



LAKSHMI VILAS BANK

Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/93rd AGM/84/2020-2021

September 26, 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
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Dear Sir/Madam,

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

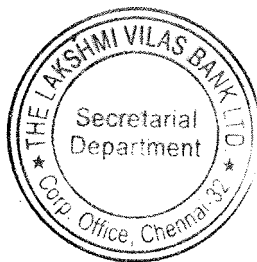
Pursuant to Regulation 44(3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 93rd Annual General Meeting of the Bank held on 25.09.2020 in the prescribed format along with the report of the Scrutinizer.

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]

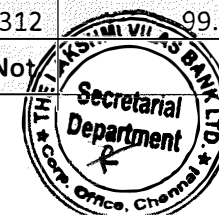
Voting results	
Record date	18-09-2020
Total number of shareholders on record date	99859
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	155
No. of resolution passed in the meeting	17



Agenda-wise disclosures

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements of the bank for the year ended 31st March 2020 and the Report of the Directors' and the Auditors' thereon.				
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	22909972	22866629	99.8108	22866629	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22909972	22866629	99.8108	22866629	0	100.0000	0.0000
Public-Institutions	E-Voting	52123807	21017721	40.3227	21017721	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	52123807	21017721	40.3227	21017721	0	100.0000	0.0000
Public- Non Institutions	E-Voting	261679972	85037846	32.4969	84819534	218312	99.7433	0.2567
	Poll							
	Postal Ballot (if applicable)							
	Total	261679972	85037846	32.4969	84819534	218312	99.7433	0.2567
Total	Total	336713751	128922196	38.2884	128703884	218312	99.8307	0.1693
				Whether resolution is Pass or Not				
				Yes				



Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director in place of Shri N Sairprasad who retires by rotation and being eligible, offers himself for re-appointment.				
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	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
	Poll							
	Postal Ballot (if applicable)							
	Total	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
Public- Institutions	E-Voting	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
	Poll							
	Postal Ballot (if applicable)							
	Total	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
Public- Non Institutions	E-Voting	261679972	85037769	32.4969	32223497	52814272	37.8932	62.1068
	Poll							
	Postal Ballot (if applicable)							
	Total	261679972	85037769	32.4969	32223497	52814272	37.8932	62.1068
Total	Total	336713751	128922119	38.2883	50793793	78128326	39.3988	60.6012
Whether resolution is Pass or Not.							No	



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors.				
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	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
	Poll							
	Postal Ballot (if applicable)							
	Total	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
Public- Institutions	E-Voting	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
	Poll							
	Postal Ballot (if applicable)							
	Total	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
Public- Non Institutions	E-Voting	261679972	85037107	32.4966	32168461	52868646	37.8287	62.1713
	Poll							
	Postal Ballot (if applicable)							
	Total	261679972	85037107	32.4966	32168461	52868646	37.8287	62.1713
Total	Total	336713751	128921457	38.2881	50738757	78182700	39.3563	60.6437
Whether resolution is Pass or Not.							No	



Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Branch Auditors.				
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	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
	Poll							
	Postal Ballot (if applicable)							
	Total	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
Public- Institutions	E-Voting	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
	Poll							
	Postal Ballot (if applicable)							
	Total	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
Public- Non Institutions	E-Voting	261679972	85035707	32.4961	32167036	52868671	37.8277	62.1723
	Poll							
	Postal Ballot (if applicable)							
	Total	261679972	85035707	32.4961	32167036	52868671	37.8277	62.1723
Total	Total	336713751	128920057	38.2877	50737332	78182725	39.3557	60.6443
Whether resolution is Pass or Not.							No	



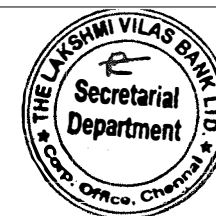
Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri S Sundar as Managing Director & CEO (Interim) of the Bank of the Bank, not liable to retire by rotation.				
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	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
	Poll							
	Postal Ballot (if applicable)							
	Total	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
Public-Institutions	E-Voting	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
	Poll							
	Postal Ballot (if applicable)							
	Total	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
Public- Non Institutions	E-Voting	261679972	85037769	32.4969	32224611	52813158	37.8945	62.1055
	Poll							
	Postal Ballot (if applicable)							
	Total	261679972	85037769	32.4969	32224611	52813158	37.8945	62.1055
Total	Total	336713751	128922119	38.2883	50794907	78127212	39.3997	60.6003
Whether resolution is Pass or Not.							No	



Resolution (6)

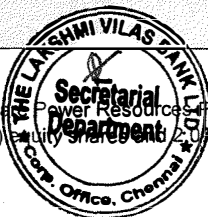
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Gorinka Jaganmohan Rao as Non-Executive and Independent Director of the Bank, for a period of 2 (two) years, not liable to retire by rotation.				
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	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
	Poll							
	Postal Ballot (if applicable)							
	Total	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
Public-Institutions	E-Voting	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
	Poll							
	Postal Ballot (if applicable)							
	Total	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
Public- Non Institutions	E-Voting	261679972	85036947	32.4965	32164490	52872457	37.8241	62.1759
	Poll							
	Postal Ballot (if applicable)							
	Total	261679972	85036947	32.4965	32164490	52872457	37.8241	62.1759
Total	Total	336713751	128921297	38.2881	50734786	78186511	39.3533	60.6467
Whether resolution is Pass or Not.							No	



Resolution (7)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Raghuraj Gujjar as Non-Executive and Non-Independent Director of the Bank, liable to retire by rotation.				
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	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
	Poll							
	Postal Ballot (if applicable)							
	Total	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
Public-Institutions	E-Voting	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
	Poll							
	Postal Ballot (if applicable)							
	Total	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
Public- Non Institutions	E-Voting	261679972	85037107	32.4966	31959845	53077262	37.5834	62.4166
	Poll							
	Postal Ballot (if applicable)							
	Total	261679972	85037107	32.4966	31959845	53077262	37.5834	62.4166
Total	Total	336713751	128921457	38.2881	50530141	78391316	39.1945	60.8055
Whether resolution is Pass or Not.							No	

Note: It may however be noted that Shri Raghuraj Gujjar is currently the managing director of Kaveri Power Resources Private Limited and Brindavan Hydropower Private Limited, which are promoter group entities belonging to Shri K R Pradeep, the Promoter and non-executive director of the Bank, who holds 2,01,95,000 (94.59%) equity shares and 20,10,024 (99.99%) equity shares in those two entities respectively.



Resolution (8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Shakti Sinha as Non-Executive and Independent Director of the Bank, for a period of 2 (two) years, not liable to retire by rotation.				
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	22909972	22866629	99.8108	22866629	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22909972	22866629	99.8108	22866629	0	100.0000	0.0000
Public-Institutions	E-Voting	52123807	21017721	40.3227	21017721	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	52123807	21017721	40.3227	21017721	0	100.0000	0.0000
Public- Non Institutions	E-Voting	261679972	85035297	32.4959	84800719	234578	99.7241	0.2759
	Poll							
	Postal Ballot (if applicable)							
	Total	261679972	85035297	32.4959	84800719	234578	99.7241	0.2759
Total	Total	336713751	128919647	38.2876	128685069	234578	99.8180	0.1820
Whether resolution is Pass or Not.							Yes	



Resolution (9)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Satish Kumar Kalra as Non-Executive and Independent Director of the Bank, for a period of 2 (two) years, not liable to retire by rotation.				
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	22909972	22866629	99.8108	22866629	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22909972	22866629	99.8108	22866629	0	100.0000	0.0000
Public-Institutions	E-Voting	52123807	21017721	40.3227	21017721	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	52123807	21017721	40.3227	21017721	0	100.0000	0.0000
Public- Non Institutions	E-Voting	261679972	85037169	32.4966	84802616	234553	99.7242	0.2758
	Poll							
	Postal Ballot (if applicable)							
	Total	261679972	85037169	32.4966	84802616	234553	99.7242	0.2758
Total	Total	336713751	128921519	38.2882	128686966	234553	99.8181	0.1819
Whether resolution is Pass or Not.							Yes	



Resolution (10)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Meeta Makhan as Non-Executive and Independent Director of the Bank, for a period of 2 (two) years, not liable to retire by rotation.				
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	22909972	22866629	99.8108	22866629	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22909972	22866629	99.8108	22866629	0	100.0000	0.0000
Public-Institutions	E-Voting	52123807	21017721	40.3227	21017721	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	52123807	21017721	40.3227	21017721	0	100.0000	0.0000
Public- Non Institutions	E-Voting	261679972	85037009	32.4966	84802293	234716	99.7240	0.2760
	Poll							
	Postal Ballot (if applicable)							
	Total	261679972	85037009	32.4966	84802293	234716	99.7240	0.2760
Total	Total	336713751	128921359	38.2881	128686643	234716	99.8179	0.1821
Whether resolution is Pass or Not.							Yes	



Resolution (11)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Shri K R Pradeep as Non-Executive and Non-Independent Director of the Bank, liable to retire by rotation.				
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	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
	Poll							
	Postal Ballot (if applicable)							
	Total	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
Public- Institutions	E-Voting	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
	Poll							
	Postal Ballot (if applicable)							
	Total	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
Public- Non Institutions	E-Voting	261679972	85035569	32.4960	31934928	53100641	37.5548	62.4452
	Poll							
	Postal Ballot (if applicable)							
	Total	261679972	85035569	32.4960	31934928	53100641	37.5548	62.4452
Total	Total	336713751	128919919	38.2877	50505224	78414695	39.1757	60.8243
Whether resolution is Pass or Not.							No	



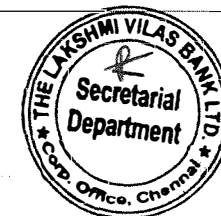
Resolution (12)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Shri BK Manjunath as Non-Executive and Independent Director of the Bank, of the Bank, for a period of 2 (two) years, not liable to retire by rotation.				
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	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
	Poll							
	Postal Ballot (if applicable)							
	Total	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
Public-Institutions	E-Voting	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
	Poll							
	Postal Ballot (if applicable)							
	Total	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
Public- Non Institutions	E-Voting	261679972	85037009	32.4966	31942276	53094733	37.5628	62.4372
	Poll							
	Postal Ballot (if applicable)							
	Total	261679972	85037009	32.4966	31942276	53094733	37.5628	62.4372
Total	Total	336713751	128921359	38.2881	50512572	78408787	39.1809	60.8191
Whether resolution is Pass or Not.							No	



Resolution (13)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Shri YN Lakshminarayana Murthy as Non-Executive and Independent Director of the Bank, for a period of 2 (two) years, not liable to retire by rotation.				
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	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
	Poll							
	Postal Ballot (if applicable)							
	Total	22909972	22866629	99.8108	18510953	4355676	80.9518	19.0482
Public- Institutions	E-Voting	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
	Poll							
	Postal Ballot (if applicable)							
	Total	52123807	21017721	40.3227	59343	20958378	0.2823	99.7177
Public- Non Institutions	E-Voting	261679972	85017169	32.4890	32026469	52990700	37.6706	62.3294
	Poll							
	Postal Ballot (if applicable)							
	Total	261679972	85017169	32.4890	32026469	52990700	37.6706	62.3294
Total	Total	336713751	128901519	38.2822	50596765	78304754	39.2523	60.7477
Whether resolution is Pass or Not.							No	



Resolution (14)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increasing the Authorized Share Capital of the Bank and amendment to the Clause 6 (Capital Clause) of the Memorandum of Association.				
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	22909972	22866629	99.8108	22866629	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22909972	22866629	99.8108	22866629	0	100.0000	0.0000
Public- Institutions	E-Voting	52123807	30204636	57.9479	30204636	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	52123807	30204636	57.9479	30204636	0	100.0000	0.0000
Public- Non Institutions	E-Voting	261679972	85033761	32.4953	84815118	218643	99.7429	0.2571
	Poll							
	Postal Ballot (if applicable)							
	Total	261679972	85033761	32.4953	84815118	218643	99.7429	0.2571
Total	Total	336713751	138105026	41.0156	137886383	218643	99.8417	0.1583
Whether resolution is Pass or Not.							Yes	



Resolution (15)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of capital through FPO, QIP, GDR, ADR etc.				
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	22909972	22866629	99.8108	22866629	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22909972	22866629	99.8108	22866629	0	100.0000	0.0000
Public- Institutions	E-Voting	52123807	30204636	57.9479	30204636	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	52123807	30204636	57.9479	30204636	0	100.0000	0.0000
Public- Non Institutions	E-Voting	261679972	85037107	32.4966	84818396	218711	99.7428	0.2572
	Poll							
	Postal Ballot (if applicable)							
	Total	261679972	85037107	32.4966	84818396	218711	99.7428	0.2572
Total	Total	336713751	138108372	41.0166	137889661	218711	99.8416	0.1584
Whether resolution is Pass or Not.							Yes	



Resolution (16)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for borrowing / raising funds in Indian / Foreign currency by issue of debt securities to eligible investors on private placement basis.				
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	22909972	22866629	99.8108	22866629	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22909972	22866629	99.8108	22866629	0	100.0000	0.0000
Public- Institutions	E-Voting	52123807	30204636	57.9479	30204636	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	52123807	30204636	57.9479	30204636	0	100.0000	0.0000
Public- Non Institutions	E-Voting	261679972	85031659	32.4945	84700108	331551	99.6101	0.3899
	Poll							
	Postal Ballot (if applicable)							
	Total	261679972	85031659	32.4945	84700108	331551	99.6101	0.3899
Total	Total	336713751	138102924	41.0149	137771373	331551	99.7599	0.2401
Whether resolution is Pass or Not.							Yes	



Resolution (17)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increasing of Investment limit of FPIs, NRIs in the Bank.				
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	22909972	22866529	99.8108	22866629	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	22909972	22866529	99.8108	22866629	0	100.0000	0.0000
Public-Institutions	E-Voting	52123807	30204536	57.9479	30204636	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	52123807	30204536	57.9479	30204636	0	100.0000	0.0000
Public- Non Institutions	E-Voting	261679972	85037808	32.4969	84700846	336962	99.6038	0.3962
	Poll							
	Postal Ballot (if applicable)							
	Total	261679972	85037808	32.4969	84700846	336962	99.6038	0.3962
Total	Total	336713751	138109073	41.0168	137772111	336962	99.7560	0.2440
Whether resolution is Pass or Not.							Yes	



**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING
DURING AGM**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To

The Chairman,

93rd Annual General Meeting (AGM) of the Equity

Shareholders of Lakshmi Vilas Bank Limited held on Friday, September 25, 2020,

at 11.00 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

I, Arumugam Sakthi, Practicing Company Secretary, partner, M/s. JMACS Associates, Company Secretaries having office at No.168, D P F Street, Second Floor, Pappanaickenpalayam, Coimbatore-641037, being appointed as a Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the 93rd AGM in a fair and transparent manner and ascertaining the requisite majority as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in compliance with framework issued by the Ministry of Corporate Affairs through its circular No.20/2020 dated 05th May, 2020 read with Circular No. 14/2020 dated 08th April, 2020 and circular No.17/2020 dated 13th April, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, issued by the Securities and Exchange Board of India (SEBI) the below mentioned resolution(s) placed at the 93rd Annual General Meeting of the Equity Shareholders of The Lakshmi Vilas Bank Limited ("Bank"), held on Friday, the 25th day of September, 2020 at 11.00 AM through VC/OVAM submit my report as under.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM on the resolutions proposed in the notice of the 93rd Annual General Meeting of the Bank is the responsibility of the management.



Our responsibility as a scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and electronic voting (e-voting) during the Annual General Meeting in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any to the chairman on the resolutions, based on the reports generated from the electronic means (by remote e-voting) and electronic voting (e-voting) provided by National Securities Depository Limited (NSDL) on the 93rd Annual General Meeting.

We submit our 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 Obligations and Disclosure Requirements) Regulations, 2015, 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., 18th September, 2020, to cast their votes electronically on all the resolutions proposed in the Notice of the 93rd AGM.
2. The Bank has appointed M/s. National Securities Depository Limited ("NSDL") 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 all the items of the businesses (both Ordinary and Special businesses) sought to be transacted in the 93rd AGM of the Bank. The service provider accordingly has set up e-voting facility on their website (<https://www.evoting.nsdl.com/>). The remote e-voting period remained open from 22nd September, 2020 (10.00 AM) to 24th September, 2020 (05.00 PM).
3. During the 93rd AGM of the Bank held through VC/OAVM, the facility to vote electronically was provided to facilitate those members who are attending the meeting through VC/OAVM but who did not vote in the Remote e-voting.
4. The details containing inter-alia list of equity shareholders who voted "For" and "Against", were downloaded from the e voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>) on 25th August, 2020 at 1.10 PM in the presence of Ms. Nithyasree P G and Ms. K Shanthi Krithika, who were not in employment with the Bank and who are witnesses to the unblocking of the votes cast through e-voting.
5. Based on the data downloaded from the Official website of NSDL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, I submit the consolidated results of Remote e-voting together with that of the voting conducted during the AGM by way of electronic means which are annexed herewith.



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6. I hereby confirm that all the relevant records of the Remote E voting and voting during the AGM by way of electronic means by the members of the Bank will remain in my custody until the Chairman considers, approves and signs the minutes of the 93rd Annual general Meeting of the Bank and thereafter the said records will be handed over to the Company Secretary for safe custody.

Thanking you,

Yours truly,


Arumugam Sakthi
Practicing Company Secretary/Scrutinizer
Partner
JMACS Associates, Company Secretaries
M.No: A41954 CP No: 20320



Place : Coimbatore
Date: 25.09.2020

UDIN: A041954B000774774

We, the undersigned witnesseth that the votes were unblocked from (<https://www.evoting.nsdl.com/>) being the e-voting portal of National Securities Depository Ltd (NSDL) in our presence at 1.10 PM on 25.09.2020.

 Hithyasree P G B/56/74, Eswaran Compound, Kasthuribhai Street, Aminapalayam, Tirupur - 641652	 K Shanthi Krithika RLA-10, Sruthi Enclave, Dhanalakshmiapuram, Central studio Road, Singanallur, Coimbatore-641005.
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Countersigned by the Chairman



ANNEXURE TO SCRUTINIZER'S REPORT

Item no 1: Adoption of audited financial statements of the bank for the year ended 31st March 2020 and the Report of the Directors' and the Auditors' thereon.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	NO OF MEMBERS	DISSENT	%
REMOTE E-VOTING	286	128691006	99.83	23	218312	0.17
E - VOTING IN AGM	19	12878	100.00	0	0	0.00
TOTAL	305	128703884	99.83	23	218312	0.17

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the *Ordinary Resolution with regard to Item No. 1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.*

Item no 2: Appointment of a director in the place of Shri N.Saiprasad (DIN 00137910) who retires by rotation and being eligible, offers himself for re-appointment.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	NO OF MEMBERS	DISSENT	%
REMOTE E-VOTING	247	50781015	39.39	61	78128226	60.61
E - VOTING IN AGM	18	12778	99.22	1	100	0.78
TOTAL	265	50793793	39.40	62	78128326	60.60

RESULT:

As the number of votes cast against the resolution was more than the number of votes cast in favour of resolution, we report that the *ordinary resolution with regard to Item No.2 as set out in the Notice of AGM is not obtained with requisite majority. Hence, the resolution was not passed.*

Item no 3: Appointment of Statutory Auditors.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	NO OF MEMBERS	DISSENT	%
REMOTE E-VOTING	250	50725879	39.35	57	78182700	60.65
E - VOTING IN AGM	19	12878	100.00	0	0	0.00
TOTAL	269	50738757	39.36	57	78182700	60.64

RESULT:

As the number of votes cast against the resolution was more than the number of votes cast in favour of resolution, we report that the *ordinary resolution with regard to Item No.3 as set out in the Notice of AGM is not obtained with requisite majority. Hence, the resolution was not passed.*



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Item no 4: Appointment of Branch Auditors.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	NO OF MEMBERS	DISSENT	%
REMOTE E-VOTING	248	50724454	39.35	58	78182725	60.65
E - VOTING IN AGM	19	12878	100.00	0	0	0.00
TOTAL	267	50737332	39.36	58	78182725	60.64

RESULT:

As the number of votes cast against the resolution was more than the number of votes cast in favour of resolution, we report that the ordinary resolution with regard to Item No.4 as set out in the Notice of AGM is not obtained with requisite majority. Hence, the resolution was not passed.

Item no 5: Appointment of Shri.S Sundar (DIN: 08655632) as the Managing Director and Chief Executive Officer ("MD&CEO") of the bank.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	NO OF MEMBERS	DISSENT	%
REMOTE E-VOTING	252	50782029	39.39	56	78127212	60.61
E - VOTING IN AGM	19	12878	100.00	0	0	0.00
TOTAL	271	50794907	39.40	56	78127212	60.60

RESULT:

As the number of votes cast against the resolution was more than the number of votes cast in favour of resolution, we report that the ordinary resolution with regard to Item No.5 as set out in the Notice of AGM is not obtained with requisite majority. Hence, the resolution was not passed.

Item no 6: Appointment of Shri. Gorinka Jaganmohan Rao (DIN: 06743140) as Non-Executive and Independent Director of the bank.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	NO OF MEMBERS	DISSENT	%
REMOTE E-VOTING	241	50722008	39.35	65	78186411	60.65
E - VOTING IN AGM	18	12778	99.22	1	100	0.78
TOTAL	259	50734786	39.35	66	78186511	60.65

RESULT:

As the number of votes cast against the resolution was more than the number of votes cast in favour of resolution, we report that the ordinary resolution with regard to Item No.6 as set out in the Notice of AGM is not obtained with requisite majority. Hence, the resolution was not passed.



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Item no 7: Appointment of Shri. Raghuraj Gujjar (DIN: 02734451) as Director of the bank, liable to retire by rotation.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	NO OF MEMBERS	DISSENT	%
REMOTE E-VOTING	234	50517363	39.19	73	78391216	60.81
E - VOTING IN AGM	18	12778	99.22	1	100	0.78
TOTAL	252	50530141	39.19	74	78391316	60.81

RESULT:

As the number of votes cast against the resolution was more than the number of votes cast in favour of resolution, we report that the ordinary resolution with regard to Item No.7 as set out in the Notice of AGM is not obtained with requisite majority. Hence, the resolution was not passed.

Item no 8: Appointment of Shri. Shakti Sinha (DIN: 02876853) as Non-Executive and Independent Director of the bank.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	NO OF MEMBERS	DISSENT	%
REMOTE E-VOTING	273	128672291	99.82	31	234478	0.18
E - VOTING IN AGM	18	12778	99.22	1	100	0.78
TOTAL	291	128685069	99.82	32	234578	0.18

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 8 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

Item no 9: Appointment of Shri. Satish Kumar Kalra (DIN: 01952165) as Non-Executive and Independent Director of the bank.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	NO OF MEMBERS	DISSENT	%
REMOTE E-VOTING	277	128674188	99.82	30	234453	0.18
E - VOTING IN AGM	18	12778	99.22	1	100	0.78
TOTAL	295	128686966	99.82	31	234553	0.18

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 9 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.



Item no 10: Appointment of Smt. Meeta Makhan (DIN: 07135150) as a Non-Executive and Independent Director of the bank.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	NO OF MEMBERS	DISSENT	%
REMOTE E-VOTING	272	128673865	99.82	34	234616	0.18
E - VOTING IN AGM	18	12778	99.22	1	100	0.78
TOTAL	290	128686643	99.82	35	234716	0.18

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 10 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

Item no 11: Appointment of Shri. K R Pradeep (DIN: 00153097) as Director of the bank, liable to retire by rotation.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	NO OF MEMBERS	DISSENT	%
REMOTE E-VOTING	229	50492446	39.17	76	78414595	60.83
E - VOTING IN AGM	18	12778	99.22	1	100	0.78
TOTAL	247	50505224	39.18	77	78414695	60.82

RESULT:

As the number of votes cast against the resolution was more than the number of votes cast in favour of resolution, we report that the ordinary resolution with regard to Item No. 11 as set out in the Notice of AGM is not obtained with requisite majority. Hence, the resolution was not passed.

Item no 12: Appointment of Shri. B K Manjunath (DIN: 00319891) as Non-Executive and Independent Director of the bank

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	NO OF MEMBERS	DISSENT	%
REMOTE E-VOTING	234	50499794	39.17	72	78408687	60.83
E - VOTING IN AGM	18	12778	99.22	1	100	0.78
TOTAL	252	50512572	39.18	73	78408787	60.82

RESULT:

As the number of votes cast in favour of the resolution was less than 75% of the total votes cast by the shareholders, we report that the Special Resolution with regard to Item No. 12 as set out in the Notice of AGM has not been consented by the members. Hence the resolution was not passed.



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Item no 13: Appointment of Shri. Y.N.Lakshminarayana Murthy (DIN 07534836) as Non-Executive and Independent Director of the bank.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	NO OF MEMBERS	DISSENT	%
REMOTE E-VOTING	240	50583987	39.25	66	78304654	60.75
E VOTING IN AGM	18	12778	99.22	1	100	0.78
TOTAL	258	50596765	39.25	67	78304754	60.75

RESULT:

As the number of votes cast in favour of the resolution was less than 75% of the total votes cast by the shareholders, we report that the Special Resolution with regard to Item No. 13 as set out in the Notice of AGM has not been consented by the members. Hence, the resolution was not passed.

Item no 14: Increasing the Authorized Share Capital of the Bank and amendment to the Clause 6 (Capital clause) of the Memorandum of Association.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	NO OF MEMBERS	DISSENT	%
REMOTE E-VOTING	283	137873505	99.84	24	218643	0.16
E VOTING IN AGM	19	12878	100.00	0	0	0.00
TOTAL	302	137886383	99.84	24	218643	0.16

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 14 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

Item no 15: Raising of capital through FPO, QIP, GDR, ADR etc.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	NO OF MEMBERS	DISSENT	%
REMOTE E-VOTING	282	137876783	99.84	26	218711	0.16
E VOTING IN AGM	19	12878	100.00	0	0	0.00
TOTAL	301	137889661	99.84	26	218711	0.16

RESULT:

As the number of votes cast in favour of the resolution was more than 75% of the total votes cast by the shareholders, we report that the Special Resolution with regard to Item No. 15 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.



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Item no 16: Approval for borrowing/raising funds in Indian/ foreign currency by issue of debt securities to eligible investors on private placement basis.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	NO OF MEMBERS	DISSENT	%
REMOTE E-VOTING	280	137758495	99.76	27	331551	0.24
E - VOTING IN AGM	19	12878	100.00	0	0	0.00
TOTAL	299	137771373	99.76	27	331551	0.24

RESULT:

Result: As the number of votes cast in favour of the resolution was more than 75% of the total votes cast by the shareholders, we report that the Special Resolution with regard to Item No. 16 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

Item no 17: Increasing of Investment limit of FPIs, NRIs in the bank.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	NO OF MEMBERS	DISSENT	%
REMOTE E-VOTING	283	137759233	99.76	27	336962	0.24
E - VOTING IN AGM	19	12878	100.00	0	0	0.00
TOTAL	302	137772111	99.76	27	336962	0.24

RESULT:

Result: As the number of votes cast in favour of the resolution was more than 75% of the total votes cast by the shareholders, we report that the Special Resolution with regard to Item No. 17 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.



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