

Details of Voting Results

Date of EGM	29 th March 2016
Total Number of Shareholders on Record Date	296136
No. of Shareholders present in the Meeting either in Person or through proxy	104
Promoters and Promoter Group:	1
Public	103
No. of Shareholders attended the meeting through video conferencing	Nil
Promoters and peromoter Group	Nil
Public	Nil



BANK OF INDIA EXTRA-ORDINARY GENERAL MEETING ON 29/03/2016

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

AGENDA - WISE DISCLOSURE:

Resolution required: 1		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Promoter / Public	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
Resolution No. : 1 Special Resolution								
Promoter and Promoter Group	E-voting	555372168	0	0.00	0	0	0.00	0.00
	poll		555372168	100.00	555372168	0	100.00	0.00
	Total	555372168	555372168	100.00	555372168	0	100.00	0.00
Public Institutions	E-voting	179955510	43421369	24.13	20294948	23126421	46.74	53.26
	poll		81191317	45.12	81191317	0	0.00	0.00
	Total	179955510	124612686	69.25	101486265	23126421	99.79	0.21
Public – Non Institutions	E-voting	76585492	1932052	2.52	1928027	4025	99.79	0.21
	poll		5777	0.01	5777	0	100.00	0.00
	Total	76585492	1937829	2.53	1933804	4025	99.79	0.21
	Total	811913170	681922683	83.99	658792237	23130446	96.61	3.39



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AGENDA - WISE DISCLOSURE:

Resolution required: 2		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Promoter / Public	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
Resolution No. : 2 Special Resolution								
Promoter and Promoter Group	E-voting	555372168	0	0.00	0	0	0.00	0.00
	poll		555372168	100.00	555372168	0	100.00	0.00
	Total	555372168	555372168	100.00	555372168	0	100.00	0.00
Public Institutions	E-voting	179955510	43421369	24.13	9326468	34094901	21.48	78.53
	poll		81191317	45.12	81191317	0	0.00	0.00
	Total	179955510	124612686	69.25	90517785	34094901	72.64	27.36
Public – Non Institutions	E-voting	76585492	1932052	2.52	1927278	4774	99.75	0.25
	poll		5777	0.01	5777	0	100.00	0.00
	Total	76585492	1937829	2.53	1933055	4774	99.75	0.25
Total		811913170	681922683	83.99	647823008	34099675	95.00	5.00



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AGENDA - WISE DISCLOSURE:

Resolution required: 3		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		No.						
Promoter / Public	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
Resolution No. : 3 Special Resolution								
Promoter and Promoter Group	E-voting	555372168	0	0.00	0	0	0.00	0.00
	Poll		555372168	100.00	555372168	0	100.00	0.00
	Total	555372168	555372168	100.00	555372168	0	100.00	0.00
Public Institutions	E-voting	179955510	12284950	6.83	4321123	7963827	35.18	64.82
	poll		81191317	45.12	81191317	0	0.00	0.00
	Total	179955510	93476267	51.94	85512440	7963827	91.48	8.51
Public - Non Institutions	E-voting	76585492	1932052	2.52	1924038	8014	99.59	0.41
	poll		5777	0.01	5665	112	98.06	1.94
	Total	76585492	1937829	2.53	1929703	8126	99.58	0.42
	Total	811913170	650786264	80.15	642814311	7971953	98.78	1.22

