

निवेशक संबंध विभाग
प्रधान कार्यालय,
स्टार हाउस, सी-5, जी ब्लॉक
8 वा माला, बांद्रा कुर्ला संकुल
बांद्रा पूर्व, मुंबई 400 051
फोन – 22-66684490
फैक्स-022- 66684491
ईमेल: headoffice.share@bankofindia.co.in



INVESTOR RELATIONS DEPARTMENT
HEAD OFFICE
Star House, C-5, "G" Block
8th Floor (East Wing),
Bandra- Kurla Complex
Bandra (East)
Mumbai – 400 051
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Ref No. HO:IRD:RB:2017-18: 192

Date: 11-07-2017

The Vice President – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

The Vice-President – Listing Department,
BSE Ltd.,
25, P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Voting Result for Annual General Meeting Held on 11.07.2017

In Compliance of SEBI (LODR) Regulations – 2015, we are attaching the following documents for our Annual General Meeting held on 11th July 2017

1. Proceedings of the Meeting
2. Voting Result as Required under Regulation 44(3) of SEBI Listing Regulations
3. True Copy of Resolution passed.
4. Scrutinizer's Report

We request you to find the same in order and oblige.

Thanking you,

Yours faithfully,

(Rajeev Bhatia)
Company Secretary



Proceedings of the 21st Annual General Meeting of the Shareholders of Bank of India, held on Tuesday, July 11, 2017 at 10.30 A.M. at Bank of India Auditorium, Star House, Bandra Kurla Complex, Mumbai

1. In accordance with the Notice dated 9th June 2017, the 21st Annual General Meeting of the Bank was held on Tuesday, July 11, 2017, at 10.30 A.M. at Bank of India Auditorium, Star House, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. The meeting was attended by 160 shareholders, and 8 Directors including the Chairman of the Audit Committee and Chairman of the Nomination Committee.
2. Shri G Padmanabhan, Chairman, welcomed the shareholders to the Annual General Meeting.
3. The Company Secretary confirmed the presence of necessary quorum at 10.30 A.M., as required under Regulation 58 of the Bank of India (Shares and Meetings) Regulations, 2007, The Chairman called the Meeting to order and commenced the proceedings.
4. Shri Ashok Kumar Das, Under Secretary (AC), Department of Financial Services, Ministry of Finance, New Delhi, represented Government of India, the major shareholder (72.52%) of the Bank, in the Annual General Meeting.
5. The Chairman informed that the Notice convening the Meeting and the Annual Report for the year ended March 31, 2017 was mailed to all the shareholders of the Bank besides publishing in the English, Hindi and Marathi Newspapers and with the consent of the members present, the same was taken as read.
6. The Chairman then delivered his speech highlighting the economic and business environment and also presented other updates. The Managing Director and CEO in his speech thereafter highlighted the achievements of the Bank during the year 2016-17 and also gave the future outlook.
7. Thereafter the Chairman informed that the Bank had provided e-voting facility to the shareholders (for voting for or against the Agenda to the meeting) and appointed Central Depository Services Limited (CDSL) as e-Voting agency. Shri S N Ananthasubramanian & Co., Practicing Company Secretaries has been appointed as Scrutinizer to oversee the e-Voting process. He further stated that the e-Voting was held from 10.00 a.m. on 8th July 2017 to 5.00 pm on 10th July 2017 but in case the shareholders had not participated in e-voting they could cast their vote by 'Tab voting' at the AGM Venue.



8. The Chairman then moved the resolution to discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2017, Profit and Loss Account of the Bank for the year ended March 31, 2017, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts. The Resolution was proposed and seconded by the shareholders of the Bank.
9. The Chairman invited the shareholders to participate by making their observations and seek clarification, if any, on the agenda items.
10. Certain queries were raised by some shareholders, which were duly replied/ clarified by the Chairman / MD & CEO.
11. The Chairman then once again requested the shareholders to cast their votes, if not done.
12. The Chairman thereafter informed that the consolidated results of e-voting and voting at the meeting will be hosted in the website of the Bank, Stock Exchanges (NSE and BSE), CDSL (the voting agency) and declared the meeting as closed
13. Based on the Report of the Scrutinizers the agenda item was passed with requisite majority.

Mumbai
Date 11th July 2017

Certified True Copy


(Rajeev Bhatia)
Company Secretary



HEAD OFFICE- C-5, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051
Voting Results for A.G.M. on 14th July 2016

[Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	11 th July 2017
Total number of shareholders on record date	280016
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Proxies Public:	160 1 0 159
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public	Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution			Discuss, approve and adopt the Audited Balance Sheet as at 31st March 2017, Profit and Loss Account of the Bank for the year ended 31st March 2017, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts					
Resolution required: (Ordinary/ Special)			ORDINARY					
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
Promoter and Promoter Group	E-Voting	777514808	0	0	0	0	0	0
	Poll		777514808	100.00	777514808	0	100.00	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		777514808	777514808	100.00	777514808	0	100.00
Public- Institutions	E-Voting	224197579	160529675	71.60	160529675	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		224197579	160529675	71.60	160529675	0	100.00
Public- Non Institutions	E-Voting	70482717	2131070	3.02	2130419	651	99.97	0.03
	Poll		7049	0.01	6970	79	98.88	1.12
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		70482717	2138119	3.03	2137389	730	99.97
Total		1072195104	940182602	87.69	940181872	730	100.00	0



HEAD OFFICE- C-5, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051

Certified True Copy of the Resolution Passed at the Annual General Meeting held on Tuesday 11th July 2017 at Bank of India Auditorium, Star House, Bandra Kurla Complex, Bandra East, Mumbai-400 051

“RESOLVED THAT the Audited Balance Sheet as at 31st March 2017 and the Profit and Loss Account for the year ended 31st March 2017, Report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors’ Report on the Balance Sheet and Accounts, be and are hereby discussed, approved and adopted”

The Resolution was passed as an Ordinary Resolution with Requisite Majority by E-voting process.

Certified True Copy



(RAJEEV BHATIA)
(Company Secretary)



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 : email sna@snaco.net: website www.snaco.net

To,
The Chairman
Bank of India
Star House,
Bandra Kurla Complex,
Mumbai-400 051

Dear Sir,

At the outset, we would like to express our gratitude to the Bank for appointing us as the Scrutinizer for the remote e-Voting and voting by shareholders at the Twenty First Annual General Meeting (21st AGM) of your Bank held on **Tuesday, 11th July, 2017 at 10.30 a.m.**

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

FOR S. N. ANANTHASUBRAMANIAN & CO.

Malati A. Kumar

Malati Kumar

Partner

Date : 11th July, 2017

Place : Mumbai

SCRUTINIZER'S REPORT

NAME OF THE BANK	Bank of India
MEETING	21 st Annual General Meeting
DAY, DATE & TIME	Tuesday, 11 th July, 2017 at 10.30 a.m.
VENUE	Bank of India Auditorium, Star House, Bandra Kurla Complex, Bandra (East) Mumbai 400 051

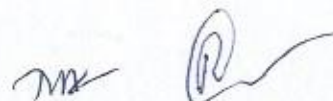
1. Appointment as Scrutinizer:

We were appointed as the Scrutinizer for the remote e-Voting as well as the voting conducted at the 21st AGM of **Bank of India** (hereinafter referred to as **the Bank**) held on **Tuesday , 11th July, 2017 at 10:30 a.m.** at Bank of India Auditorium, Star House, Bandra Kurla Complex, Bandra (East) Mumbai 400 051.

2. Dispatch of Notice convening the Meeting:

The Bank has informed that, on the basis of the Register of Shareholders and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for the purpose of e-Voting, the Bank completed dispatch of the Notice of the AGM on **17th June, 2017:**

- by courier to 1,70,309 Shareholders, in physical form.
- by e-mail to 1,07,748 Shareholders who had registered their email-ids with Depositories/ the Bank.



3. Cut-off date:

The Voting rights were reckoned as on **Tuesday, 4th July, 2017** being the Cut-off date for the purpose of deciding the entitlements of shareholders at the remote e-Voting and voting at the meeting.

4. Remote e-Voting

4.1 Agency:

The Bank had appointed **Central Depository Services (India) Limited (CDSL)** as the agency for providing the remote e-Voting platform.

4.2 Remote e-Voting:

Remote e-Voting platform was open from **10:00 a.m. on Saturday, 8th July, 2017 to 05:00 p.m. on Monday, 10th July, 2017** and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by CDSL.

5. Voting at the AGM:

5.1 As prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that shareholders who have cast their votes through remote e-Voting do not vote again at 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, folios, DP-ID & Client ID, number of shares held but not the manner in which they have voted.



5.2 Accordingly CDSL, the remote e-Voting agency provided us with the names, DP Id & Client ID / folio numbers and shareholding of the Shareholders who had cast their votes through remote e-Voting.

5.3 The Bank appointed CDSL to provide Tab voting to the Shareholders who attended the meeting

5.4 Mr. Ravindra V. Ghosalkar, Shareholder of the Bank (DP Id No. IN302201/11365708) was appointed as an additional Scrutinizer representing the Shareholders of the Bank.

6. Counting Process:

6.1 On completion of voting at the Meeting, we were provided with the List of Shareholders who had cast their votes, with their holding details and details of vote cast on the Resolutions.

6.2 The votes were reconciled with the records maintained by the Bank and RTA with respect to the authorizations / proxies lodged with the Bank.

6.3 We unblocked the remote e-Voting results on CDSL e-Voting platform in the presence of Ms. Manjiri Chiplunkar and Ms. Uttara Deherkar and downloaded the remote e-Voting results.

6.4 Pursuant to provision of Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/80, voting rights of shareholders other than the Central Government have been restricted to 10% of the total voting rights of all Shareholders of the Bank.

7. Results:

7.1 We observed that

- a) 92 shareholders had cast their votes at the meeting.
- b) 146 shareholders had cast their votes through remote e-Voting.



7.2 The Consolidated Result with respect to the item on the agenda as set out in the Notice of the 21st AGM dated **9th June, 2017** is enclosed.

7.3 Based on the aforesaid result, we report that, **One Ordinary Resolution** as contained in **Item No.1** of the Notice of the 21st AGM dated **9th June, 2017** has been **passed with requisite majority**.

Malati A. Kumar

Malati Kumar
Partner
C.P.No. 10980

Ravindra V. Ghosalkar

Ravindra V Ghosalkar
Shareholder Scrutinizer
(DP Id. IN302201/11365708)

Date : 11th July, 2017

Place: Mumbai

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel: 25345648 / 2543 2704 : email snaco@snaco.net: website www.snaco.net

Consolidated Results

1. Discuss, approve and adopt the Audited Balance Sheet as at 31st March, 2017 and Profit and Loss Account of the Bank for the year ended 31st March, 2017, the Auditors' Report there on and the Report of Board of Directors.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	140	16,26,60,094	89	77,75,21,778	229	94,01,81,872	100.00
Dissent	6	651	3	79	9	730	0.00
Total	146	16,26,60,745	92	77,75,21,857	238	94,01,82,602	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice of the 21st AGM dated 9th June, 2017, has been passed with requisite majority.

Malati A. Kumar

Malati Kumar
Partner
C.P.No. 10980
Date : 11th July, 2017
Place: Mumbai

Ravindra V. Ghosalkar

Ravindra V Ghosalkar
Shareholder Scrutinizer
(DP Id.IN302201/11365708)