LAKSHMI VILAS BANK

Secretarial Department CIN L65110TN1926PLC001377

Ref/Sec/211/117 /2018-2019 August 08, 2018

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 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 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.

As a mark of respect to the departed soul of Dr. M Karunanidhi, former Chief Minister of Tamilnadu, a minute silence was observed by the people present in the meeting.

Shri N Malayalaramamirtham, 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 along with Postal Ballot & Physical Ballot facility at the meeting.

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

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

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.

The members were asked to give their views on each of the agenda. After all the agendas were taken up, Shri Parthasarathi Mukherjee, Managing Director & CEO addressed the members.

Shri Kusuma R Muniraju, Director delivered vote of thanks and the meeting concluded at 10.35 AM.

This is for your kind information and records.

Thanking you,

Yours faithfully,

N. Ramanathan
Company Secretary

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