

IRC:F56- 10 :648 :2013

08.10.2013

The Manager,
Bombay Stock Exchange Limited,
25th Floor, P J Towers,
Dalal Street, Mumbai 400001

Fax: 022-22723719/22723121

Sir,

Sub: Intimation of the Voting Results of Postal Ballot

We enclose the results of the Postal Ballot announced today, regarding approval sought from the Members for the following Special Resolutions.

1. Issue of Equity Shares under Qualified Institutions Placement (QIP) to Qualified Institutional Buyers (QIBs) for an aggregate amount not exceeding ₹ 1000 cr
2. Increasing the FII holding limit in the Bank upto 40 % of the Paid-up Capital, subject to the approval of the Reserve Bank of India

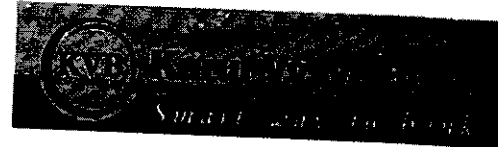
The said two Special Resolutions mentioned in the Postal Ballot Notice dated 6th August 2013 have been duly passed by the Members of the Bank with requisite majority.

Please take on record of the same.

Yours faithfully,

R.Kannan
Company Secretary &
Deputy General Manager

Encl: a.a.



RESULT OF POSTAL BALLOT

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules 2011, approval of the Members of the Bank was sought by means of postal ballot as per the Notice dated 06.08.2013. The result of the Postal Ballot was declared on October 7, 2013 as per the report submitted by Mr S. Solalyappan, a Company Secretary in whole time practice, being the scrutinizer appointed by the Board of Directors of the Bank for the purpose of conducting postal ballot in a fair and transparent manner. The result is as follows:

Particulars	RESOLUTION No.1		RESOLUTION No.2	
	No. of Equity shares	Percentage to total valid votes	No. of Equity shares	Percentage to total valid votes
	Issue of Equity shares under Qualified Institutions Placement (QIP) to Qualified Institutional Buyers (QIBs) for an aggregate amount not exceeding Rs.1000 cr		Increasing the FII holding limit in the Bank upto 40% of the Paid up capital, subject to the approval of the Reserve Bank of India	
Votes cast in favour of the Resolution	29469684	84.55	34233205	98.25
Votes cast against the Resolution	5386345	15.45	611090	1.75
Total Valid votes polled	34856029	100.00	34844295	100.00

127 ballots were treated as invalid.

Both the Resolutions were carried out with requisite majority.

Place: Karur

Date : October 07, 2013

For The Karur Vysya Bank Limited,


K. P. Kumar
Chairman

THE KARUR VYSYA BANK LIMITED

CHAIRMAN'S SECRETARIET,
Central Office, Erode Road,
KARUR - 639 002.

☎ (04324) 226520, 225521-25

Fax : 04324-225700

E.mail : kvbca@kvbmail.com