DhanlaxmiBank

Fax No. 022 – 26598237/38/66418124/25/26

SH: 461 /2013-14

August 27, 2013

The Manager,
Listing Department,
National Stock Exchange of India Limited.
'Exchange Plaza', Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

Dear Sir,

DHANBANK

Sub: Compliance of Clause 36 of the Listing Agreement – Outcome of the AGM.

Please be noted the shareholders of the Bank at its 86th Annual General Meeting (AGM) held on today, 27th August 2013, have;

- Approved the appointment of Mr. K. Srikanth Reddy, who retires by rotation and offers himself for re-appointment.
- Approved the appointment of Mr. K.Vijayaraghavan, Additional Director, Mr. P. Mohanan, Additional Director, Mr. Chella K Srinivasan, Additional Director and Mr. K. Jayakumar, Additional Director; to the office of Director liable to retire by rotation.
- Approved the appointment of M/s. Sagar & Associates, Chartered Accountants, Hyderabad as the Statutory Auditors of the Bank for 2013-2014 for their second year.
- Approved the resolution for implementation of the new scheme named as the Employees Stock Options Scheme, 2013.
- Approved the resolution for issue of 75,50,000 equity shares of Rs.10/- each at a premium of Rs.40/- each aggregating to Rs. 37.75 Cr. through Preferential Issue.

Thanking You,

Yours faithfully,

Ravindran K Warrier
Secretary to Board &
Company Secretary