00	0.00
	Total		53481842	31836986	59.53	31836986	0	100.00
Public – Non-Institutions	E-Voting	65781334	5500358	8.36	5497164	3194	99.94	0.06
	Poll		680998	0.71	677000	3998	99.41	0.59
	Physical Ballot		13134965	19.97	13129916	5049	99.96	0.04
	Total		65781334	19316321	29.04	19304080	12241	99.94
Total		121864454	52631352	43.19	52619111	12241	99.98	0.02



REPORT OF SCRUTINIZER

To

The Chairman,  
The Karur Vysya Bank Limited,  
Central Office, Erode Road,  
Karur - 639 002.

Dear Sir,

**Report of the Scrutinizer pursuant to the Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.**

I, S. Solaiyappan, Practising Company Secretary, having office at No 25/11-A4, Guru Raghavendra Nagar, Yerikkarai Road, Reddiyur, Salem - 636 004 being appointed as the Scrutinizer by the Board of Directors of The Karur Vysya Bank Ltd., (the Bank) for the purpose of scrutinizing the voting and remote e-voting process in a fair and transparent manner in respect of the below mentioned Resolutions placed at the 97<sup>th</sup> Annual General Meeting(Meeting) of the Equity shareholders of the Bank held on 21<sup>st</sup> July, 2016 at 10 A.M. at the Registered and Central Office of the Bank, Erode Road, Karur - 639 002, submit my report as under:

1. (i) In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015 and in Compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank has provided the remote e-voting facility to its members holding shares in physical or dematerialized form as on the cut off date to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice. The Bank has engaged the services of National Security Depository Services Limited (NSDL) for the purpose of providing e-voting facility to all its members.





(ii) Further for those members, who do not have access to e-voting facility, the Bank has offered to them Physical Ballot Form to send their assent or dissent in writing on physical ballot through post to facilitate e-voting provided under Section 108 of the Companies Act, 2013.

(iii) Further in terms of the Companies (Management and Administration) Amendment Rules, 2015, the Bank has also offered the facility of voting by way of physical ballot at the venue of the Annual General Meeting to the Members who attended the meeting on 21.07.2016 and who have not cast their votes by remote e-voting or physical ballot, for all the businesses specified in the Notice.

2. The equity shareholders holding shares as on 14<sup>th</sup> July 2016, being the "cut off date" were entitled to vote on the Resolutions stated in the Notice of the 97<sup>th</sup> Annual General Meeting of the Bank.
3. In accordance with the Notice of the 97<sup>th</sup> Annual General Meeting of the Bank dated 09/06/2016 sent to the shareholders and the 'Advertisement' published pursuant to the Rule 20 (4) (V) of the Companies (Management and Administration) Amendment Rules, 2015 on 29<sup>th</sup> June 2016 in Business Standard all over India editions in English and 29<sup>th</sup> June 2016 in Dinamalar Trichy edition, in Tamil (Vernacular Language), the E-voting opened at 10.00 A.M. on 16<sup>th</sup> July 2016 and remained open up to 5.00 P.M. on 20<sup>th</sup> July 2016.
4. As stated in para 1(ii) with respect to the voting by Physical Ballot, the Physical Ballot Forms were dispatched to the Shareholders of the Bank with the Notice of the 97<sup>th</sup> Annual General Meeting of the Bank along with the self addressed postage prepaid envelopes to enable the members desiring to exercise their votes by means of Physical Ballot through post. As per the instruction contained in the Notice, the members are required to send the Physical Ballot Forms to reach the Scrutinizer not later than 5.00 P.M. on 20.07.2016, which is the last date and time.
5. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Physical Ballot Forms provided at the Meeting to all those members who were present at the Meeting but have not cast their votes by availing the remote e - voting or physical ballot voting through Post.



6. (i) After the conclusion of voting at the Meeting, the locked Ballot Boxes were unlocked in my presence and the Physical Ballot Forms were diligently scrutinized and reconciled with the Records maintained by the Registrar and Transfer Agents of the Bank.

(ii) I, thereafter, first counted the votes polled at the Meeting and also counted the votes received through physical ballot forms (postal) and later unblocked the votes cast through remote e-voting at 2.42 P.M. on 21<sup>st</sup> July, 2016 in the presence of Mr. L Vinoth Kumar and Mr. Prasana Aditya P who are not the employees of the Bank and who have signed below as witnesses to the unblocking of the votes and downloaded from the e-voting system provided by National Securities Depository Limited (NSDL) as per the procedure laid down in terms of the Companies (Management and Administration) Amendment Rules, 2015. I have taken the assistance of Mr. L Vinoth Kumar, who is well versed with the electronic voting system and who is not an employee of the Bank.

7. (i) In the Physical Ballot Voting through post 14 Forms for 93708 Shares were found defective and therefore they were not taken into consideration and rejected.

(ii) Further since one shareholder hold 1530 shares have cast votes both by physical ballot through post and through physical ballot at the venue of AGM, I have considered the voting done through physical ballot through post only and the physical ballot done at the AGM is treated as invalid and rejected.

(iii) Further two shareholders holding 275 Shares dropped the voting done by physical ballot through post in the ballot box kept at the AGM venue and therefore the voting done is rejected.

(iv) In the Physical Ballot Voting at the venue of the Meeting, 77 Forms for 187138 Shares were found defective for the reason neither signing and not marked and therefore they were not taken into consideration and rejected.

8. I, having collated the votes received through remote e-voting and physical ballot process ( through post) and also the votes cast at the Annual General Meeting, have furnished the details of votes polled in "Favour" or "Against" in respect of the Resolutions set forth in the Notice convening the 97<sup>th</sup> AGM, in the Annexure enclosed.

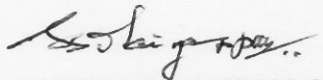




9. All the relevant records of remote electronic voting, physical ballot forms through post and ballot forms at the meeting venue and the Register will remain in my custody until the Chairman considers, approves and signs the minutes of the 97<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of the Bank for safe custody.

Thanking You,

Yours faithfully



**CS SOLAIYAPPAN S**  
**SCRUTINIZER**

Place: Karur

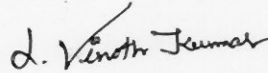
Date: 22.07.2016

**CS S. SOLAIYAPPAN**  
**PRACTISING COMPANY SECRETARY**  
ACS 1573 CP 3573  
25/11A4, Guru Raghavendra Nagar,  
Yerikkarai Road, Reddiyur,  
**SALEM - 636 004.**

We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in our presence at 2.42 P.M. on 21<sup>st</sup> July, 2016.

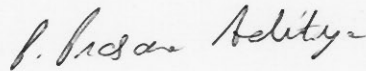
1. Signature:

Name & Address:



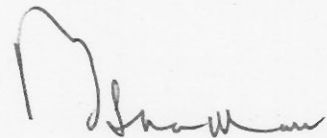
L Vinoth Kumar,  
No. 25/11 A-4, Guru Raghavendra Nagar,  
Yerikkari Road, Reddyur,  
Salem 636 004.

2. Signature:



Name & Address:

Prasana Aditya P,  
No. 25/11 A-4, Guru Raghavendra Nagar,  
Yerikkari Road, Reddyur,  
Salem 636 004.



Countersigned by the Chairman

## ANNEXURE

The Result of the total voting through Remote E-Voting, Physical Ballot (Post) and Physical Ballot Forms at the Annual General Meeting.

No. of Resolution	Particulars of Resolution	Manner of Voting	No. of Votes Cast		Total Shares	% Votes Cast	
			Favour	Against	No. of Shares	% For	% Against
1	Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2016 and the Reports of the Board of Directors and Auditors thereon. <b>(Ordinary Resolution)</b>	Remote E-voting	37421293	36	37421329	100.00	0.00
		Physical Ballot (Post)	14531811	25	14531836	100.00	0.00
		Ballot Form at the AGM	674280	3796	678076	99.44	0.56
		Total	52627384	3857	52631241	99.99	0.01
2	Declaration of Final Dividend on Equity Shares. <b>(Ordinary Resolution)</b>	Remote E-voting	37421557	60	37421617	100.00	0.00
		Physical Ballot (Post)	14530823	25	14530848	100.00	0.00
		Ballot Form at the AGM	672990	3796	676786	99.44	0.56
		Total	52625370	3881	52629251	99.99	0.01



3	Appointment of Director in place of Shri A J Suriyanarayana who retires by rotation and being eligible offers himself for re-appointment. <b>(Ordinary Resolution)</b>	Remote E-voting	37409759	10053	37419812	99.97	0.03
		Physical Ballot (Post)	14506262	24580	14530842	99.83	0.17
		Ballot Form at the AGM	673334	3796	677130	99.44	0.56
		Total	52589355	38429	52627784	99.93	0.07
4	Appointment of Director in place of Shri M K Venkatesan who retires by rotation and being eligible offers himself for re-appointment. <b>(Ordinary Resolution)</b>	Remote E-voting	37395556	24456	37420012	99.93	0.07
		Physical Ballot (Post)	14506267	24575	14530842	99.83	0.17
		Ballot Form at the AGM	672316	3196	675512	99.53	0.47
		Total	52574139	52227	52626366	99.90	0.10
5	Appointment of Statutory Auditors and fixing their remuneration. <b>(Ordinary Resolution)</b>	Remote E-voting	37315866	104374	37420240	99.72	0.28
		Physical Ballot (Post)	14530717	125	14530842	100.00	0.00
		Ballot Form at the AGM	647581	3768	651349	99.42	0.58
		Total	52494164	108267	52602431	99.79	0.21




6	Appointment of Branch Auditors of the Bank and fixing their remuneration. <b>(Ordinary Resolution)</b>	Remote E-voting	37386828	32501	37419329	99.91	0.09
		Physical Ballot (Post)	14530717	125	14530842	100.00	0.00
		Ballot Form at the AGM	668671	3768	672439	99.44	0.56
		Total	52586216	36394	52622610	99.93	0.07
7	Appointment of Shri. B. Swaminathan as Part - time Chairman (Non - Executive Independent) of the Bank. <b>(Ordinary Resolution)</b>	Remote E-voting	37329341	91858	37421199	99.75	0.25
		Physical Ballot (Post)	14525693	5149	14530842	99.96	0.04
		Ballot Form at the AGM	671598	3998	675596	99.41	0.59
		Total	52526632	101005	52627637	99.81	0.19
8	Appointment of Shri M V Srinivasamoorthi as a Non - Executive Non-Independent Director of the Bank. <b>(Ordinary Resolution)</b>	Remote E-voting	37414275	6486	37420761	99.98	0.02
		Physical Ballot (Post)	14508493	22349	14530842	99.85	0.15
		Ballot Form at the AGM	677173	3998	681171	99.41	0.59
		Total	52599941	32833	52632774	99.94	0.06





9	Appointment of Smt. CA K L Vijayalakshmi as an Independent Director of the Bank. <b>(Ordinary Resolution)</b>	Remote E-voting	37418057	3532	37421589	99.99	0.01
		Physical Ballot (Post)	14525793	5049	14530842	99.97	0.03
		Ballot Form at the AGM	672857	3998	676855	99.41	0.59
		Total	52616707	12579	52629286	99.98	0.02
10	Appointment of Shri. Dr K S Ravichandran as an Independent Director of the Bank. <b>(Ordinary Resolution)</b>	Remote E-voting	37416418	3194	37419612	99.99	0.01
		Physical Ballot (Post)	14525693	5049	14530742	99.97	0.03
		Ballot Form at the AGM	677000	3998	680998	99.41	0.59
		Total	52619111	12241	52631352	99.98	0.02

  
**S. SOLAIYAPPAN**  
 PRACTISING COMPANY SECRETARY  
 ACS 1573 CP 3573  
 25/11A4, Guru Raghavendra Nagar,  
 Yerikkurai Road, Reddyur,  
 SALEM - 636 004.

# e-Voting Module



Result File :104177

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DATE	STATUS	EVEN_RATIO
104177	INE036D01010	THE KARUR VYSYA BANK LIMITED EQ	16-07-2016	20-07-2016	23-07-2016	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
104177	1	1	I/We assent to the resolution(For/ Yes/ Favour)	471	37421293.000
104177	1	2	I/We dissent to the resolution(Against/ No)	4	36.000
104177	10	1	I/We assent to the resolution(For/ Yes/ Favour)	459	37416418.000
104177	10	2	I/We dissent to the resolution(Against/ No)	12	3194.000
104177	2	1	I/We assent to the resolution(For/ Yes/ Favour)	472	37421557.000
104177	2	2	I/We dissent to the resolution(Against/ No)	2	60.000
104177	3	1	I/We assent to the resolution(For/ Yes/ Favour)	458	37409759.000
104177	3	2	I/We dissent to the resolution(Against/ No)	14	10053.000
104177	4	1	I/We assent to the resolution(For/ Yes/ Favour)	452	37395556.000
104177	4	2	I/We dissent to the resolution(Against/ No)	20	24456.000
104177	5	1	I/We assent to the resolution(For/ Yes/ Favour)	457	37315866.000
104177	5	2	I/We dissent to the resolution(Against/ No)	14	104374.000
104177	6	1	I/We assent to the resolution(For/ Yes/ Favour)	459	37386828.000
104177	6	2	I/We dissent to the resolution(Against/ No)	8	32501.000
104177	7	1	I/We assent to the resolution(For/ Yes/ Favour)	451	37329341.000
104177	7	2	I/We dissent to the resolution(Against/ No)	19	91858.000
104177	8	1	I/We assent to the resolution(For/ Yes/ Favour)	458	37414275.000
104177	8	2	I/We dissent to the resolution(Against/ No)	13	6486.000
104177	9	1	I/We assent to the resolution(For/ Yes/ Favour)	462	37418057.000
104177	9	2	I/We dissent to the resolution(Against/ No)	12	3532.000



USER_ID	USER_NAME	RESOLUTION_ID	OPTION_I	HOLDING	VOTES	CAST_VOTE_DATE
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