

SH: 103 2019-20

August 30, 2019

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

Dear Sir,

**Sub: Voting Results of 92nd Annual General Meeting**

Pursuant to Reg. 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the voting results of the 92nd Annual General Meeting held on Friday, August 30, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh. H  
Company Secretary & Secretary to the Board

Date of the AGM/EGM	DHANLAXMI BANK
Total number of shareholders on record date	30-08-2019
No. of shareholders present in the meeting either in person or through proxy:	78952
Promoters and Promoter Group:	0
Public:	253
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 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									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
No. of Shareholders attended the meeting through Video Conferencing	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	34,353,977	4,184,248	12.1798	4,184,248	0	100.0000	0.0000	0	0
	Poll			0.0000		0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000	0	0
	Total		4,184,248	12.1798	4,184,248	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		15,252,250	6.9754	15,252,230	20	99.9998	0.0001	350	0
	Poll		87,294,361	39.9228	87,294,361	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000	0	0
	Total		102,546,611	46.8982	102,546,591	20	100.0000	0.0000	350	0
	Total	253,012,084	105,740,859	42.1821	106,730,839	20	100.0000	0.0000	350	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Statutory Central Auditors and authorize the Board of Directors to fix their remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
No. of Shareholders attended the meeting through Video Conferencing	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0

Promoter and Promoter Group	Postal Ballot (if applicable)	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	Votes Invalid	Votes Abstained
	Total	0	0.0000	0	0	0	0.0000	0.0000	0	0
	E-Voting	0	0.0000	0	0	0	0.0000	0.0000	0	0
	Poll	4,184,248	12,1798	0.2911	4,184,248	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0.0000	0.0000	0	0
	Total	34,353,977	0.0000	0	0	0	0.0000	0.0000	0	0
Public- Institutions	Total	4,184,248	12,1798	0.2911	4,184,248	0	100.0000	0.0000	0	0
	E-Voting	15,252,287	6,9754	0.4573	15,250,507	1,780	99.9883	0.0116	0	0
	Poll	87,294,361	39,9228	0.4573	87,294,361	0	100.0000	0.0000	350	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0.0000	0.0000	0	0
	Total	102,546,648	46,8982	0.4564	102,544,868	1,780	99.9983	0.0017	350	0
	Total	253,012,084	42,1844	0.1667	106,729,116	1,780	99.9983	0.0017	350	0

Resolution No.	ORDINARY - To re-appoint Sri. Gopinathan C.K as Director of the Bank										
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Sri. Gopinathan C.K as Director of the Bank										
Whether promoter/promoter group are interested in the agenda/resolution?	No										
Category	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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	0	0	0.0000	0	0	0	0.0000	0	0		
	E-Voting	0	0.0000	0	0	0	0.0000	0	0		
	Poll	0	0.0000	0	0	0	0.0000	0	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0.0000	0	0		
	Total	0	0.0000	0	0	0	0.0000	0	0		
Public- Institutions	34,353,977	4,184,248	12,1798	4,184,248	0	100.0000	0.0000	0	0		
	E-Voting	0	0.0000	0	0	0	0.0000	0	0		
	Poll	4,184,248	12,1798	4,184,248	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0.0000	0	0		
	Total	34,353,977	12,1798	4,184,248	0	100.0000	0.0000	0	0		
Public- Non Institutions	218,658,107	15,253,040	6,9757	15,250,089	2,951	99.9806	0.0193	0	0		
	E-Voting	0	0.0000	0	0	0	0.0000	0	0		
	Poll	87,294,361	39,9228	87,294,361	0	100.0000	0.0000	350	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0	0.0000	0	0		
	Total	218,658,107	46,8985	102,544,450	2,951	99.9971	0.0029	350	0		
	Total	253,012,084	42,1844	106,729,698	2,951	99.9972	0.0028	350	0		

Resolution No.	ORDINARY - To appoint Sri. B. Ravindran Pillai as Director of the Bank										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Sri. B. Ravindran Pillai as 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	34,353,977	4,184,248	12.1798	4,184,248	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,184,248	12.1798	4,184,248	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		15,252,740	6.9756	15,249,789	2,951	99.9806	0.0193	350	0
	Poll		87,294,361	39.9228	87,294,361	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		102,547,101	46.8982	102,544,150	2,951	99.9971	0.0029	350	0
	Total	253,012,084	106,730,839	42.1843	106,728,398	2,951	99.9972	0.0028	350	0

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No.	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	Votes Invalid	Votes Abstained
5	ORDINARY - To appoint Sri. Sajeesh Krishnan as Director of the Bank		No.									
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting		4,184,248	12.1798	4,184,248	0	100.0000	0.0000	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0
	Total		4,184,248	12.1798	4,184,248	0	100.0000	0.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting		15,252,250	6.9754	15,249,297	2,953	99.9806	0.0193	0.0193	0.0193	350	0
	Poll		87,294,361	39.9228	87,294,361	0	100.0000	0.0000	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000	0	0
	Total		102,546,611	46.8982	102,543,658	2,953	99.9971	0.0029	0.0029	0.0029	350	0
	Total	253,012,084	106,730,839	42.1841	106,727,906	2,953	99.9972	0.0028	0.0028	0.0028	350	0

Resolution No. 5

ORDINARY - 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										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No.	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	Mode of Voting		0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting			0.0000			0.0000	0.0000		
	Postal Ballot (if applicable)	0								
Public- Institutions	Total	34,353,977	4,184,248	12.1798	4,184,248	0	100.0000	0.0000	0	0
	E-Voting									
	Postal Ballot (if applicable)									
Public- Non Institutions	Total	218,658,107	4,184,248	1.9141	4,184,248	0	100.0000	0.0000	0	0
	E-Voting		15,252,340	6.9754	15,251,302	1,038	99.9931	0.0068	0	0
	Postal Ballot (if applicable)		87,294,361	39.9228	87,294,361	0	100.0000	0.0000	350	0
Total	Total	253,012,084	102,546,701	40.5318	102,545,663	1,038	99.9990	0.0010	350	0
	E-Voting									
	Postal Ballot (if applicable)									
Total			106,730,949	42.1841	106,729,911	1,038	99.9990	0.0010	350	0