DhanlaxmiBank
established 1927

SH: **456**/2014-15 September 3, 2014

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir,

DHANBANK

Sub : Declaration of Result of Resolution passed through Postal Ballot and e-voting

Ref: Our letter dated SH:365 /2014-15 dated 01.08.2014

The details of the voting by members of the company on the said resolutions are as follows-

1. Resolution for ratification of beneficial owners list in case of non-individual allottees and pre- preferential holding of Dr. Neha A Mehta, one of the proposed allottees

PARTICULARS	Number of			Number of Shares in			Percentage
	Postal Ballot	E - Voting	Total	Postal Ballot	E - Voting	Total	Total
Number of Shares Held	-	-	-	15,888,127	29,912,923	45,801,050	
Number of Shares Polled	-	-	-	15,882,816	29,912,923	45,795,739	
Assent	186	81		15,879,115	24,531,146	40,410,261	**88.23%**
Dissent	17	26		3,701	5,381,388	5,385,089	**11.76%**
Invalid/Abstain	19	4		3,111	355	3,466	**0.01%**
Total	**222**	**111**		**15,885,927**	**29,912,889**	**45,798,816**	**100.00%**

DHANLAXMI BANK LIMITED SECRETARIAL GROUP

DhanlaxmiBank
established 1927

It may be noted that the Special Resolution as set out in the notice has been passed by the members with the requisite majority.

Based on the Scrutinizer's report, the result of the Postal ballot has been declared today at the Registered Office and the said result will be hosted on the website of the Bank and also published in news papers.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

Krishnan K S
CFO & Company Secretary

M. VASUDEVAN B.Com; F.C.S.
PRACTISING COMPANY SECRETARY

Surya Gardens Apartments
Paliyam Road, Thrissur-680 001
Ph: 0487 2331112(O), 2381070(R)
E-mail : mvasufcs@gmail.com

September 3, 2014

To
The Chairman
Dhanlaxmi Bank Limited
(CIN L65191KL1927PLC000307)
Dhanlakshmi Buildings,
Naickanal,
Thrissur – 680 001

Dear Sir,

Re.: Postal Ballot Results - Scrutinizer's report

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as Scrutinizer by the Company on 19.07.2014 to conduct the voting through Postal Ballot Forms and E-voting for passing of the Special Resolution as contained in the Notice dated 19.07.2014

2. In terms of the aforesaid Notice, members were required to convey their assent or dissent, as the case may be on or before 28th August, 2014 in respect of each of the Special Resolutions as set out therein as under:-

   - In case of Postal Ballot Form mailed to them by the Company, in prepaidenvelopes addressed to us not later than the close of workinghours i.e. at 5.00 p.m. on 28th August, 2014.

   - In case of e-Voting, votes to be cast electronically on e-Voting platformprovided by Karvy Computershare Private Limited on or before 5.00 p.m. on 28th August, 2014

3. We received 222 Postal Ballot Forms and 111 Members cast their votes on the e-voting platform, till 28th August, 2014, being the last day for receipt of duly completed Postal Ballot Forms and E-Voting on Karvy portal, as per the said Notice. Postal Ballots subsequently received after the said periods are not considered.

4. In case of E-Voting, Members' demographic details, their voting rights andvoting pattern were provided by Karvy Computershare Private Limited

5. The voting rights of the Members were reckoned as on 30.05.2014

We have annexed with this Report, the details of the Postal Ballot and E-voting and the analysis of the Results of the Special Resolutions as contained in the said Notice. We also attach with Report, above said Postal Ballots Papers of Shareholders.

Place: Thrissur
Date: 03.09.2014

M. VASUDEVAN, F.C.S.
FCS 4177/CP 2437
COMPANY SECRETARY
SOORYA GARDENS APARTMENTS
PALIYAM ROAD, THRISSUR - 680 001

Annexure 1

Polling ended at 5.00 PM on 28.08.2014

Postal Ballot Results

Postal Ballot Received	Number of Shares Held	Number of Votes Polled	Invalid Votes	% of Votes Polled	Votes in Favour	% of Votes in Favour	Voted Against	% of Votes Against
222	15,888,127	15,882,816	3,111	99.97%	15,879,115	99.98%	3,701	0.02%

M. VASUDEVAN, F.C.S.
FCS 4177/CP 2437
COMPANY SECRETARY
SOORYA GARDENS APARTMENTS
PALIYAM ROAD, THRISSUR - 680 001

E-voting Results

Number of E -Votes	Number of Shares Held	Number of Votes Polled	% of Votes E-Voted	Votes in Favour	% of Votes in Favour	Voted Against	% of Votes Against	Abstained from Voting
111	29,912,923	29,912,923	99%	24,531,146	82.01%	5,381,388	17.99%	335

M. VASUDEVAN, F.C.S.
FCS 4177/CP 2437
PALIYAM ROAD, THRISSUR - 680 001

Annexure 2

CONSOLIDATED

PARTICULARS	Number of			Number of Shares in			Percentage
	Postal Ballot	E - Voting	Total	Postal Ballot	E - Voting	Total	Total
Number of Shares Held	-	-	-	15,888,127	29,912,923	45,801,050	
Number of Shares Polled	-	-	-	15,882,816	29,912,923	45,795,739	
Assent	186	81		15,879,115	24,531,146	40,410,261	88.23%
Dissent	17	26		3,701	5,381,388	5,385,089	11.76%
Invalid/Abstain	19	4		3,111	355	3,466	0.01%
Total	222	111		15,885,927	29,912,889	45,798,816	100.00%

M. VASUDEVAN, F.C.S.
FCS 4177/CP 2437
COMPANY SECRETARY
SOORYA GARDENS APARTMENTS
PALIYAM ROAD, THRISSUR - 680 001

Annexure 3

DHANLAXMI BANK Control Report

Unit Code	Camp No	Resolution No	entry mode	Received Cases	Received Shares	Received Percent	difference in shares	Equity	Both voted	Invalid Cases	Invalid Shares	Invalid Percent	For Cases	For Shares	For Percent	Against Cases	Against Shares	Against Percent	Ballot Notice Date	Result Date
DBL	1193	1	Electronic	111	29,912,923	22.40%	34	133,534,619	2	6	355	0	81	24,531,146	18.37%	26	5,381,388	4.03%	07 Jun 2014	29 Aug 2014

M. VASUDEVAN, F.C.S.
FCS 4177/CP 2437
COMPANY SECRETARY
SOORYA GARDENS APARTMENTS
PALIYAM ROAD, THRISSUR - 680 001