



Karur Vysya Bank
Smart way to bank

THE KARUR VYSYA BANK LIMITED
REGD. & CENTRAL OFFICE, ERODE ROAD, KARUR 639 002.
Ph: 04324 269441 Fax: 04324 225700
Website: www.kvb.co.in Email: kvbshares@kvbmail.com
CIN No.: L65110TN1916PLC001295

RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rule, 2014, including any statutory modification(s) or re-enactment thereof, for the time being in force, and other applicable laws, if any, 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 March 20, 2018. 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 April 24, 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 April 25, 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 April 25, 2018 by the Chairman that the said resolution was 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	To approve the Karur Vysya Bank Employees' Stock Option Scheme, 2018 ("KVB-ESOS-2018") (Special Resolution)	e-Voting	24,56,02,248	7,86,64,480	32,42,66,728	75.74	24.26
		Postal Ballot	8,09,03,882	14,62,778	8,23,66,660	98.22	1.78
		Total	32,65,06,130	8,01,27,258	40,66,33,388	80.29	19.71

124 Ballots were treated as invalid.

Place : KARUR
Date : 25.04.2018

For THE KARUR VYSYA BANK LIMITED
SRINIVASARAO M
COMPANY SECRETARY

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