

**Karur Vysya Bank***Smart way to bank***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: 04324-269440-44 Fax No: 04324-225700

Postal Ballot Notice

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2015 that the Bank has, on Tuesday, January 02, 2018.

(i) completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and a self-addressed business reply envelope by Registered Post to the Members of the Bank who have not registered their e-mail addresses either with the Depositories or Registrar and Share Transfer Agent (RTA) of the Bank M/s SKDC Consultants Limited, Coimbatore and

(ii) sent Postal Ballot Notice by e-mail through National Securities Depositories Ltd (NSDL) along with the details of Login ID and Password to the Members of the Bank who have registered their e-mail address with the Depositories or with the RTA.

for seeking approval of the members of the Bank through Postal Ballot including voting through electronic means (E-Voting) for the resolution as under:

Item No.	Description of the Resolution
01	Variation in terms of Karur Vysya Bank Employees Stock Option Scheme, 2011 (KVB ESOS 2011) as also to align with Securities Exchange Board of India (Share Based Employee Benefits) Regulations, 2014.

The Notice has been sent to all the members, whose names appear on the Register of Members/list of Beneficial Owners as received from the depositories on Friday, December 22, 2017, i.e., 'the cut-off date'. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Bank as on the cut-off date.

The Bank has appointed Shri S Solaiyappan, Practicing Company Secretary as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

Pursuant to 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 has engaged the services of NSDL for providing e-voting facility to all the Members. The detailed procedure for e-voting is furnished in the Postal Ballot Notice. The e-voting period commences on Wednesday, January 03, 2018 from 10.00 a.m onwards and ends on Thursday, February 01, 2018 till 5.00 p.m. The e-voting module shall be disabled by NSDL for voting thereafter. Members can opt for any one mode of voting i.e, either by Postal Ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Postal Ballot Form will be treated as invalid.

Members who are voting through Postal Ballot Form may send the duly completed forms so as to reach the Scrutinizer not later than 5.00 p.m on Thursday, February 01, 2018 at the address mentioned on self-addressed business reply envelope. Any Postal Ballot Form received after this time and date will be treated as if the reply from the Member has not been received.

Postal Ballot Notice and Form are also available on website of the Bank www.kvb.co.in. Members who have received Postal Ballot Notice by e-mail and who wish to vote through Postal Ballot Form may download it from the website of the Bank or from the link <https://evoting.nsdl.com/>.

The result of the Postal Ballot along with the scrutinizer's report would be announced on or before Saturday, February 03, 2018, by 5.00 p.m. at the Registered Office of the Bank and also be displayed at the following websites www.kvb.co.in, www.evoting.nsdl.com, www.nseindia.com and www.bseindia.com.

For any grievances/queries in connection with the voting by Postal Ballot Form including e-voting, non-receipt of Postal Ballot Notice and also request for duplicate Postal Ballot Form, Members may contact Mr Vishwa Sai Yakkali, Manager, The Karur Vysya Bank Ltd, Registered & Central office, Erode Road, Karur - 639 002, Ph: 04324-269440-44 E-mail: kvb_sig@kvbmail.com, kvbshares@kvbmail.com or Mr K Jayakumar, Manager, M/s SKDC Consultants Ltd, (Unit: KVB Ltd), Kanapathy Towers, 1391/A-1, Third Floor, Sathy Road, Ganapathy, Coimbatore - 641006, Phone Nos. 0422-4958995, 25839835-836, Email: info@skdc-consultants.com.

Any queries or grievance connected with 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, E-mail: evoting@nsdl.co.in.

For Karur Vysya Bank Limited

Place: Karur

Date: 02.01.2018

Srinivasarao M
Company Secretary