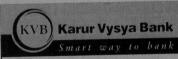
WEEKEND Business Standard KOCHI | 3 FEBRUARY 2018



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	%Votes Cast	
			Favour	Against	Shares	% For	% Against
1	Variation in terms of Karur Vysya Bank	Remote E-voting	15,25,18,459	10,42,67,338	25,67,85,797	59.395	40.605
	Employees Stock Option Scheme, 2011 (KVB ESOS 2011) as	Postal Ballot	4,28,34,256	1,10,810	4,29,45,066	99.742	0.258
	also to align with SEBI (Share Based Employee Benefits)	Total	19,53,52,715	10,43,78,148	29,97,30,863	65.176	34.824
	Regulations, 2014. (Special Resolution)						1

77 Ballots were treated as invalid.

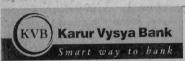
Place: Karur Date: 02.02.2018 For The Karur Vysya Bank Limited
Srinivasa Rao M
Company Secretary

தினமலர்

திருச்சி சனி பிப்ரவரி 3, 2018







THE KARUR VYSYA BANK LIMITED

REGD. & CENTRAL OFFICE: ERODE ROAD, KARUR 639002
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Place: Karur Date: 02.02.2018 For The Karur Vysya Bank Limited Srinivasa Rao M Company Secretary