



Karur Vysya Bank

Smart way to bank

THE KARUR VYSYA BANK LIMITED

REGD. & CENTRAL OFFICE: ERODE ROAD, KARUR 639 002.
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RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Amendment Rules, 2015 approval of the members of the Bank was sought by means of Postal Ballot Process which includes voting by electronic means(e-voting)on the Resolutions proposed in the Postal Ballot Notice dated September 19, 2016. The Bank has provided the E-Voting facility to the members through National Securities Depository Limited (NSDL).

The Board of Directors has appointed Shri CS S Solaiyappan, Practicing Company Secretary, Salem as the Scrutinizer for conducting Postal Ballot process in a fair and transparent manner. After due Scrutiny of all the Postal Ballot forms received upto the close of working hours (5.00 p.m.) on 26.10.2016 (Being the last date fixed for e-voting and voting by Postal Ballot) Shri CS S Solaiyappan, Scrutinizer submitted the report to the Chairman of the Bank on 27th October, 2016.

On the basis of report of the Scrutinizer, the result of the postal ballot was declared by the Chairman of the Bank at the Registered Office on 27th October 2016 and is as under:

No. of Resolution	Particulars of Resolution	Manner of Voting	No. of Votes Cast		Total No. of Shares	% of Total Number of Votes Cast	
			For	Against		% For	% Against
1	Sub-division of 1 (One) Equity Share of face value of ₹ 10/- each into 5 (Five) Equity Shares of face value of ₹ 2/-each (Ordinary Resolution)	E-voting	37764660	3612	37768272	99.990	0.010
		Postal Ballot	7317894	74840	7392734	98.988	1.012
		Total	45082554	78452	45161006	99.826	0.174
2	Alteration of the Capital Clause 5 of the Memorandum of Association of the Bank (Ordinary Resolution)	E-voting	37765166	2731	37767897	99.993	0.007
		Postal Ballot	7334902	54036	7388938	99.269	0.731
		Total	45100068	56767	45156835	99.874	0.126
3	Alteration of Articles 3 and 25 of the Articles of Association of the Bank (Special Resolution)	E-voting	37764684	5168	37769852	99.986	0.014
		Postal Ballot	7333095	55843	7388938	99.244	0.756
		Total	45097779	61011	45158790	99.865	0.135

106 Ballots were treated as invalid.

Further Chairman of the Bank declared that the above resolutions have been duly passed by the Members of the Bank with requisite majority.

Place: Karur
 Date: 27.10.2016

For The Karur Vysya Bank Limited
Srinivasa Rao M
 Asst. Company Secretary