

IRC: F-48:90:536:2020

24.09.2020

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex,
Bandra (East),
Mumbai 400 051

Sir,

Reg: Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of 101st Annual General Meeting along with Scrutinizer's Report

This is to inform you that the 101st Annual General Meeting of the members of the Bank was held on Wednesday, September 23, 2020 at 11.00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the voting results of the 101st Annual General Meeting along with Scrutinizer's Report.

The Chairman declared the result on the basis of Scrutinizer's Report. All resolutions proposed in the AGM were approved by the Shareholders with requisite majority.

Please take on record of the same.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager

THE KARUR VYSYA BANK LTD
101st ANNUAL GENERAL MEETING

Details of Voting Results

| Sr. no | Particulars | Details |
|--------|--|----------------|
| 1 | Date of AGM | 23.09.2020 |
| 2 | Total number of shareholders as on record date (cut-off date for voting that is September, 16 2020) | 1,87,493 |
| 3 | No. of Persons present in the meeting either in person or through proxy | |
| | Promoters and Promoter's Group | Not Applicable |
| | Public | Not Applicable |
| 4 | No. of Shareholders attended the meeting through video conferencing | |
| | Promoters and Promoter's Group | 11 |
| | Public | 231 |



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| Resolution required : (Ordinary/Special) Agenda No: 01 | To receive, consider and adopt the Audited Financial Statements of the Bank for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon |
| Whether Promoter/ Promoter group are interested in the agenda / resolution? | No |

| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
|-----------------------------|-----------------|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Promoter and Promoter Group | e-Voting | 1,68,52,753 | 1,68,52,753 | 100.000 | 1,68,52,753 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | - |
| | Physical Ballot | | - | - | - | - | - | - |
| | Total | | 1,68,52,753 | 1,68,52,753 | 100.000 | 1,68,52,753 | - | 100.000 |
| Public Institutions | e-Voting | 33,40,90,343 | 23,78,91,376 | 71.206 | 23,78,91,376 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | - |
| | Physical Ballot | | - | - | - | - | - | - |
| | Total | | 33,40,90,343 | 23,78,91,376 | 71.206 | 23,78,91,376 | - | 100.000 |
| Public - Non -Institutions | e-Voting | 44,83,77,623 | 13,55,75,768 | 30.237 | 13,34,74,477 | 21,01,291 | 98.450 | 1.550 |
| | Poll | | - | - | - | - | - | - |
| | Physical Ballot | | - | - | - | - | - | - |
| | Total | | 44,83,77,623 | 13,55,75,768 | 30.237 | 13,34,74,477 | 21,01,291 | 98.450 |
| Total | | 79,93,20,719 | 39,03,19,897 | 48.831 | 38,82,18,606 | 21,01,291 | 99.462 | 0.538 |



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| Resolution required : (Ordinary/ Special) Agenda No: 02 | Appointment of Director in the place of Shri M K Venkatesan (DIN: 00032235), who retires by rotation and being eligible, offers himself for re-appointment |
| Whether Promoter/ Promoter group are interested in the agenda / resolution? | Yes |

| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
|-----------------------------|-----------------|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Promoter and Promoter Group | e-Voting | 1,68,52,753 | 1,68,52,753 | 100.000 | 1,68,52,753 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | |
| | Physical Ballot | | - | - | - | - | - | |
| | Total | | 1,68,52,753 | 1,68,52,753 | 100.000 | 1,68,52,753 | - | 100.000 |
| Public Institutions | e-Voting | 33,40,90,343 | 23,83,87,629 | 71.354 | 20,46,35,325 | 3,37,52,304 | 85.841 | 14.159 |
| | Poll | | - | - | - | - | - | |
| | Physical Ballot | | - | - | - | - | - | |
| | Total | | 33,40,90,343 | 23,83,87,629 | 71.354 | 20,46,35,325 | 3,37,52,304 | 85.841 |
| Public - Non -Institutions | e-Voting | 44,83,77,623 | 9,59,90,809 | 21.408 | 7,34,59,703 | 2,25,31,106 | 76.528 | 23.472 |
| | Poll | | - | - | - | - | - | |
| | Physical Ballot | | - | - | - | - | - | |
| | Total | | 44,83,77,623 | 9,59,90,809 | 21.408 | 7,34,59,703 | 2,25,31,106 | 76.528 |
| Total | | 79,93,20,719 | 35,12,31,191 | 43.941 | 29,49,47,781 | 5,62,83,410 | 83.975 | 16.025 |



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|---|---|
| Resolution required : (Ordinary/Special) Agenda No: 03 | Re-appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants, Kochi, (Registration No. 001076N/N500013) as the Statutory Auditors of the Bank and fixation of remuneration thereof |
| Whether Promoter/ Promoter group are interested in the agenda / resolution? | No |

| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
|-----------------------------|-----------------|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Promoter and Promoter Group | e-Voting | 1,68,52,753 | 1,68,52,753 | 100.000 | 1,68,52,753 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | |
| | Physical Ballot | | - | - | - | - | - | |
| | Total | | 1,68,52,753 | 1,68,52,753 | 100.000 | 1,68,52,753 | - | 100.000 |
| Public Institutions | e-Voting | 33,40,90,343 | 23,83,87,629 | 71.354 | 23,83,87,629 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | |
| | Physical Ballot | | - | - | - | - | - | |
| | Total | | 33,40,90,343 | 23,83,87,629 | 71.354 | 23,83,87,629 | - | 100.000 |
| Public - Non -Institutions | e-Voting | 44,83,77,623 | 13,55,52,791 | 30.232 | 13,34,20,064 | 21,32,727 | 98.427 | 1.573 |
| | Poll | | - | - | - | - | - | |
| | Physical Ballot | | - | - | - | - | - | |
| | Total | | 44,83,77,623 | 13,55,52,791 | 30.232 | 13,34,20,064 | 21,32,727 | 98.427 |
| Total | | 79,93,20,719 | 39,07,93,173 | 48.891 | 38,86,60,446 | 21,32,727 | 99.454 | 0.546 |



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| Resolution required : (Ordinary/Special) | Appointment of Branch Auditors of the Bank and fixing their remuneration |
| Agenda No: 04 | |
| Whether Promoter/ Promoter group are interested in the agenda / resolution? | No |

| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
|-----------------------------|-----------------|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Promoter and Promoter Group | e-Voting | 1,68,52,753 | 1,68,52,753 | 100.000 | 1,68,52,753 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | - |
| | Physical Ballot | | - | - | - | - | - | - |
| | Total | | 1,68,52,753 | 1,68,52,753 | 100.000 | 1,68,52,753 | - | 100.000 |
| Public Institutions | e-Voting | 33,40,90,343 | 23,83,87,629 | 71.354 | 23,83,87,629 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | - |
| | Physical Ballot | | - | - | - | - | - | - |
| | Total | | 33,40,90,343 | 23,83,87,629 | 71.354 | 23,83,87,629 | - | 100.000 |
| Public - Non-Institutions | e-Voting | 44,83,77,623 | 13,55,35,402 | 30.228 | 13,54,90,895 | 44,507 | 99.967 | 0.033 |
| | Poll | | - | - | - | - | - | - |
| | Physical Ballot | | - | - | - | - | - | - |
| | Total | | 44,83,77,623 | 13,55,35,402 | 30.228 | 13,54,90,895 | 44,507 | 99.967 |
| Total | | 79,93,20,719 | 39,07,75,784 | 48.888 | 39,07,31,277 | 44,507 | 99.989 | 0.011 |



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| Resolution required : (Ordinary/Special) | Appointment of Shri KG Mohan (DIN: 08367265) as a Non-Executive Independent Director |
| Agenda No: 05 | |
| Whether Promoter/ Promoter group are interested in the agenda / resolution? | No |

| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
|-----------------------------|-----------------|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Promoter and Promoter Group | e-Voting | 1,68,52,753 | 1,68,52,753 | 100.000 | 1,68,52,753 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | - |
| | Physical Ballot | | - | - | - | - | - | - |
| | Total | | 1,68,52,753 | 1,68,52,753 | 100.000 | 1,68,52,753 | - | 100.000 |
| Public Institutions | e-Voting | 33,40,90,343 | 23,83,87,629 | 71.354 | 23,83,87,629 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | - |
| | Physical Ballot | | - | - | - | - | - | - |
| | Total | | 33,40,90,343 | 23,83,87,629 | 71.354 | 23,83,87,629 | - | 100.000 |
| Public - Non-Institutions | e-Voting | 44,83,77,623 | 9,75,93,132 | 21.766 | 9,75,32,411 | 60,721 | 99.938 | 0.062 |
| | Poll | | - | - | - | - | - | - |
| | Physical Ballot | | - | - | - | - | - | - |
| | Total | | 44,83,77,623 | 9,75,93,132 | 21.766 | 9,75,32,411 | 60,721 | 99.938 |
| Total | | 79,93,20,719 | 35,28,33,514 | 44.142 | 35,27,72,793 | 60,721 | 99.983 | 0.017 |



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| Resolution required : (Ordinary/Special) Agenda No: 06 | Appointment of Dr Harshavardhan Raghunath (DIN: 01675460) as a Non-Executive Independent Director |
| Whether Promoter/ Promoter group are interested in the agenda / resolution? | No |

| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
|-----------------------------|-----------------|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Promoter and Promoter Group | e-Voting | 1,68,52,753 | 1,68,52,753 | 100.000 | 1,68,52,753 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | |
| | Physical Ballot | | - | - | - | - | - | |
| | Total | | 1,68,52,753 | 1,68,52,753 | 100.000 | 1,68,52,753 | - | 100.000 |
| Public Institutions | e-Voting | 33,40,90,343 | 23,83,87,629 | 71.354 | 23,83,87,629 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | |
| | Physical Ballot | | - | - | - | - | - | |
| | Total | | 33,40,90,343 | 23,83,87,629 | 71.354 | 23,83,87,629 | - | 100.000 |
| Public - Non -Institutions | e-Voting | 44,83,77,623 | 13,55,42,504 | 30.230 | 13,54,78,083 | 64,421 | 99.952 | 0.048 |
| | Poll | | - | - | - | - | - | |
| | Physical Ballot | | - | - | - | - | - | |
| | Total | | 44,83,77,623 | 13,55,42,504 | 30.230 | 13,54,78,083 | 64,421 | 99.952 |
| Total | | 79,93,20,719 | 39,07,82,886 | 48.889 | 39,07,18,465 | 64,421 | 99.984 | 0.016 |



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| Resolution required : (Ordinary/Special) Agenda No: 07 | Appointment of Shri B Ramesh Babu (DIN: 06900325) as a Director of the Bank |
| Whether Promoter/ Promoter group are interested in the agenda / resolution? | No |

| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
|-----------------------------|-----------------|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Promoter and Promoter Group | e-Voting | 1,68,52,753 | 1,68,52,753 | 100.000 | 1,68,52,753 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | |
| | Physical Ballot | | - | - | - | - | - | |
| | Total | | 1,68,52,753 | 1,68,52,753 | 100.000 | 1,68,52,753 | - | 100.000 |
| Public Institutions | e-Voting | 33,40,90,343 | 23,83,87,629 | 71.354 | 23,83,87,629 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | |
| | Physical Ballot | | - | - | - | - | - | |
| | Total | | 33,40,90,343 | 23,83,87,629 | 71.354 | 23,83,87,629 | - | 100.000 |
| Public - Non -Institutions | e-Voting | 44,83,77,623 | 13,55,49,653 | 30.231 | 13,54,87,726 | 61,927 | 99.954 | 0.046 |
| | Poll | | - | - | - | - | - | |
| | Physical Ballot | | - | - | - | - | - | |
| | Total | | 44,83,77,623 | 13,55,49,653 | 30.231 | 13,54,87,726 | 61,927 | 99.954 |
| Total | | 79,93,20,719 | 39,07,90,035 | 48.890 | 39,07,28,108 | 61,927 | 99.984 | 0.016 |



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| Resolution required : (Ordinary/Special) Agenda No: 08 | Approval for appointment of Shri B Ramesh Babu (DIN: 06900325) as a Managing Director and Chief Executive Officer of the Bank |
| Whether Promoter/ Promoter group are interested in the agenda / resolution? | No |

| Category | Mode of Voting | No. of Shares held (1) | No. of Votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes in favour (4) | No. of Votes Against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]* 100 | % of Votes against on votes polled (7)=[(5)/(2)]* 100 |
|-----------------------------|-----------------|---------------------------|----------------------------|--|-------------------------------|-----------------------------|---|---|
| Promoter and Promoter Group | e-Voting | 1,68,52,753 | 1,68,52,753 | 100.000 | 1,68,52,753 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | - |
| | Physical Ballot | | - | - | - | - | - | - |
| | Total | | 1,68,52,753 | 1,68,52,753 | 100.000 | 1,68,52,753 | - | 100.000 |
| Public - Institutions | e-Voting | 33,40,90,343 | 23,83,87,629 | 71.354 | 23,83,87,629 | - | 100.000 | - |
| | Poll | | - | - | - | - | - | - |
| | Physical Ballot | | - | - | - | - | - | - |
| | Total | | 33,40,90,343 | 23,83,87,629 | 71.354 | 23,83,87,629 | - | 100.000 |
| Public - Non -Institutions | e-Voting | 44,83,77,623 | 13,55,80,827 | 30.238 | 13,55,13,748 | 67,079 | 99.951 | 0.049 |
| | Poll | | - | - | - | - | - | - |
| | Physical Ballot | | - | - | - | - | - | - |
| | Total | | 44,83,77,623 | 13,55,80,827 | 30.238 | 13,55,13,748 | 67,079 | 99.951 |
| Total | | 79,93,20,719 | 39,08,21,209 | 48.894 | 39,07,54,130 | 67,079 | 99.983 | 0.017 |



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of The Karur Vysya Bank Limited (CIN: L65110TN1916PLC001295) (the 'Bank').

Dear Sir,

1. I, R K BAPULAL (FCS: 5893; CP:3842), Senior Partner of M/s. Bapulal Yasar & Associates, Practising Company Secretaries, having office at New No 4/1501 (Old No.4/670), First Floor, Senthilnathan Street, Thasildar Nagar, Madurai-625020 have been appointed as Scrutinizer by the Board of Directors of M/s. The Karur Vysya Bank Limited ("the Bank") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions placed at the 101st Annual General Meeting of the Shareholders. The AGM was convened on Wednesday, 23rd September 2020 at 11.00 a.m. IST through VC / OAVM in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As the Scrutinizer, I have to scrutinize:
 - a. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e- voting"); and
 - b. process of e-voting at the AGM through electronic voting system ("e-voting").



Management's Responsibility

3. The management of the Bank is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Bank is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Bank to provide e-voting facility.

Cut-off date

5. The Equity Shareholders of the Bank as on the "cut-off" date, as set out in the Notice, i.e., **Wednesday, September 16, 2020** were entitled to vote on the resolutions (Item nos. 1 to 8 set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid -up equity share capital of the Bank as on the cut-off date.

Remote e-voting process:-

6. The remote e-voting period remained open from Saturday, September 19, 2020 (10:00 a.m. IST) to Tuesday, September 22, 2020 (5:00 p.m. IST). After the time for remote e-voting was over the list of members who had cast their votes was downloaded from the e-voting facility of NSDL and was verified with the records maintained by the Bank / S.K.D.C. Consultants Limited, Registrars and Share Transfer Agents/ NSDL, and the authorizations lodged with the NSDL/ the Scrutinizer were verified on test check basis.

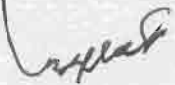


7. E-voting process at the AGM:-

- i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was blocked by NSDL.
 - ii. The e-votes were verified with the records maintained by the Bank / S.K.D.C. Consultants Limited, Registrars and Share Transfer Agents/ NSDL and the authorizations lodged with the NSDL/ the Scrutinizer were verified on test check basis.
8. The votes cast were unblocked on Wednesday, 23rd September, 2020 at 01:57 PM and was witnessed by two witnesses, Mr. R. Mohammed Yasar and Mr. P. Balamurugan, who are not in the employment of the Bank/NSDL. They have signed below in confirmation of the same.
9. I, having collated the votes cast through Remote e-Voting and the votes cast at the Annual General Meeting through electronic means, furnish the details of votes polled in "Favour" or "Against" in respect of the Resolutions set forth in the Notice convening the 101st AGM, in the Annexure enclosed.
10. All the data downloaded from NSDL e-voting platform remains in my custody until the Chairman considers, approves and signs the Minutes of the 101st Annual General Meeting and thereafter the said records would be handed over to the Company Secretary of the Bank for safe custody.
11. This report is issued in accordance with the terms of the Engagement Letter.

Thanking you,

Yours Faithfully



R K BAPULAL
Practising Company Secretary
Membership No. FCS: 5893; CP: 3842
Senior Partner
Bapulal Yasar & Associates
Company Secretaries

Place: Karur
Date: 23rd September, 2020
UDIN: F005893B000757292



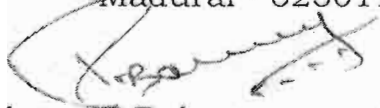
We the undersigned witnesseth that the votes were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in our presence at 01:57 P.M. on 23rd September, 2020.

1. Signature:



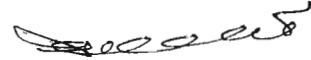
Name & Address: R Mohammed Yasar, S/o. E M Razik,
17A, 3rd Main Street, Subramaniyapuram,
Madurai - 625011.

2. Signature:



Name & Address: P Balamurugan, S/o. A Panneerselvam
955/2, MGR Street, Thasildar Nagar,
Madurai - 625020.

Countersigned by the
Chairman



N S SRINATH



ANNEXURE

The Result of the total voting through Remote e-Voting and e-Voting at the Annual General Meeting through electronic system.

| No. of Resolution | Particulars of Resolution | Manner of Voting | No. of Votes Cast | | Total No. of Shares | %Votes Cast | |
|--------------------------|---|----------------------|-------------------|-------------|---------------------|-------------|-----------|
| | | | Favour | Against | | % For | % Against |
| Ordinary Business | | | | | | | |
| 1 | Considering and adopting Audited Financial Statements of the Bank for the Financial Year ended March 31, 2020 together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution) | Remote e-Voting | 38,52,76,414 | 21,01,291 | 38,73,77,705 | 99.458 | 0.542 |
| | | e- Voting at the AGM | 29,42,192 | - | 29,42,192 | 100.000 | 0.000 |
| | | Total | 38,82,18,606 | 21,01,291 | 39,03,19,897 | 99.462 | 0.538 |
| 2 | Appointment of Director in the place of Shri M. K. Venkatesan (DIN: 00032235), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution) | Remote e-Voting | 29,20,05,604 | 5,62,83,395 | 34,82,88,999 | 83.840 | 16.160 |
| | | e- Voting at the AGM | 29,42,177 | 15 | 29,42,192 | 99.999 | 0.000 |
| | | Total | 29,49,47,781 | 5,62,83,410 | 35,12,31,191 | 83.975 | 16.025 |



| No. of Resolution | Particulars of Resolution | Manner of Voting | No. of Votes Cast | | Total No. of Shares | %Votes Cast | |
|-------------------------|---|---------------------|-------------------|-----------|---------------------|-------------|-----------|
| | | | Favour | Against | | % For | % Against |
| 3 | Re-Appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants, Kochi, (Registration No. 001076N/N500013) as the Statutory Auditors of the Bank and fixation of their remuneration. (Ordinary Resolution) | Remote e-Voting | 38,57,41,011 | 21,09,990 | 38,78,51,001 | 99.456 | 0.544 |
| | | e-Voting at the AGM | 29,19,435 | 22,737 | 29,42,172 | 99.227 | 0.000 |
| | | Total | 38,86,60,446 | 21,32,727 | 39,07,93,173 | 99.454 | 0.546 |
| Special Business | | | | | | | |
| 4 | Appointment of Branch Auditors of the Bank and fixing their remuneration. (Ordinary Resolution) | Remote e-Voting | 38,77,89,085 | 44,507 | 38,78,33,592 | 99.989 | 0.011 |
| | | e-Voting at the AGM | 29,42,192 | - | 29,42,192 | 100.000 | 0.000 |
| | | Total | 39,07,31,277 | 44,507 | 39,07,75,784 | 99.989 | 0.011 |
| 5 | Appointment of Shri KG Mohan (DIN: 08367265) as Non-Executive Independent Director of the Bank. (Ordinary Resolution) | Remote e-Voting | 34,98,30,601 | 60,721 | 34,98,91,322 | 99.983 | 0.017 |
| | | e-Voting at the AGM | 29,42,192 | - | 29,42,192 | 100.000 | 0.000 |
| | | Total | 35,27,72,793 | 60,721 | 35,28,33,514 | 99.983 | 0.017 |



| No. of Resolution | Particulars of Resolution | Manner of Voting | No. of Votes Cast | | Total No. of Shares | %Votes Cast | |
|-------------------|---|---------------------|-------------------|---------|---------------------|-------------|-----------|
| | | | Favour | Against | | % For | % Against |
| 6 | Appointment of Dr. Harshavardhan Raghunath (DIN: 01675460) as Non-Executive Independent Director of the Bank. (Ordinary Resolution) | Remote e-Voting | 38,77,76,373 | 64,361 | 38,78,40,734 | 99.983 | 0.017 |
| | | e-Voting at the AGM | 29,42,092 | 60 | 29,42,152 | 99.998 | 0.000 |
| | | Total | 39,07,18,465 | 64,421 | 39,07,82,886 | 99.984 | 0.016 |
| 7 | Appointment of Shri B. Ramesh Babu (DIN: 006900325) as a Director of the Bank (Ordinary Resolution) | Remote e-Voting | 38,77,85,926 | 61,917 | 38,78,47,843 | 99.984 | 0.016 |
| | | e-Voting at the AGM | 29,42,182 | 10 | 29,42,192 | 100.000 | 0.000 |
| | | Total | 39,07,28,108 | 61,927 | 39,07,90,035 | 99.984 | 0.016 |
| 8 | Appointment of Shri B. Ramesh Babu (DIN: 006900325) as a Managing Director and Chief Executive Officer of the Bank. (Ordinary Resolution) | Remote e-Voting | 38,78,11,948 | 67,069 | 38,78,79,017 | 99.983 | 0.017 |
| | | e-Voting at the AGM | 29,42,182 | 10 | 29,42,192 | 100.000 | 0.000 |
| | | Total | 39,07,54,130 | 67,079 | 39,08,21,209 | 99.983 | 0.017 |

