LAKSHMI VILAS BANK

Secretarial Department CIN L65110TN1926PLC001377

Ref/Sec/92nd AGM/194/2019-2020 September 28, 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

Dear Sir,

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

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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 92nd Annual General Meeting of the Bank held on 27.09.2019 in the prescribed format along with the report of the Scrutinizer.

Further we wish to inform that the following Agenda items as set out in the notice of Annual General Meeting were carried out by requisite majority through e-voting & through physical ballot at the AGM by the shareholders and the results were declared by the Chairman of the Bank on 28.09.2019.

1.	Adoption of audited financial statements of the bank for the year ended 31st March 2019 and the Report of the Directors' and the Auditors' thereon.
2.	Appointment of Director in place of Shri G Sudhakara Gupta who retires by rotation and being eligible, offers himself for re-appointment.
3.	Appointment of Statutory Auditors.
4.	Appointment of Branch Auditors.
5.	Appointment of Shri N Saiprasad as Director of the Bank, liable to retire by rotation.
6.	Appointment of Smt. Supriya Prakash Sen, as Independent Director of the

THE LAKSHMI VILAS BANK LTD. Secretarial Department Corp. Office, Chennai-32.

	Bank.
7.	Increasing the Authorized Share Capital of the Bank and amendment to the Clause 6 (Capital Clause) of the Memorandum of Association.
8.	Raising of capital through QIP, GDR, ADR etc.
9.	Approval for borrowing / raising funds in Indian / foreign currency by issue of debt securities to eligible investors on private placement basis.

This is for your kind information and records.

Thanking you,

Yours faithfully,

THE LAKSHMI VILAS BANK LTD. Secretarial Department Corp. Office, Chennai-32

N. Ramanathan
Company Secretary

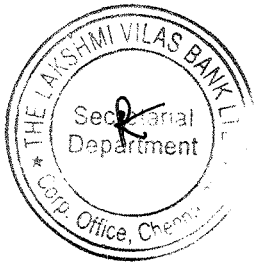
Encl: As above

The Lakshmi Vilas Bank Ltd., Corporate Office, "LVB HOUSE", No.4, Sardar Patel Road, Guindy, Chennai – 600 032 | Phone: 044-22205306 | Email: secretarial@lvbank.in

Voting Results

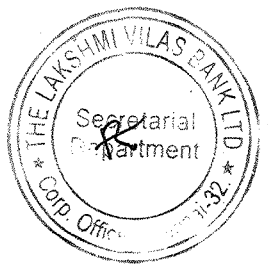
[under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	**27.09.2019**
Total number of shareholders on record date	**95474**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **8** **98**
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 **Nil** **Nil**

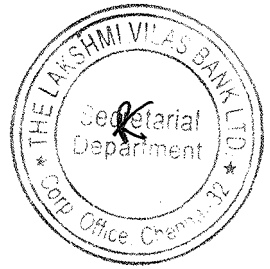


Agenda-wise disclosures:

Particulars of Resolution					Item No.1 : Adoption of audited financial statements of the bank for the year ended 31st March 2019 and the Report of the Directors' and the Auditors' thereon.			
Resolution required : (Ordinary/Special)					Ordinary			
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	22946775	15986046	69.666	15986046	0	100.000	0.000
	Poll		2597547	11.320	2597547	0	100.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**22946775**	**18583593**	**80.986**	**18583593**	**0**	**100.000**	**0.000**
Public - Institutions	E-Voting	67775520	8591558	12.676	8174965	416593	95.151	4.849
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**67775520**	**8591558**	**12.676**	**8174965**	**416593**	**95.151**	**4.849**
Public - Non Institutions	E-Voting	245991456	35491955	14.428	35490774	1181	99.997	0.003
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**245991456**	**35491955**	**14.428**	**35490774**	**1181**	**99.997**	**0.003**
Total		**336713751**	**62667106**	**18.611**	**62249332**	**417774**	**99.333**	**0.667**



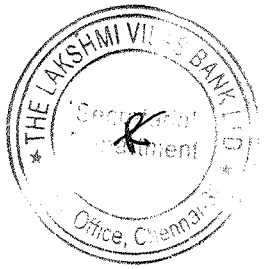
Particulars of Resolution					Item No.2 : Appointment of Director in place of Shri G Sudhakara Gupta who retires by rotation and being eligible, offers himself for re-appointment.			
Resolution required : (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					Yes			
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	22946775	15986046	69.666	15986046	0	100.000	0.000
	Poll		2597547	11.320	2597547	0	100.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**22946775**	**18583593**	**80.986**	**18583593**	**0**	**100.000**	**0.000**
Public - Institutions	E-Voting	67775520	14191658	20.939	13775065	416593	97.065	2.935
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**67775520**	**14191658**	**20.939**	**13775065**	**416593**	**97.065**	**2.935**
Public - Non Institutions	E-Voting	245991456	35491955	14.428	35487778	4177	99.988	0.012
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**245991456**	**35491955**	**14.428**	**35487778**	**4177**	**99.988**	**0.012**
Total		**336713751**	**68267206**	**20.275**	**67846436**	**420770**	**99.384**	**0.616**



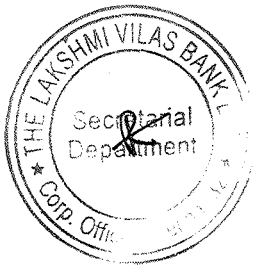
Particulars of Resolution					Item No.3 :Appointment of Statutory Auditors.			
Resolution required : (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% 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	22946775	15986046	69.666	15986046	0	100.000	0.000
	Poll		2597547	11.320	2597547	0	100.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**22946775**	**18583593**	**80.986**	**18583593**	**0**	**100.000**	**0.000**
Public - Institutions	E-Voting	67775520	14191658	20.939	14191658	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**67775520**	**14191658**	**20.939**	**14191658**	**0**	**100.000**	**0.000**
Public - Non Institutions	E-Voting	245991456	35491955	14.428	35490818	1137	99.997	0.003
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**245991456**	**35491955**	**14.428**	**35490818**	**1137**	**99.997**	**0.003**
Total		**336713751**	**68267206**	**20.275**	**68266069**	**1137**	**99.998**	**0.002**



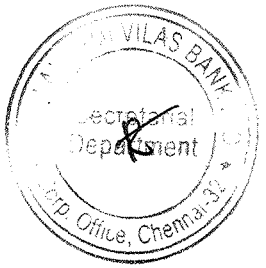
Particulars of Resolution					Item No.4 : Appointment of Branch Auditors.			
Resolution required : (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled 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	22946775	15986046	69.666	15986046	0	100.000	0.000
	Poll		2597547	11.320	2597547	0	100.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**22946775**	**18583593**	**80.986**	**18583593**	**0**	**100.000**	**0.000**
Public - Institutions	E-Voting	67775520	14191658	20.939	14191658	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**67775520**	**14191658**	**20.939**	**14191658**	**0**	**100.000**	**0.000**
Public - Non Institutions	E-Voting	245991456	35491883	14.428	35490746	1137	99.997	0.003
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**245991456**	**35491883**	**14.428**	**35490746**	**1137**	**99.997**	**0.003**
Total		**336713751**	**68267134**	**20.275**	**68265997**	**1137**	**99.998**	**0.002**



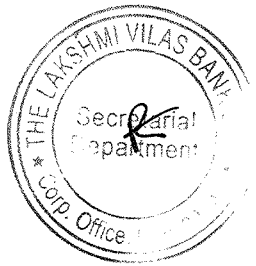
Particulars of Resolution					Item No.5 : Appointment of Shri N Saiprasad as Director of the Bank, liable to retire by rotation.			
Resolution required : (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					Yes			
Category	Mode of Voting	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	22946775	15986046	69.666	15986046	0	100.000	0.000
	Poll		2597547	11.320	2597547	0	100.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**22946775**	**18583593**	**80.986**	**18583593**	**0**	**100.000**	**0.000**
Public - Institutions	E-Voting	67775520	14191658	20.939	14191658	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**67775520**	**14191658**	**20.939**	**14191658**	**0**	**100.000**	**0.000**
Public - Non Institutions	E-Voting	245991456	35491955	14.428	35487678	4277	99.988	0.012
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**245991456**	**35491955**	**14.428**	**35487678**	**4277**	**99.988**	**0.012**
Total		**336713751**	**68267206**	**20.275**	**68262929**	**4277**	**99.994**	**0.006**



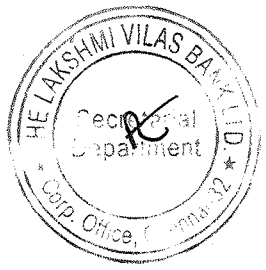
Particulars of Resolution					Item No.6 : Appointment of Smt. Supriya Prakash Sen as an Independent Director of the Bank.			
Resolution required : (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares 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	22946775	15986046	69.666	15986046	0	100.000	0.000
	Poll		2597547	11.320	2597547	0	100.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**22946775**	**18583593**	**80.986**	**18583593**	**0**	**100.000**	**0.000**
Public - Institutions	E-Voting	67775520	14191658	20.939	14191658	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**67775520**	**14191658**	**20.939**	**14191658**	**0**	**100.000**	**0.000**
Public - Non Institutions	E-Voting	245991456	35491955	14.428	35487726	4229	99.988	0.012
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**245991456**	**35491955**	**14.428**	**35487726**	**4229**	**99.988**	**0.012**
Total		**336713751**	**68267206**	**20.275**	**68262977**	**4229**	**99.994**	**0.006**



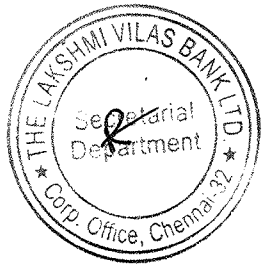
Particulars of Resolution					Item No.7 : Increasing the Authorized Share Capital of the Bank and amendment to the Clause 6 (Capital Clause) of the Memorandum of Association.			
Resolution required : (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					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	22946775	15986046	69.666	15986046	0	100.000	0.000
	Poll		2597547	11.320	2597547	0	100.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**22946775**	**18583593**	**80.986**	**18583593**	**0**	**100.000**	**0.000**
Public - Institutions	E-Voting	67775520	14191658	20.939	14178845	12813	99.910	0.090
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**67775520**	**14191658**	**20.939**	**14178845**	**12813**	**99.910**	**0.090**
Public - Non Institutions	E-Voting	245991456	35491675	14.428	35490566	1109	99.997	0.003
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**245991456**	**35491675**	**14.428**	**35490566**	**1109**	**99.997**	**0.003**
Total		**336713751**	**68266926**	**20.274**	**68253004**	**13922**	**99.980**	**0.020**



Particulars of Resolution					Item No.8 : Raising of capital through QIP, GDR, ADR etc.			
Resolution required : (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					The promoter/promoter group may be deemed to be interested in this resolution to the extent of securities that may be subscribed to by the Companies/institutions of which they are directors or members.			
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	22946775	15986046	69.666	15986046	0	100.000	0.000
	Poll		2597547	11.320	2597547	0	100.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**22946775**	**18583593**	**80.986**	**18583593**	**0**	**100.000**	**0.000**
Public - Institutions	E-Voting	67775520	23378573	34.494	22738385	640188	97.262	2.738
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**67775520**	**23378573**	**34.494**	**22738385**	**640188**	**97.262**	**2.738**
Public - Non Institutions	E-Voting	245991456	35491675	14.428	35490566	1109	99.997	0.003
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**245991456**	**35491675**	**14.428**	**35490566**	**1109**	**99.997**	**0.003**
Total		**336713751**	**77453841**	**23.003**	**76812544**	**641297**	**99.172**	**0.828**



Particulars of Resolution					Item No.9 : Approval for borrowing / raising funds in Indian / foreign currency by issue of debt securities to eligible investors on private placement basis.			
Resolution required : (Ordinary/Special)					Special			
Whether promoter / promoter group are interested in the agenda / resolution?					The promoter/promoter group may be deemed to be interested in this resolution to the extent of securities that may be subscribed to by the Companies/institutions of which they are directors or members.			
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	22946775	15986046	69.666	15986046	0	100.000	0.000
	Poll		2597547	11.320	2597547	0	100.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**22946775**	**18583593**	**80.986**	**18583593**	**0**	**100.000**	**0.000**
Public - Institutions	E-Voting	67775520	17907569	26.422	17907569	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**67775520**	**17907569**	**26.422**	**17907569**	**0**	**100.000**	**0.000**
Public - Non Institutions	E-Voting	245991456	35491675	14.428	35490528	1147	99.997	0.003
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot - Not Applicable		-	-	-	-	-	-
	Total	**245991456**	**35491675**	**14.428**	**35490528**	**1147**	**99.997**	**0.003**
Total		**336713751**	**71982837**	**21.378**	**71981690**	**1147**	**99.998**	**0.002**



JMACS
Just mean absolute corporate solutions

K. Muthusamy B.Com., FCMA, FCS
Partner
JMACS ASSOCIATES
COMPANY SECRETARIES

Report of Scrutinizer

To

The Chairman,
The Lakshmi Vilas Bank Limited,
Registered Office,
Kathaparai,
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 Kaliappagounder Muthusamy, Practicing Company Secretary, partner M/s.JMACS Associates, having office at No.168, D P F Street, Second Floor, Papanaickenpalayam, Coimbatore-641037, 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 resolutions placed at the 92nd Annual General Meeting ("AGM") of the Equity Shareholders of The Lakshmi Vilas Bank Limited ("Bank") held on 27-09-2019 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 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., 20-09-2019, to cast their votes electronically on all the resolutions proposed in the Notice of the 92nd AGM.

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 AGM where e-voting has been offered to the Shareholders. Therefore, at the 92nd AGM of the Bank, facility to vote by means of physical ballot at

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Partner
JMACS ASSOCIATES
COMPANY SECRETARIES

the venue was also offered to the members who attended the meeting on 27-09-2019 and who had not cast their votes through remote e-voting.

3. 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 92nd AGM of the Bank. The service provider accordingly has set up e-voting facility on their website (https://www.evoting.nsdl.com/). The e-voting commenced on 24-09-2019 at 10:00 AM and concluded on 26-09-2019 at 5:00 PM.

4. The Chairman informed the members at the Annual General Meeting 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 AGM, the locked ballot box was subsequently unlocked and opened in my presence and the ballot papers were 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 27-09-2019 in the presence of Ms. A Sakthi, ACS and Ms. P G Nithyasree 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 two members have exercised their voting. None of the ballot papers were found defective.

8. Based on the reports generated from the e-voting system provided by NSDL, votes casted through physical ballot, I submit the consolidated results of e-voting and physical ballot which are annexed herewith.

No.168, D.P.F Street, Second Floor, Pappanaickenpalayam, Coimbatore - 641 037.
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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 92nd AGM 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

KALIAPPAGOUNDER MUTHUSAMY
Practicing Company Secretary/Scrutinizer
M.No: F5865 CP No: 3176

Place : Karur
Date : 27.09.2019

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 11.42 AM on 27-09-2019.

A Sakthi,	P G Nithyasree
149, Narasipuram Road,	8/56/74, Eswaran Compound,
Thondamuthur,	Kasthuribai Street, Ammapalayam,
Coimbatore - 641109.	Tirupur - 641652.

Countersigned by the Chairman

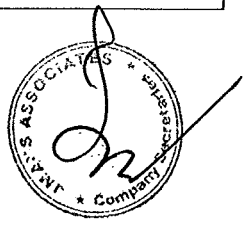
Shri B.K. MANJUNATH
CHAIRMAN

No.168, D.P.F Street, Second Floor, Pappanaickenpalayam, Coimbatore - 641 037.
Phone : 0422-2245224 Mob : 94433 71791 E-mail : jmacsassociates@gmail.com

	Item No.1: Adoption of audited financial statements of the bank for the year ended 31st March, 2019 and the Report of the Directors' and the Auditors' thereon.					
Type of Voting	No of Members	Assent	%	No of Members	Dissent	%
E-Voting	158	59651785	99.305	7	417774	0.695
Poll at AGM	2	2597547	100.000	0	0	0.000
Total	160	**62249332**	**99.333**	**7**	**417774**	**0.667**
	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 Director in place of Shri G Sudhakara Gupta who retires by rotation and being eligible, offers himself for re-appointment.					
Type of Voting	No of Members	Assent	%	No of Members	Dissent	%
E-Voting	155	65248889	99.359	12	420770	0.641
Poll at AGM	2	2597547	100.000	0	0	0.000
Total	**157**	**67846436**	**99.384**	**12**	**420770**	**0.616**
	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. 2 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.					
	Item No.3: Appointment of Statutory Auditors					
Type of Voting	No of Members	Assent	%	No of Members	Dissent	%
E-Voting	163	65668522	99.998	4	1137	0.002
Poll at AGM	2	2597547	100.00	0	0	0.000
Total	165	**68266069**	**99.998**	**4**	**1137**	**0.002**
	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. 3 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.					



	Item No. 4: Appointment of Branch Auditors.					
Type of Voting	No of Members	Assent	%	No of Members	Dissent	%
E-Voting	162	65668450	99.998	4	1137	0.002
Poll at AGM	2	2597547	100.00	0	0	0.000
Total	164	**68265997**	**99.998**	**4**	**1137**	**0.002**
	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. 4 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.					
	Item No. 5: Appointment of Shri. N Saiprasad as Director of the Bank, liable to retire by rotation.					
Type of Voting	No of Members	Assent	%	No of Members	Dissent	%
E-Voting	157	65665382	99.993	10	4277	0.007
Poll at AGM	2	2597547	100.00	0	0	0.000
Total	159	**68262929**	**99.994**	**10**	**4277**	**0.006**
	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. 5 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.					
	Item No. 6: Appointment of Smt. Supriya Prakash Sen as an Independent Director of the Bank.					
Type of Voting	No of Members	Assent	%	No of Members	Dissent	%
E-Voting	160	**65665430**	99.994	**7**	**4229**	0.006
Poll at AGM	2	**2597547**	100.000	**0**	**0**	0.000
Total	162	**68262977**	**99.994**	**7**	**4229**	**0.006**
	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. 6 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.					



	Item No. 7: 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	%
E-Voting	162	65655457	99.979	4	13922	0.021
Poll at AGM	2	2597547	100.000	0	0	0.000
Total	**164**	**68253004**	**99.980**	**4**	**13922**	**0.020**
	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.7 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.					
	Item No. 8: Raising of capital through QIP,GDR, ADR etc.					
Type of Voting	No of Members	Assent	%	No of Members	Dissent	%
E-Voting	158	74214997	99.143	9	641297	0.857
Poll at AGM	2	2597547	100.000	0	0	0.000
Total	160	**76812544**	**99.172**	**9**	**641297**	**0.828**
	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.8 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.					
	Item No. 9: 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	%
E-Voting	161	69384143	99.998	5	1147	0.002
Poll at AGM	2	2597547	100.000	0	0	0.000
Total	163	**71981690**	**99.998**	**5**	**1147**	**0.002**
	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.9 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.					

