DhanlaxmiBank
established 1927

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

SH: **385** /2012-13

September 29, 2012

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 35A of the Listing Agreement – Disclosure of Voting Results at the 85th Annual General Meeting

Pursuant to Clause 35A of the listing Agreement, please find below the voting results of the business transacted at the 85th Annual General Meeting of the Bank held on September 27, 2012 at Kousthubham Auditorium, Thrissur – 680 001;

Date of AGM	27th September 2012
Total number of shareholders on the date of Book closure (book closure : 15/09/2012 to 27/09/2012, both days inclusive)	75297
No. of shareholders present in the meeting either in person or through proxy; • Promoters and Promoter Group - In person - In proxy • Public - In person - In proxy	 NIL 386 9
No. of shareholders attended the meeting through video conferencing	Not Arranged

DhanlaxmiBank
established 1927

(AGENDA-WISE VOTING RESULTS)

Item No	Details of Agenda	Resolution required(Ordinary/Special)	Mode of Voting(Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1	To consider and adopt the Balance Sheet as at 31st March 2012 and Profit and Loss account for the year ended on that date and the Report of the Board of Directors and Auditors thereon	Ordinary	Show of hands	The resolution was passed with requisite majority.
2	The Board of Directors had not recommended any dividend for the Financial Year 2011-2012.			
3	To appoint a Director in place of Mr. K.Srikanth Reddy who retires by rotation and offers himself for re-appointment	Ordinary	Show of hands	The resolution was passed with requisite majority.
4	As mentioned in the notice, Mr. Shailesh V Haribhakti, who retires by rotation, did not offer himself for re-appointment.			
5	Appointment of Statutory Auditor for the year 2012-13 and to authorize the Board to fix their remuneration	Ordinary	Show of hands	The resolution was passed with requisite majority.
6	Appointment of Branch Auditors	Ordinary	Show of hands	The resolution was passed with requisite majority.
7	To amend the Clause 10 of the Employee Stock Option Scheme of the Bank	Special Resolution	Show of hands	The resolution was passed with requisite majority.

DHANLAXMI BANK LIMITED

DhanlaxmiBank
established 1927

There was no resolution put to vote through Poll/Postal Ballot/E-voting.

This is for your kind information.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,

Ravindran K Warrier
Secretary to Board &
Company Secretary