DhanlaxmiBank
established 1927

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

SH: 168 /2012-13

February 18, 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 35A of the Listing Agreement – Disclosure of Voting Results at the Extra Ordinary General Meeting

Pursuant to Clause 35A of the Listing Agreement, please find below the voting results of the business transacted at the Extra Ordinary General Meeting (EGM) of the Bank held on February 15, 2013 at Kousthubham Auditorium, Thrissur – 680 001;

Date of EGM	15th February 2013
Total number of shareholders on the date of Extraordinary General Meeting	80210
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 92 6
No. of shareholders attended the meeting through video conferencing	Not Arranged

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(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 issue Equity Shares of the Bank under QIP route to QIB's aggregating to an amount of Rs.200 Cr.	Special Resolution	Show of hands	The resolution was passed unanimously.

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