

SH: Jo2/ 2019-20

August 30, 2019

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Summary of Proceedings of 92nd Annual General Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of the proceedings of the 92nd Annual General Meeting of the Bank held on Friday, August 30, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh. H
Company Secretary & Secretary to the Board

Proceedings of the 92nd Annual General Meeting of the Shareholders of Dhanlaxmi Bank Limited, Thrissur held on Friday, August 30, 2019 at 10.00 A.M at Lulu International Convention Center & Garden Hotels, Puzhakkal, Ayyanthole P.O, Thrissur - 680003

The 92nd Annual General Meeting (hereinafter referred to as the "Meeting") of Dhanlaxmi Bank Limited was held on Friday, August 30, 2019 at 10.00 A.M at Lulu International Convention Center & Garden Hotels, Puzhakkal, Ayyanthole P.O, Thrissur – 680003.

The Meeting was chaired by Sri. Sajeev Krishnan, Chairman of the Bank.

218 Members holding 19114506 shares attended the Meeting in person. 35 shareholders holding 68255840 shares attended the Meeting by proxy.

The Meeting was attended by following Directors:-

1. Sri. Sajeev Krishnan, Chairman of the Bank
2. Ms. T. Latha, Managing Director & CEO
3. Sri. Chella K Srinivasan, Director (Chairman - Audit Committee of Board and Stakeholders' Relationship Committee of Board)
4. Dr. Lakshmy Devi K.R, Director
5. Sri. Gopinathan C.K, Director
6. Sri. P.S Sreekumar, Director (Chairman -Nomination & Remuneration Committee of Board)
7. Sri. K.N Murali, Director

The Company Secretary requested Chairman to address the august gathering.

Chairman first introduced the Directors on the dais. Chairman ascertained whether there was proper quorum and on confirmation thereof by the Company Secretary, Chairman called the Meeting to order.

Thereafter, Chairman addressed the Meeting.

After the address, Chairman informed the Members that the Register of Directors' Shareholdings and Proxy Register was placed at the Meeting and kept open for inspection by Members.

When called upon by Chairman, the Company Secretary announced that 48 proxies from shareholders holding 68258165 shares have been lodged and 45 proxies from shareholders holding 68257065 shares were valid.

The Company Secretary informed the Members on the procedure for voting on the resolutions set out in the Notice of the Meeting. The Company Secretary further informed that the Bank has appointed Mr. M. Vasudevan, Practicing Company Secretary, Thrissur to scrutinize the voting process and provide the voting results in compliance with the provisions of the Companies Act, 2013 and SEBI Regulations.

With the consent of the Members present, the Notice of the 92nd Annual General Meeting, Directors' Report and the Independent Auditor's Report for the financial year 2018-19, circulated to the Members, were taken as read.

Thereafter, Chairman proceeded to take up all the items of business in the following order as set out in the Notice of the Meeting:-

Ordinary Business

1. To receive, consider and adopt the Bank's Audited Balance Sheet as at March 31, 2019 and the Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon
2. To re-appoint Statutory Central Auditors and authorize the Board of Directors to fix their remuneration
3. To re-appoint Sri. Gopinathan C.K as Director of the Bank

Special Business

4. To appoint Sri. B. Ravindran Pillai as Director of the Bank
5. To appoint Sri. Sajeev Krishnan as Director of the Bank
6. To authorize the Board of Directors to arrange for the audit of the Bank's branches and to appoint and fix the remuneration of branch auditors in consultation with the Statutory Central Auditors

After transacting all the above business, Chairman invited Members to put up their suggestions and questions on the performance of the Bank. Several Members asked queries on a variety of subjects related to the Bank and also gave numerous suggestions. Chairman replied to the queries by Members.

Shri. Gopinathan C.K, Director delivered the vote of thanks to the Chair and other participants of the Meeting.

Chairman informed that the details of the voting results along with Scrutinizer's report will be available on the website of the Bank and will also be informed to the Stock Exchanges where the shares of the Bank are listed, in accordance with the provisions of the Companies Act, 2013 and the SEBI Regulations.

Chairman thanked all the Members for their dignified conduct in the Meeting and declared the Meeting as concluded at 11.00 A.M.

This summary of the proceedings is furnished pending approval of the Minutes of the Meeting by Chairman.



Venkatesh. H
Company Secretary & Secretary to the Board