



LAKSHMI VILAS BANK

Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/93rd AGM/83/2020-2021

September 25, 2020

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

Dear Sir / Madam,

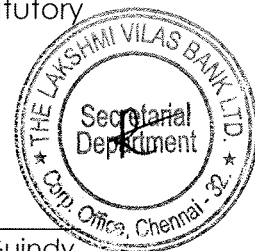
Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

The 93rd Annual General Meeting was held on 25th September 2020 commenced at 11:10 A.M. through Video-Conferencing (VC) / Other Audio Visual Means (OAVM). As per Section 104 of the Companies Act, 2013 read with Clause 5.1 of Secretarial Standards 2, proposed by Director, Shri Y N Lakshminarayana Murthy and seconded by Director, Shri Gorinka Jaganmohan Rao, the Directors present at the meeting elected Shri K. R. Pradeep, Director to act as the Chairman of the 93rd Annual General Meeting of the Bank. Accordingly, Shri K. R. Pradeep, Director occupied the Chair and conducted the proceedings.

The Chairman of Audit Committee of the Board, Nomination Remuneration and Compensation Committee of the Board and Stakeholders' Relationship Committee were present at the meeting. All directors except RBI Additional Directors, Shri Rajnish Kumar and Shri Sundaram Shankar, were present at the meeting. The Statutory Auditor and Secretarial Auditor were also present at the meeting.

Shri K R Pradeep, Director welcomed the members.





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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 along with e-voting facility during the AGM.

As part of the proceedings, the Auditors' Report was read out to the members. Agendas mentioned in the Notice sent to members were taken up and the process of declaration of results was explained to the members.

After all the agendas were taken up, Shri S Sundar, Managing Director & CEO (Interim) addressed the members. Further the queries / clarifications sought by members via mail were also responded. Chairman of the meeting delivered vote of thanks and the meeting concluded at 12.45 P.M.

This is for your kind information and records.

Thanking you,

Yours faithfully,

N. Ramanathan
Company Secretary

