



22.07.2017

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

Sir,

Reg: Proceedings of the 98th Annual General Meeting.

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We hereby submit the proceedings of the 98th Annual General Meeting of the Bank held on July 21, 2017 at 10.00 a.m. at our Registered and Central Office, Erode Road, Karur – 639002.

Fair Summary of proceedings of the meeting:

1. Quorum being present, Chairman announced the commencement of the 98th Annual General Meeting at 10.00 a.m., being the time fixed for the meeting. He welcomed the members present and briefly touched the Economic situation as also the performance of the Bank during the last fiscal 2016-17.
2. All Directors of the Board of the Bank attended the AGM and the representatives of the Statutory Auditors and Secretarial Auditors were also present.
3. Chairman, after ascertaining the consent of the members present, announced that the Notice of the 98th Annual General Meeting of the Bank was taken as read as the notice was with the members for some time now.
4. As directed by the Chairman, the Company Secretary read the Auditors' Report of the Bank for the financial year 2016-17. MD & CEO of the Bank then delivered his address at the Annual General Meeting.
5. Chairman announced that pursuant to the provisions of the Companies Act, 2013, the rules made thereunder and the SEBI regulations, the Bank provided remote e-voting facility to all the members to enable them to cast their votes electronically and the Bank has engaged the services of NSDL for this purpose. Further he announced that the e-voting process was completed at 5.00 p.m. on 20.07.2017.

**THE KARUR VYSYA BANK LIMITED**

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



6. Chairman informed to the members that in compliance of the directive issued by the Ministry of Corporate Affairs, the Bank has also offered voting at the AGM venue and the members who have not already voted on the resolutions of this AGM through remote e-voting process can cast their vote at this AGM.
7. Members were informed by the Chairman that Shri S Solaiyappan, Practicing Company Secretary, Salem was appointed as the Scrutinizer for the e-voting process and voting at the AGM.
8. 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.
9. Thereafter, the Chairman took up the Agenda Items mentioned in the Notice of the 98th Annual General Meeting in seriatim.
10. On invitation of the Chairman, several members addressed the meeting, gave their suggestions and raised queries relating to the Bank's accounts and business. Chairman announced that the MD&CEO of the Bank would give replies to the queries raised at the end of the meeting.
11. On completion of all the agenda items and the proposed resolutions, 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.
12. Director Shri. A J Suriyanarayana proposed vote of thanks.
13. The Chairman requested the members/proxies to cast their votes at the venue of the AGM with the assistance of scrutinizer and NSDL officials after the conclusion of this meeting.
14. After the National Anthem, the Chairman announced that the 98th Annual General Meeting was concluded.
15. Meeting was concluded at 1.30 p.m.

Please take on record of the same.

Yours faithfully,

Srinivasarao M  
Company Secretary &  
Asst. General Manager

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