

IRC: F-48:82:693:2018

09.08.2018

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) 2015 - Voting Results of 99th Annual General Meeting along with Scrutinizer's Report

This is to inform you that the 99th Annual General Meeting of the members of the Bank held on 09th August 2018 at 10.00 A.M. at the Registered Office of the Bank.

Pursuant to Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we enclose a copy of the voting results of the 99th Annual General Meeting along with Scrutinizer's Report.

As per the Scrutinizer's Report, all the Resolutions contained in the Notice of 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

REPORT OF SCRUTINIZER

To

The Chairman,
The Karur Vysya Bank Limited,
Central Office, Erode Road,
Karur - 639 002.

Dear Sir,

Report of the Scrutinizer pursuant to the Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, S. Solaiyappan, Proprietor of M/s. Solaiyappan & Associates, Practising Company Secretaries, having office at No 25/11-A4, Guru Ragavendra Nagar, Yerikkarai Road, Reddiyur, Salem - 636 004 being appointed as the Scrutinizer by the Board of Directors of The Karur Vysya Bank Ltd., (the Bank) for the purpose of scrutinizing the remote e-voting and e-voting process in a fair and transparent manner in respect of the Resolutions mentioned in the annexure and placed at the 99th Annual General Meeting(Meeting) of the Equity shareholders of the Bank held on 09th August, 2018 at 10 A.M. at the Registered and Central Office of the Bank, Erode Road, Karur - 639 002, submit my Report as under:

1. (i) In terms of Section 108 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015 and in Compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank has provided the remote e-voting facility to its Members holding shares in physical or dematerialized form as on the cut-off date to exercise their right to vote by electronic means on any or all of the Resolutions specified in the Notice. For those Members who do not have access to the e-voting facility, the Bank has offered Physical Ballot voting facility by providing Physical Ballot Forms alongwith the Notice of the meeting thereby enabling the Members for casting their votes. The said Physical Ballot Forms have been sent to the Members alongwith self addressed postage prepaid envelopes.



(ii) Further in terms of the Companies (Management and Administration) Amendment Rules, 2015, the Bank has also offered the facility of e-voting at the venue of the Annual General Meeting on 09.08.2018 to the Members who attended the Meeting on 09.08.2018 and who have not cast their votes by Remote e-Voting and Physical Ballot Voting for all or any of the Resolutions specified in the Notice.

2. The Bank has engaged the services of National Security Depository Services Limited (NSDL) for the purpose of providing e-voting facility to all its Members.
3. The Equity Shareholders holding Shares as on 02nd August, 2018, being the "cut-off date" were entitled to vote on the Resolutions stated in the Notice of the 99th Annual General Meeting of the Bank and further it is also informed that the voting rights of the Members shall be in proportion to their shares of the Paid-up Equity Share Capital of the Bank as on the above said cut-off date subject to the provisions of the Banking Regulations Act, 1949 as amended and the extant RBI Guidelines.
4. i) In accordance with the Notice of the 99th Annual General Meeting of the Bank dated 25.06.2018 sent to the Shareholders and the 'Advertisement' published pursuant to the Rule 20 (4) (V) of the Companies (Management and Administration) Amendment Rules, 2015, in Business Standard all over India editions in English and in Dinamalar Trichy edition, in Tamil (Vernacular Language), the remote e-voting period opened at 10.00 A.M. on 04th August, 2018 and remained open up to 5.00 P.M. on 08th August, 2018.

ii) As per the instructions contained in the Physical Postal Ballot Form, the last date and time for the receipt of the completed Postal Ballot Form is 08th August, 2018 upto 5.00 P.M.

iii) The Chairman, at the Annual General Meeting, at the end of discussion on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on 09.08.2018 to all those Members who were present at the Meeting, through the electronic means, who have not cast their votes through Remote e-Voting / Physical Ballot Voting and accordingly the voting was done by the Members of the Bank and the said process concluded by 01:05 P.M.



5. I, thereafter, after tabulating and counting the votes cast at the venue of the Meeting through electronic means and the votes cast through Physical Ballot Forms, the votes cast through Remote e-Voting was unblocked at 01:34 P.M. on 09th August, 2018 in the presence of Mr. Vinoth Kumar L and Mr. Mouleeswaran A who are not the employees of the Bank and who have signed below as witnesses to the downloading of votes cast through the Remote e-Voting system provided by National Securities Depository Limited (NSDL) as per the procedure laid down in terms of the Companies (Management and Administration) Amendment Rules, 2015. I have taken the assistance of Mr. Vinoth Kumar L, who is well versed with the electronic voting system and who is not an employee of the Bank.
6. On scrutiny, votes cast for 9,80,672 shares which were found defective for various reasons, were rejected.
7. I, having collated the votes cast through Remote e-Voting, Physical Ballot Form 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 99th AGM, in the Annexure enclosed.
8. All the relevant records of Remote electronic Voting, Physical Ballot Forms and electronic Voting at the Meeting venue remain in my custody until the Chairman considers, approves and signs the Minutes of the 99th Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of the Bank for safe custody.

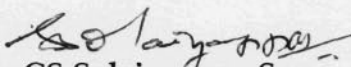
Thanking You,

Yours faithfully

For Solaiyappan & Associates

Company Secretaries

(ICSI Unique Code: S2017TN484200)


CS Solaiyappan S

Sole Proprietor

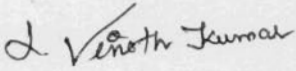
FCS No. 9293 CP No. 3573

Place: Karur

Date: 09.08.2018

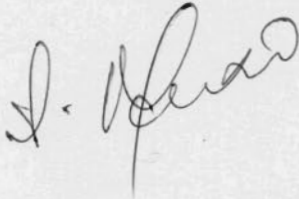


We the undersigned witnesseth that the votes were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in our presence at 01:34 P.M. on 09th August, 2018.

1. Signature: 

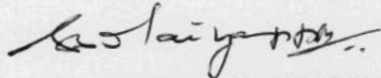
Name & Address:

L Vinoth Kumar,
No. 18, Muthuyalu Street,
Arisipalayam,
Salem - 636009.

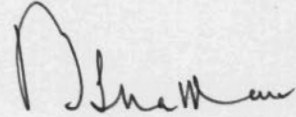
2. Signature: 

Name & Address:

Mouleeswaran A,
No. 216, Judge Bungalow Colony,
TNHB, Salem - 636 008.



CS S. SOLAIYAPPAN
PRACTISING COMPANY SECRETARY
FCS 9293 CP 3573
No.25/11A4, Guru Raghavendra Nagar,
Yerikkarai Road, Reddiyur,
SALEM - 636 004.



B. SWAMINATHAN
Countersigned by the Chairman

ANNEXURE

The Result of the total voting through Remote e-Voting, Physical Ballot Form and the Votes cast at the venue of 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	Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2018 and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)	Remote e-Voting	29,07,20,828	43,267	29,07,64,095	99.985	0.015
		Physical Ballot Form	7,01,86,599	637	7,01,87,236	99.999	0.001
		Voting at the venue of AGM	8,23,046	-	8,23,046	100.000	0.000
		Total	36,17,30,473	43,904	36,17,74,377	99.988	0.012
2	Declaration of Dividend on Equity Shares. (Ordinary Resolution)	Remote e-Voting	29,07,22,926	49,141	29,07,72,067	99.983	0.017
		Physical Ballot Form	7,01,80,241	6,995	7,01,87,236	99.990	0.010
		Voting at the venue of AGM	8,22,637	409	8,23,046	99.950	0.050
		Total	36,17,25,804	56,545	36,17,82,349	99.984	0.016



3	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	28,95,30,880	11,69,569	29,07,00,449	99.598	0.402
		Physical Ballot Form	7,01,85,991	1,245	7,01,87,236	99.998	0.002
		Voting at the venue of AGM	8,25,132	409	8,25,541	99.950	0.050
		Total	36,05,42,003	11,71,223	36,17,13,226	99.676	0.324
4	Appointment of Director in the place of Shri M V Srinivasamoorthi (DIN: 00694618), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Remote e-Voting	28,96,70,623	10,25,992	29,06,96,615	99.647	0.353
		Physical Ballot Form	7,01,85,991	1,245	7,01,87,236	99.998	0.002
		Voting at the venue of AGM	8,22,941	-	8,22,941	100.000	0.000
		Total	36,06,79,555	10,27,237	36,17,06,792	99.716	0.284
5	Appointment of M/s Walker Chandiook Co. LLP, Chartered Accountants, Mumbai, (Registration No. 001076N/N500013) as the Statutory Auditors of the Bank and fixation of remuneration thereof. (Ordinary Resolution)	Remote e-Voting	28,95,88,969	11,11,479	29,07,00,448	99.618	0.382
		Physical Ballot Form	7,01,55,991	31,245	7,01,87,236	99.955	0.045
		Voting at the venue of AGM	8,22,532	409	8,22,941	99.950	0.050
		Total	36,05,67,492	11,43,133	36,17,10,625	99.684	0.316



Special Business							
6	Appointment of Branch Auditors of the Bank and fixing their remuneration. (Ordinary Resolution)	Remote e-Voting	29,05,76,841	77,069	29,06,53,910	99.973	0.027
		Physical Ballot Form	7,01,86,599	637	7,01,87,236	99.999	0.001
		Voting at the venue of AGM	8,22,941	-	8,22,941	100.000	0.000
		Total	36,15,86,381	77,706	36,16,64,087	99.979	0.021
7	Appointment of Shri P R Seshadri (DIN: 07820690) as a Director of the Bank.. (Ordinary Resolution)	Remote e-Voting	28,99,20,643	7,16,719	29,06,37,362	99.753	0.247
		Physical Ballot Form	7,01,86,489	747	7,01,87,236	99.999	0.001
		Voting at the venue of AGM	8,22,532	409	8,22,941	99.950	0.050
		Total	36,09,29,664	7,17,875	36,16,47,539	99.801	0.199
8	Approval for appointment of Shri P R Seshadri (DIN: 07820690) as a Managing Director and Chief Executive Officer of the Bank. (Ordinary Resolution)	Remote e-Voting	28,93,12,725	12,94,176	29,06,06,901	99.555	0.445
		Physical Ballot Form	7,01,85,334	1,902	7,01,87,236	99.997	0.003
		Voting at the venue of AGM	8,22,532	409	8,22,941	99.950	0.050
		Total	36,03,20,591	12,96,487	36,16,17,078	99.641	0.359



9	Approval for raising funds by issuing of debt instruments upto Rs.1,200 Crores on private placement basis. (Special Resolution)	Remote e-Voting	29,23,31,364	10,69,411	29,34,00,775	99.636	0.364
		Physical Ballot Form	7,01,81,755	5,481	7,01,87,236	99.992	0.008
		Voting at the venue of AGM	8,22,941	-	8,22,941	100.000	0.000
		Total	36,33,36,060	10,74,892	36,44,10,952	99.705	0.295
10	Appointment of Shri R Ramkumar (DIN: 00275622) as a Non-Executive Non-Independent Director of the Bank. (Ordinary Resolution)	Remote e-Voting	28,68,92,816	21,63,529	28,90,56,345	99.252	0.748
		Physical Ballot Form	7,01,86,101	1,135	7,01,87,236	99.998	0.002
		Voting at the venue of AGM	8,22,532	409	8,22,941	99.950	0.050
		Total	35,79,01,449	21,65,073	36,00,66,522	99.399	0.601
11	Issue of Bonus Shares in proportion of 1:10 i.e., one (1) equity share of Rs. 2/- each for every ten (10) fully paid-up equity shares of Rs. 2/- each. (Ordinary Resolution)	Remote e-Voting	28,91,24,803	25,028	28,91,49,831	99.991	0.009
		Physical Ballot Form	7,01,86,886	350	7,01,87,236	100.000	0.000
		Voting at the venue of AGM	8,19,683	3,363	8,23,046	99.591	0.409
		Total	36,01,31,372	28,741	36,01,60,113	99.992	0.008


CS S. SOLAIYAPPAN
 PRACTISING COMPANY SECRETARY
 FCS 9293 CP 3573
 No.25/11A4, Guru Raghavendra Nagar,
 Yerikkarai Road, Reddiyur,
 SALEM - 636 004.

THE KARUR VYSYA BANK LTD
99th ANNUAL GENERAL MEETING

Details of Voting Results

Sr. no	Particulars	Details
1	Date of AGM	09.08.2018
2	Total number of shareholders as on record date (cut-off date for voting that is August, 02 2018)	1,46,345
3	No. of Persons present in the meeting either in person or through proxy	
	Promoters and Promoter's Group	10
	Public	291
4	No. of Shareholders attended the meeting through video conferencing	
	Promoters and promoter's Group	Not Applicable
	Public	Not Applicable



Resolution required : (Ordinary/Special)	Ordinary - Adoption of the audited Balance Sheet and Profit & Loss Account for the year ended March 31, 2018 and the reports of the Board of Directors of the Bank and Auditors thereon
Agenda No: 01	
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	1,52,28,335	1,43,41,007	94.173	1,43,41,007	0	100.000	0
	Physical Ballot		4,42,568	2.906	4,42,568	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		1,47,83,575	97.079	1,47,83,575	0	100.000	0
Public Institutions	e-Voting	28,77,83,952	21,33,56,079	74.138	21,33,56,079	0	100.000	0
	Physical Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		21,33,56,079	74.138	21,33,56,079	0	100.000	0
Public - Non - Institutions	e-Voting	42,36,27,084	6,30,67,009	14.887	6,30,23,742	43,267	99.931	0.069
	Physical Ballot		6,97,42,896	16.463	6,97,42,259	637	99.999	0.001
	Poll		8,24,818	0.195	8,24,818	-	100.000	
	Total		13,36,34,723	31.545	13,35,90,819	43,904	99.967	0.033
Total		72,66,39,371	36,17,74,377	49.787	36,17,30,473	43,904	99.988	0.012



Resolution required : (Ordinary/Special) Agenda No: 02	Ordinary - Declaration of Dividend on Equity Shares
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	1,52,28,335	1,43,41,007	94.173	1,43,41,007	0	100.000	0
	Physical Ballot		4,42,568	2.906	4,42,568	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		1,47,83,575	97.079	1,47,83,575	0	100.000	0
Public Institutions	e-Voting	28,77,83,952	21,33,56,079	74.138	21,33,56,079	0	100.000	0
	Physical Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		21,33,56,079	74.138	21,33,56,079	-	100.000	-
Public - Non - Institutions	e-Voting	42,36,27,084	6,30,74,981	14.889	6,30,25,840	49,141	99.922	0.078
	Physical Ballot		6,97,42,896	16.463	6,97,35,901	6,995	99.990	0.010
	Poll		8,24,818	0.195	8,24,409	409	99.950	0.050
	Total		13,36,42,695	31.547	13,35,86,150	56,545	99.958	0.042
Total		72,66,39,371	36,17,82,349	49.788	36,17,25,804	56,545	99.984	0.016



Resolution required : (Ordinary/Special) Agenda No: 03	Ordinary - 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	1,52,28,335	1,43,41,007	94.173	1,43,41,007	0	100.000	0
	Physical Ballot		4,42,568	2.906	4,42,568	0	100.000	0
	Poll		0	0	0	0	0	0
	Total	1,52,28,335	1,47,83,575	97.079	1,47,83,575	0	100.000	0
Public Institutions	e-Voting	28,77,83,952	21,33,56,079	74.138	21,22,91,910	10,64,169	99.501	0.499
	Physical Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	28,77,83,952	21,33,56,079	74.138	21,22,91,910	10,64,169	99.501	0.499
Public - Non - Institutions	e-Voting	42,36,27,084	6,30,03,363	14.872	6,28,97,963	1,05,400	99.833	0.167
	Physical Ballot		6,97,42,896	16.463	6,97,41,651	1,245	99.998	0.002
	Poll		8,27,313	0.195	8,26,904	409	99.951	0.049
	Total	42,36,27,084	13,35,73,572	31.530	13,34,66,518	1,07,054	99.920	0.080
Total		72,66,39,371	36,17,13,226	49.779	36,05,42,003	11,71,223	99.676	0.324



Resolution required : (Ordinary/Special)	Ordinary - Appointment of Director in the place of Shri M V Srinivasamoorthi (DIN: 00694618), who retires by rotation and being eligible, offers himself for re-appointment
Agenda No: 04	
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	1,52,28,335	1,43,41,007	94.173	1,43,41,007	0	100.000	0
	Physical Ballot		4,42,568	2.906	4,42,568	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		1,52,28,335	1,47,83,575	97.079	1,47,83,575	0	100.000
Public Institutions	e-Voting	28,77,83,952	21,33,56,079	74.138	21,24,33,329	9,22,750	99.568	0.432
	Physical Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		28,77,83,952	21,33,56,079	74.138	21,24,33,329	9,22,750	99.568
Public - Non - Institutions	e-Voting	42,36,27,084	6,29,99,529	14.871	6,28,96,287	1,03,242	99.836	0.164
	Physical Ballot		6,97,42,896	16.463	6,97,41,651	1,245	99.998	0.002
	Poll		8,24,713	0.195	8,24,713	0	100.000	0
	Total		42,36,27,084	13,35,67,138	31.529	13,34,62,651	1,04,487	99.922
Total		72,66,39,371	36,17,06,792	49.778	36,06,79,555	10,27,237	99.716	0.284



Resolution required : (Ordinary/Special) Agenda No: 05	Ordinary - Appointment of M/s Walker Chandiok Co. LLP, Chartered Accountants, Mumbai, (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	1,52,28,335	1,43,41,007	94.173	1,43,41,007	0	100.000	0
	Physical Ballot		4,42,568	2.906	4,42,568	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		1,52,28,335	1,47,83,575	97.079	1,47,83,575	0	100.000
Public Institutions	e-Voting	28,77,83,952	21,33,56,079	74.138	21,23,61,375	9,94,704	99.534	0.466
	Physical Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		28,77,83,952	21,33,56,079	74.138	21,23,61,375	9,94,704	99.534
Public - Non - Institutions	e-Voting	42,36,27,084	6,30,03,362	14.872	6,28,86,587	1,16,775	99.815	0.185
	Physical Ballot		6,97,42,896	16.463	6,97,11,651	31,245	99.955	0.045
	Poll		8,24,713	0.195	8,24,304	409	99.950	0.050
	Total		42,36,27,084	13,35,70,971	31.530	13,34,22,542	1,48,429	99.889
Total		72,66,39,371	36,17,10,625	49.779	36,05,67,492	11,43,133	99.684	0.316



Resolution required : (Ordinary/Special)	Ordinary - Appointment of Branch Auditors of the Bank and fixing their remuneration
Agenda No: 06	
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	1,52,28,335	1,43,41,007	94.173	1,43,41,007	0	100.000	0
	Physical Ballot		4,42,568	2.906	4,42,568	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		1,52,28,335	1,47,83,575	97.079	1,47,83,575	0	100.000
Public Institutions	e-Voting	28,77,83,952	21,33,56,079	74.138	21,33,56,079	0	100.000	0
	Physical Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		28,77,83,952	21,33,56,079	74.138	21,33,56,079	0	100.000
Public - Non - Institutions	e-Voting	42,36,27,084	6,29,56,824	14.861	6,28,79,755	77,069	99.878	0.122
	Physical Ballot		6,97,42,896	16.463	6,97,42,259	637	99.999	0.001
	Poll		8,24,713	0.195	8,24,713	0	100.000	0
	Total		42,36,27,084	13,35,24,433	31.519	13,34,46,727	77,706	99.942
Total		72,66,39,371	36,16,64,087	49.772	36,15,86,381	77,706	99.979	0.021



Resolution required : (Ordinary/Special) Agenda No: 07	Ordinary - Appointment of Shri P R Seshadri (DIN: 07820690) 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	1,52,28,335	1,43,41,007	94.173	1,43,41,007	0	100.000	0
	Physical Ballot		4,42,568	2.906	4,42,568	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		1,52,28,335	1,47,83,575	97.079	1,47,83,575	0	100.000
Public Institutions	e-Voting	28,77,83,952	21,33,56,079	74.138	21,29,38,165	4,17,914	99.804	0.196
	Physical Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		28,77,83,952	21,33,56,079	74.138	21,29,38,165	4,17,914	99.804
Public - Non - Institutions	e-Voting	42,36,27,084	6,29,40,276	14.857	6,26,41,471	2,98,805	99.525	0.475
	Physical Ballot		6,97,42,896	16.463	6,97,42,149	747	99.999	0.001
	Poll		8,24,713	0.195	8,24,304	409	99.950	0.050
	Total		42,36,27,084	13,35,07,885	31.515	13,32,07,924	2,99,961	99.775
Total		72,66,39,371	36,16,47,539	49.770	36,09,29,664	7,17,875	99.801	0.199



Resolution required : (Ordinary/Special)	Ordinary - Approval for appointment of Shri P R Seshadri (DIN: 07820690) as a Managing Director and Chief Executive Officer of the Bank
Agenda No: 08	
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	1,52,28,335	1,43,41,007	94.173	1,43,41,007	0	100.000	0
	Physical Ballot		4,42,568	2.906	4,42,568	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		1,47,83,575	97.079	1,47,83,575	0	100.000	0
Public Institutions	e-Voting	28,77,83,952	21,33,56,079	74.138	21,23,61,375	9,94,704	99.534	0.466
	Physical Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		21,33,56,079	74.138	21,23,61,375	9,94,704	99.534	0.466
Public - Non - Institutions	e-Voting	42,36,27,084	6,29,09,815	14.850	6,26,10,343	2,99,472	99.524	0.476
	Physical Ballot		6,97,42,896	16.463	6,97,40,994	1,902	99.997	0.003
	Poll		8,24,713	0.195	8,24,304	409	99.950	0.050
	Total		13,34,77,424	31.508	13,31,75,641	3,01,783	99.774	0.226
Total		72,66,39,371	36,16,17,078	49.766	36,03,20,591	12,96,487	99.641	0.359



Resolution required : (Ordinary/Special) Agenda No: 09	Special - Approval for the raising funds by issuing of debt instruments upto ₹ 1,200 Crores on private placement basis
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	1,52,28,335	1,43,41,007	94.173	1,43,41,007	0	100.000	0
	Physical Ballot		4,42,568	2.906	4,42,568	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		1,47,83,575	97.079	1,47,83,575	0	100.000	0
Public Institutions	e-Voting	28,77,83,952	21,71,91,229	75.470	21,62,68,479	9,22,750	99.575	0.425
	Physical Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		21,71,91,229	75.470	21,62,68,479	9,22,750	99.575	0.425
Public - Non - Institutions	e-Voting	42,36,27,084	6,18,68,539	14.604	6,17,21,878	1,46,661	99.763	0.237
	Physical Ballot		6,97,42,896	16.463	6,97,37,415	5,481	99.992	0.008
	Poll		8,24,713	0.195	8,24,713	0	100.000	0
	Total		13,24,36,148	31.262	13,22,84,006	1,52,142	99.885	0.115
Total		72,66,39,371	36,44,10,952	50.150	36,33,36,060	10,74,892	99.705	0.295



Resolution required : (Ordinary/Special) Agenda No: 10	Ordinary - Appointment of Shri R Ramkumar (DIN: 00275622) as a Non-Executive Non-Independent Director of the Bank
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	1,52,28,335	1,43,41,007	94.173	1,43,41,007	0	100.000	0
	Physical Ballot		4,42,568	2.906	4,42,568	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		1,47,83,575	97.079	1,47,83,575	0	100.000	0
Public Institutions	e-Voting	28,77,83,952	21,16,97,465	73.561	21,07,74,715	9,22,750	99.564	0.436
	Physical Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		21,16,97,465	73.561	21,07,74,715	9,22,750	99.564	0.436
Public - Non - Institutions	e-Voting	42,36,27,084	6,30,17,873	14.876	6,17,77,094	12,40,779	98.031	1.969
	Physical Ballot		6,97,42,896	16.463	6,97,41,761	1,135	99.998	0.002
	Poll		8,24,713	0.195	8,24,304	409	99.950	0.050
	Total		13,35,85,482	31.534	13,23,43,159	12,42,323	99.070	0.930
Total		72,66,39,371	36,00,66,522	49.552	35,79,01,449	21,65,073	99.399	0.601



Resolution required : (Ordinary/Special)	Ordinary - Issue of Bonus Shares in proportion of 1:10 i.e., one (1)equity share of ₹ 2/- each for every ten (10) fully paid-up equity shares of ₹ 2/- each
Agenda No: 11	
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	1,52,28,335	1,43,41,007	94.173	1,43,41,007	0	100.000	0
	Physical Ballot		4,42,568	2.906	4,42,568	0	100.000	0
	Poll		0	0	0	0	0	0
	Total		1,47,83,575	97.079	1,47,83,575	0	100.000	0
Public Institutions	e-Voting	28,77,83,952	21,16,97,465	73.561	21,16,97,465	0	100.000	0
	Physical Ballot		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		21,16,97,465	73.561	21,16,97,465	0	100.000	0
Public - Non - Institutions	e-Voting	42,36,27,084	6,31,11,359	14.898	6,30,86,331	25,028	99.960	0.040
	Physical Ballot		6,97,42,896	16.463	6,97,42,546	350	99.999	0.001
	Poll		8,24,818	0.195	8,21,455	3,363	99.592	0.408
	Total		13,36,79,073	31.556	13,36,50,332	28,741	99.979	0.021
Total		72,66,39,371	36,01,60,113	49.565	36,01,31,372	28,741	99.992	0.008

