

<b>Scrip Code: BANKINDIA</b>	<b>Scrip Code : 532149</b>
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, <u>Mumbai 400 051.</u>	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001.</u>

Dear Sir / Madam,

**Outcome of the Extraordinary General Meeting held on 28.11.2022**

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In compliance of the requirement of SEBI (LODR) Regulations, 2015, we are attaching the Scrutiniser's Report in connection with the Extraordinary General Meeting held today today (28<sup>th</sup> November, 2022) through VC / OAVM for Election of one Director, for your perusal and record please.

भवदीय Yours faithfully,



(Rajesh V Upadhya)  
कंपनी सचिव Company Secretary

Encl: as above



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

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ICSI Unique Code: P1991MH040400

**28<sup>th</sup> November, 2022**

To,  
The Managing Director & CEO  
**Bank of India**  
Star House, C-5, 'G' Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Shareholders during the Extraordinary General Meeting of your Bank held on Monday, 28<sup>th</sup> November, 2022 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.





**S. N. Viswanathan**  
**Partner**



**SCRUTINIZER'S REPORT**

<b>Name of the Bank</b>	<b>Bank of India</b>
<b>Meeting</b>	<b>Extraordinary General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Monday, 28<sup>th</sup> November, 2022 at 11:00 a.m.</b>
<b>Deemed Venue</b>	<b>Bank of India, Head Office, Star House, C-5 G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 051</b>
<b>Mode</b>	<b>Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM")</b>

**1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as e-voting by Shareholders for the Election of one Shareholder Director of the Bank from amongst Shareholders other than the Central Government, at the Extra Ordinary General Meeting ("EGM") of Bank of India (hereinafter referred to as 'the Bank') held on Monday, 28<sup>th</sup> November, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting for the election based on the reports generated from the electronic voting system.

**2. Dispatch of Notice convening the EGM**

2.1 Pursuant to General Circular No. 14/ 2020 dated 08<sup>th</sup> April, 2020, General Circular No. 17/ 2020 dated 13<sup>th</sup> April, 2020, General Circular No. 22/ 2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/ 2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/ 2020 dated 31<sup>st</sup> December, 2020 and General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021 (collectively referred to as "MCA circulars"), an advertisement was published in Business Standard (English), Mumbai Lakshadeep (Marathi) on 5<sup>th</sup> November, 2022

*Report of Scrutinizer on remote e-voting process and voting by Shareholders  
during the EGM of Bank of India held on 28<sup>th</sup> November, 2022*





## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

specifying the date & time of the EGM, availability of the notice on the Bank's website and website of Stock Exchanges, manner of registration of email ids by the shareholders (both physical and demat) who are yet to register their email ids with the Bank, manner of voting through remote e-voting or through e-voting system at the EGM etc.

- 2.2 The Bank also hosted the detailed notice of EGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 5<sup>th</sup> November, 2022.
- 2.3 The Bank has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by, Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of Notice of EGM on 4<sup>th</sup> November by e-mail to 3,79,373 Shareholders who had registered their email ids with the Bank/ Depositories.

### **3. Cut-off date**

- 3.1 Voting rights with respect to the sole agenda Item were reckoned as on **Wednesday, 2<sup>nd</sup> November, 2022**, being the cut-off date (Specified Date) for the purpose of deciding the entitlement of shareholders for remote e-voting and e-voting during the EGM.

### **4 Remote e-voting process**

#### **4.1 Agency**

The Bank appointed NSDL as the agency for providing the platform for remote e-voting and e-voting during the EGM

#### **4.2 Remote e-voting period**

Remote e-voting platform was open from **09:00 a.m. on Thursday, 24<sup>th</sup> November, 2022 till 5:00 p.m. on Sunday 27<sup>th</sup> November, 2022** and Shareholders were required to cast their votes electronically conveying their preference/ choice in respect of the candidates contesting elections on the remote e-voting platform provided by NSDL.

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*during the EGM of Bank of India held on 28<sup>th</sup> November, 2022*





**5 Voting at the EGM**

- 5.1 In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the shareholders who had cast their votes through remote e-voting.
- 5.3 After the announcement made by the Chairman of the meeting, the e-voting commenced and was made available till 12:00 noon.

**6 Counting Process**

- 6.1 On completion of e-voting at the EGM, we unblocked the results of the remote e-voting and e-voting by shareholders at the EGM, on the platform provided by NSDL and downloaded the results.
- 6.2 No Shareholder of the Bank other than the Central Government holds more than 10% of total voting rights of all Shareholders of the Bank. Accordingly, provisions of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with respect to restriction of voting rights are not applicable.

**7. Results**

- 7.1 The Consolidated Results with respect to the election of one shareholder Director is enclosed.





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**Company Secretaries**

- 7.2 Based on the result Shri Vishwanath Vittal Shenoy has secured majority of votes polled and can be declared elected as a Shareholder Director of the Bank.

**For S. N. ANANTHASUBRAMANIAN & Co.**

**Company Secretaries**

**ICSI Unique Code: P1991MH040400**

**Peer Review Cert. No.: 606/2019**



**S. N. Viswanathan**

**Partner**

**ACS: 15508 | COP: 10980**

**ICSI UDIN: A061955D002369801**

**28<sup>th</sup> November, 2022 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**BANK OF INDIA- EXTRAORDINARY GENERAL MEETING – 28<sup>th</sup> November, 2022**

**RESULTS OF VOTING**

Name of the Candidate	Remote e-Voting		Voting at the EGM		Total	
	Voters	Votes	Voters	Votes	Voters	Votes
Shri Vishwanath Vittal Shenoy	368	39,79,97,611	4	62,30,789	372	40,42,28,400
Shri Adish Kumar Jain	115	13,32,776	0	0	115	13,32,776
Shri Bhavanji Haribhai Patel	130	67,806	1	200	131	68,006

*S. N. Viswanathan*

**S. N. Viswanathan**

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**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**BANK OF INDIA – EXTRAORDINARY GENERAL MEETING – 28<sup>TH</sup> November, 2022**

**ELECTION RESULTS**

Name of the Candidate	Number of Votes
Shri Vishwanath Vittal Shenoy	40,42,28,400

Accordingly, pursuant to Regulation 66 of Bank of India (Shares and Meetings) Regulations, 2007, Shri Vishwanath Vittal Shenoy can be declared elected as a Shareholder Director of the Bank.

**S. N. Viswanathan**  
**Partner**



**Abhijit Bose**  
**Chief General Manager**  
**Chief Compliance Officer**

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28<sup>th</sup> November, 2022| Thane

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