DhanlaxmiBank
established 1927

SH: 54 / 2026-27

September 23, 2026

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

Dear Sir,

Sub: Voting Results of 99th Annual General Meeting

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the results of e-voting w.r.t the 99th Annual General Meeting of the Bank held on Wednesday, September 23, 2026, along with the Scrutinizer's Report on the same.

Please take the same on record.

Thanking you,

Yours faithfully,

VENKATESH H Digitally signed by VENKATESH H Date: 2026.09.23 18:40:25 +05'30'

Venkatesh.H
Company Secretary & Secretary to the Board

Corporate Office : Dhanlaxmi Bank Limited, Corporate Office, Punkunnam, Thrissur, Kerala-680 002. Ph: 0487 7107100, 2226100
Registered Office : Dhanlaxmi Bank Limited, Dhanalakshmi Building, Naickanal, Thrissur, Kerala-680 001. Ph: 0487-2999711, Fax: 0487 2335367, Corporate Identity No.L65191KL1927PLC000307
Customer care e-mail id: customercare@dhanbank.co.in Customer Care No. 044-42413000
www.dhan.bank.in

	DHANLAXMI BANK
Date of the AGM/EGM	23-09-2026
Total number of shareholders on record date	163036
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	76

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Bank's Audited Balance Sheet as at March 31, 2026 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 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	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	5,58,72,339	8,95,787	1.6033	8,95,787	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		8,95,787	1.6033	8,95,787	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,88,26,512	10,23,16,431	30.1973	10,23,12,977	3,454	99.9966	0.0033	0	3,370
	Poll		73,985	0.0218	73,985	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,23,90,416	30.2191	10,23,86,962	3,454	99.9966	0.0034	0	3370
	Total	39,46,98,851	10,32,86,203	26.1684	10,32,82,749	3,454	99.9967	0.0033	0	3370

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Dr. Jineesh Nath C.K (DIN-01476775) who retires by rotation under section 152 of the Companies Act,2013 and being eligible, offers himself for re-appointment									
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	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

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
Public- Institutions	E-Voting	5,58,72,339	8,95,787	1.6033	8,95,787	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		8,95,787	1.6033	8,95,787	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,88,26,512	10,23,16,631	30.1974	10,23,10,823	5,808	99.9943	0.0056	0	3,170
	Poll		73,985	0.0218	73,985	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,23,90,616	30.2192	10,23,84,808	5,808	99.9943	0.0057	0	3170
	Total	39,46,98,851	10,32,86,403	26.1684	10,32,80,595	5,808	99.9944	0.0056	0	3170

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Joint Statutory Central Auditors for 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	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	5,58,72,339	8,95,787	1.6033	8,95,787	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		8,95,787	1.6033	8,95,787	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,88,26,512	10,23,16,431	30.1973	10,23,12,243	4,188	99.9959	0.0040	0	3,370
	Poll		73,985	0.0218	73,985	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,23,90,416	30.2191	10,23,86,228	4,188	99.9959	0.0041	0	3370
	Total	39,46,98,851	10,32,86,203	26.1684	10,32,82,015	4,188	99.9959	0.0041	0	3370

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To Authorize the Board of Directors to appoint and fix remuneration of branch auditors									
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	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	5,58,72,339	8,95,787	1.6033	8,95,787	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		8,95,787	1.6033	8,95,787	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,88,26,512	10,23,16,440	30.1973	10,23,12,250	4,190	99.9959	0.0040	0	3,370
	Poll		73,985	0.0218	73,985	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,23,90,425	30.2191	10,23,86,235	4,190	99.9959	0.0041	0	3370
	Total	39,46,98,851	10,32,86,212	26.1684	10,32,82,022	4,190	99.9959	0.0041	0	3370

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To Appoint Sri. Rajan T.K (DIN: 08990301) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	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	5,58,72,339	8,95,787	1.6033	8,95,787	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		8,95,787	1.6033	8,95,787	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,88,26,512	10,23,16,631	30.1974	10,23,11,825	4,806	99.9953	0.0046	0	3,170
	Poll		73,985	0.0218	73,985	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,23,90,616	30.2192	10,23,85,810	4,806	99.9953	0.0047	0	3170
	Total	39,46,98,851	10,32,86,403	26.1684	10,32,81,597	4,806	99.9953	0.0047	0	3170

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To Appoint Sri. T.V Rao (DIN: 11878881) 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	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	5,58,72,339	8,95,787	1.6033	8,95,787	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		8,95,787	1.6033	8,95,787	0	100.0000	0.0000	0	0

Public- Non Institutions	E-Voting	33,88,26,512	10,23,16,631	30.1974	10,23,11,625	5,006	99.9951	0.0048	0	3,170
	Poll		73,985	0.0218	73,985	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,23,90,616	30.2192	10,23,85,610	5,006	99.9951	0.0049	0	3170
	Total	39,46,98,851	10,32,86,403	26.1684	10,32,81,397	5,006	99.9952	0.0048	0	3170

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To Approve the 'Dhanlaxmi Bank Limited Employee Stock Option Plan – 2025									
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	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	5,58,72,339	8,95,787	1.6033	8,95,787	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		8,95,787	1.6033	8,95,787	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,88,26,512	10,23,16,431	30.1973	10,23,09,646	6,785	99.9933	0.0066	0	3,370
	Poll		73,985	0.0218	73,985	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,23,90,416	30.2191	10,23,83,631	6,785	99.9934	0.0066	0	3370
	Total	39,46,98,851	10,32,86,203	26.1684	10,32,79,418	6,785	99.9934	0.0066	0	3370

Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 23-09-2026

To,
The Chairman
M/s. DHANLAXMI BANK LIMITED,
Regd.off: P.B No.9, Dhanalakshmi Buildings, Naickanal,
Thrissur, Kerala-680001.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 99th Annual General Meeting of M/s. Dhanlaxmi Bank Limited, held on 23rd September, 2026 Wednesday at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I, V Suresh, Senior Partner of V Suresh Associates, Practising Company Secretaries, have been appointed by the Board of Directors of M/s. Dhanlaxmi Bank Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the notice dated 19th August 2026 issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 Circular No 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 ,Circular No. 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA), Government of India (hereinafter referred to as "MCA Circulars") and the SEBI vide its Circular No. SEBI /HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 , SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India (referred to as 'SEBI Circulars'), Government of India, for the 99th Annual General Meeting of M/s. Dhanlaxmi Bank Limited, held on 23rd September 2026, Wednesday at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

V SURESH ASSOCIATES PRACTISING COMPANY SECRETARIES

We were also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 19th August 2026 was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the aforesaid MCA & SEBI Circulars.

A letter providing the web-link to the Annual Report for Financial year 2025-26 was sent to shareholders whose email addresses were not registered with the Company/the RTA/Depositories.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Hindu Business Line" and in a vernacular newspaper "Kerala Kaumudi" edition on Dated 01st September, 2026.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of Annual General Meeting of the members of the Company. Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or" against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. KFin Technologies Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The e-voting period remained open from 09.00 A.M (IST) on Sunday, September 20, 2026 to 05.00 P.M (IST) on Tuesday, September 22, 2026 (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolutions passed at the Meetings of their respective Board of Directors for authorization to exercise their votes through e-voting.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company as on the "cut-off" date i.e. Thursday, September 17, 2026 were entitled to vote on the resolutions (items no. 1 to 7 as set out in the notice of the 99th Annual General Meeting of the Company.)

V SURESH ASSOCIATES PRACTISING COMPANY SECRETARIES

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. KFin Technologies Limited (i.e.) https://evoting.kfintech.com and remote e-voting at the AGM, was prepared.

The consolidated results are as follows:

Resolution No 1: ***Ordinary Business***

Ordinary Resolution: ***Adoption of Bank's Audited Balance Sheet and Profit and Loss as on 31st March, 2026 together with the reports of Board of Directors and Auditors thereon.***

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	10,32,12,218	200	10,32,08,764	99.99	9	3,454	0.01	-	3,370
E-voting at AGM	73,985	29	73,985	100.00	-	-	-	-	-
TOTAL	**10,32,86,203**	**229**	**10,32,82,749**	**99.99**	**9**	**3,454**	**0.01**	**-**	**3,370**

Resolution No 2: ***Ordinary Business***

Ordinary Resolution: ***Appointment of Dr. Jineesh Nath C.K (DIN-01476775) who retires by rotation under section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.***

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	10,32,12,418	196	10,32,06,610	99.99	14	5,808	0.01	-	3,170
E-voting at AGM	73,985	29	73,985	100.00	-	-	-	-	-
TOTAL	**10,32,86,403**	**225**	**10,32,80,595**	**99.99**	**14**	**5,808**	**0.01**	**-**	**3,170**

Resolution No 3: ***Ordinary Business***

Ordinary Resolution: ***Appointment of Joint Statutory Central Auditors for the Bank.***

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	10,32,12,218	197	10,32,08,030	99.99	12	4,188	0.01	-	3,370
E-voting at AGM	73,985	29	73,985	100.00	-	-	-	-	-
TOTAL	**10,32,86,203**	**226**	**10,32,82,015**	**99.99**	**12**	**4,188**	**0.01**	**-**	**3,370**

V SURESH ASSOCIATES * PRACTISING COMPANY SECRETARIES *

Resolution No 4: ***Special Business***

Ordinary Resolution: ***Authorization to Board of Directors to appoint and fix remuneration of branch auditors.***

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	10,32,12,227	196	10,32,08,037	99.99	13	4,190	0.01	-	3,370
E-voting at AGM	73,985	29	73,985	100.00	-	-	-	-	-
TOTAL	**10,32,86,212**	**225**	**10,32,82,022**	**99.99**	**13**	**4,190**	**0.01**	**-**	**3,370**

Resolution No 5: ***Special Business***

Special Resolution: ***Appointment of Sri. Rajan T.K. (DIN: 08990301) as Independent Director of the Bank.***

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	10,32,12,418	197	10,32,07,612	99.99	13	4,806	0.01	-	3,170
E-voting at AGM	73,985	29	73,985	100.00	-	-	-	-	-
TOTAL	**10,32,86,403**	**226**	**10,32,81,597**	**99.99**	**13**	**4,806**	**0.01**	**-**	**3,170**

V SURESH ASSOCIATES * PRACTISING COMPANY SECRETARIES *

Resolution No 6: ***Special Business***

Special Resolution: ***Appointment of Sri. T.V Rao (DIN: 11878881) as Independent Director of the Bank.***

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	10,32,12,418	196	10,32,07,412	99.99	14	5,006	0.01	-	3,170
E-voting at AGM	73,985	29	73,985	100.00	-	-	-	-	-
TOTAL	**10,32,86,403**	**225**	**10,32,81,397**	**99.99**	**14**	**5,006**	**0.01**	**-**	**3,170**

Resolution No 7: ***Special Business***

Special Resolution: ***Approval of Dhanlaxmi Bank Limited Employee Stock Option Plan 2025.***

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting	10,32,12,218	189	10,32,05,433	99.99	20	6,785	0.01	-	3,370
E-voting at AGM	73,985	29	73,985	100.00	-	-	-	-	-
TOTAL	**10,32,86,203**	**218**	**10,32,79,418**	**99.99**	**20**	**6,785**	**0.01**	**-**	**3,370**

All the resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,
For V Suresh Associates
Practising Company Secretaries

V SURESH ASSOCIATES PRACTISING COMPANY SECRETARIES

V Suresh
Senior Partner
Membership No. 2969
CP No. 6032
UDIN: F002969H001580127