



Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/211/ 63 /2019-2020

May 20, 2019

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

Sub: Disclosure under Regulation 44 (3) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

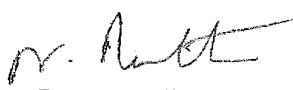
Pursuant to Regulation 44(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the Extraordinary General Meeting of the Bank held on 20.05.2019 in the prescribed format along with the report of the Scrutinizer.

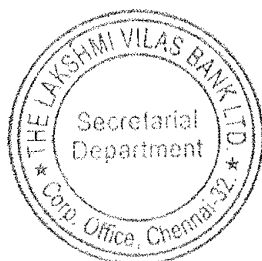
Further we wish to inform that the following agenda item as set out in the notice of Extraordinary General Meeting was carried out by requisite majority through e-voting & physical ballot at the EGM venue by the shareholders and the results were declared by the Chairman of the Bank on May 20, 2019.

1.	To approve the issue of up to 1,68,00,000 Equity Shares of face value of INR 10/- each, on a Preferential Allotment Basis (the "Issue") to M/s. Indiabulls Housing Finance Limited ("IHFL").
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This is for your kind information and records.

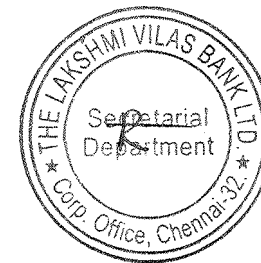
Thanking you,
Yours faithfully,


N. Ramanathan
Company Secretary



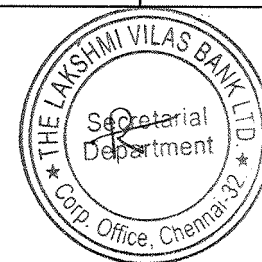
Encl: As above

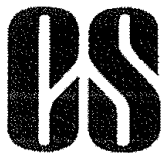
Voting Results [under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]	
Date of the EGM	20-05-2019
Total number of shareholders on record date	92556
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 79
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Nil Nil



Agenda-wise disclosures:

Particulars of Resolution					Item No.1 : To approve the issue of up to 1,68,00,000 Equity Shares of face value of INR 10/- each, on a Preferential Allotment Basis (the "Issue") to M/s. Indiabulls Housing Finance Limited			
Resolution required : (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22736775	18755444	82.4895	18755444	0	100.0000	0.0000
	Poll		2666	0.0117	2666	0	100.0000	0.0000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	22736775	18758110	82.5012	18758110	0	100.0000	0.0000
Public - Institutions	E-Voting	65805285	12286090	18.6704	12286090	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	65805285	12286090	18.6704	12286090	0	100.0000	0.0000
Public - Non Institutions	E-Voting	231361170	85090225	36.7781	85088417	1808	99.9979	0.0021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	231361170	85090225	36.7781	85088417	1808	99.9979	0.0021
Total		319903230	116134425	36.3030	116132617	1808	99.9984	0.0016





Report of Scrutinizer

To

The Chairman,
The Lakshmi Vilas Bank Limited,
Registered Office,
Kathapalai,
Karur – 639006.

Dear Sir,

Sub: Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015

I A. Mohan Kumar, Practising Company Secretary, having office at Flat F 1, Sudarsan Apartments, 72, VGP Selva Nagar Second Main road, Velachery, Chennai 600 042, being appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting and physical ballot process in a fair and transparent manner in respect of the resolution placed at the Extraordinary General Meeting ("EGM") of the Equity Shareholders of The Lakshmi Vilas Bank Limited ("Bank") held on May 20, 2019 at the Registered Office, Karur, submit my report as under:

1. As per the provision of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended the Bank had provided the facility of the electronic voting ("e-voting") to the shareholders holding shares in physical or dematerialized form as on the "cut-off" date i.e., May 13, 2019, to cast their votes electronically on the resolution proposed in the Notice of the EGM.
2. In line with the provisions of the Companies Act, 2013 and in term of the clarification issued by Ministry of Corporate Affairs ("MCA"), voting by show of hands was not permitted at the EGM where e-voting has been offered to the Shareholders. Therefore, at the EGM of the Bank, facility to vote by means of physical ballot at the venue was also offered to the members who attended the meeting on May 20, 2019 and who had not cast their votes through remote e-voting.
3. The Bank has appointed M/s. Central Depository Services Limited ("CDSL") as the service provider, for providing the facility of electronic voting to the shareholders of the Bank. The service provider has provided a system for recording the votes of the shareholders electronically on the items of the businesses sought to be transacted in the EGM of the Bank. The service



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A. Mohan Kumar, B.A., B.L., F.C.S., ACMA.,
Practising Company Secretary

provider accordingly has set up e-voting facility on their website (www.evotingindia.com). The e-voting commenced on May 17, 2019 at 10:00 AM and concluded on May 19, 2019 at 5:00 PM.

4. The Chairman informed the members that ballot papers are available for the members who have not cast their votes through remote e-voting earlier.
5. After the conclusion of the EGM, the locked ballot box was subsequently unlocked and opened in my presence and the ballot paper was diligently scrutinized and reconciled with the records maintained by the Bank/ Registrar and Transfer Agents of the Bank and the authorizations/ proxies lodged with the Bank.
6. I, as per the provisions of the Companies (Management and Administration) Amendment Rules, 2015, first counted the votes cast at the meeting and then subsequently unblocked the votes cast through remote e-voting on May 20, 2019 in the presence of Mr. Na S Jeyagar and Mr. B Dhinakaran who were not in employment with the Bank and who are witnesses to the unblocking of the votes cast through remote e-voting.
7. In the physical ballot one member has exercised his voting.
8. Based on the reports generated from the e-voting system provided by CDSL and votes casted through physical ballot, I submit the consolidated results of e-voting and physical ballot which are annexed herewith.

All relevant records of remote e-voting and physical ballot are and will remain in my custody until the chairman considers, approves and signs the minutes of the EGM and thereafter the said records will be sealed and handed over to the Company Secretary of the Bank for safe custody.

Thanking you,

Yours faithfully

FOR MOHAN KUMAR & ASSOCIATES

A. MOHAN KUMAR

Practicing Company Secretary/Scrutinizer

M.No: F4347

CP No: 19145



Place: Karur

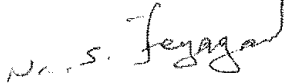
Date: 20.05.2019

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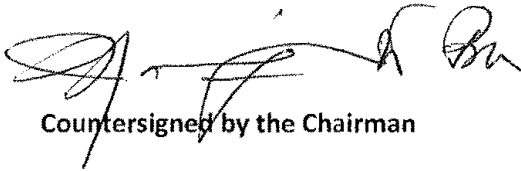


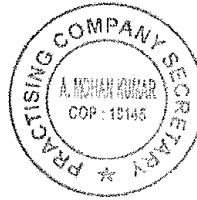
A. Mohan Kumar, B.A., B.L., F.C.S., ACMA.,
Practising Company Secretary

We, the undersigned witnesseth that the votes were unblocked from www.evotingindia.com, being the e-voting portal of Central Depository Services Limited (CDSL) in our presence at 10.45 hours on May 20, 2019.

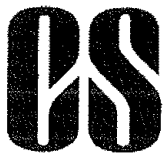

Na S Jeyagar
2B, Aishwaryam Residency, 23/A,
Ramanujam Nagar, Covai Road
Karur, Tamil Nadu – 639002.


B Dhinakaran
85, Car Street,
Karur, Tamil Nadu – 639001.


Countersigned by the Chairman







A. Mohan Kumar, B.A., B.L., F.C.S., ACMA.,
Practising Company Secretary

ANNEXURE TO SCRUTINIZER'S REPORT

Item No.1: Approve the Issue Of 1,68,00,000 Equity Shares of face value Of INR 10/- each on a Preferential Allotment Basis (The "Issue") to M/s. Indiabulls Housing Finance Limited ("IHFL").

Type of Voting	No of Members	Assent	%	Dissent	%
E-Voting	198	116129951	99.9984	1808	0.0016
Poll at EGM	1	2666	100	0	0
Total	199	116132617	99.9984	1808	0.0016

Result: As the number of votes cast in favour of the resolution was more than 75% of the total vote cast by the shareholders, we report that the Special Resolution with regard to Item No. 1 as set out in the Notice of EGM is passed in favour of the resolution with requisite majority.

