



IRC: F-48: 82 :959 :2016

22.07.2016

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

Sir,

Reg: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 97th Annual General Meeting of the Bank held on July 21, 2016 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 97th 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 2015-16.
2. Chairman, after ascertaining the consent of the members present, announced that the Notice of the 97th Annual General Meeting of the Bank was taken as read as the notice was with the shareholders for quite some time.
3. As directed by the Chairman, the Company Secretary read the Auditors' Report of the Bank for the financial year 2015-16. MD & CEO of the Bank then delivered his speech at the Annual General Meeting.
4. As mandated under the provisions of the Companies Act, 2013 and the rules made thereunder, the Bank provided e-voting facility to all the members to enable them to cast their votes electronically. The Bank has engaged the services of NSDL for the purpose of providing e-voting facility to all its Members. In addition the Bank had also offered voting through ballot form to those shareholders who do not have access to e-voting facility.

**THE KARUR VYSYA BANK LIMITED**

Investor Relations Cell, Registered & Central Office,
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5. In compliance of the directive issued by the Ministry of Corporate Affairs, the Bank has also offered voting at the AGM venue. Members who have not already voted on the resolutions of this AGM through remote voting process shall do so at this meeting.
6. Members were informed that Shri S Solaiyappan, Practicing Company Secretary, Salem was appointed as the Scrutinizer for the entire e-voting, physical ballot voting and voting done through Ballot Forms at the AGM to process in a fair and transparent manner.
7. After the announcement mentioned above, the Chairman took up the Agenda Items mentioned in the Notice of the 97th Annual General Meeting in seriatim.
8. Some shareholders have sought for certain clarifications on the Financial Statements pertaining to FY 2015-16. Chairman announced that the MD & CEO of the Bank would give replies to the queries raised at the end of the meeting.
9. On completion of all the agenda items, Chairman requested MD & CEO to reply to the views/queries raised by the shareholders. MD & CEO of the Bank clarified the queries raised by the shareholders.
10. The Chairman requested the members/proxies to cast their votes and drop the ballot forms in any of the Ballot boxes placed at the entrance.
11. Chairman declared that the results of the voting on the resolutions at this Annual General Meeting will be announced tomorrow after receiving the report of the Scrutinizer. The results will be displayed in the Bank's website as also announced to the NSE/BSE and displayed in their website.
12. Director Shri. M. K. Venkatesan proposed vote of thanks, the Chairman announced that the 97th Annual General Meeting was concluded.

Please take on record of the same under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,



R Kannan
Company Secretary &
Deputy General Manager



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