LAKSHMI VILAS BANK

Secretarial Department CIN L65110TN1926PLC001377

Ref/Sec/211/119/2018-2019 August 09, 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 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 91st Annual General Meeting of the Bank held on 08.08.2018 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 was carried out by requisite majority through e-voting, postal ballot & through physical ballot at the AGM by the shareholders and the results were declared by the Chairman of the Bank on 09.08.2018.

1.	Adoption of audited financial statements of the bank for the year ended 31st March 2018 and the Report of the Directors' and the Auditors' thereon.
2.	Appointment of Director in place of Smt. Anuradha Pradeep who retires by rotation and being eligible, offers herself for re-appointment.
3.	Appointment of Statutory Auditors.
4.	Appointment of Branch Auditors.
5.	Appointment of Shri G Sudhakara Gupta as Director of the Bank, liable to retire by rotation.

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

6.	Appointment of Shri H S Upendra Kamath as an Independent Director of the Bank.
7.	Raising of capital through QIP, GDR, ADR etc.
8.	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,

N. Ramanathan
Company Secretary

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

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

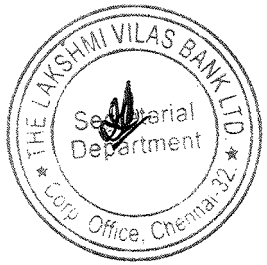
[under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	**08.08.2018**
Total number of shareholders on record date	**86557**
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	**15**
Public:	**92**
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	**Nil**
Public:	**Nil**

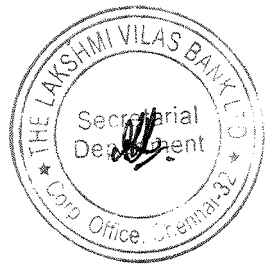


Agenda-wise disclosures:

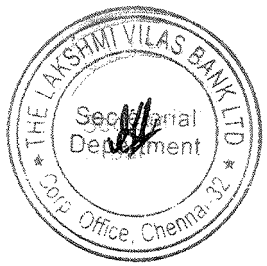
Particulars of Resolution					Item No.1 : Adoption of audited financial statements of the bank for the year ended 31st March 2018 and the Report of the Directors' and the Auditors' thereon.			
Resolution required : (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in 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	19450729	19450729	**100.00**	19450729	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	0.00
	Postal Ballot	3514400	3514400	**100.00**	3514400	0	**100.00**	**0.00**
	Total	**22965129**	**22965129**	**100.00**	**22965129**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	7598793	7598793	**100.00**	6755453	843340	**88.90**	**11.10**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**7598793**	**7598793**	**100.00**	**6755453**	**843340**	**88.90**	**11.10**
Public - Non Institutions	E-Voting	92948327	92948327	**100.00**	83760287	9188040	**90.11**	**9.89**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	4321325	4321073	**99.99**	4317143	3930	**99.91**	**0.09**
	Total	**97269652**	**97269400**	**100.00**	**88077430**	**9191970**	**90.55**	**9.45**
Total		**127833574**	**127833322**	**100.00**	**117798012**	**10035310**	**92.15**	**7.85**



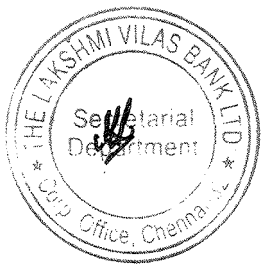
Particulars of Resolution					Item No.2 : Appointment of Director in place of Smt. Anuradha Pradeep who retires by rotation and being eligible, offers herself for re-appointment.			
Resolution required : (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / 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	19450729	19450729	**100.00**	19450729	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	0.00
	Postal Ballot	3514400	3514400	**100.00**	3514400	0	**100.00**	**0.00**
	Total	**22965129**	**22965129**	**100.00**	**22965129**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	7598793	7598793	**100.00**	7598793	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**7598793**	**7598793**	**100.00**	**7598793**	**0**	**100.00**	**0.00**
Public - Non Institutions	E-Voting	92948327	92948327	**100.00**	83755027	9193300	**90.11**	**9.89**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	4320778	4320586	**100.00**	4313125	7461	**99.83**	**0.17**
	Total	**97269105**	**97268913**	**100.00**	**88068152**	**9200761**	**90.54**	**9.46**
Total		**127833027**	**127832835**	**100.00**	**118632074**	**9200761**	**92.80**	**7.20**



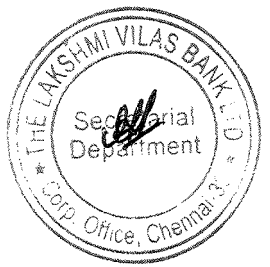
Particulars of Resolution					Item No.3 :Appointment of Statutory Auditors.			
Resolution required : (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled 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	19450729	19450729	**100.00**	19450729	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	0.00
	Postal Ballot	3514400	3514400	**100.00**	3514400	0	**100.00**	**0.00**
	Total	**22965129**	**22965129**	**100.00**	**22965129**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	7598793	7598793	**100.00**	7598793	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**7598793**	**7598793**	**100.00**	**7598793**	**0**	**100.00**	**0.00**
Public - Non Institutions	E-Voting	82365657	82365657	**100.00**	73173617	9192040	**88.84**	**11.16**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	4320778	4320526	**99.99**	4317746	2780	**99.94**	**0.06**
	Total	**86686435**	**86686183**	**100.00**	**77491363**	**9194820**	**89.39**	**10.61**
Total		**117250357**	**117250105**	**100.00**	**108055285**	**9194820**	**92.16**	**7.84**



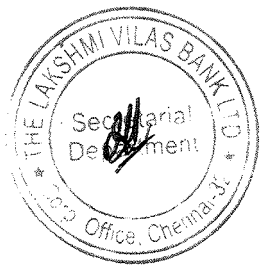
Particulars of Resolution					Item No.4 : Appointment of Branch Auditors.			
Resolution required : (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled 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	19450729	19450729	**100.00**	19450729	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	0.00
	Postal Ballot	3514400	3514400	**100.00**	3514400	0	**100.00**	**0.00**
	Total	**22965129**	**22965129**	**100.00**	**22965129**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	7598793	7598793	**100.00**	7598793	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**7598793**	**7598793**	**100.00**	**7598793**	**0**	**100.00**	**0.00**
Public - Non Institutions	E-Voting	82365657	82365657	**100.00**	73173587	9192070	**88.84**	**11.16**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	4320778	4320326	**99.99**	4313504	6822	**99.84**	**0.16**
	Total	**86686435**	**86685983**	**100.00**	**77487091**	**9198892**	**89.39**	**10.61**
Total		**117250357**	**117249905**	**100.00**	**108051013**	**9198892**	**92.15**	**7.85**



Particulars of Resolution					Item No.5 : Appointment of Shri G Sudhakara Gupta 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	19450729	19450729	**100.00**	19450729	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	0.00
	Postal Ballot	3514400	3514400	**100.00**	3514400	0	**100.00**	**0.00**
	Total	**22965129**	**22965129**	**100.00**	**22965129**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	7598793	7598793	**100.00**	6690360	908433	**88.05**	**11.95**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**7598793**	**7598793**	**100.00**	**6690360**	**908433**	**88.05**	**11.95**
Public - Non Institutions	E-Voting	92948327	92948327	**100.00**	83755287	9193040	**90.11**	**9.89**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	4320778	4320274	**99.99**	4312813	7461	**99.83**	**0.17**
	Total	**97269105**	**97268601**	**100.00**	**88068100**	**9200501**	**90.54**	**9.46**
Total		**127833027**	**127832523**	**100.00**	**117723589**	**10108934**	**92.09**	**7.91**



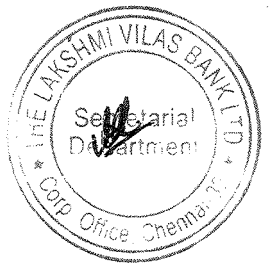
Particulars of Resolution					Item No.6 : Appointment of Shri H S Upendra Kamath as an Independent Director of the Bank.			
Resolution required : (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares 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	19450729	19450729	**100.00**	19450729	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	0.00
	Postal Ballot	3514400	3514400	**100.00**	3514400	0	**100.00**	**0.00**
	Total	**22965129**	**22965129**	**100.00**	**22965129**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	7598793	7598793	**100.00**	7598793	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**7598793**	**7598793**	**100.00**	**7598793**	**0**	**100.00**	**0.00**
Public - Non Institutions	E-Voting	92948327	92948327	**100.00**	83755287	9193040	**90.11**	**9.89**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	4320778	4320292	**0.00**	4318102	2190	**99.95**	**0.05**
	Total	**97269105**	**97268619**	**100.00**	**88073389**	**9195230**	**90.55**	**9.45**
Total		**127833027**	**127832541**	**100.00**	**118637311**	**9195230**	**92.81**	**7.19**



Particulars of Resolution					Item No.7 : 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	19450729	19450729	**100.00**	19450729	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	0.00
	Postal Ballot	3514400	3514400	**100.00**	3514400	0	**100.00**	**0.00**
	Total	**22965129**	**22965129**	**100.00**	**22965129**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	7598793	7598793	**100.00**	6755453	843340	**88.90**	**11.10**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**7598793**	**7598793**	**100.00**	**6755453**	**843340**	**88.90**	**11.10**
Public - Non Institutions	E-Voting	92948327	92948327	**100.00**	92946912	1415	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	4320778	4320438	**99.99**	4293314	27124	**99.37**	**0.63**
	Total	**97269105**	**97268765**	**100.00**	**97240226**	**28539**	**99.97**	**0.03**
Total		**127833027**	**127832687**	**100.00**	**126960808**	**871879**	**99.32**	**0.68**



Particulars of Resolution					Item No.8 : 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	19450729	19450729	**100.00**	19450729	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	0.00
	Postal Ballot	3514400	3514400	**100.00**	3514400	0	**100.00**	**0.00**
	Total	**22965129**	**22965129**	**100.00**	**22965129**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	7598793	7598793	**100.00**	7598793	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**7598793**	**7598793**	**100.00**	**7598793**	**0**	**100.00**	**0.00**
Public - Non Institutions	E-Voting	92948327	92948327	**100.00**	92946412	1915	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	4320778	4320244	**99.99**	4297193	23051	**99.47**	**0.53**
	Total	**97269105**	**97268571**	**100.00**	**97243605**	**24966**	**99.97**	**0.03**
Total		**127833027**	**127832493**	**100.00**	**127807527**	**24966**	**99.98**	**0.02**



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

JMACS
Just mean absolute corporate solutions

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 K.Muthusamy, Practicing Company Secretary, 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, postal ballot and physical ballot process in a fair and transparent manner in respect of the resolutions placed at the 91st Annual General Meeting ("AGM") of the Equity Shareholders of The Lakshmi Vilas Bank Limited ("Bank") held on 08-08-2018 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, 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., 01-08-2018, to cast their votes electronically on all the resolutions proposed in the Notice of the 91st AGM.

2. The Bank has also offered to the members, facility to exercise their votes through postal ballot.

3. 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 91st AGM 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 08-08-2018 and who had not cast their votes through remote e-voting or postal ballot.

K. Muthusamy ★ Coimbatore ★ Company Secretary

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

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4. 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 all the items of the businesses (both Ordinary and Special businesses) sought to be transacted in the 91st AGM of the Bank. The service provider accordingly has set up e-voting facility on their website (www.evotingindia.com). The e-voting commenced on 05-08-2018 at 10:00 AM and concluded on 07-08-2018 at 5:00 PM. The postal ballot forms were accepted by the scrutinizer up to 5:00 PM on 07-08-2018 in compliance with the applicable rules and procedures.

5. 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 or through postal ballot earlier.

6. After the conclusion of the AGM, the locked ballot boxes were subsequently unlocked and opened in my presence and none of the members exercised this option at the venue of the meeting.

7. I, as per the provisions of the Companies (Management and Administration) Amendment Rules, 2015, first counted the votes received through postal ballot forms and subsequently unblocked the votes cast through remote e-voting on 08-08-2018 in the presence of Ms. A Sakthi, ACS and Ms. G Sri Subhalakshmi who were not in employment with the Bank and who are witnesses to the unblocking of the votes cast through remote e-voting.

8. In the physical ballot none of the members have exercised their voting.

9. In the postal ballot, three forms for 2800 shares were found to be defective and therefore they were rejected. No shareholders have exercised voting through both remote e-voting and postal ballot.

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

K. Muthusamy Coimbatore Company Secretary

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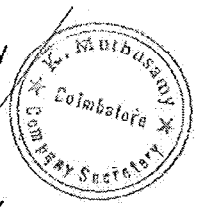
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All relevant records of remote e-voting and postal ballot are and will remain in my custody until the chairman considers, approves and signs the minutes of the 91st AGM and thereafter the said records will be sealed and handed over to the Company Secretary of the Bank for safe custody.

Thanking you,

Yours faithfully



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

Place : Karur
Date : 08.08.2018

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 10.56 hours on 08-08-2018.

A Sakthi,	G Sri Subhalakshmi,
149, Narasipuram Road,	60/34, Bioscope Street,
Thondamuthur,	Pollachi - 642001.
Coimbatore - 641109.	

Countersigned by the Chairman

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Item No.1: Adoption of audited financial statements of the bank for the year ended 31st March, 2018 and the Report of the Directors' and the Auditors' thereon.

Type of Voting	No of Members	Assent	%	Dissent	%
By Post	468	7831543	99.95	3930	0.05
E-Voting	190	109966469	91.64	10031380	8.36
Poll at AGM	0	0	0	0	0
Total	658	117798012	92.15	10035310	7.85

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 Smt Anuradha Pradeep who retires by rotation and being eligible, offers herself for re-appointment.

Type of Voting	No of Members	Assent	%	Dissent	%
By Post	466	7827525	99.90	7461	0.10
E-Voting	190	110804549	92.34	9193300	7.66
Poll at AGM	0	0	0	0	0
Total	656	118632074	92.80	9200761	7.20

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	%	Dissent	%
By Post	466	7832146	99.96	2780	0.04
E-Voting	189	100223139	91.60	9192040	8.40
Poll at AGM	0	0	0	0	0
Total	655	108055285	92.16	9194820	7.84

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.

K. Muthusamy ★ Coimbatore ★ Company Secretary

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Item No. 4: Appointment of Branch Auditors.

Type of Voting	No of Members	Assent	%	Dissent	%
By Post	466	7827904	99.91	6822	0.09
E-Voting	189	100223109	91.60	9192070	8.40
Poll at AGM	0	0	0	0	0
Total	655	108051013	92.15	9198892	7.85

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. G Sudhakara Gupta as Director of the Bank, liable to retire by rotation.

Type of Voting	No of Members	Assent	%	Dissent	%
By Post	466	7827213	99.90	7461	0.10
E-Voting	190	109896376	91.58	10101473	8.42
Poll at AGM	0	0	0	0	0
Total	656	117723589	92.09	10108934	7.91

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 Shri.H S Upendra Kamath as an Independent Director of the Bank.

Type of Voting	No of Members	Assent	%	Dissent	%
By Post	466	7832502	99.97	2190	0.03
E-Voting	190	110804809	92.34	9193040	7.66
Poll at AGM	0	0	0	0	0
Total	656	118637311	92.81	9195230	7.19

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.

K. Muthusamy Coimbatore Company Secretary

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Item No. 7: Raising of capital through QIP, GDR, ADR etc.					
Type of Voting	No of Members	Assent	%	Dissent	%
By Post	466	7807714	99.65	27124	0.35
E-Voting	190	119153094	99.30	844755	0.70
Poll at AGM	0	0	0	0	0
Total	656	126960808	99.32	871879	0.68

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. 7 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

Item No. 8: 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	%	Dissent	%
By Post	466	7811593	99.71	23051	0.29
E-Voting	190	119995934	100	1915	0
Poll at AGM	0	0	0	0	0
Total	656	127807527	99.98	24966	0.02

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.

K. Muthusamy ★ Coimbatore ★ Company Secretary

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