



Karnataka Bank Ltd.

Estd : 1924

CIN : L85110KA1924PLC001128

Regd. & Head Office
P.B. No. 599, Mahaveera Circle
Kankanady, Mangalore – 575 002

Phone : 0824 - 2228222 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktkbank.com

21.07.2018

SECRETARIAL DEPARTMENT

HO:SEC: 253 :2018-19

The Manager
Listing Department
National Stock Exchange of India
Limited.,
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex,
Bandra (E),
MUMBAI 400 051

The General Manager,
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001

Dear Sir,

Sub: Disclosure pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 94th Annual General Meeting of the members of the Bank was held on 21.07.2018 at 11.30 AM at the registered office of the Bank and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copy of the voting results along with the report of the scrutinizer.

Kindly take on record the above submission.

Thank You,

Yours faithfully,


Prasanna Patil
COMPANY SECRETARY

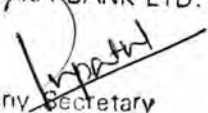
[Home](#)[Validate](#)

General information about company

Scrip code	532652
NSE Symbol	KTKBANK
MSEI Symbol	
ISIN	INE614B01018
Name of the company	THE KARNATAKA BANK LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	21-07-2018
Start time of the meeting	11:30 AM
End time of the meeting	01:00 PM

[Prev](#)[Next](#)

for THE KARNATAKA BANK LTD.


Company Secretary

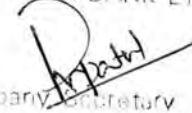
[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	M V SHANKER BHAT
Firms Name	M/S M V SHANKER BHAT
Qualification	Advocate
Membership Number	MYS/221/69
Date of Board Meeting in which appointed	18-06-2018
Date of Issuance of Report to the company	21-07-2018

[Prev](#)[Next](#)

FOR THE KARNATAKA BANK LTD.

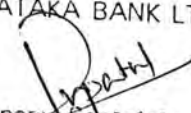

Company Secretary

[Home](#)[Validate](#)

Voting results	
Record date	12-07-2018
Total number of shareholders on record date	189609
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	580
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	13
Disclosure of notes on voting results	Add Notes

[Prev](#)

For THE KARNATAKA BANK LTD..


Company Secretary

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of audited financial statements for the year ended March 31, 2018 and reports of the Auditors and the Directors thereon.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		60279035	80.3523	59856035	423000	99.2983	0.7017
	Poll	75018386	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75018386	60279035	80.3523	59856035	423000	99.2983	0.7017
Public- Non Institutions	E-Voting		25347018	12.2102	25346826	192	99.9992	0.0008
	Poll	207589300	598015	0.2881	597790	225	99.9624	0.0376
	Postal Ballot (if applicable)							
	Total	207589300	25945033	12.4983	25944616	417	99.9984	0.0016
Total		282607686	86224068	30.5102	85800651	423417	99.5089	0.4911
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	17428

FOR THE KARNATAKA BANK LTD.



Company Secretary

Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No				
Description of resolution considered				Declaration of Dividend on equity shares.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		60279035	80.3523	60279035	0	100.0000	0.0000
	Poll	75018386	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75018386	60279035	80.3523	60279035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		25347778	12.2105	25347778	0	100.0000	0.0000
	Poll	207589300	598064	0.2881	592433	5631	99.0585	0.9415
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	207589300	25945842	12.4986	25940211	5631	99.9783	0.0217
Total		282607686	86224877	30.5105	86219246	5631	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	17428

FOR THE KARNATAKA BANK LTD.,


 Company Secretary

Home

Validate

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a director in place of Mr. P Jayarama Bhat (DIN: 00041500), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		60279035	80.3523	58562135	1716900	97.1517	2.8483
	Poll	75018386	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75018386	60279035	80.3523	58562135	1716900	97.1517	2.8483
Public- Non Institutions	E-Voting		25347778	12.2105	25346725	1053	99.9958	0.0042
	Poll	207589300	598064	0.2881	586489	11575	98.0646	1.9354
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	207589300	25945842	12.4986	25933214	12628	99.9513	0.0487
Total		282607686	86224877	30.5105	84495349	1729528	97.9942	2.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	17428

For THE KARNATAKA BANK LTD.

Company Secretary

Home

Validate

Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. manohar Chowdhry & Associates and M/s. Badari, Madhusudhan & Srinivasan as Statutory Central Auditors of the Bank for the year 2018-19 and authorizing Board to				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		60279035	80.3523	59998736	280299	99.5350	0.4650
	Poll	75018386	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75018386	60279035	80.3523	59998736	280299	99.5350	0.4650
Public- Non Institutions	E-Voting		25347586	12.2104	25347573	13	99.9999	0.0001
	Poll	207589300	597428	0.2878	594801	2627	99.5603	0.4397
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	207589300	25945014	12.4982	25942374	2640	99.9898	0.0102
Total		282607686	86224049	30.5102	85941110	282939	99.6719	0.3281
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	17428

FOR THE KARNATAKA BANK LTD.,



Company Secretary

Home

Validate

Resolution (5)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Branch Auditors to audit the accounts of Branches/Offices for the financial year 2018-19 and authorizing Board to fix their remuneration.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		60279035	80.3523	59998736	280299	99.5350	0.4650
	Poll	75018386	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75018386	60279035	80.3523	59998736	280299	99.5350	0.4650
Public- Non Institutions	E-Voting		25347778	12.2105	25347530	248	99.9990	0.0010
	Poll	207589300	597577	0.2879	594532	3045	99.4904	0.5096
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	207589300	25945355	12.4984	25942062	3293	99.9873	0.0127
Total		282607686	86224390	30.5103	85940798	283592	99.6711	0.3289
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	17428

FOR THE KARNATAKA BANK LTD.,



Company Secretary

Home

Validate

Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Mythily Ramesh (DIN: 06959991), as an Independent Director of the Bank.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		60279035	80.3523	60279035	0	100.0000	0.0000
	Poll	75018386	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75018386	60279035	80.3523	60279035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		25346403	12.2099	25334553	11850	99.9532	0.0468
	Poll	207589300	597328	0.2877	596940	388	99.9350	0.0650
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	207589300	25943731	12.4976	25931493	12238	99.9528	0.0472
Total		282607686	86222766	30.5097	86210528	12238	99.9858	0.0142
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	17428

FOR THE KARNATAKA BANK LTD.,


 Company Secretary

Home

Validate

Resolution (7)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Revision in Baic Salary payable to Mr. Mahabaleshwara M S, Managing Director & CEO of the Bank.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	75018386	60279035	80.3523	60279035	0	100.0000	0.0000
	Poll	75018386	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	75018386	0	0.0000	0	0	0	0
	Total	75018386	60279035	80.3523	60279035	0	100.0000	0.0000
Public- Non Institutions	E-Voting	207589300	25331256	12.2026	25308444	22812	99.9099	0.0901
	Poll	207589300	597428	0.2878	581110	16318	97.2686	2.7314
	Postal Ballot (if applicable)	207589300	0	0.0000	0	0	0	0
	Total	207589300	25928684	12.4904	25889554	39130	99.8491	0.1509
Total	282607686	86207719	30.5044	86168589	39130	99.9546	0.0454	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	17428

FOR THE KARNATAKA BANK LTD.



Company Secretary

Home

Validate

Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of Clause 5 of the Memorandum of Association i.e., Increase in Authorised Share Capital.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		60279035	80.3523	60112700	166335	99.7241	0.2759
	Poll	75018386	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75018386	60279035	80.3523	60112700	166335	99.7241	0.2759
Public- Non Institutions	E-Voting		25347778	12.2105	25337011	10767	99.9575	0.0425
	Poll	207589300	597328	0.2877	595603	1725	99.7112	0.2888
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	207589300	25945106	12.4983	25932614	12492	99.9519	0.0481
Total		282607686	86224141	30.5102	86045314	178827	99.7926	0.2074
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	17428

FOR THE KARNATAKA BANK LTD.



Company Secretary

Home

Validate

Resolution (9)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Amendment of Article 3(a) of the Articles of Association i.e., increase in Authorised Share Capital.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		60279035	80.3523	60160228	118807	99.8029	0.1971
	Poll	75018386	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75018386	60279035	80.3523	60160228	118807	99.8029	0.1971
Public- Non Institutions	E-Voting		25346728	12.2100	25335961	10767	99.9575	0.0425
	Poll	207589300	597915	0.2880	595190	2725	99.5442	0.4558
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	207589300	25944643	12.4981	25931151	13492	99.9480	0.0520
Total		282607686	86223678	30.5100	86091379	132299	99.8466	0.1534
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	17428

CANTONMINT BANK LTD.,



Company Secretary

Home

Validate


Resolution (10)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Ashok Haranahalli (DIN: 05339634), as an Independent Director of the Bank.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		60279035	80.3523	60279035	0	100.0000	0.0000
	Poll	75018386	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75018386	60279035	80.3523	60279035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		25347778	12.2105	25334889	12889	99.9492	0.0508
	Poll	207589300	597328	0.2877	595559	1769	99.7038	0.2962
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	207589300	25945106	12.4983	25930448	14658	99.9435	0.0565
Total		282607686	86224141	30.5102	86209483	14658	99.9830	0.0170
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	17428

FOR THE KARNATAKA BANK LTD



Company Secretary

Home

Validate

Resolution (11)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Rammohan Rao Belle (DIN: 02370794), as an Independent Director of the Bank.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		60279035	80.3523	60279035	0	100.0000	0.0000
	Poll	75018386	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75018386	60279035	80.3523	60279035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		25347586	12.2104	25334908	12678	99.9500	0.0500
	Poll	207589300	597328	0.2877	593661	3667	99.3861	0.6139
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	207589300	25944914	12.4982	25928569	16345	99.9370	0.0630
Total		282607686	86223949	30.5101	86207604	16345	99.9810	0.0190
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	17428

PO: THE KARNATAKA BANK LTD.,

Company Secretary

Home

Validate

Resolution (12)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Amendment of Article 51(u) of the Articles of Association i.e., delegation of Share Transmission powers etc.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		60279035	80.3523	60279035	0	100.0000	0.0000
	Poll	75018386	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75018386	60279035	80.3523	60279035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		25347203	12.2103	25330248	16955	99.9331	0.0669
	Poll	207589300	597328	0.2877	595734	1594	99.7331	0.2669
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	207589300	25944531	12.4980	25925982	18549	99.9285	0.0715
Total		282607686	86223566	30.5100	86205017	18549	99.9785	0.0215
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	17428

KARNATAKA BANK LTD.

Company Secretary

Home

Validate

Resolution (13)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Introduction of Employees Stock Option Scheme 2018 (ESOS 2018).						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled 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	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		60279035	80.3523	60279035	0	100.0000	0.0000
	Poll	75018386	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75018386	60279035	80.3523	60279035	0	100.0000	0.0000
Public- Non Institutions	E-Voting		25346594	12.2100	25318115	28479	99.8876	0.1124
	Poll	207589300	597915	0.2880	582037	15878	97.3444	2.6556
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	207589300	25944509	12.4980	25900152	44357	99.8290	0.1710
Total		282607686	86223544	30.5100	86179187	44357	99.9486	0.0514
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	17428

FOR THE KARNATAKA BANK LTD.



Company Secretary

Date: 21.07.2018

To
The Chairman
The Karnataka Bank Ltd
Regd & Head Office
Kankanady,
Mahaveera Circle,
Mangaluru-575002

Dear Sir,

I, M V Shanker Bhat, Advocate, Mangaluru appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process of The Karnataka Bank Ltd ("The Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 94th Annual General Meeting of the Company held on Saturday, July 21, 2018 at 11.30 AM at the Regd. and Head Office, Mahaveera Circle, Kankanady, Mangaluru-575002 submit my report as under:

1. The remote e-voting commenced on July 17, 2018 at 9.00 AM and concluded on July 20, 2018 at 5.00 PM. The remote e-voting services were provided by Central Depository Services (India) Ltd (CDSL).
2. The shareholders holding shares as on the "Cut-off" date i.e. July 12, 2018 were entitled to vote on the proposed resolutions stated in the Notice of the Company.
3. The e-votes were unblocked on July 21, 2018 around 01.00 PM in the presence of two witnesses Mr. Ramachandra Achar B, residing at 4-12/1, Balebail 22, Padavu, Mangaluru-575004 and Mr. P Surendra Rao, residing at D. No. 2-16-1365, Opp. KMC, Bejai, Mangaluru-575004 who are not in the employment of the Company.
4. The results of the remote e-voting along with the list of shareholders who voted "For" and "Against" the below mentioned resolutions were downloaded from the e-voting website of CDSL.

The results of the remote e-voting are as under:

- a) **Resolution No.1 : Adoption of the audited financial statements for the year ended March 31, 2018 and the reports of the Auditors and the Directors thereon.**

- (i) Voted in favour of Resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
502	85202861	99.51

- (ii) Voted against the resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
3	423192	0.49

M V Shanker Bhat

(iii) **Invalid Votes/**persons who did not vote for this resolution:

Number of members who did not vote electronically	% of total number of votes not cast
Nil	Nil

b) Resolution No.2: Declaration of Dividend on equity shares.

(i) Voted **in favour** of Resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
509	85626813	100

(ii) Voted **against** the resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid Votes/**persons who did not vote for this resolution :

Number of members who did not vote electronically	% of total number of votes not cast
Nil	Nil

c) Resolution No. 3: Appointment of Mr. P. Jayarama Bhat, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of Resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
499	83908860	97.99

(ii) Voted **against** the resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
10	1717953	2.01

(iii) **Invalid Votes/**persons who did not vote for this resolution :

Number of members who did not vote electronically	Total number of votes not cast
Nil	Nil

M.P. Bhat

Resolution No.4: Appointment of M/s. Manohar Chowdhry & Associates, Chartered Accountants, Chennai and M/s. Badari, Madhusudhan & Srinivasan, Chartered Accountants, Bengaluru jointly as Statutory Central Auditors of the Bank for the year 2017-18 and fixing their remuneration.

(i) Voted in favour of Resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
503	85346309	99.67

(ii) Voted against the resolution:

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
5	280312	0.33

(iii) Invalid Votes/persons who did not vote for this resolution :

Number of members who did not vote electronically	% of total number of votes not cast
Nil	Nil

Resolution No. 5: Appointment of Branch Auditors to audit the accounts of Branches/Offices for the year 2018-19 and authorizing Board to fix their remuneration

(i) Voted in favour of Resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
502	85346266	99.67

(ii) Voted against the resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
7	280547	0.33

(iii) Invalid Votes/persons who did not vote for this resolution:

Number of members who did not vote electronically	% of total number of votes not cast
Nil	Nil

M. P. Shetty

Resolution No.6: Appointment of Mrs. Mythily Ramesh as an Independent Director of the Bank.

(i) Voted in favour of Resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
494	85613588	99.99

(ii) Voted against the resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
13	11850	0.01

(iii) Invalid Votes/ persons who did not vote for this resolution :

Number of members who did not vote electronically	% of total number of votes not cast
Nil	Nil

Resolution No.7: Revision in Basic Salary payable to Mr. Mahabaleshwara M S, Managing Director & CEO of the Bank.

(i) Voted in favour of Resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
479	85587479	99.97

(ii) Voted against the resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
26	22812	0.03

(iii) Invalid Votes/ persons who did not vote for this resolution :

Number of members who did not vote electronically	% of total number of votes not cast
Nil	Nil

MSThat

Resolution No.8: Amendment of Clause 5 of the Memorandum of Association i.e., increase in Authorised Share Capital

(i) Voted in favour of Resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
497	85449711	99.79

(ii) Voted against the resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
12	177102	0.21

(iii) Invalid Votes/persons who did not vote for this resolution :

Number of members who did not vote electronically	% of total number of votes not cast
Nil	Nil

Resolution No.9: Amendment of Article 3(a) of the Articles of Association i.e., increase in Authorised Share Capital.

(i) Voted in favour of Resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
498	85496189	99.85

(ii) Voted against the resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
10	129574	0.15

(iii) Invalid Votes/persons who did not vote for this resolution :

Number of members who did not vote electronically	% of total number of votes not cast
Nil	Nil

MSRhat

Resolution No.10: Re-appointment of Mr. Ashok Haranahalli, as an Independent Director of the Bank.

(i) Voted **in favour** of Resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
497	85613924	99.98

(ii) Voted **against** the resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
12	12889	0.02

(iii) **Invalid** Votes/ persons who did not vote for this resolution :

Number of members who did not vote electronically	% of total number of votes not cast
Nil	Nil

Resolution No. 11: Re-appointment of Mr. Rammohan Rao Belle as an Independent Director of the Bank.

(i) Voted **in favour** of Resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
496	85613943	99.99

(ii) Voted **against** the resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
12	12678	0.01

(iii) **Invalid** Votes/ persons who did not vote for this resolution :

Number of members who did not vote electronically	% of total number of votes not cast
Nil	Nil

M. S. Shakti

Resolution No. 12: Amendment of Article 51(u) of the Articles of Association i.e., delegation of Share Transmission powers etc.

(i) Voted **in favour** of Resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
497	85609283	99.98

(ii) Voted **against** the resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
10	16955	0.02

(iii) **Invalid Votes/**persons who did not vote for this resolution :

Number of members who did not vote electronically	% of total number of votes not cast
Nil	Nil

Resolution No. 13: Introduction of Employees Stock Option Scheme 2018 (ESOS 2018).

(i) Voted **in favour** of Resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
485	85597150	99.97

(ii) Voted **against** the resolution

Number of members voted electronically	Number of votes cast by them	% of total number of valid votes cast
22	28479	0.03

(iii) **Invalid Votes/**persons who did not vote for this resolution :

Number of members who did not vote electronically	% of total number of votes not cast
Nil	Nil

M. S. Bhat

The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 94th Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.



M V Shanker Bhat



We the undersigned witnesseth that the votes were unblocked from the e-voting website of CDSL in our presence at 01.00 PM on July 21, 2018 at the office of the Scrutinizer.



Ramachandra Achar B



P Surendra Rao

Place: Mangaluru
Date: July 21, 2018



Countersigned by the Chairman

FORM No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
The Karnataka Bank Limited

94th Annual General Meeting of the Equity Shareholders of "The Karnataka Bank Limited" ("The Company") held on Saturday, the 21st of July 2018 at the Bank's Registered & Head Office, Mahaveera Circle, Kankanady, Mangaluru-575002.

Dear Sir,

I, M V Shanker Bhat, Advocate, Mangaluru, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 94th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Saturday, the 21st of July 2018 at 11.30 AM at the Bank's Registered & Head Office, Mahaveera Circle, Kankanady, Mangaluru-575002 submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 4 (Four) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened by me in the presence of two witnesses Mr. Ramachandra Achar B, residing at 4-12/1, Balebail 22, Padavu, Mangaluru-575004 and Mr. P Surendra Rao, residing at D. No. 2-16-1365, Opp. KMC, Bejai, Mangaluru-575004 who are not in the employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

2. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

3. The result of the Poll is as under:

Resolution No. 1: Adoption of the audited financial statements for the year ended March 31, 2018 and the reports of the Auditors and the Directors thereon.

- (i) Voted in favour of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
340	597790	99.96

MVBhat

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	225	0.04

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
16	17428

Resolution No. 2: Declaration of Dividend on Equity Shares.

(i) Voted **in favour** of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
334	529433	99.06

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	5631	0.94

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
16	17428

Resolution No. 3: Appointment of Mr. P. Jayarama Bhat, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
335	586489	98.06

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	11575	1.94

(iii) **Invalid** Votes:

Total number of members (in person or by proxy) whose votes were declare invalid	Total number of votes cast by them
16	17428

M. P. Bhat

Resolution No. 4: Appointment of M/s. Manohar Chowdhry & Associates, Chartered Accountants, Chennai and M/s. Badari, Madhusudhan & Srinivasan, Chartered Accountants, Bengaluru jointly as Statutory Central Auditors of the Bank for the year 2018-19 and fixing their remuneration.

(i) Voted in favour of Resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
334	594801	99.56

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	2627	0.44

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
16	17428

Resolution No. 5: Appointment of Branch Auditors to audit the accounts of Branches/ Offices for the year 2018-19 and authorizing Board to fix their remuneration.

(i) Voted in favour of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
336	594532	99.49

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	3045	0.51

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
16	17428

WARG

Resolution No. 6: Appointment of Mrs. Mythily Ramesh as an Independent Director of the Bank.

(i) Voted in favour of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
331	596940	99.94

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	388	0.06

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
16	17428

Resolution No. 7: Revision in Basic Salary payable to Mr. Mahabaleshwara M S, Managing Director & CEO of the Bank

(i) Voted in favour of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
329	581110	97.27

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
11	16318	2.73

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
16	17428

MRS Ramesh

Resolution No. 8: Amendment of Clause 5 of the Memorandum of Association i.e., increase in Authorised Share Capital

(i) Voted in favour of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
337	595603	99.71

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1725	0.29

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
16	17428

Resolution No. 9: Amendment of Article 3(a) of the Articles of Association i.e., increase in Authorised Share Capital

(i) Voted in favour of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
337	595190	99.54

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	2725	0.46

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
16	17428

MSBhat

Resolution No. 10: Re-appointment of Mr. Ashok Haranahalli as an Independent Director of the Bank.

(i) Voted in favour of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
332	595559	99.70

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	1769	0.30

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
16	17428

Resolution No. 11: Re-appointment of Mr. Rammohan Rao Belle as an Independent Director of the Bank.

(i) Voted in favour of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
332	593661	99.39

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	3667	0.61

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
16	17428

M. Ashok

Resolution No. 12: Amendment of Article 51(u) of the Articles of Association i.e., delegation of Share Transmission powers etc.

(i) Voted in favour of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
334	595734	99.73

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	1594	0.27

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
16	17428

Resolution No. 13: Introduction of Employees Stock Option Scheme 2018 (ESOS 2018).

(i) Voted in favour of Resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
327	582037	97.34

(ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	15878	2.66

(iii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
16	17428

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR","AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

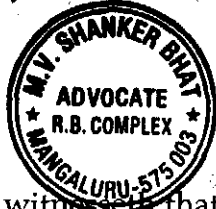
M. S. Bhat

5. The poll papers and all other relevant records were initialled and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
6. The consolidated result of the votes cast (by E-voting and by poll) is provided as Annexure-1 to this report.

Thanking You,
Yours faithfully



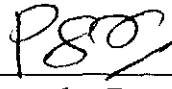
(M V Shanker Bhat)



We the undersigned witness that the sealed and locked polling boxes (four) were opened in our presence at 2.30 PM on July 21, 2018 at the Registered Office of the Company.



Ramachandra Achar B



P Surendra Rao

Place: Mangaluru
Date: July 21, 2018



Countersigned by the Chairman

Date: 21.07.2018

To

The Chairman
The Karnataka Bank Ltd
Regd & Head Office
Kankanady,
Mahaveera Circle,
Mangaluru-575002

Dear Sir,

I, M V Shanker Bhat, Advocate, Mangaluru, was appointed as Scrutinizer for the purpose of the poll taken on the resolution(s), at the 94th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Monday, the 21st of July, 2018 at 11.30 AM at the Bank's Registered & Head Office, Mahaveera Circle, Kankanady, Mangaluru-575002 and the remote e-voting in connection with the said AGM, submit the following reports:

- 1) Consolidated Report of the Scrutinizer
- 2) E-Voting Report of the Scrutinizer.
- 3) Poll Report of the Scrutinizer

Thanking You,
Yours faithfully

M V Shanker Bhat

(M V Shanker Bhat)



The Consolidated results of the voting [Poll+ Remote e-voting] are as under:

Resolution No.1: Adoption of the audited financial statements for the year ended March 31, 2018 and the reports of the Auditors and the Directors thereon.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
86224068	85800651	423417	99.51	0.49

Resolution No.2: Declaration of Dividend on equity shares.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
86224877	86219246	5631	99.99	0.01

Resolution No.3: Appointment of Mr. P. Jayarama Bhat, who retires by rotation and being eligible, offers himself for re-appointment.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
86224877	84495349	1729528	97.99	2.01

Resolution No.4: Appointment of M/s. Manohar Chowdhry & Associates, Chartered Accountants, Chartered Accountants, Chennai and M/s. Badari, Madhusudhan & Srinivasan, Chartered Accountants, Bengaluru jointly as Statutory Central Auditors of the Bank for the year 2017-18 and fixing their remuneration.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
86224049	85941110	282939	99.67	0.33

Resolution No.5: Appointment of Branch Auditors to audit the accounts of Branches/Offices for the year 2018-19 and authorizing Board to fix their remuneration.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
86224390	85940798	283592	99.67	0.33

Resolution No.6: Appointment of Mrs. Mythily Ramesh as an Independent Director of the Bank.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
86222766	86210528	12238	99.99	0.01

MJBhat



Resolution No.7: Revision in Basic Salary payable to Mr. Mahabaleshwara M S, Managing Director & CEO of the Bank.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
86207719	86168589	39130	99.95	0.05

Resolution No.8: Amendment of Clause 5 of the Memorandum of Association i.e., increase in Authorised Share Capital

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
86224141	86045314	178827	99.79	0.21

Resolution No.9: Amendment of Article 3(a) of the Articles of Association i.e., increase in Authorised Share Capital.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
86223678	86091379	132299	99.85	0.15

Resolution No.10: Re-appointment of Mr. Ashok Haranahalli, as an Independent Director of the Bank.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
86224141	86209483	14658	99.98	0.02

Resolution No. 11: Re-appointment of Mr. Rammohan Rao Belle as an Independent Director of the Bank

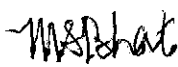
No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
86223949	86207604	16345	99.98	0.02

Resolution No. 12: Amendment of Article 51(u) of the Articles of Association i.e., delegation of Share Transmission powers etc.

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
86223566	86205017	18549	99.98	0.02

Resolution No. 13: Introduction of Employees Stock Option Scheme 2018 (ESOS 2018).

No. of Votes Polled	No of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of votes against on votes polled
86223544	86179187	44357	99.95	0.05


M V Shanker Bhat

