

SH: 65 / 2021-22

September 29, 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 94th Annual General Meeting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith the voting results of the 94th Annual General Meeting (adjourned) held on Wednesday, September 29, 2021 (AGM).

Two Writ petitions were filed before the Hon'ble Kerala High Court by certain individuals citing the non-placement of their candidature for directorship sent under Section 160 of the Companies Act, 2013 before shareholders of the Bank at the AGM.

The Writ petitions were heard together by the Hon'ble Court on 28th September 2021. On 29th September 2021, the Hon'ble Court pronounced an interim order directing the Bank to refrain from concluding the AGM on 29th September 2021. The Court clarified that this order would not preclude the Bank from transacting the businesses included in the agenda for the meeting. The order also states that after transacting the businesses included in the agenda for the meeting, the meeting shall be adjourned to a day after one month. The Court also ordered that the Bank would be free to issue appropriate communication concerning the businesses transacted in the AGM.

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	29-09-2021
Total number of shareholders on record date	98971
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	0
Promoters and Promoter Group:	35
Public:	

Resolution No.	1																	
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Bank's Audited Balance Sheet as at March 31, 2021 and the Profit Loss Account for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.	No																
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			0.0000	0	0	0.0000	0.0000	0	0								
	Poll	0		0.0000	0	0	0.0000	0.0000	0	0								
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0								
	Total	2,16,24,432	74,29,64	34.32	2,16,24,432	0	100.0000	0.0000	0	0								
Public- Institutions	E-Voting	2,91,05,622		0.0000	0	0	0.0000	0.0000	0	0								
	Poll			0.0000	0	0	0.0000	0.0000	0	0								
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0								
	Total	2,91,05,622	0	0.0000	0	0	0.0000	0.0000	0	0								
Public- Non Institutions	E-Voting			0.0000	0	0	0.0000	0.0000	0	0								
	Poll			0.0000	0	0	0.0000	0.0000	0	0								
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0								
	Total	22,39,06,462	75,371	0.337	75,371	0	100.0000	0.0000	0	0								
	Total	2,16,24,432	74,29,64	34.32	2,16,24,432	0	100.0000	0.0000	0	0								
	Total	5,11,32,951	22,83,67	0.447	5,04,48,789	6,84,162	98.6619	1.3380	0	700								
	Total	5,12,08,322	22,87,04	0.448	5,05,24,160	6,84,162	98.6640	1.3369	0	700								
	Total	25,30,12,084	7,28,32,754	28.7863	7,21,48,592	6,84,162	98.6666	0.3394	0	700								

Resolution No.	2																	
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Sri.Gopinathan C.K as Director of the Bank.	No																
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			0.0000	0	0	0.0000	0.0000	0	0								
	Poll	0		0.0000	0	0	0.0000	0.0000	0	0								
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0								
	Total	22,39,06,462	0	0.0000	0	0	0.0000	0.0000	0	0								

Promoter and Promoter Group	Poll 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
	0		0	0.0000	0	0	0.0000	0.0000	0	0
	0		0	0.0000	0	0	0.0000	0.0000	0	0
	0		0	0.0000	0	0	0.0000	0.0000	0	0
	2,16,24,432		74,2964	74.2964	2,16,24,432	0	100.0000	0.0000	0	0
	2,91,05,622		0	0.0000	0	0	0.0000	0.0000	0	0
	0		0	0.0000	0	0	0.0000	0.0000	0	0
	2,16,24,432		74,2964	74.2964	2,16,24,432	0	100.0000	0.0000	0	0
	5,11,32,951		22,8367	22.8367	5,11,24,313	8,738	99.9829	0.0170	0	600
	75,371		0.0337	0.0337	75,371	0	100.0000	0.0000	0	0
	0		0	0.0000	0	0	0.0000	0.0000	0	0
	5,12,08,422		22,8705	22.8705	5,11,99,684	8,738	99.9829	0.0171	0	600
	7,28,52,854		28,7863	28.7863	7,28,24,116	8,738	99.9880	0.0120	0	600

Resolution No.	3	ORDINARY - To appoint Statutory Central Auditors and authorize the Board of Directors to fix their remuneration.									
Resolution required: (Ordinary/ Special)	No.										
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	
	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	E-Voting	2,91,05,622	2,16,24,432	74.2964	2,16,24,432	2,15,24,432	100.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	2,15,24,432	0.0000	100.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	2,91,05,622	2,16,24,432	74.2964	2,16,24,432	2,15,24,432	100.0000	0.0000	0	0	
	E-Voting	22,39,06,462	5,11,32,951	22.8367	2,50,95,439	2,60,37,512	49.0788	50.9211	0	700	
	Poll	0	75,371	0.0337	75,371	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	22,39,06,462	5,12,08,322	22.8704	2,51,70,810	2,60,37,512	49.1587	50.8413	0	700	
	Total	25,30,32,084	7,28,52,754	28.7863	2,51,70,810	4,76,61,944	34.5597	65.4403	0	700	

Resolution No.	4	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)	No.										
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								
Public- Institutions	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting	2,91,05,622	2,16,24,432	74.2964	0	2,16,24,432	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting		5,11,32,951	22.8367	2,50,95,489	2,60,37,462	49.0788	50.9211	0	700
	Poll		75,371	0.0337	75,371	0	100.0000	0.0000	0	0
Public- Non Institutions	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting		5,12,08,322	22.8704	2,51,70,860	2,60,37,462	49.1538	50.8462	0	700
	Poll		7,48,82,754	28.7863	2,51,70,860	4,76,61,894	34.5588	65.4412	0	700