

IRC: F-56:36:695:2019

18.07.2019

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

Sir,

Reg: Proceedings of the 100th Annual General Meeting.

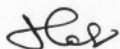
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We hereby submit the proceedings of the 100th Annual General Meeting of the Bank held on July 18, 2019 at 09:30 a.m. at our Registered & Central Office of the Bank, No. 20, Erode Road, Vadivel Nagar, L.N.S., Karur 639002.

Fair Summary of proceedings of the meeting:

Shri N S Srinath, Non-Executive Independent (Part-Time) Chairman of the Bank, chaired the proceedings of the meeting, the chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were present at the meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present at the meeting.

1. Since required quorum being present, Chairman announced the commencement of the 100th Annual General Meeting at 09:30 a.m. and proxy position was updated, Chairman welcomed the members present and briefly touched on the Economic situation as also the performance of the Bank during the last fiscal 2018-19.
2. With the consent of the shareholders, the Notice convening the Meeting was taken as read. The Chairman further informed that the Auditors' Report on the Financial Statements for the financial year ended March 31, 2019 and Secretarial Audit Report did not have any qualifications, reservation, observations, adverse remark or disclaimer, thereafter with the consent of the Shareholders present, the Auditor's Report and the report of the Secretarial Auditor for the year ended March 31, 2019 were taken as read.
3. Chairman announced that pursuant to the relevant provisions of the Companies Act, 2013, the rules made thereunder and the SEBI regulations, the Bank has engaged the services of NSDL for providing remote e-Voting facility to all the members for casting their votes electronically. In addition the Bank had also offered voting through Physical Ballot Form to those shareholders, who do not have access to e-Voting facility. Further he announced that the e-Voting and physical ballot voting process was completed at 5.00 p.m. on 17<sup>th</sup> July 2019.



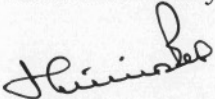
**THE KARUR VYSYA BANK LIMITED**  
Investor Relations Cell, Registered & Central Office,  
No.20, Erode Road, Vadivel Nagar, L.N.S.,  
Karur - 639 002.  
☎: 04324-269431,35,40-43, Fax : 04324-225514  
Email: kvbshares@kvbmail.com  
Website : www.kvb.co.in  
CIN : L65110TN1916PLC001295

4. Chairman informed to the members that in compliance of the directive issued by the Ministry of Corporate Affairs, the Bank has also offered voting (tab based voting) at the AGM venue and the members who have not already voted through remote e-Voting or Physical Ballot Form process can cast their vote at this AGM.
5. Members were informed by the Chairman that Shri. CS S Solaiyappan, M/s Solaiyappan Associates, Company Secretaries, Salem was appointed as the Scrutinizer for the e-Voting process, Physical Ballot process and voting at the AGM.
6. Company Secretary explained the process of voting at the AGM venue and announced that in terms of SEBI (LODR) Regulations, the Chairman will announce the voting results on the resolutions after receiving the report of the scrutinizer within 48 hours from the conclusion of the AGM and the same will be displayed in the Bank's website as also announced to the NSE/BSE and displayed in their website.
7. Thereafter, the Chairman took up the Agenda Items mentioned in the Notice of the 100th Annual General Meeting in seriatim.
8. On invitation of the Chairman, several members addressed the meeting, gave their suggestions and raised queries relating to the Annual financial statements and matters related thereto. Chairman announced that the MD&CEO of the Bank would reply to the queries raised, at the end of the meeting.
9. On completion of all the agenda items, Chairman requested MD & CEO to reply to the views / queries raised by the members. MD & CEO of the Bank clarified the queries raised by the members.
10. Director Shri M K Venkatesan proposed vote of thanks. Chairman announced that the tab based e-Voting would be available at the venue of the AGM.

The Chairman thanked the shareholders for attending the 100th AGM of the Bank and after the National Anthem, meeting concluded at 1:00 p.m.

Please take on record of the same.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Asst. General Manager