LAKSHMI VILAS BANK

Secretarial Department CIN No. L65110TN1926PLC001377

Ref/Sec/211/ 110 /2017-2018 July 18, 2017

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. 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 Chairman delivered his address to the Shareholders. As part of the proceedings, the Auditors' Report was read out to the members. Agendas as per the Notice 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 and certain members expressed their views. To the queries/clarifications sought by the

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shareholders, the Managing Director & CEO with the authority of the Chairman addressed the shareholders and clarified the queries.

After all the agendas were duly taken up, Shri N S Venkatesh, Executive Director & CFO delivered vote of thanks and the meeting concluded with the National Anthem at 11.50 AM.

This is for your kind information and records.

Thanking you,

Yours faithfully,

REGISTERED OFFICE LVB KARUR-6

N. Ramanathan
Company Secretary