IRC: F-56: 56: 537:2020



24.09.2020

The Secretary, Bombay Stock Exchange limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Sir,

Reg: Voting Results of 101<sup>st</sup> Annual General Meeting along with Scrutinizer's Report

This is to inform you that the 101<sup>st</sup> 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 101<sup>st</sup> 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 LIMITED Investor Relations Cell, Registered & Central Office, No.20, Erode Road, Vadivel Nagar, L.N.S., Karur - 639 002. ©: 04324-269431,35,40-43, Fax: 04324-225700 Email: kvbshares@kvbmail.com Website: www.kvb.co.in CIN: L65110TN1916PLC001295

	THE KARUR VYSYA BANK LT 101 <sup>st</sup> ANNUAL GENERAL MEET							
	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							
5	Promoters and Promoter's Group	Not Applicable						
	Public	Not Applicable						
4	No. of Shareholders attended the meeting through video conferencing							
54	Promoters and Promoter's Group	11						
	Public	231						



Resolution required :	
(Ordinary/ <del>Special</del> )	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
Agenda No: 01	
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	e-Voting		1,68,52,753	100.000	1,68,52,753	7	100.000	
and	Poll	1,68,52,753	-	-	-	-	-	
Promoter Group	Physical Ballot		. =	e (#	-	-	-	
	Total	1,68,52,753	1,68,52,753	100.000	1,68,52,753		100.000	
	e-Voting	33,40,90,343	23,78,91,376	71.206	23,78,91,376	-	100.000	
Public -	Poll		7		-	-	-	0
Institutions	Physical Ballot		÷		-	÷		
	Total	33,40,90,343	23,78,91,376	71.206	23,78,91,376	Station States	100.000	
	e-Voting		13,55,75,768	30.237	13,34,74,477	21,01,291	98.450	1.550
Public - Non	Poll	44,83,77,623		-	-	-	-	
-Institutions	Physical Ballot		-		-	-	-	-
	Total	44,83,77,623	13,55,75,768	30.237	13,34,74,477	21,01,291	98.450	1.550
BANA	Fotal	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 re (Ordinary/ <del>Sp</del>		Appointment of	of Director in th	e place of Shri M	M K Venkatesan	(DIN: 00032235	), who retires b	y rotation and
	Agenda No: 02 Whether Promoter/ Promoter group are interested in the agenda / resolution?		offers himself for	re-appointment				
Whether Pro group are in					a	18		
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	e-Voting	1,68,52,753	1,68,52,753	100.000	1,68,52,753		100.000	-
and	Poll		5 <u>2</u>	(e				-
Promoter	Physical Ballot		17	57	-	14	-	-
Group	Total	1,68,52,753	1,68,52,753	. 100.000	1,68,52,753		100.000	Salar and the
	e-Voting	33,40,90,343	23,83,87,629	71.354	20,46,35,325	3,37,52,304	85.841	14.159
Public -	Poll			U. <del></del>	-	-	-	-
Institutions	Physical Ballot		-	( <b>-</b>	-		-	-
	Total	33,40,90,343	23,83,87,629	71.354	20,46,35,325	3,37,52,304	85.841	14.159
	e-Voting		9,59,90,809	21.408	7,34,59,703	2,25,31,106	76.528	23.472
Public - Non	Poll	44,83,77,623	-	:	-	.÷	-	-
-Institutions	Physical Ballot		-		-	-		4
	Total	44,83,77,623	9,59,90,809	21.408	7,34,59,703	2,25,31,106	76.528	23.472
IN BANK	Fotal	79,93,20,719	35,12,31,191	43.941	29,49,47,781	5,62,83,410	83.975	16.025

	moter/ Promoter nterested in the plution?	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 poller (7)=[(5)/(2)] 100
Promoter	e-Voting	1,68,52,753	1,68,52,753	100.000	1,68,52,753	=	100.000	
and	Poll		-	-	-	-	=0	
Promoter	Physical Ballot			-	-	-		
Group	Total	1,68,52,753	1,68,52,753	100.000	1,68,52,753		100.000	
	e-Voting	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	
Public -	Poll		-	-	-		<u>u</u> 2	2
Institutions	Physical Ballot		-	-		1. E	-	
	Total	33,40,90,343	23,83,87,629	71.354	23,83,87,629		100.000	
	e-Voting		13,55,52,791	30.232	13,34,20,064	21,32,727	98.427	1.5
Public - Non	Poll	44,83,77,623	-		-		-	
-Institutions	Physical Ballot		e.		-	-	-	
	Total	44,83,77,623	13,55,52,791	30.232	13,34,20,064	21,32,727	98.427	1.5
JSYA BA	Fotal	79,93,20,719	39,07,93,173	48.891	38,86,60,446	21,32,727	99.454	0.5

	(Ordinary/ <del>Special</del> ) <b>Agenda No: 04</b> Whether Promoter/ Promoter group are interested in the agenda / resolution?		Appointment of Branch Auditors of the Bank and fixing their remuneration								
Whether Pro group are in			4								
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		1,68,52,753	100.000	1,68,52,753	2	100.000				
	Poll	1,68,52,753	-	1	e.	200					
Promoter	Physical Ballot		-	iπ.		-	=				
Group	Total	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000				
	e-Voting		23,83,87,629	71.354	23,83,87,629	-	100.000				
Public -	Poll	33,40,90,343			-	-	<del>.</del>				
Institutions	Physical Ballot		-	:=	-	-	-				
	Total	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000				
	e-Voting		13,55,35,402	30.228	13,54,90,895	44,507	99.967	0.03			
Public - Non	Poll	44,83,77,623	-	-		-	-				
-Institutions	Physical Ballot		-	-	-						
	Total	44,83,77,623	13,55,35,402	30.228	13,54,90,895	44,507	99.967	0.03			
	Fotal	79,93,20,719	39,07,75,784	48.888	39,07,31,277	44,507	99.989	0.01			

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quired :	Appointment	f Shri VO Mahar	(DIN: 0006706			( D'	
(Ordinary/ <del>Special</del> ) <b>Agenda No: 05</b>		I Shri KG Mohai	n (DIN: 08367265	o) as a Non-Exec	utive Independer	it Director	
							<i>b</i>
	No						
	NO						
			0/ 677 -				3
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
e-Voting	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
Poll		-		,÷.,	-	-	
Physical Ballot		(H	-	-		( <del>-</del> -))	-
Total	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	-
e-Voting	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	
Poll		(H	1	-		<b></b>	
Physical Ballot			0 <del>1</del> .	-	-	-	-
Total	33,40,90,343	23,83,87,629	71.354	23,83,87,629		100.000	
e-Voting	1	9,75,93,132	21.766	9,75,32,411	60,721	99.938	0.062
Poll	44,83,77,623			-	-	-	-
Physical Ballot		-	-	-			-
Total	44,83,77,623	9,75,93,132	21.766	9,75,32,411	60,721	99.938	0.062
otal .	79,93,20,719	35,28,33,514	44.142	35,27,72,793	60,721	99.983	0.017
	ecial) 5 noter/ Promoter terested in the lution? Mode of Voting c-Voting Poll Physical Ballot Poll Physical Ballot Cotal c-Voting Poll Physical Ballot Cotal Physical Ballot Cotal C	Appointment ofsAppointment ofnoter/ Promoter herested in the lution?NoMode of VotingNo. of Shares held (1)e-VotingAppointment of No. of Shares held (1)e-VotingAppointment of Shares held (1)PollAppointment of No. of Shares held (1)Total1,68,52,753Poll33,40,90,343Poll33,40,90,343Physical Ballot33,40,90,343Poll33,40,90,343Poll44,83,77,623Physical Ballot44,83,77,623Physical Ballot44,83,77,623Poll44,83,77,623Physical Ballot44,83,77,623	Appointment of Shri KG Mohan5Appointment of Shri KG Mohan5Nomoter / Promoter therested in the lution?NoNoNoMode of VotingNo. of Shares held (1)e-Voting1,68,52,753Poll1,68,52,753Poll1,68,52,753Poll1,68,52,753rotal1,68,52,753Poll33,40,90,343Poll33,40,90,343Poll33,40,90,343Poll33,40,90,343Poll33,40,90,343Poll33,40,90,343Poll33,40,90,343Poll33,40,90,343Poll33,40,90,343Poll33,40,90,343Poll44,83,77,623Poll1Poll44,83,77,623Poll44,83,77,623Poll44,83,77,623Poll44,83,77,623Poll44,83,77,623	Appointment of Shri KG Mohan (DIN: 08367265)sAppointment of Shri KG Mohan (DIN: 08367265)snoter / Promoter heted in the hution?NoMode of VotingNo. of Shares held (1)No. of Votes polled (2)% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100e-Voting1,68,52,753100.000Poll1,68,52,753100.000Poll1,68,52,753100.000Poll1,68,52,753100.000e-Voting23,83,87,62971.354Poll33,40,90,34323,83,87,62971.354Poll33,40,90,34323,83,87,62971.354Poll44,83,77,6239,75,93,13221.766Poll44,83,77,6239,75,93,13221.766Poll44,83,77,6239,75,93,13221.766	Appointment of Shri KG Mohan (DIN: 08367265) as a Non-Exectsmoter/ Promoter thrested in the heldNoMode of VotingNo. of Shares held (1)No. of Votes polled (2)% of Votes Polled on outstanding shares (3)=[(2)/(1])*No. of Votes in favour (4)e-Voting1,68,52,753100.0001,68,52,753Poll1,68,52,753100.0001,68,52,753Poll23,83,87,62971.35423,83,87,629Poll33,40,90,34323,83,87,62971.35423,83,87,629Poll33,40,90,34323,83,87,62971.35423,83,87,629Poll33,40,90,34323,83,87,62971.35423,83,87,629Poll33,40,90,34323,83,87,62971.35423,83,87,629Poll34,40,90,34323,83,87,62971.35423,83,87,629Poll44,83,77,6239,75,93,13221.7669,75,32,411Poll44,83,77,6239,75,93,13221.7669,75,32,411	Appointment of Shri KG Mohan (DIN: 08367265) as a Non-Executive Independent s as Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent S as Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent S as Non-Executive Independent Polled on outstanding shares (2)Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent Non-Executive Independent S as Independent (2)e-VotingNon-of Infest Infest Inf	e-eia) moter/ Promoter herested in the huttor? Mode of Voting Polla e-Voting Polla Polsical Baltot Polsical Baltot

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

agenda / resolution?

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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	e-Voting		1,68,52,753	100.000	1,68,52,753	=	100.000	-
and	Poll	1,68,52,753	9 <del></del>	5 <del></del>	-	-	-	< _
Promoter	Physical Ballot					-	· -	
Group	Total	1,68,52,753	1,68,52,753	100.000	1,68,52,753		100.000	-
	e-Voting	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	
Public -	Poll				-	-	-	-
Institutions	Physical Ballot		5 1( <u>1</u> )		8	E.	-	-
	Total	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	-
	e-Voting		13,55,42,504	30.230	13,54,78,083	64,421	99.952	0.048
Public - Non	Poll	44,83,77,623	T 12	022	2	2	-	
-Institutions	Physical Ballot			-	-	-	-	-
	Total	44,83,77,623	13,55,42,504	30.230	13,54,78,083	64,421	99.952	0.048
NYSYA BAA	Гotal	79,93,20,719	39,07,82,886	48.889	39,07,18,465	64,421	99.984	0.016

Resolution re	quired :						652			
(Ordinary/ <del>Special</del> )		Appointment of Shri B Ramesh Babu (DIN: 06900325) as a Director of the Bank								
Agenda No: (	07	2								
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	e-Voting	1,68,52,753	1,68,52,753	100.000	1,68,52,753		100.000	<u>u</u>		
and	Poll		-	1	-		-	-		
Promoter	Physical Ballot			-	-	-		-		
Group	Total	1,68,52,753	1,68,52,753	100.000	1,68,52,753		100.000	-		
	e-Voting		23,83,87,629	71.354	23,83,87,629	-	100.000			
Public -	Poll	33,40,90,343	-	-	2.5		-	-		
Institutions	Physical Ballot		-	-	-		-			
	Total	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	-		
	e-Voting		13,55,49,653	30.231	13,54,87,726	61,927	99.954	0.046		
Public - Non	Poll	44,83,77,623				-	-	-		
-Institutions	Physical Ballot	1 (M 1227, 19)	-	-	-					
	Total	44,83,77,623	13,55,49,653	30.231	13,54,87,726	61,927	99.954	0.046		
JYSYA BAAL	Fotal	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)	Approval for appointment of Shri B Ramesh Babu (DIN: 06900325) as a Managing Director and Chief Executive Officer of the Bank
Agenda No: 08	
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	e-Voting		1,68,52,753	100.000	1,68,52,753	-	100.000	-
and	Poll	1,68,52,753	-	4	-	-	(=	-
Promoter	Physical Ballot		-	-	-	-7-		
Group	Total	1,68,52,753	1,68,52,753	100.000	1,68,52,753	-	100.000	
	e-Voting	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	
Public -	Poll		-			-	· · · ·	-
Institutions	Physical Ballot			573. 1			1	
	Total	33,40,90,343	23,83,87,629	71.354	23,83,87,629	-	100.000	-
	e-Voting		13,55,80,827	30.238	13,55,13,748	67,079	99.951	0.049
Public - Non	Poll	44,83,77,623	-	-	1	-	14 A	-
-Institutions	Physical Ballot	]	~	-		-	3 <del></del>	2
CVA D	Total	44,83,77,623	13,55,80,827	30.238	13,55,13,748	67,079	99.951	0.049
IRC IE	Total	79,93,20,719	39,08,21,209	48.894	39,07,54,130	67,079	99.983	0.017
CO ATTE			×.		v	£.		

### M/s. Bapulal Yasar & Associates **Company Secretaries**

#### ICSI Unique code no: P2016TN050700 New No. 4/1501 (Old No.4/670), 1<sup>st</sup> Floor, Senthilnathan Street, Tahsildar Nagar, Madurai- 625020 Cell: 9842252081 Email: rkblal1301@gmail.com; Website: www.rkblal.com

GSTIN: 33AAQFB2399R1ZL

#### 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 The Chairman of 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 101<sup>st</sup> 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 (hereinafter referred to Circulars"), Affairs (MCA) as "MCA 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.
- 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, 23<sup>rd</sup> 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 101<sup>st</sup> 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 101<sup>st</sup> 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: 23<sup>rd</sup> September, 2020 UDIN: F005893B000757292



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

1. Signature:

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

2. Signature:

(Lear 2.5)

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

> Countersigned by the Chairman

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# ANNEXURE

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

	No. of	Particulars of Resolution	Manner of	No. of Votes Cast		Total	%Votes Cast	
	Resolution	raticulars of Resolution	Voting	Favour	Against	No. of Shares	% 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
CAR			e- Voting at the AGM	29,42,177	15	29,42,192	99.999	0.000
4.5	SI FLOOR THAN STREET		Total	29,49,47,781	5,62,83,410	35,12,31,191	83.975	16.025

No. of		Manner of	No. of Votes Cast		Total	%Votes Cast		
Resolution	Particulars of Resolution	Voting	Favour	Against	No. of Shares	% For	% Agains	
3	Re-Appointment of M/s Walker Chandiok & 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	38,7789,085	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	
YASAR & AS		e- Voting at the AGM	29,42,192	-	29,42,192	100.000	0.000	
4/670, 1st FLOOR		Total	35,27,72,793	60,721	35,28,33,514	99.983	0.017	

Against 64,361 60 64,421 61,917	No. of Shares       38,78,40,734       29,42,152       39,07,82,886       38,78,47,843	%       For       99.983       99.998       99.998       99.998       99.984	% Against 0.017 0.000 0.016
60 64,421	29,42,152 39,07,82,886	99.998	0.000
64,421	39,07,82,886	99.984	
		•	0.016
61,917	38,78,47,843	. 00 08/	
		99.904	0.016
10	29,42,192	100.000	0.000
61,927	39,07,90,035	99.984	0.016
67,069	38,78,79,017	99.983	0.017
10	29,42,192	100.000	0.000
67,079	39,08,21,209	99.983	0.017
	67,069 10	67,069 38,78,79,017   10 29,42,192	67,069   38,78,79,017   99.983     10   29,42,192   100.000