

Fax No. 022: 2272-3121/3719/2037/2039/2141/2061/1919

SH: 177 /2014-15

July 3, 2014

The General Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Ltd.**  
I Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street Fort, Mumbai – 400 001

Dear Sir,

Code No. 532180

**Sub: Compliance of Clause 35A of the Listing Agreement – Disclosure of Voting Results at the Extraordinary General Meeting**

Pursuant to Clause 35A of the Listing Agreement, please find below the voting results of the business transacted at the Extraordinary General Meeting (EGM) of the Bank held on July 03, 2014 at Vadakke Samooham Kalyanamandapam, Thrissur – 680 001;

Date of EGM	July 03, 2014
Total number of shareholders on the date of Extraordinary General Meeting	81079
No. of shareholders present in the meeting either in person or through proxy; <ul style="list-style-type: none"> <li>• Promoters and Promoter Group <ul style="list-style-type: none"> <li>- In person</li> <li>- In proxy</li> </ul> </li> <li>• Public <ul style="list-style-type: none"> <li>- In person</li> <li>- In proxy</li> </ul> </li> </ul>	NIL  34 8
No. of shareholders attended the meeting through video conferencing	Not Arranged
Details of Agenda	Issue of 4,39,07,000 Equity shares of Rs.10/- each at a premium of Rs.35.55/- aggregating to Rs. 199.99 Cr. through Preferential Allotment
Resolution Required	Special Resolution



Mode of Voting	E-voting and Poll at the Meeting  <b>Consolidated results of E-Voting and Poll at the EGM are enclosed</b>
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A Copy of the proceedings of the EGM pursuant to clause 31 (d) of the Listing Agreement will be sent to you in due course.

This is for your kind information.

Thanking You,

Yours faithfully,

  
**Ravindran K Warriar**  
**Secretary to Board &**  
**Company Secretary**

**DHANLAXMI BANK**

**Consolidated Results of E-Voting & Poll at the Extraordinary General Meeting on item No.1 - Special Resolution**

Particulars	Number of		Number of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	
<b>Received</b>	31	21	52	24746661	24679014	49425675
<b>Assent</b>	29	15	44	22816561	21204875	44021436
<b>Dissent</b>	1	6	7	1930000	3474139	5404139
<b>Abstain</b>	1	0	1	100	0	100
<b>Total</b>	<b>31</b>	<b>21</b>	<b>52</b>	<b>24746661</b>	<b>24679014</b>	<b>49425675</b>
						<b>100.00%</b>

Accordingly out of the 4,94,25,675 E-votes and Ballot Forms polled; 4,40,21,436 votes were cast **Assenting** to the Special Resolution constituting 89.07% of the votes polled; 54,04,139 votes were cast **Dissenting** to the Special Resolution constituting 10.93% of the votes polled and 100 votes constituting 0.00% of the votes polled **abstained** from voting on the Special Resolution

*Thus, the Special Resolution as contained in Item No. 1 is passed with requisite majority*

