



Karur Vysya Bank
Smart way to bank

THE KARUR VYSYA BANK LIMITED

REGD. & CENTRAL OFFICE: ERODE ROAD, KARUR 639002

[CIN No: L65110TN1916PLC001295] [e-mail:kvbshares@kvbmail.com]

[Website: www.kvb.co.in] [Tel No: 04324-269440-44] [Fax No: 04324-225700]

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 Resolution proposed in the Postal Ballot Notice dated December 22, 2017. 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 February 01, 2018 (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 February 02, 2018.

On the basis of report of the Scrutinizer, the result of the postal ballot was declared at the Registered Office of the Bank on February 02, 2018 by the Chairman that the said resolution was not passed with requisite majority and voting details are as under:

No. of Resolution	Particulars of Resolution	Manner of Voting	No. of Votes Cast		Total No. of Shares	%Votes Cast	
			Favour	Against		% For	% Against
1	Variation in terms of Karur Vysya Bank Employees Stock Option Scheme, 2011 (KVB ESOS 2011) as also to align with SEBI (Share Based Employee Benefits) Regulations, 2014. (Special Resolution)	Remote E-voting	15,25,18,459	10,42,67,338	25,67,85,797	59.395	40.605
		Postal Ballot	4,28,34,256	1,10,810	4,29,45,066	99.742	0.258
		Total	19,53,52,715	10,43,78,148	29,97,30,863	65.176	34.824

77 Ballots were treated as invalid.

Place: Karur
Date: 02.02.2018

For The Karur Vysya Bank Limited
Srinivasa Rao M
Company Secretary

தினமலர் திருச்சி சனி பிப்ரவரி 3, 2018



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