



Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/211/ 62 /2019-2020

May 20, 2019

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| <b>The General Manager</b><br>Department of Corporate Services<br><b>National Stock Exchange of India</b><br>Exchange Plaza, C-1-Block G<br>Bandra Kurla Complex, Bandra-E<br>Mumbai - 400 051<br>Company symbol: LAKSHVILAS | <b>The General Manager</b><br>Department of Corporate Services<br><b>BSE Limited</b><br>Listing Department<br>Phiroze Jeejeeboy Tower<br>Dalal Street, Fort Mumbai - 400 001<br>Security code no: 534690 |
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Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the proceedings of the Extraordinary General Meeting is disclosed as follows:

The Meeting Commenced at 10:00 AM. As per Section 104 of the Companies Act, 2013 read with Clause 5.1 of Secretarial Standards 2 and Clause 67 of Articles of Association of the Bank, Shri B K Manjunath Chairman of the Board took the Chair.

Shri N Saiprasad, Director welcomed the members.

The Chairman announced the presence of quorum. The members were informed by the Chairman that the Bank had provided remote e-voting facility to the shareholders & Physical Ballot facility at the meeting.

As part of the proceedings, the agenda mentioned in the Notice sent to members was taken up and the process of declaration of results was explained to the members.

The members were asked to give their views on the agenda.





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After the agenda was taken up, Shri Parthasarathi Mukherjee, Managing Director & CEO addressed the members and delivered vote of thanks and the meeting concluded at 10:40 AM.

This is for your kind information and records.

Thanking you,

Yours faithfully,

  
N. Ramanathan  
Company Secretary

