



LAKSHMI VILAS BANK

The Lakshmi Vilas Bank Ltd.,

Corporate Office, "LVB HOUSE", No.4, Sardar Patel Road, Guindy, Chennai – 600 032. Phone: 044 – 22205306
(Regd. Office: Salem Road, Kathapara, Karur- 639006)
Visit us at: www.lvbank.com | E-mail: secretarial@lvbank.in
CIN No. L65110TN1926PLC001377

Notice of Annual General Meeting and E-Voting Information to Shareholders

Notice is hereby given that the 88th Annual General Meeting of The Lakshmi Vilas Bank Limited ("the Bank") is scheduled to be held on Thursday, the 3rd day of September 2015 at 10:00 AM at the Registered Office of the Bank, Karur to transact the business as set out in the Notice dated 23.07.2015 of the said Annual General Meeting.

The Annual Report of the Bank for the Financial Year 2014-15 along with the Notice of the 88th Annual General Meeting and Explanatory Statement pursuant to the provisions of the Companies Act, 2013 has been sent by e-mail to the members who have registered their e-mail address and for others by approved means to their registered address on 05.08.2015. The same is also available in our Bank's website at www.lvbank.com.

In compliance with the provisions of Clause 35B of the Listing Agreement, Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 substituted by the Companies (Management and Administration) Amendment Rules, 2015, the bank is pleased to provide the members facility to exercise their right to vote at the Annual General Meeting (AGM), by electronic voting system provided by Central Depository Services (India) Limited (CDSL) and through Postal Ballot process.

All members are informed that:

1. The following Business as set out in the Notice of the 88th AGM may be transacted through voting by electronic means.

Item No.	Description
1	Adoption of audited financial statements of the bank for the year ended 31 st March 2015 and the Report of the Directors' and the Auditors' thereon.
2	Declaration of Dividend on equity shares.
3	Appointment of Director in place of Shri. S. G. Prabhakaran who retires by rotation and being eligible, offers himself for re-appointment.
4	Appointment of Statutory Auditors.
5	Appointment of Branch Auditors.
6	Appointment of Smt. E. V. Sumithasri as an Independent Director of the Bank.
7	Raising of capital through QIPs, QIBs, DRs, GDR, ADR etc.

2. The voting rights of the shareholders shall be in proportion to their shares of the paid up equity share capital of the Bank as on the cut-off date being Thursday, 27.08.2015.

3. The e-voting period commences on 31.08.2015 at 10.00 A.M and ends on 02.09.2015 at 05.00 P.M.

4. Any person, who acquires shares of the Bank and becomes a member after dispatch of the Notice and is holding shares as on the cut-off date i.e., 27.08.2015, may obtain the login ID and password by sending a request along with their Folio number or DP ID and Client ID at helpdesk.evoting@cdslindia.com or corpserv@integratedindia.in or secretarial@lvbank.in. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote;

5. Members may further note that:

- i. The e-voting module shall be disabled by CDSL for voting after the aforesaid date and time and the remote e-voting shall not be allowed beyond the specified period;
- ii. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently;
- iii. The facility for voting through postal ballot is also made available pursuant to Clause 35B of the Listing Agreement to shareholders who are not able to cast their votes through remote e-voting;
- iv. Ballot paper shall be made available at the venue of the AGM for the members who have not cast their vote through remote e-voting or through postal ballot;
- v. The members can opt for only one mode of voting i.e., either by postal ballot or through e-voting or through ballot at the AGM. However, in case of members casting their vote both by postal ballot and e-voting, then voting done through e-voting shall prevail and voting done by Postal Ballot will be treated as invalid.
- vi. The Bank has appointed Mr. K. Muthusamy, Company Secretary in Practice (C.P No 3176) as the scrutinizer to scrutinize the voting, remote e-voting and postal ballot process in a fair and transparent manner.
- vii. The shareholders who opt for voting through Postal Ballot can exercise their vote by sending the duly completed postal ballot forms to the address Mr. K.Muthusamy (Scrutinizer) C/o. M/s. Integrated Enterprises (India) Ltd, II Floor, "Kences Towers", No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai- 600 017, so that Postal Ballot Forms shall reach the scrutinizer not later than 05.00 P.M on 02.09.2015.
- viii. Any Postal Ballot Form received after this time and date will be treated as if the reply from the member has not been received.
- ix. The members who have cast their vote either by remote e-voting or through postal ballot prior to the AGM may also attend the AGM but shall not be allowed to vote again in the meeting.
- x. A person whose name is recorded in the Register of Members or in the register of Beneficial Owners maintained by the depositories as on the "cut-off" date i.e., 27.08.2015 only shall be entitled to avail the facility of remote e-voting / postal ballot as well as voting in the General Meeting.

The Annual Report along with the Notice of AGM is available on the Bank's Website www.lvbank.com and on the website of the authorized agency, M/s CDSL at www.cdslindia.com. The members, who wish to receive physical copies of the annual report, may e-mail their request to the Bank at secretarial@lvbank.in or to the Registrar and Transfer Agent of the Bank viz. M/s. Integrated Enterprises (India) Ltd at corpserv@integratedindia.in.

For information or any query on e-voting/ Postal Ballot, Members may refer to the instruction for E-voting / Postal Ballot in the AGM Notice or contact Mr. S. Sriram, Asst. General Manager, M/s. Integrated Enterprises (India) Ltd - Registrar and Share Transfer Agent Tele No: 044-28140801-03, email: corpserv@integratedindia.in or CDSL Tele No. 18002005533 Email: helpdesk.evoting@cdslindia.com or the Corporate Office at Chennai, Tele No. 044-22205306, email: secretarial@lvbank.in.

Place : Chennai
Dated : 08.08.2015

By order of the Board
N.Ramanathan
Company Secretary