

The E-Voting facility will be available during the following voting period:

Commencement of E-Voting	End of E-Voting
Tuesday, September 27, 2016 at 10.00 a.m.	Wednesday, October 26, 2016 at 05.00 p.m.

Please read the instructions printed below carefully before filling this form and for e-voting please refer to the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.

INSTRUCTIONS FOR VOTING THROUGH POSTAL BALLOT FORM

1. A Member desiring to exercise his/her vote by Postal Ballot Form should complete this Postal Ballot Form, sign and send in the enclosed self-addressed postage pre-paid business envelope which bears the name of the Scrutinizer, appointed by the Board of Directors of the Bank so as to reach the Scrutinizer as per the instruction no: 4 at the address Shri CS S Solaiyappan, Scrutinizer, C/o M/s S. K. D. C. Consultants Limited, Unit: The Karur Vysya Bank Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641006. Postage will be borne and paid by the Bank. Envelopes containing Postal Ballot, if deposited in person or sent by courier or registered/speed Post at the expenses of the Members will also be accepted.
2. The Postal Ballot Form should be completed and signed by the Members. In the case of joint shareholding, this form should be completed and signed by the first named Member and in his absence, by the next named Member(s). Incomplete and unsigned or incorrect Postal Ballot Forms will be rejected. The signature of the Postal Ballot Form must tally with the specimen signature registered with the Bank/ Depositories.
3. In case the shares are held by bodies corporate or by persons authorised under power of attorney, the Postal Ballot Form signed in representative capacity must be accompanied by a certified true copy of the resolution of the Board of Directors of the concerned body corporate or by an attested true copy of the power of attorney authorizing such persons, as the case may be, along with a specimen signature of the said authorised representative or power of attorney holder. If the same is/are already registered with the Bank/Depository Participant, please quote the Registration Number beneath the signature.
4. Duly completed Postal Ballot Forms should reach the Scrutinizer not later than **5.00 p.m. on Wednesday, October 26, 2016**. Any Postal Ballot Form received after this time and date will be treated as if the reply from the Member has not been received.
5. A Member may request for a duplicate Postal Ballot Form, if so required. All such requests should be addressed to the Bank's Registrar and Share Transfer Agent of the Bank M/s S.K.D.C. Consultants Limited, (Unit: KVB Ltd), Kanapathy Towers, 1391/A-1, Third Floor, Sathy Road, Ganapathy, Coimbatore - 641006, Phone Nos. 0422-6549995, 2539835-836, Email: info@skdc-consultants.com. However the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the time and date specified at Item No. 4 above.
6. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on **Monday, September 19, 2016**, which is the cut-off date fixed for this purpose.
7. The Members are requested not to send any other document along with the Postal Ballot Form in the enclosed self-addressed envelope as all such envelopes will be delivered to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer.
8. There will be only one Postal Ballot Form for every FOLIO / DP / CLIENT ID irrespective of the number of joint member(s).
9. A member need not use all votes or cast all the votes in the same way.
10. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
11. The right of e-voting and Postal Ballot Form through post shall not be exercised by a Proxy.
12. The Members can opt for only one mode of voting, i.e., either by Postal Ballot Form 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 Forms will be treated as invalid.
13. The result of the Postal Ballot will be posted on the Website of the Bank www.kvb.co.in & www.skdc-consultants.com, NSE, BSE and also in the newspaper(s) for the information of the shareholders.
14. The date of declaration of result shall be the effective date of passing of the resolutions.