

IRC: F-56: 42:696 :2018

09.08.2018

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

Sir,

Reg: Proceedings of the 99th Annual General Meeting.

We hereby submit the proceedings of the 99th Annual General Meeting of the Bank held on August 09, 2018 at 10 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 99th Annual General Meeting at 10 a.m., Chairman welcomed the members present and briefly touched the Economic situation as also the performance of the Bank during the last fiscal 2017-18.
2. All Directors of the Bank attended the AGM and the Statutory Auditors, Secretarial Auditors were also present.
3. Chairman, after ascertaining the consent of the members present, announced that the Notice of the 99th Annual General Meeting of the Bank was taken as read.
4. As directed by the Chairman, the Company Secretary read the Auditors' Report of the Bank for the financial year 2017-18. MD & CEO of the Bank then delivered his address at the Annual General Meeting.

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THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
Erode Road, KARUR - 639 002.
☎ : 04324-269431,37,40-43, Fax : 225700
E.mail : kvbshares@kvbmail.com
Website : www.kvb.co.in
CIN : L65110TN1916PLC001295



5. Chairman announced that pursuant to the 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 process was completed at 5 p.m. on 08.08.2018.
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 (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.
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 99th 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 Annual financial statements and business of the Bank. Chairman announced that the MD&CEO of the Bank would reply to the queries raised, at the end of the meeting.

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Karur Vysya Bank

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11. 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.
12. Director Shri A J Suriyanarayana proposed vote of thanks. Chairman then 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. The Chairman thanked the shareholders for attending the 99th AGM of the Bank and the meeting concluded at 12:30 p.m.

Please take on record of the same.

Yours faithfully,

Srinivasarao M
Company Secretary &
Asst. General Manager

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