

SH: 63 / 2020-21

September 30, 2020

<p>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</p>	<p>The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra – Kurla Complex Bandra (E), Mumbai – 400 051</p>
---	---

Dear Sir,


**Sub: Voting Results of 93<sup>rd</sup> 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 93<sup>rd</sup> Annual General Meeting held on Wednesday, September 30, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh. H

Company Secretary & Secretary to the Board

	DHANLAXMI BANK
Date of the AGM/EGM	30-09-2020
Total number of shareholders on	92908
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	64

Resolution No.	1												
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Bank's Audited Balance Sheet as at March 31, 2020 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												
Category	Mode of Voting	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				
	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				
Promoter and Promoter Group	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				





	E-Voting	200,000	0.6761	200,000	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
Public- Institutions	Total	200,000	0.6761	200,000	0	100.0000	0.0000	0	0
	E-Voting	79,896,304	35.7590	79,869,950	26,354	99.9670	0.0329	0	115,280
	Poll	36,604	0.0164	36,581	23	99.9371	0.0628	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total	79,932,908	35.7754	79,906,531	26,377	99.9670	0.0330	0	115,280
	Total	80,132,908	31.6716	80,106,531	26,377	99.9671	0.0329	0	115,280

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								
Category	Mode of Voting	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
	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





Promoter and Promoter Group	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0
	Total	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0
	E-Voting	200,000	0.6761	200,000	0	100.0000	0	0.0000	0	0	0	0
	Poll	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)											
Public- Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0
	Total	200,000	0.6761	200,000	0	100.0000	0	0.0000	0	0	0	0
	E-Voting	79,896,304	35.7590	79,864,786	31,518	99.9605	0	0.0394	0	0	0	115,280
	Poll	36,604	0.0164	36,566	38	99.8961	0	0.1038	0	0	0	0
	Postal Ballot (if applicable)											
Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0
	Total	79,932,908	35.7754	79,901,352	31,556	99.9605	0	0.0395	0	0	0	115,280
	Total	80,132,908	31.6716	80,101,352	31,556	99.9606	0	0.0394	0	0	0	115,280

Resolution No.	3
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	Mode of Voting	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	200,000	0.6761	200,000	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	200,000	0.6761	200,000	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	79,894,304	35.7581	79,864,791	29,513	99.9630	0.0369	0	117,280
	Poll	36,604	0.0164	36,566	38	99.8961	0.1038	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	79,930,908	35.7745	79,901,357	29,551	99.9630	0.0370	0	117,280
	Total	80,130,908	31.6708	80,101,357	29,551	99.9631	0.0369	0	117,280

Resolution No.	4
Resolution required: (Ordinary/ Special)	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







Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	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	200,000	0.6761	200,000	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	200,000	0.6761	200,000	0	100.0000	0.0000	0	0				
Public- Non Institutions	E-Voting	79,896,304	35.7590	79,869,538	26,766	99.9664	0.0335	0	115,280				
	Poll	36,604	0.0164	36,566	38	99.8961	0.1038	0	0				
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0				
	Total	79,932,908	35.7754	79,906,104	26,804	99.9665	0.0335	0	115,280				
	Total	80,132,908	31.6716	80,106,104	26,804	99.9666	0.0334	0	115,280				





Resolution No.	SPECIAL - To Increase in the Authorised Share Capital and consequent alteration to the Memorandum of Association Articles of Association of the Bank									
Resolution required: (Ordinary/ Special)	Association of the Bank									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	200,000	0.6761	200,000	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	200,000	0.6761	200,000	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	79,446,004	35.5574	79,369,250	76,754	99.9033	0.0966	0	115,580	
	Poll	36,604	0.0164	36,566	38	99.8961	0.1038	0	0	
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	79,446,004	35.5574	79,369,250	76,754	99.9033	0.0966	0	115,580	



Total	79,482,608	35.5738	79,405,816	76,792	99.9034	0.0966	115580
Total	79,682,608	31.4936	79,605,816	76,792	99.9036	0.0964	115580

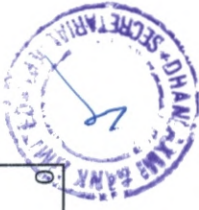
Resolution No.	6								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Sri. G. Subramonia Iyer as Independent Director of the Bank								
Whether promoter/promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of votes polled (2)	% of Votes Polled 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
Public- Institutions	Total	0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting	200,000	0.6761	200,000	0	100.0000	0.0000	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	200,000	0.6761	200,000	0	100.0000	0.0000	0	0
	E-Voting	79,894,484	35.7581	79,865,186	29,298	99.9633	0.0366	0	117,100
Poll	36,604	0.0164	36,566	38	99.8961	0.1038	0	0	





Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0	0.0000	0	0	0	0
	Total	79,931,088	35.7745	79,901,752	29,336	99.9633	29,336	99.9633	0	0.0367	0	117100
	Total	80,131,088	31.6709	80,101,752	29,336	99.9634	29,336	99.9634	0	0.0366	0	117100

Resolution No.	7											
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Dr. Capt. Suseela Menon R as Independent Director of the Bank											
Whether promoter/promoter group are interested in the agenda/resolution?	No											
Category	Mode of Voting	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			
	E-Voting	200,000	0.6761	200,000	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			
Public- Institutions		0	0.0000	0	0	0.0000	0.0000	0	0			





	Total	200,000	0.6761	200,000	0	100.0000	0.0000	0	0
	E-Voting	79,894,384	35.7581	79,865,806	28,578	99.9642	0.0357	0	117,200
	Poll	36,604	0.0164	36,566	38	99.8961	0.1038	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total	79,930,988	35.7745	79,902,372	28,616	99.9642	0.0358	0	117,200
	Total	80,130,988	31.6708	80,102,372	28,616	99.9643	0.0357	0	117,200

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Sri. 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 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	
	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	0	0.0000	0	0	0.0000	0.0000	0	0	0
	E-Voting	200,000	0.6761	200,000	0	100.0000	0.0000	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0





Public- Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0	0.0000	0	0	0
	Total	200,000	0.6761	200,000	0	100.0000	0	0.0000	0	0	0
	E-Voting	79,894,384	35.7581	79,865,806	28,578	99.9642	0	0.0357	0	117,200	0
	Poll	36,604	0.0164	36,566	38	99.8961	0	0.1038	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0	0.0000	0	0	0
Public- Non Institutions	Total	79,930,988	35.7745	79,902,372	28,616	99.9642	0	0.0358	0	117,200	0
	Total	80,130,988	31.6708	80,102,372	28,616	99.9643	0	0.0357	0	117,200	0

Resolution No.	9										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Sri. P.K Vijayakumar as Independent Director of the Bank										
Whether promoter/promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	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		
	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		
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		





	Total	0	0.0000	0	0	0.0000	0	0.0000	0	0
	E-Voting	200,000	0.6761	200,000	0	100.0000	0	0.0000	0	0
	Poll	0	0.0000	0	0	0.0000	0	0.0000	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0	0.0000	0	0
Public- Institutions	Total	200,000	0.6761	200,000	0	100.0000	0	0.0000	0	0
	E-Voting	79,894,384	35.7581	79,865,804	28,580	99.9642	0	0.0357	0	117,200
	Poll	36,604	0.0164	36,581	23	99.9371	0	0.0628	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0	0.0000	0	0
Public- Non Institutions	Total	79,930,988	35.7745	79,902,385	28,603	99.9642	0	0.0358	0	117,200
	Total	80,130,988	31.6708	80,102,385	28,603	99.9643	0	0.0357	0	117,200

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Sri. Sunil Gurbaxani as Managing Director CEO of the Bank									
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category		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	
E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0	0
Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0







Promoter and Promoter Group	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	E-Voting	200,000	0.6761	200,000	0	100.0000	0.0000	0	0	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total	200,000	0.6761	200,000	0	100.0000	0.0000	0	0	0	0
	E-Voting	79,893,584	35.7577	7,385,226	72,508,358	9.2438	90.7561	118,000	0	0	0
	Poll	36,604	0.0164	36,466	138	99.6229	0.3770	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0	0
	Total	79,930,188	35.7741	7,421,692	72,508,496	9.2852	90.7148	118,000	0	0	0
	Total	80,130,188	31.6705	7,621,692	72,508,496	9.5116	90.4884	118,000	0	0	0