

IRC: F48:92:387:2021

11.08.2021

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

The Manager,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of 102nd Annual General Meeting along with Scrutinizer's Report

This is to inform you that the 102nd Annual General Meeting of the members of the Bank was held on Wednesday, August 11, 2021 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 102nd 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
102nd ANNUAL GENERAL MEETING

Details of Voting Results

Sr. no	Particulars	Details
1	Date of AGM	11.08.2021
2	Total number of shareholders as on record date (cut-off date for voting that is August, 04 2021)	1,94,559
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	7
	Public	163



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, 2021 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	1,69,32,819	1,69,32,819	100.000	1,69,32,819	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total		1,69,32,819	1,69,32,819	100.000	1,69,32,819	-	100.000
Public Institutions	e-Voting	32,84,44,394	24,18,50,851	73.635	24,18,50,851	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total		32,84,44,394	24,18,50,851	73.635	24,18,50,851	-	100.00
Public - Non -Institutions	e-Voting	45,39,44,495	13,27,24,555	29.238	13,26,60,955	63,600	99.952	0.048
	Poll		37,764	0.008	37,764	-	100.000	-
	Physical Ballot		-	-	-	-	-	-
	Total		45,39,44,495	13,27,62,319	29.246	13,26,98,719	63,600	99.952
Total		79,93,21,708	39,15,45,989	48.985	39,14,82,389	63,600	99.984	0.016



Resolution required : (Ordinary/Special)	To declare final dividend on equity shares of the Bank for the FY 2020-21.
Agenda No: 02	
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	1,69,32,819	1,69,32,819	100.000	1,69,32,819	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total		1,69,32,819	1,69,32,819	100.000	1,69,32,819	-	100.000
Public Institutions	e-Voting	32,84,44,394	24,22,87,426	73.768	24,22,87,426	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total		32,84,44,394	24,22,87,426	73.768	24,22,87,426	-	100.000
Public - Non-Institutions	e-Voting	45,39,44,495	13,44,91,509	29.627	13,44,51,221	40,288	99.970	0.030
	Poll		37,764	0.008	37,764	-	100.000	-
	Physical Ballot		-	-	-	-	-	-
	Total		45,39,44,495	13,45,29,273	29.635	13,44,88,985	40,288	99.970
Total		79,93,21,708	39,37,49,518	49.260	39,37,09,230	40,288	99.990	0.010



Resolution required : (Ordinary/Special) Agenda No: 03	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
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	1,69,32,819	1,69,32,819	100.000	1,69,32,819	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total		1,69,32,819	1,69,32,819	100.000	1,69,32,819	-	100.000
Public Institutions	e-Voting	32,84,44,394	24,22,87,426	73.768	24,17,04,648	5,82,778	99.759	0.241
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total		32,84,44,394	24,22,87,426	73.768	24,17,04,648	5,82,778	99.759
Public - Non -Institutions	e-Voting	45,39,44,495	13,51,32,333	29.768	13,44,36,246	6,96,087	99.485	0.515
	Poll		37,764	0.008	37,764	-	100.000	-
	Physical Ballot		-	-	-	-	-	-
	Total		45,39,44,495	13,51,70,097	29.776	13,44,74,010	6,96,087	99.485
Total		79,93,21,708	39,43,90,342	49.341	39,31,11,477	12,78,865	99.676	0.324



Resolution required : (Ordinary/Special) Agenda No: 04	To appoint M/s R G N Price & Co., Chartered Accountants, Kochi (Firm Registration No. 002785S) together with M/s Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) as Joint Statutory Central Auditors of the Bank and fix their remuneration.
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	1,69,32,819	1,69,32,819	100.000	1,69,32,819	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total		1,69,32,819	1,69,32,819	100.000	1,69,32,819	-	100.000
Public Institutions	e-Voting	32,84,44,394	24,22,87,426	73.768	24,22,87,426	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total		32,84,44,394	24,22,87,426	73.768	24,22,87,426	-	100.000
Public - Non -Institutions	e-Voting	45,39,44,495	13,27,22,364	29.238	13,23,44,636	3,77,728	99.715	0.285
	Poll		37,764	0.008	37,764	-	100.000	-
	Physical Ballot		-	-	-	-	-	-
	Total		45,39,44,495	13,27,60,128	29.246	13,23,82,400	3,77,728	99.715
Total		79,93,21,708	39,19,80,373	49.039	39,16,02,645	3,77,728	99.904	0.096



Resolution required : (Ordinary/Special) Agenda No: 05	To Appoint Branch Auditors of the Bank and fix their remuneration
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	1,69,32,819	1,69,32,819	100.000	1,69,32,819	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total		1,69,32,819	1,69,32,819	100.000	1,69,32,819	-	100.000
Public Institutions	e-Voting	32,84,44,394	24,22,87,426	73.768	24,22,87,426	-	100.000	-
	Poll		-	-	-	-	-	-
	Physical Ballot		-	-	-	-	-	-
	Total		32,84,44,394	24,22,87,426	73.768	24,22,87,426	-	100.000
Public - Non -Institutions	e-Voting	45,39,44,495	13,44,96,791	29.628	13,41,34,857	3,61,934	99.731	0.269
	Poll		37,764	0.008	37,764	-	100.000	-
	Physical Ballot		-	-	-	-	-	-
	Total		45,39,44,495	13,45,34,555	29.636	13,41,72,621	3,61,934	99.731
Total		79,93,21,708	39,37,54,800	49.261	39,33,92,866	3,61,934	99.908	0.092



**New No. 4/1501 (Old No.4/670), 1st Floor, Senthilnathan Street,
Tahsildar Nagar, Madurai-625020.**

Email: rkblal1301@gmail.com; Cell: 9842252081; Website: www.rkblal.com

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**Consolidated Scrutinizer's Report on Remote e-Voting and e-Voting
during Annual General Meeting**

To

The Chairman
The Karur Vysya Bank Limited
(CIN: L65110TN1916PLC001295)
Registered and Central Office,
No. 20, Erode Road,
Vadivel Nagar, L.N.S.,
Karur- 639002

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended

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 102nd Annual General Meeting ("AGM") of the Bank. In view of the of the ongoing Global COVID-19 pandemic, the AGM was convened on Wednesday, 11th August 2021 at 11.00 a.m. IST through VC / OAVM in accordance with General Circular No. 14/2020 dated 08.04.2021, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020 and 02/2021 dated 13.01.2021, 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, on the dates referred to in the Notice calling the AGM ("remote e- Voting"); and
- b. process of e-Voting at the AGM ("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 by appointing an Agency authorised under the said Rules.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-Voting process (i.e. remote e-Voting and e- Voting at the AGM) 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, August 04, 2021** were entitled to vote on the resolutions (Item nos. 1 to 5 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.

6. Remote e-voting process:-

The remote e-voting period remained open from **Saturday, August 07, 2021 (10:00 a.m. IST) to Tuesday, August 10, 2021 (5:00 p.m. IST)**. After conclusion of Annual General Meeting today (i.e. 11th August 2021), 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, 11th August, 2021 at 01.45 P.M. 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 verified and 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 102nd AGM, in the Annexure enclosed.
10. 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: 11th August 2021
UDIN: F005893C000770063



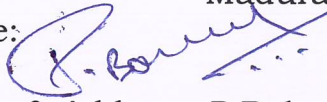
We the undersigned witnesseth that the votes were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in our presence at 01.45 P.M. on 11th August, 2021.

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 consolidated voting through Remote e-Voting and e-Voting at the Annual General Meeting.

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, 2021 together with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)	Remote e-Voting	391444625	63600	391508225	99.98	0.02
		e- Voting at the AGM	37764	0	37764	100.00	0
		Total	391482389	63600	391545989	99.98	0.02
2	Declaring final dividend on equity shares of the Bank for FY 2020-21. (Ordinary Resolution)	Remote e-Voting	393671466	40288	393711754	99.99	0.01
		e- Voting at the AGM	37764	0	37764	100.00	0
		Total	393709230	40288	393749518	99.99	0.01



No. of Resolution	Particulars of Resolution	Manner of Voting	No. of Votes Cast		Total No. of Shares	%Votes Cast	
			Favour	Against		% For	% Against
3	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	393073713	1278865	394352578	99.68	0.32
		e- Voting at the AGM	37764	0	37764	100.00	0
		Total	393111477	1278865	394390342	99.68	0.32
4	Appointment of M/s R G N Price & Co., Chartered Accountants, Kochi (Firm Registration No. 002785S) together with M/s Sundaram & Srinivasan, Chartered Accountants, Chennai (Firm Registration No. 004207S) as Joint Statutory Central Auditors of the Bank and fixation of their remuneration. (Ordinary Resolution)	Remote e-Voting	391564881	377728	391942609	99.90	0.10
		e- Voting at the AGM	37764	0	37764	100.00	0
		Total	391602645	377728	391980373	99.90	0.10
Special Business							
5	Appointment of Branch Auditors of the Bank and fixing their remuneration. (Ordinary Resolution)	Remote e-Voting	393355102	361934	393717036	99.91	0.09
		e- Voting at the AGM	37764	0	37764	100.00	0
		Total	393392866	361934	393754800	99.91	0.09

