



IRC:F-48: 29 : 446 : 2013

20.07.2013

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East)
Mumbai 400 051.

Fax No.022-26598237/38

Dear Sir,

Sub: Compliance pursuant to Clause 35A of the Listing Agreement

We advise that all the agenda items set out in the Notice of the 94th Annual General Meeting of the Bank was passed unanimously by the shareholders at the said Annual General Meeting of the Bank held on 19.07.2013.

Pursuant to Clause 35A of the Listing Agreement, we enclose vide Annexure, the voting results for the 94th Annual General Meeting of the Bank held on 19.07.2013 in the prescribed format.

Please take on record of the same.

Yours faithfully,

R.Kannan
Company Secretary

THE KARUR VYSYA BANK LIMITED**INVESTOR RELATIONS CELL**

Registered & Central Office,

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Voting Results for the 94th Annual General Meeting of the Bank held on 19.07.2013

Date of the Annual General Meeting	19 th July, 2013
Total number of shareholders	70286
Number of shareholders present in the Annual General Meeting in person or through proxy	236
a) Promoter and Promoter Group	10
b) Public	226
Number of shareholders who attended the meeting through Video Conferencing	Not Applicable

(Agenda – wise)

Item No	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (show of hands / Poll / Postal Ballot / E voting)
1	To receive, consider and adopt the Balance Sheet as at 31 st March, 2013 and the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon	Ordinary	Show of hands – Unanimously
2	To Declare Dividend	Ordinary	Show of hands – Unanimously
3	To appoint a Director in the place of Shri M G S Ramesh Babu, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Show of hands – Unanimously
4	To appoint a Director in the place of Shri S Ganapathi Subramanian. who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	Show of hands – Unanimously
5.	To appoint Auditors and fix their remuneration	Ordinary	Show of hands – Unanimously
6.	To appoint Branch Auditors	Ordinary	Show of hands – Unanimously
7.	Appointment of Shri B Swaminathan as a Director of the Bank liable to retire by rotation	Ordinary	Show of hands – Unanimously
8.	Revision of Remuneration payable to Shir K Venkataraman, MD & CEO of the Bank	Ordinary	Show of hands – Unanimously



In case of Poll/Postal Ballot/E-voting:

Promoter /Public	No. of shares held	No of votes polled	% of votes pooled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	$(3) = \{(2)/(1)\} * 100$	(4)	(5)	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter group	- Not Applicable - (Voting was done by show of hands)						
Public – Institutional holders							
Public- others							
Total							

