DhanlaxmiBank
established 1927

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

SH: **471** /2013-14 August 28, 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 86th Annual General Meeting

Pursuant to Clause 35A of the listing Agreement, please find below the voting results of the business transacted at the 86th Annual General Meeting of the Bank held on August 27, 2013 at Kousthubham Auditorium, Thrissur – 680 001;

Date of AGM	August 27, 2013
Total number of shareholders on the date of Book closure (book closure : 24/08/2013 to 27/08/2013, both days inclusive)	85379
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 315 8
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 consider and adopt the Balance Sheet as at 31st March 2013 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 unanimously
2	To appoint a Director in place of Mr. K.Srikanth Reddy, Director, who retires by rotation and offers himself for re-appointment	Ordinary	Show of hands	The resolution was passed unanimously.
3	Appointment of Statutory Central Auditor for the year 2013-14 and to authorise the Board to fix their remuneration	Ordinary	Show of hands	The resolution was passed unanimously.
4	Appointment of Mr. K. Vijayaraghavan as a Director	Ordinary	Show of hands	The resolution was passed unanimously.
5	Appointment of Mr. P. Mohanan as a Director	Ordinary	Show of hands	The resolution was passed unanimously.
6	Appointment of Mr. Chella K Srinivasan as a Director	Ordinary	Show of hands	The resolution was passed unanimously.
7	Appointment of Mr. K. Jayakumar as a Director	Ordinary	Show of hands	The resolution was passed unanimously.

8	Appointment of Branch Auditors	Ordinary	Show of hands	The resolution was passed unanimously.
9	Implementation of Employees Stock Options Scheme, 2013	Special Resolution	Show of hands	The resolution was passed unanimously.
10	Issue of 75,50,000 equity shares through Preferential Allotment	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