

IRC: F-48:52:590:2017

23.07.2017

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 98th Annual General Meeting along with Scrutinizer's Report

This is to inform you that the 98th Annual General Meeting of the members of the Bank was held on 21st July 2017 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 98th Annual General Meeting along with Scrutinizer's Report.

It may please be noted that all the resolutions were passed by requisite majority.

Please take on record of the same.

Yours faithfully,

Srinivasarao M

Company Secretary &

Asst. General Manager

Investor Relations Cell, Registered & Central Office, Erode Road, Karur - 639002 ©: 04324 - 269440 -44 Fax:225700 E-mail: kvbshares@kvbmail.com Website: www.kvb.co.in

CIN: L65110TN1916PLC001295

THE KARUR VYSYA BANK LTD 98th ANNUAL GENERAL MEETING **Details of Voting Results** Sr. no Details Particulars Date of AGM 21.07.2017 Total number of shareholders as on record date 2 99,752 (cut-off date for voting that is July, 14 2017) No. of Persons present in the meeting either in person or through proxy 3 Promoters and Promoter's Group 11 Public 295 No. of Shareholders attended the meeting through video conferencing 4 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, 2017 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	E- Voting	12626395	12165745	96.35	12165745	0	100.00	0
Promoter	Poll		454060	3.60	454060	0	100.00	0
Group	Total	12626395	12619805	99.95	12619805	0	100.00	0
Public -	E- Voting	263860044	197639438	74.90	197639438	0	100.00	0
Institutions	Poll		0	0	0	0	0	0
	Total	263860044	197639438	74.90	197639438	0	100.00	0
Public –	E- Voting	332835831	39565450	11.89	39564345	1105	100.00	0
Non-	Poll .		44332799	13.32	44292054	40745	99.91	0.09
Institutions	Total	332835831	83898249	25.21	83856399	41850	99.95	0.05
Total		609322270	294157492	48.28	294115642	41850	99.99	0.01



Resolution required : (Ordinary/Special)	Ordinary - Declaration of Dividend on Equity Shares.
Agenda No: 02	
Whether Promoter/Promoter	No
group are interested in the	
agenda/resolution?	

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	E- Voting	12626395	12165745	96.35	12165745	0	100.00	0
	Poll		454060	3.60	454060	0	100.00	0
Group	Total	12626395	12619805	99.95	12619805	0	100.00	0
Public -	E- Voting	263860044	197824925	74.97	197824925	0	100.00	0
Institutions	Poll		0	0	0	0	. 0	0
	Total	263860044	197824925	74.97	197824925	0	100.00	0
Public –	E- Voting	332835831	39568125	11.89	39566440	1685	100.00	0
Non-	Poll		44332799	13.32	44332799	0	100.00	0
Institutions	Total	332835831	83900924	25.21	83899239	1685	100.00	0
Total		609322270	294345654	48.31	294343969	1685	100.00	0



Resolution required: (Ordinary/Special) Agenda No: 03	Ordinary - Appointment of Director in the place of Shri G Rajasekaran (DIN: 00035582) who retires by rotation and being eligible, offers himself for reappointment.
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	E- Voting	12626395	12165745	96.35	12165745	0	100.00	0
Promoter	Poll		454060	3.60	454060	0	100.00	0
Group	Total	12626395	12619805	99.95	12619805	0	100.00	0
Public -	E- Voting	263860044	197824925	74.97	197312242	512683	99.74	0.26
Institutions	Poll		0	0	0	0	0	0
	Total	263860044	197824925	74.97	197312242	512683	99.74	0.26
Public –	E- Voting	332835831	39540555	11.88	39516585	23970	99.94	0.06
Non-	Poll		44332799	13.32	44332799	0	100.00	0
Institutions	Total	332835831	83873354	25.20	83849384	23970	99.97	0.03
Total		609322270	294318084	48.30	293781431	536653	99.82	0.18



Resolution required : (Ordinary/Special) Agenda No: 04	Ordinary - Appointment of Director in place of Shri A K Praburaj (DIN: 07004825), 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	E- Voting	12626395	12165745	96.35	12165745	0	100.00	0
Promoter	Poll		454060	3.60	454060	0	100.00	0
Group	Total	12626395	12619805	99.95	12619805	0	100.00	0
Public -	E- Voting	263860044	197824925	74.97	196946005	878920	99.56	0.44
Institutions	Poll		0	0	0	0	0	0
	Total	263860044	197824925	74.97	196946005	878920	99.56	0.44
Public –	E- Voting	332835831	39533965	11.88	39496134	37831	99.90	0.10
Non-	Poll	00200001	44332799	13.32	44332799	0	100.00	0
Institutions	Total	332835831	83866764	25.20	83828933	37831	99.95	0.05
Total		609322270	294311494	48.30	293394743	916751	99.69	0.31



Resolution required : (Ordinary/Special)	Ordinary - Ratification of appointment of M/s. Abarna and Ananthan, Chartered Accountants (Firm Registration No.000003S) as Auditors and fixation of remuneration thereof.
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	E- Voting	12626395	12165745	96.35	12165745	0	100.00	0
Promoter	Poll		454060	3.60	454060	0	100.00	0
Group	Total	12626395	12619805	99.95	12619805	0	100.00	0
Public -	E- Voting	263860044	197639438	74.90	193662317	3977121	97.99	2.01
Institutions	Poll		0	0	0	0	0	0
	Total	263860044	197639438	74.90	193662317	3977121	97.99	2.01
Public –	E- Voting	332835831	39487925	11.86	39476486	11439	99.97	0.03
Non-	Poll		44332799	13.32	44332799	0	100.00	0
Institutions	Total	332835831	83820724	25.18	83809285	11439	99.98	0.02
Total		609322270	294079967	48.26	290091407	3988560	98.64	1.36



Resolution required : (Ordinary/Special) Agenda No: 06	Ordinary - Appointment of Branch Auditors of the Bank and fixing their remuneration.					
Whether Promoter/Promoter	No					
group are interested in the						
agenda/resolution?						

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	E- Voting	12626395	12165745	96.35	12165745	0	100.00	0
Promoter	Poll	Constitution of	454060	3.60	454060	0	100.00	0
Group	Total	12626395	12619805	99.95	12619805	0	100.00	0
Public -	E- Voting	263860044	197639438	74.90	197423078	216360	99.89	0.11
Institutions	Poll		0	0	0	0	0	0
	Total	263860044	197639438	74.90	197423078	216360	99.89	0.11
Public –	E- Voting	332835831	39532900	11.88	39531136	1764	100.00	0
Non-	Poll		44332799	13.32	44332799	0	100.00	0
Institutions	Total	332835831	83865699	25.20	83863935	1764	100.00	0
Total		609322270	294124942	48.27	293906818	218124	99.93	0.07



Resolution required : (Ordinary/Special) Agenda No: 07	Ordinary - Extension of tenure of Shri K Venkataraman (DIN: 02443410), to continue as MD & CEO of the Bank for a period of three months from June 01, 2017 to August 31, 2017.
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	E- Voting	12626395	11745760	93.03	11745760	0	100.00	0
Promoter	Poll		454060	3.60	454060	0	100.00	- 0
Group	Total	12626395	12199820	99.62	12199820	0	100.00	0
Public -	E- Voting	263860044	197824925	74.97	197824925	0	100.00	0
Institutions	Poll		0	0	0	0	0	0
	Total	263860044	197824925	74.97	197824925	0	100.00	0
Public –	E- Voting	332835831	39540825	11.88	39478120	62705	99.84	0.16
Non-	Poll		44332799	13.32	44332799	0	100.00	0
Institutions	Total	332835831	83873624	25.20	83810919	62705	99.92	0.08
Total		609322270	293898369	48.30	293835664	62705	99.98	0.02



Resolution required : (Ordinary/Special) Agenda No: 08	Special - Reappointment of Shri N S Srinath (DIN: 01493217), as a Non-Executive Independent Director of the Bank.
Whether Promoter/Promoter	No.
group are interested in the	
agenda/resolution?	

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	E- Voting	12626395	12165745	96.35	12165745	0	100.00	0
Promoter	Poll		454060	3.60	454060	0	100.00	0
Group	Total	12626395	12619805	99.95	12619805	0	100.00	0
Public -	E- Voting	263860044	197824925	74.97	194611610	3213315	98.38	1.62
Institutions	Poll		0	0	0	0	0	0
	Total	263860044	197824925	74.97	194611610	3213315	98.38	1.62
Public –	E- Voting	332835831	39541704	11.88	39498332	43372	99.89	0.11
Non- Institutions	Poll		44332799	13.32	44332799	0	100.00	0
mstitutions	Total	332835831	83874503	25.20	83831131	43372	99.95	0.05
Total		609322270	294319233	48.30	291062546	3256687	98.89	1.11



Resolution required : (Ordinary/Special)	Special - Reappointment of Dr V G Mohan Prasad (DIN: 00002802), as a Non-Executive Independent Director of the Bank.
Agenda No: 09	independent Birector of the Bank.
Whether Promoter/Promoter group are interested in the	No
agenda/resolution?	

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	E- Voting	12626395	12165745	96.35	12165745	0	100.00	0
Promoter	Poll		454060	3.60	454060	0	100.00	0
Group	Total	12626395	12619805	99.95	12619805	0	100.00	0
Public -	E- Voting	263860044	197749902	74.95	126052975	71696927	63.74	36.26
Institutions	Poll		0	0	0	0	0	0
	Total	263860044	197749902	74.95	126052975	71696927	63.74	36.26
Public –	E- Voting	332835831	39469420	11.86	39427072	42348	99.89	0.11
Non-	Poll		44332799	13.32	44332799	0	100.00	0
Institutions	Total	332835831	83802219	25.18	83759871	42348	99.95	0.05
Total		609322270	294171926	48.28	222432651	71739275	75.61	24.39



Resolution required : (Ordinary/Special) Agenda No: 10	Special - Reservation to the employees of the Bank along with the Rights Issue.
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	E- Voting	12626395	12165745	96.35	12165745	0	100.00	0
Promoter	Poll		454060	3.60	454060	0	100.00	0
Group	Total	12626395	12619805	99.95	12619805	0	100.00	0
Public -	E- Voting	263860044	197824925	74.97	167632710	30192215	84.74	15.26
Institutions	Poll		0	0	0	0	0	0
	Total	263860044	197824925	74.97	167632710	30192215	84.74	15.26
Public –	E- Voting	332835831	39491195	11.87	39382027	109168	99.72	0.28
Non- Institutions	Poll		44332799	13.32	44332799	0	100.00	0
msmunons	Total	332835831	83823994	25.18	83714826	109168	99.87	0.13
Total		609322270	294268724	48.29	263967341	30301383	89.70	10.30



B.Com., D.B.M., ACS, Practising Company Secretary

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 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.

- I, S. Solaiyappan, Practising Company Secretary, 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 below mentioned Resolutions placed at the 98th Annual General Meeting (Meeting) of the Equity shareholders of the Bank held on 21st July, 2017 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 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.

(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 21.07.2017 to the Members who attended the Meeting on 21.07.2017 and who have not cast their votes by remote e-voting, for all or any of the Resolutions specified in the Notice, voting through electronic means has been made available by the Bank to facilitate the Members for casting of voting.

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- 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 14th July, 2017, being the "cut-off date" were entitled to vote on the Resolutions stated in the Notice of the 98th 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 98th Annual General Meeting of the Bank dated 08.06.2017 sent to the Shareholders and the 'Advertisement' published pursuant to the Rule 20 (4) (V) of the Companies (Management and Administration) Amendment Rules, 2015 on 29th June, 2017 in Business Standard all over India editions in English and 29th June, 2017 in Dinamalar Trichy edition, in Tamil (Vernacular Language), the remote e-voting period opened at 10.00 A.M. on 17th July, 2017 and remained open up to 5.00 P.M. on 20th July, 2017.
 - ii) The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on 21.07.2017 to all those Members who were present at the Meeting, through the electronic means, but have not cast their votes through remote e-voting and accordingly the voting was recorded by the Members of the Bank and concluded by 2.00 P.M.

- 5. I, thereafter, after tabulating the votes conducted at the Meeting, the votes cast through remote e-voting was unblocked at 02.03 P.M. on 21st July, 2017 in the presence of Mr. L Vinoth Kumar and Mr. Meivannan K 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. L Vinoth Kumar, who is well versed with the electronic voting system and who is not an employee of the Bank.
- 6. On scrutiny of Proxy Forms, 29 Forms for 3,37,901 shares were found defective and they were rejected.
- 7. I, having collated the votes cast through remote e-voting and the votes cast at the Annual General Meeting through Poll, have furnished the details of votes polled in "Favour" or "Against" in respect of the Resolutions set forth in the Notice convening the 98th AGM, in the Annexure enclosed.
- 8. All the relevant records of remote electronic voting and electronic voting at the Meeting venue and the Records will remain in my custody until the Chairman considers, approves and signs the Minutes of the 98th 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

CS SOLATYAPPAN S

SCRUTINIZER

Place: Karur

Date: 21.07.2017

88 S. SOLAIYAPPAN
PRACTISING COMPANY SECRETARY
ACS 1573 CP 3573
25/11A4. Guru Raghavendra Nagar,
Yerikkarat Road, Raddiyur.
SALEM - 636 004.

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 02.03 P.M. on 21st July, 2017.

1. Signature: d Vinth Tumer

Name & Address:

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

2. Signature: KNU 0000

Name & Address:

Meivannan K, 15/78-1, Ramalinga Nagar, Gursamipalayam – Post, Namakkal – District, PIN - 637403.

Countersigned by the Chairman

ANNEXURE

The Result of the total voting through Remote E-Voting and the votes cast at the Annual General Meeting through Poll.

No. of	The state of the s	Mannan - C	No. of Vo	tes Cast	Total	%Votes Cast	
Resolution	Particulars of Resolution	Manner of Voting	Favour	Against No. of Shares % For 4 1105 249370633 99.9996 4 40745 44786859 99.9090 2 41850 294157492 99.9858	% Against		
	Ordinary Business						
1	Adoption of the audited Balance Sheet and Profit & Loss Account for the year	Remote E-voting	249369528	1105	249370633	99.9996	0.0004
	ended March 31, 2017 and the reports of the Board of Directors of the Bank	Poll	44746114	40745	44786859	99.9090	0.0910
	and Auditors thereon. (Ordinary Resolution)	Total	294115642	41850	294157492	% For 99.9996 99.9999 99.9858 99.9993 100.0000 99.9994 99.7849 100.0000 99.8177 99.6326 100.0000	0.0142
2	Declaration of Dividend on Equity Shares. (Ordinary Resolution)	Remote E-voting	249557110	1685	249558795	99.9993	0.0007
	me tends that trends there	Poll	44786859	0	44786859	100.0000	0.0000
	Special intermoses in the Archives, or	Total	294343969	1685	294345654	99,9090 92 99,9858 95 99,9993 59 100,0000 54 99,9994 25 99,7849 59 100,0000 84 99,8177	0.0006
3	Appointment of Director in place of Shri G Rajasekaran (DIN: 00035582),	Remote E-voting	248994572	536653	249531225	99.7849	0.215
	who retires by rotation and being eligible, offers himself for re-	Poll	44786859	0	44786859	100.0000	0.000
	appointment. (Ordinary Resolution)	Total	293781431	536653	294318084	99.9858 99.9993 100.0000 99.9994 99.7849 100.0000 1 99.8177 99.6326	0.182
4	Appointment of Director in place of Shri A K Praburaj (DIN: 07004825),	Remote E-voting	248607884	916751	249524635	99.6326	0.367
	who retires by rotation and being	Poll	44786859	0	44786859	100.0000	0.000
	eligible offers himself for re- appointment. (Ordinary Resolution)	Total	293394743	916751	294311494	99.6885	0.311



5	Ratification of appointment of M/s. Abarna and Ananthan, Chartered Accountants (Firm Registration	Remote E-voting	245304548	3988560	249293108	98.4001	1.5999
	No.000003S) as Statutory Auditors of the Bank to hold office from the conclusion of the 98th AGM until the conclusion of	Poll	44786859	Ö	44786859	100.0000	0.0000
	the 99th AGM and fixation of remuneration thereof. (Ordinary Resolution)	Total	290091407	3988560	294079967	98.6437	1.3563
	Special Business						
6	Appointment of Branch Auditors of the Bank and fixing their	Remote E-voting	249119959	218124	249338083	99.9125	0.0875
	remuneration. (Ordinary Resolution)	Poll	44786859	0	44786859	100.0000	0.0000
	Declaration is likelieral on lumin.	Total	293906818	218124	294124942	99.9258	0.0742
	SCAROOMISCONIA					he or concess menocratera and have	
7	Extension of tenure of Shri K Venkataraman (DIN: 02443410), to	Remote E-voting	249048805	62705	249111510	99.9748	0.0252
	continue as MD & CEO of the Bank for a period of three months from June 01,	Poll	44786859	0	44786859	100.0000	0.0000
	2017 to August 31, 2017. (Ordinary Resolution)	Total	293835664	62705	293898369	99.9787	0.0213
					2990/2	7-121	
8	Reappointment of Shri N S Srinath (DIN: 01493217), as an Independent	Remote E-voting	246275687	3256687	249532374	98.6949	1.3051
	Director of the Bank to hold office from 23.07.2017 to 28.06.2020. (Special	Poll	44786859	0	44786859	100.0000	0.0000
	Resolution)	Total	291062546	3256687	294319233	98.8935	1.1065



9	Reappointment of Dr V G Mohan Prasad (DIN: 00002802), as an	Remote E-voting	177645792	71739275	249385067	71.2335	28.7665
	Independent Director of the Bank to hold office from 23.07.2017 to	Poll	44786859	0	44786859	100.0000	0.0000
	14.06.2022. (Special Resolution)	Total	222432651	71739275	294171926	75.6131	24.3869
10	Reservation to the employees of the Bank along with the Rights Issue of	Remote E-voting	219180482	30301383	249481865	87.8543	12.1457
	Equity Shares. (Special Resolution)	Poll	44786859	0	44786859	100.0000	0.0000
		Total	263967341	30301383	294268724	89.7028	10.297

88 S. SOVAIYAPPAN
PRACTISING COMPANY SECRETARY
ACS 1573 CP 3573
25/11A4. Guru Raghavendra Nagar,
Yerikkeral Road, Raddiyur,
SALEM - 636 004.

e-Voting Module



Result File :106338

EVEN	ISIN	ISIN_NAME	START_DATE	END_DATE	RESULT_DAT	STATUS	EVEN_RATIO
106338	INE036D01028	THE KARUR VYSYA BANK LIMITED EQ NEW FV RS. 2/-	17-07-2017	20-07-2017	23-07-2017	U	1.00

EVEN	RESOLUTION ID	OPTION ID	OPTION NAME	VOTER COUNTS	VOTE COUNTS
106338	1	1	I/We assent to the resolution(For/ Yes/ Favour)	877	249369528.000
106338	1	2	I/We dissent to the resolution(Against/ No)	4	1105.000
106338	10	1	I/We assent to the resolution(For/ Yes/ Favour)	777	219180482.000
106338	10	2	I/We dissent to the resolution(Against/ No)	102	30301383.000
106338	2	1	I/We assent to the resolution(For/ Yes/ Favour)	876	249557110.000
106338	2	2	I/We dissent to the resolution(Against/ No)	4	1685.000
106338	3	1	I/We assent to the resolution(For/ Yes/ Favour)	853	248994572.000
106338	3	2	I/We dissent to the resolution(Against/ No)	22	536653.000
106338	4	1	I/We assent to the resolution(For/ Yes/ Favour)	843	248607884.000
106338	4	2	I/We dissent to the resolution(Against/ No)	28	916751.000
106338	5	1	I/We assent to the resolution(For/ Yes/ Favour)	847	245304548.000
106338	5	2	I/We dissent to the resolution(Against/ No)	27	3988560.000
106338	6	1	I/We assent to the resolution(For/ Yes/ Favour)	866	249119959.000
106338	6	2	I/We dissent to the resolution(Against/ No)	8	218124.000
106338	7	1	I/We assent to the resolution(For/ Yes/ Favour)	857	249048805.000
106338	7	2	I/We dissent to the resolution(Against/ No)	17	62705.000
106338	8	1	I/We assent to the resolution(For/ Yes/ Favour)	838	246275687.000
106338	8	2	I/We dissent to the resolution(Against/ No)	37	3256687.000
106338	9	1	I/We assent to the resolution(For/ Yes/ Favour)	745	177645792.000
106338	9	2	I/We dissent to the resolution(Against/ No)	129	71739275.000