LAKSHMI VILAS BANK

Secretarial Department CIN L65110TN1926PLC001377

Ref/Sec/211/112/2017-2018 July 19, 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 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 90th Annual General Meeting of the Bank held on 18.07.2017 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 19.07.2017.

- Adoption of audited financial statements of the bank for the year ended 31st March 2017 and the Report of the Directors' and the Auditors' thereon.
- Declaration of Dividend on equity shares.
- Re-election of Shri N. Malayalaramamirtham as Director, retiring by rotation
- Appointment of M/s. R.K Kumar & Co, Chartered Accountants, Chennai as Statutory Auditors of the Bank
- Appointment of Branch Auditors.
- Appointment of Shri N.S. Venkatesh as the Executive Director of the Bank

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

- Appointment of Shri B.K. Manjunath as the Non-Executive Chairman of the Bank and as Independent Director
- Appointment of Smt. Anuradha Pradeep as Director, retiring by rotation
- Appointment of Shri Y. N. Lakshminarayana Murthy as Independent Director of the Bank
- Appointment of Shri Kusuma R Muniraju as Independent Director of the Bank
- Appointment of Shri Hemant Kaul as Independent Director of the Bank
- Raising of capital through QIP, GDR, ADR etc.
- Approval for borrowing / raising funds in Indian / foreign currency by issue of debt securities upto ₹ 250.00 crores to eligible investors on private placement basis.
- ESOP 2017 scheme approval

This is for your kind information and records.

Thanking you,

Yours faithfully,

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

N. Ramanathan
Company Secretary

Encl: As above

Voting Results

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

Date of the AGM	**18.07.2017**
Total number of shareholders on record date	**77178**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **17** **165**
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 2017 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	14156328	14156328	**100.00**	14156328	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	0.00
	Postal Ballot	3151176	3151176	**100.00**	3151176	0	**100.00**	**0.00**
	Total	**17307504**	**17307504**	**100.00**	**17307504**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	5693359	5693359	**100.00**	5693359	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	**5693359**	**5693359**	**100.00**	**5693359**	**0**	**100.00**	**0.00**
Public - Non Institutions	E-Voting	26253844	26253844	**100.00**	26253744	100	**100.00**	**0.00**
	Poll	11336	11336	**100.00**	11336	0	**100.00**	**0.00**
	Postal Ballot	4393937	4391416	**99.94**	4391416	0	**100.00**	**0.00**
	Total	**30659117**	**30656596**	**99.99**	**30656496**	**100**	**100.00**	**0.00**
Total		**53659980**	**53657459**	**100.00**	**53657359**	**100**	**100.00**	**0.00**



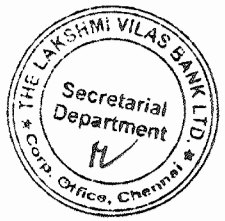
Particulars of Resolution					Item No.2 : Declaration of Dividend on Equity Shares.			
Resolution required : (Ordinary/Special)					Ordinary			
Whether promoter / promoter group are interested in the agenda / resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes 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	14156328	14156328	**100.00**	14156328	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	3151176	3151176	**100.00**	3151176	0	**100.00**	**0.00**
	Total	**17307504**	**17307504**	**100.00**	**17307504**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	5901216	5901216	**100.00**	5901216	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	**5901216**	**5901216**	**100.00**	**5901216**	**0**	**100.00**	**0.00**
Public - Non Institutions	E-Voting	26253844	26253844	**100.00**	26253744	100	**100.00**	**0.00**
	Poll	11336	11336	**100.00**	11336	0	**100.00**	**0.00**
	Postal Ballot	4393837	4391482	**99.95**	4391482	0	**100.00**	**0.00**
	Total	**30659017**	**30656662**	**99.99**	**30656562**	**100**	**100.00**	**0.00**
Total		**53867737**	**53865382**	**100.00**	**53865282**	**100**	**100.00**	**0.00**



Particulars of Resolution					Item No.3 : Appointment of Director in place of Shri N.Malayalaramamirtham 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	14156328	14156328	**100.00**	14156328	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	3151176	3151176	**100.00**	3151176	0	**100.00**	**0.00**
	Total	**17307504**	**17307504**	**100.00**	**17307504**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	5901216	5901216	**100.00**	5839988	61228	**98.96**	**1.04**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**5901216**	**5901216**	**100.00**	**5839988**	**61228**	**98.96**	**1.04**
Public -Non Institutions	E-Voting	26253844	26253844	**100.00**	19649957	6603887	**74.85**	**25.15**
	Poll	11336	11336	**100.00**	11336	0	**100.00**	**0.00**
	Postal Ballot	4393937	4391316	**99.94**	4389211	2105	**99.95**	**0.05**
	Total	**30659117**	**30656496**	**99.99**	**24050504**	**6605992**	**78.45**	**21.55**
Total		**53867837**	**53865216**	**100.00**	**47197996**	**6667220**	**87.62**	**12.38**



Particulars of Resolution					Item No.4 : 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	14156328	14156328	**100.00**	14156328	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	3151176	3151176	**100.00**	3151176	0	**100.00**	**0.00**
	Total	**17307504**	**17307504**	**100.00**	**17307504**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	6047845	5839988	**96.56**	5082950	757038	**87.04**	**12.96**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**6047845**	**5839988**	**96.56**	**5082950**	**757038**	**87.04**	**12.96**
Public - Non Institutions	E-Voting	26253844	26253844	**100.00**	26253744	100	**100.00**	**0.00**
	Poll	11336	11336	**100.00**	11336	0	**100.00**	**0.00**
	Postal Ballot	4393937	4391582	**99.95**	4391382	200	**100.00**	**0.00**
	Total	**30659117**	**30656762**	**99.99**	**30656462**	**300**	**100.00**	**0.00**
Total		**54014466**	**53804254**	**99.61**	**53046916**	**757338**	**98.59**	**1.41**



Particulars of Resolution					Item No.5 : 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	14156328	14156328	**100.00**	14156328	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	3151176	3151176	**100.00**	3151176	0	**100.00**	**0.00**
	Total	**17307504**	**17307504**	**100.00**	**17307504**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	6047845	5839988	**96.56**	5698518	141470	**97.58**	**2.42**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**6047845**	**5839988**	**96.56**	**5698518**	**141470**	**97.58**	**2.42**
Public - Non Institutions	E-Voting	26253844	26253844	**100.00**	26253744	100	**100.00**	**0.00**
	Poll	11336	11336	**100.00**	11336	0	**100.00**	**0.00**
	Postal Ballot	4393183	4390828	**99.95**	4390501	327	**99.99**	**0.01**
	Total	**30658363**	**30656008**	**99.99**	**30655581**	**427**	**100.00**	**0.00**
Total		**54013712**	**53803500**	**99.61**	**53661603**	**141897**	**99.74**	**0.26**



Particulars of Resolution					Item No.6 : Appointment of Shri N.S.Venkatesh Executive 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	14156328	14156328	**100.00**	14156328	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	3151176	3151176	**100.00**	3151176	0	**100.00**	**0.00**
	Total	**17307504**	**17307504**	**100.00**	**17307504**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	5901216	5901216	**100.00**	2746	5898470	**0.05**	**99.95**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**5901216**	**5901216**	**100.00**	**2746**	**5898470**	**0.05**	**99.95**
Public -Non Institutions	E-Voting	26253844	26253844	**100.00**	17634812	8619032	**67.17**	**32.83**
	Poll	11336	11336	**100.00**	11336	0	**100.00**	**0.00**
	Postal Ballot	4393910	4391555	**99.95**	4387683	3872	**99.91**	**0.09**
	Total	**30659090**	**30656735**	**99.99**	**22033831**	**8622904**	**71.87**	**28.13**
Total		**53867810**	**53865455**	**100.00**	**39344081**	**14521374**	**73.04**	**26.96**



Particulars of Resolution					Item No.7 : Appointment of Shri B.K.Manjunath as Non-Executive Chairman 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	14156328	14156328	**100.00**	14156328	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	3151176	3151176	**100.00**	3151176	0	**100.00**	**0.00**
	Total	**17307504**	**17307504**	**100.00**	**17307504**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	5901216	5901216	**100.00**	5839988	61228	**98.96**	**1.04**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**5901216**	**5901216**	**100.00**	**5839988**	**61228**	**98.96**	**1.04**
Public - Non Institutions	E-Voting	26253844	26253844	**100.00**	26253544	300	**100.00**	**0.00**
	Poll	11336	11336	**100.00**	11336	0	**100.00**	**0.00**
	Postal Ballot	4393937	4391582	**99.95**	4385080	6502	**99.85**	**0.15**
	Total	**30659117**	**30656762**	**99.99**	**30649960**	**6802**	**99.98**	**0.02**
Total		**53867837**	**53865482**	**100.00**	**53797452**	**68030**	**99.87**	**0.13**



Particulars of Resolution					Item No.8 : Appointment of Smt.Anuradha Pradeep 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	14156328	14156328	**100.00**	14156328	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	3151176	3151176	**100.00**	3151176	0	**100.00**	**0.00**
	Total	**17307504**	**17307504**	**100.00**	**17307504**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	5901216	5901216	**100.00**	5839988	61228	**98.96**	**1.04**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**5901216**	**5901216**	**100.00**	**5839988**	**61228**	**98.96**	**1.04**
Public - Non Institutions	E-Voting	26253844	26253844	**100.00**	26253543	301	**100.00**	**0.00**
	Poll	11336	11336	**100.00**	11336	0	**100.00**	**0.00**
	Postal Ballot	4390937	4388582	**99.95**	4386009	2573	**99.94**	**0.06**
	Total	**30656117**	**30653762**	**99.99**	**30650888**	**2874**	**99.99**	**0.01**
Total		**53864837**	**53862482**	**100.00**	**53798380**	**64102**	**99.88**	**0.12**



Particulars of Resolution					Item No.9 : Appointment of Shri Y.N.Lakshminarayana Murthy 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	14156328	14156328	**100.00**	14156328	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	3151176	3151176	**100.00**	3151176	0	**100.00**	**0.00**
	Total	**17307504**	**17307504**	**100.00**	**17307504**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	5901216	5901216	**100.00**	5854325	46891	**99.21**	**0.79**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**5901216**	**5901216**	**100.00**	**5854325**	**46891**	**99.21**	**0.79**
Public - Non Institutions	E-Voting	26253844	26253844	**100.00**	26253543	301	**100.00**	**0.00**
	Poll	11336	11336	**100.00**	11336	0	**100.00**	**0.00**
	Postal Ballot	4393937	4391582	**99.95**	4389277	2305	**99.95**	**0.05**
	Total	**30659117**	**30656762**	**99.99**	**30654156**	**2606**	**99.99**	**0.01**
Total		**53867837**	**53865482**	**100.00**	**53815985**	**49497**	**99.91**	**0.09**



Particulars of Resolution					Item No.10 : Appointment of Shri Kusuma R Muniraju 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	14156328	14156328	**100.00**	14156328	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	3151176	3151176	**100.00**	3151176	0	**100.00**	**0.00**
	Total	**17307504**	**17307504**	**100.00**	**17307504**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	5839988	5839988	**100.00**	5839988	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	**5839988**	**5839988**	**100.00**	**5839988**	**0**	**100.00**	**0.00**
Public - Non Institutions	E-Voting	19650258	19650258	**100.00**	19649957	301	**100.00**	**0.00**
	Poll	11336	11336	**100.00**	11336	0	**100.00**	**0.00**
	Postal Ballot	4393937	4391582	**99.95**	4385807	5775	**99.87**	**0.13**
	Total	**24055531**	**24053176**	**99.99**	**24047100**	**6076**	**99.97**	**0.03**
Total		**47203023**	**47200668**	**100.00**	**47194592**	**6076**	**99.99**	**0.01**



Particulars of Resolution					Item No.11 : Appointment of Shri Hemant Kaul 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	14156328	14156328	**100.00**	14156328	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	3151176	3151176	**100.00**	3151176	0	**100.00**	**0.00**
	Total	**17307504**	**17307504**	**100.00**	**17307504**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	5901216	5901216	**100.00**	5878890	22326	**99.62**	**0.38**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**5901216**	**5901216**	**100.00**	**5878890**	**22326**	**99.62**	**0.38**
Public - Non Institutions	E-Voting	19650258	19650258	**100.00**	19649957	301	**100.00**	**0.00**
	Poll	11336	11336	**100.00**	11336	0	**100.00**	**0.00**
	Postal Ballot	4390937	4388582	**99.95**	4386277	2305	**99.95**	**0.05**
	Total	**24052531**	**24050176**	**99.99**	**24047570**	**2606**	**99.99**	**0.01**
Total		**47261251**	**47258896**	**100.00**	**47233964**	**24932**	**99.95**	**0.05**



Particulars of Resolution					Item No.12 : 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	14156328	14156328	**100.00**	14156328	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	3151176	3151176	**100.00**	3151176	0	**100.00**	**0.00**
	Total	**17307504**	**17307504**	**100.00**	**17307504**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	5901216	5901216	**100.00**	702746	5198470	**11.91**	**88.09**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**5901216**	**5901216**	**100.00**	**702746**	**5198470**	**11.91**	**88.09**
Public - Non Institutions	E-Voting	26253844	26253844	**100.00**	26153258	100586	**99.62**	**0.38**
	Poll	11336	11336	**100.00**	11336	0	**100.00**	**0.00**
	Postal Ballot	4390937	4388416	**99.94**	4382299	6117	**99.86**	**0.14**
	Total	**30656117**	**30653596**	**99.99**	**30546893**	**106703**	**99.65**	**0.35**
Total		**53864837**	**53862316**	**100.00**	**48557143**	**5305173**	**90.15**	**9.85**



Particulars of Resolution					Item No.13 : Approval for borrowing / raising funds in Indian/ foreign currency by issue of debt securities upto Rs.250.00 Crores 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	14156328	14156328	**100.00**	14156328	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	3151176	3151176	**100.00**	3151176	0	**100.00**	**0.00**
	Total	**17307504**	**17307504**	**100.00**	**17307504**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	5901216	5901216	**100.00**	5901216	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	**5901216**	**5901216**	**100.00**	**5901216**	**0**	**100.00**	**0.00**
Public - Non Institutions	E-Voting	26253844	26253844	**100.00**	26253744	100	**100.00**	**0.00**
	Poll	11336	11336	**100.00**	11336	0	**100.00**	**0.00**
	Postal Ballot	4393183	4390828	**99.95**	4387605	3223	**99.93**	**0.07**
	Total	**30658363**	**30656008**	**99.99**	**30652685**	**3323**	**99.99**	**0.01**
Total		**53867083**	**53864728**	**100.00**	**53861405**	**3323**	**99.99**	**0.01**



Particulars of Resolution					Item No.14 : ESOP 2017 scheme approval			
Resolution required : (Ordinary/Special)					Special			
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	14156328	14156328	**100.00**	14156328	0	**100.00**	**0.00**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	3151176	3151176	**100.00**	3151176	0	**100.00**	**0.00**
	Total	**17307504**	**17307504**	**100.00**	**17307504**	**0**	**100.00**	**0.00**
Public - Institutions	E-Voting	5901216	5901216	**100.00**	2746	5898470	**0.05**	**99.95**
	Poll	0	0	**0.00**	0	0	**0.00**	**0.00**
	Postal Ballot	0	0	**0.00**	0	0	**0.00**	**0.00**
	Total	**5901216**	**5901216**	**100.00**	**2746**	**5898470**	**0.05**	**99.95**
Public - Non Institutions	E-Voting	26253844	26253844	**100.00**	19548739	6705105	**74.46**	**25.54**
	Poll	11336	11336	**100.00**	11336	0	**100.00**	**0.00**
	Postal Ballot	4389740	4387385	**99.95**	4382382	5003	**99.89**	**0.11**
	Total	**30654920**	**30652565**	**99.99**	**23942457**	**6710108**	**78.11**	**21.89**
Total		**53863640**	**53861285**	**100.00**	**41252707**	**12608578**	**76.59**	**23.41**



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 90th Annual General Meeting ("AGM") of the Equity Shareholders of The Lakshmi Vilas Bank Limited ("Bank") held on 18-07-2017 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

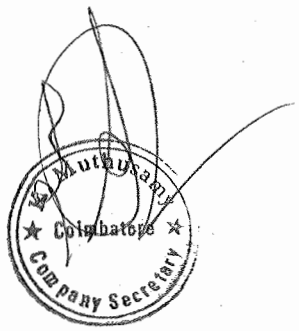
No.51, 1st Floor, Ramasamy Layout (D.P.F Street), Pappanaickenpalayam, Coimbatore - 641 037.
Phone : 0422-2245224 Mob : 90034 32173, 94433 71791 E-mail : jmacsassociates@gmail.com

dematerialized form as on the "cut-off" date i.e., 11-07-2017, to cast their votes electronically on all the resolutions proposed in the Notice of the 90th 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 90thAGM 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 18-07-2017 and who had not cast their votes through remote e-voting or postal ballot.

4. The Bank has appointed M/s. Central Depositories Service 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 90th 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 15-07-2017 at 10:00 AM and concluded on 17-07-2017 at 5:00 PM. The postal ballot forms were accepted by the scrutinizer up to 5:00 PM on 17-07-2017 in compliance with the applicable rules and procedures.



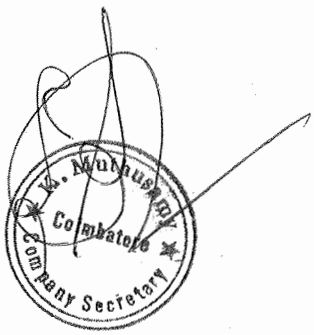
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5. The Chairman informed the members that ballot papers are available for the members who have not cast their votes through remote e-voting or through postal ballot earlier.

6. After the conclusion of the AGM, the locked ballot 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.

7. I, as per the provisions of the Companies (Management and Administration) Amendment Rules, 2015, first counted the votes cast at the meeting and then counted the votes received through postal ballot forms and subsequently unblocked the votes cast through remote e-voting on 18-07-2017 in the presence of Ms. A. Sakthi and Ms. S. Geethanjali 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 3 members have exercised their voting. None of the ballot papers were found defective.



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9. 17 Postal Ballot forms, which were incomplete and/or otherwise defective have been treated as invalid and kept separately. 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 and votes casted through physical ballot, I submit the consolidated results of e-voting, postal ballot and physical ballot which are annexed herewith.

All relevant records of remote e-voting, postal ballot and physical ballot are and will remain in my custody until the Chairman considers, approves and signs the minutes of the 90th 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 : 19.07.2017

No.51, 1st Floor, Ramasamy Layout (D.P.F Street), Pappanaickenpalayam, Coimbatore - 641 037.
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COMPANY SECRETARIES

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 01.20 PM on 18-07-2017.

A. Sakthi
149, Narasipuram Road
Thondamuthur
Coimbatore - 641109

S. Geethanjali
4/88A, Kerayur,
Pettapalayam Post
Namakkal - 637015

Countersigned by the Chairman

No.51, 1st Floor, Ramasamy Layout (D.P.F Street), Pappanaickenpalayam, Coimbatore - 641 037.
Phone : 0422-2245224 Mob : 90034 32173, 94433 71791 E-mail : jmacsassociates@gmail.com

ANNEXURE TO SCRUTINIZER'S REPORT

Item no 1: Adoption of audited financial statements of the bank for the year ended 31st March 2017 and the Report of the Directors' and the Auditors' thereon.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	DISSENT	%
BY POST	471	7542592	100.00	0	0.00
E-VOTING	140	46103431	100.00	100	0.00
POLL AT AGM	3	11336	100.00	0	0.00
TOTAL	**614**	**53657359**	**100.00**	**100**	**0.00**

RESULT:

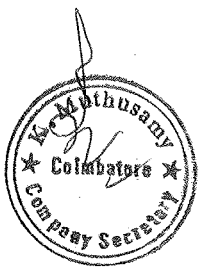
As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

Item no 2: Declaration of Dividend on equity shares

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	DISSENT	%
BY POST	471	7542658	100.00	0	0.00
E-VOTING	141	46311288	100.00	100	0.00
POLL AT AGM	3	11336	100.00	0	0.00
TOTAL	**615**	**53865282**	**100.00**	**100**	**0.00**

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 Director in place of Shri N. Malayalaramamirtham (DIN 06846587) who retires by rotation and being eligible, offers himself for re-appointment.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	DISSENT	%
BY POST	471	7540387	99.97	2105	0.03
E-VOTING	141	39646273	85.61	6665115	14.39
POLL AT AGM	3	11336	100.00	0	0.00
TOTAL	**615**	**47197996**	**87.62**	**6667220**	**12.38**

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 Statutory Auditors

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	DISSENT	%
BY POST	471	7542558	100.00	200	0.00
E-VOTING	141	45493022	98.36	757138	1.64
POLL AT AGM	3	11336	100.00	0	0.00
TOTAL	**615**	**53046916**	**98.59**	**757338**	**1.41**

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.

K. Muthusamy ★ Coimbatore ★ Company Secretary

Item no 5: Appointment of Branch Auditors

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	DISSENT	%
BY POST	471	7541677	100.00	327	0.00
E-VOTING	141	46108590	99.69	141570	0.31
POLL AT AGM	3	11336	100.00	0	0.00
TOTAL	**615**	**53661603**	**99.74**	**141897**	**0.26**

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 N S Venkatesh (DIN: 01893686) as Executive Director of the Bank.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	DISSENT	%
BY POST	471	7538859	99.95	3872	0.05
E-VOTING	141	31793886	68.65	14517502	31.35
POLL AT AGM	3	11336	100.00	0	0.00
TOTAL	**615**	**39344081**	**73.04**	**14521374**	**26.96**

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: Appointment of Shri B K Manjunath (DIN:00319891) as Non – Executive Chairman of the Bank.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	DISSENT	%
BY POST	471	7536256	99.91	6502	0.09
E-VOTING	141	46249860	99.87	61528	0.13
POLL AT AGM	3	11336	100.00	0	0.00
TOTAL	**615**	**53797452**	**99.87**	**68030**	**0.13**

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: Appointment of Smt Anuradha Pradeep (DIN: 00291763) as Director of the Bank, liable to retire by rotation.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	DISSENT	%
BY POST	471	7537185	99.97	2573	0.03
E-VOTING	141	46249859	99.87	61529	0.13
POLL AT AGM	3	11336	100.00	0	0.00
TOTAL	**615**	**53798380**	**99.88**	**64102**	**0.12**

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.

K. Muthusamy Coimbatore Company Secretary

Item no 9: Appointment of Shri Y N Lakshminarayana Murthy (DIN 07534836) as an Independent Director of the Bank.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	DISSENT	%
BY POST	471	7540453	99.97	2305	0.03
E-VOTING	141	46264196	99.90	47192	0.10
POLL AT AGM	3	11336	100.00	0	0.00
TOTAL	**615**	**53815985**	**99.91**	**49497**	**0.09**

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 Shri Kusuma R Muniraju (DIN: 02111974) as an Independent Director of the Bank.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	DISSENT	%
BY POST	471	7536983	99.92	5775	0.08
E-VOTING	134	39646273	100.00	301	0.00
POLL AT AGM	3	11336	100.00	0	0.00
TOTAL	**608**	**47194592**	**99.99**	**6076**	**0.01**

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.

K. Muthusamy Coimbatore Company Secretary

Item no 11: Appointment of Shri Hemant Kaul (DIN: 00551588) as an Independent Director of the Bank.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	DISSENT	%
BY POST	471	7537453	99.97	2305	0.03
E-VOTING	135	39685175	99.94	22627	0.06
POLL AT AGM	3	11336	100.00	0	0.00
TOTAL	**609**	**47233964**	**99.95**	**24932**	**0.05**

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

Item no 12: Raising of capital through QIP, GDR, ADR etc.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	DISSENT	%
BY POST	471	7533475	99.92	6117	0.08
E-VOTING	141	41012332	88.56	5299056	11.44
POLL AT AGM	3	11336	100.00	0	0.00
TOTAL	**615**	**48557143**	**90.15**	**5305173**	**9.85**

RESULT:

As the number of votes cast in favour of the resolution was 3 times more than the number of votes cast against, we report that the Special Resolution with regard to Item No. 12 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.



Item no 13: Approval for borrowing/raising funds in Indian/foreign currency by issue of debt securities upto Rs. 250.00 crores to eligible investors on private placement basis.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	DISSENT	%
BY POST	471	7538781	99.96	3223	0.04
E-VOTING	141	46311288	100.00	100	0.00
POLL AT AGM	3	11336	100.00	0	0.00
TOTAL	**615**	**53861405**	**99.99**	**3323**	**0.01**

RESULT:

As the number of votes cast in favour of the resolution was 3 times more than the number of votes cast against, we report that the Special Resolution with regard to Item No. 13 as set out in the Notice of AGM is passed in favour of the resolution with requisite majority.

Item no 14: Approval of LVB Employee Stock Option Scheme 2017.

TYPE OF VOTING	NO OF MEMBERS	ASSENT	%	DISSENT	%
BY POST	471	7533558	99.93	5003	0.07
E-VOTING	141	33707813	72.79	12603575	27.21
POLL AT AGM	3	11336	100.00	0	0.00
TOTAL	**615**	**41252707**	**76.59**	**12608578**	**23.41**

RESULT:

As the number of votes cast in favour of the resolution was 3 times more than the number of votes cast against, we report that the Special 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.

