

SH: 103 / 2021-22

December 31, 2021

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: Voting Results of Postal Ballot

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the Voting Results and Scrutinizer Report of Postal Ballot process on the Resolutions as set out in the postal ballot notice dated 30th November 2021.

The resolutions have been passed by Members through postal ballot by remote e-voting process with requisite majority.

The Resolutions will be deemed to have been passed on the last date of e-voting i.e. on Thursday, December 30, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh. H
Company Secretary & Secretary to the Board

Company Name	DHANLAXMI BANK
Date of the AGM/EGM	
Total number of shareholders on record date	98113
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

ORDINARY - Appointment of Statutory Central Auditors and authorizing the Board of Directors to fix their remuneration.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
	No	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
		Poll	0	0	0.0000	00	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group		E-Voting	0	0	0.0000	00	0	0.0000	0.0000
		Poll	0	0	0.0000	00	0	0.0000	0.0000
		Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions		E-Voting	253012084	49670768	19.6318	49628998	41770	99.9159	0.0840
		Poll	253012084	0	0.0000	00	0	0.0000	0.0000
		Postal Ballot (if applicable)	253012084	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions		Total	253012084	49670768	19.6318	49628998	41770	99.9159	0.0841

ORDINARY - Authorizing the Board of Directors to appoint and fix the remuneration of branch auditors.									
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?								
	No								





Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	253012084	49670757	19.6318	49628948	41809	99.9158	0.0841
	Poll	253012084	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	253012084	0	0.0000	00	0	0.0000	0.0000
Total		253012084	49670757	19.6318	49628948	41809	99.9158	0.0842

Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Shri. G. Rajagopalan Nair as Independent Director of the Bank.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	253012084	74971735	29.6317	74917338	54397	99.9274	0.0725
	Poll	253012084	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot	253012084	0	0.0000	00	0	0.0000	0.0000
Total		253012084	74971735	29.6317	74917338	54397	99.9274	0.0726

V Suresh

PCS • Insolvency Professional • Regd. Valuer of Financial Assets

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Scrutinizer's Report

The Chairman
M/s. DHANLAXMI BANK LIMITED
Dhanalakshmi Bank Buildings, Naickanal,
Thrissur – 680001.

Dear Sir,

Scrutinizer's Report on postal ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the notice dated 30.11.2021 through Postal Ballot.

1. I, V Suresh, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of M/s. Dhanlaxmi Bank Limited ("the Bank") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the postal ballot notice dated 30.11.2021 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated 8th April 2020 and 17 /2020 dated 13th April 2020 read with other relevant circulars, including General Circular No. 10/2021 dated 23rd June 2021, issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars").
 - (i) The Board of Directors of the Bank for the purpose of scrutinising the Postal Ballot voting process in compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The management of the Bank is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with relevant Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot e- voting, on the resolutions contained in the Postal Ballot Notice pursuant to section 108 & 110 of the Companies Act, 2013 and rules thereunder. My responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited, Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032, the authorized agency engaged by the Bank.
3. I, submit herewith my report on the results of e-voting together with postal ballot as under:-
 1. The Postal Ballot notices were sent through email on 30.11.2021 to all the Shareholders, whose name(s) appeared on the Register of Members/list of beneficiaries as on 26.11.2021.



2. The Postal Ballot has been conducted in compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The Public Advertisement with respect to dispatch of notices and conducting of voting was published in an English Newspaper Business Line (in English) and vernacular newspaper Kerala Kaumudi (in Malayalam) having a wide circulation, in their respective editions dated 01.12.2021.
4. The e-voting period remained open from Wednesday, 01st December 2021 (9:00 A.M.) to Thursday, 30th December 2021 (5.00 PM).
5. The members of the Bank as on the "cut-off" date i.e. 26.11.2021 were entitled to vote on the resolutions in the Postal Ballot Notice.
6. The votes cast were unblocked on 30th December 2021 in the presence of 2 witnesses, who are not in the employment of the Bank.

Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of KFin Technologies Private Limited, India (i.e.) <https://evoting.kfintech.com> and based on such reports the results of the e-voting is generated.

7. I submit herewith the Scrutinizer's Report on the results of the remote e-voting for postal ballot, based on the report generated from KFin Technologies Private Limited, Hyderabad website as under:

Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
ITEM NO. 1: Ordinary Resolution. Appointment of Statutory Central Auditors and authorizing the Board of Directors to fix their remuneration.	4,96,70,768	208	4,96,28,998	99.92	23	41,770	0.08	2,53,02,350
Total E-Voting	4,96,70,768	208	4,96,28,998	99.92	23	41,770	0.08	2,53,02,350



ITEM NO. 2:								
Ordinary Resolution.								
Authorizing the Board of Directors to appoint and fix the remuneration of branch auditors.	4,96,70,757	208	4,96,28,948	99.92	23	41,809	0.08	2,53,02,361
Total E-Voting	4,96,70,757	208	4,96,28,948	99.92	23	41,809	0.08	2,53,02,361
ITEM NO. 3:								
Special Resolution.								
Re-appointment of Shri. G. Rajagopalan Nair as Independent Director of the Bank.	7,49,71,735	196	7,49,17,338	99.93	36	54,397	0.07	1,383
Total E-Voting	7,49,71,735	196	7,49,17,338	99.93	36	54,397	0.07	1,383

8. The Resolutions are passed with requisite majority.
9. You may accordingly declare the results of the voting by Postal Ballot.

Place: Chennai
Date: 31.12.2021



V Suresh
V Suresh
Practising Company Secretary
C.P.No: 6032
UDIN: F002969C002013109