

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुन,
बान्द्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फैक्स : (022)- 6668 4491
इमेल: headoffice.share@bankofindia.co.in



INVESTOR RELATIONS CELL
HEAD OFFICE :
Star House, C-5, "G" Block,
8th Floor (East Wing),
Bandra- Kurla Complex,
Bandra (East)
Mumbai – 400 051
Phone : (022)- 6668 4490
Fax : (022)- 6668 4491
E-Mail : headoffice.share@bankofindia.co.in

संदर्भ क्र. Ref. No.:HO:IRC:RB:2020-21:118

दिनांक Date: 11.08.2020

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.

प्रिय महोदय/महोदया Dear Sir / Madam,


Outcome of 24th Annual General Meeting held on August 11, 2020

In Compliance of SEBI (LODR) Regulations – 2015, we are attaching a copy of Proceedings of the Annual General Meeting held on August 11, 2020 for uploading on your web portal please.

धन्यवाद / Thanking you.

भवदीय Yours faithfully,



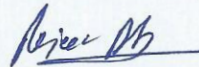

(राजीव भाटिया Rajeev Bhatia)
कंपनी सचिव Company Secretary

Proceedings of the 24th Annual General Meeting of the Shareholders of Bank of India, held on Tuesday, August 11, 2020 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Modes (OAVM) from Bank of India Head Office, Star House, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

1. In accordance with the Notice dated 25th June 2020, the 24th Annual General Meeting of the Bank was held on Tuesday, August 11, 2020 at 11.00 A.M IST through Video Conference / Other Audio Visual Means. The Meeting was attended by 50 shareholders, 6 Directors including the Chairman of the Nomination Committee, Chairman of the Stakeholder Relationship Committee and Member of Audit Committee authorized to answer the shareholders queries as required under of SEBI LODR Regulations, 2015 also attended the Meeting.
2. Pursuant to Regulation 59 of the Bank of India (Shares and Meetings) Regulations, 2007 the Meeting was chaired by Shri G Padmanabhan, Chairman of the Bank. The Chairman informed that in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars"), approval received from Department of Financial Services, Ministry of Finance, Government of India, permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Bank is being held through VC / OAVM. He welcomed the shareholders to the Annual General Meeting and introduced the directors of the Bank.
3. After the Company Secretary confirmed the presence of necessary quorum at 11.00 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. The Chairman informed that the Notice convening the Meeting and the Annual Report for the year ended March 31, 2020 were dispatched and mailed to all the shareholders of the Bank on 20th July 2020 besides publishing in the English, Hindi and Marathi Newspapers. It was also uploaded on the websites of NSE, BSE, CDSL, Bigshare services Pvt. Ltd. and Bank of India. With the consent of the shareholders attending the meeting, the same was taken as read.
5. At the request of the Chairman, Directors who attended the meeting introduced themselves.

6. The Chairman informed that Shri A K Ghosh, Under Secretary, Department of Financial Services, Ministry of Finance, New Delhi, representing Government of India, the major shareholder (89.10%) of the Bank, attending the Annual General Meeting from New Delhi.
7. The Chairman then addressed the Shareholders highlighting the economic and business environment and also presented other updates. Thereafter at the request of the Chairman, the Managing Director and CEO in his speech thereafter highlighted the achievements of the Bank during the year 2019-20 and also gave the future outlook.
8. 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. M/s S. N. Ananthasubramanian & Co., Practicing Company Secretaries have 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 Tuesday, August 07, 2020 to 5.00 p.m. on Friday, August 10, 2020 and those shareholders had not participated in remote e-voting could cast their vote right during the course of the Meeting.
9. The Chairman then moved the resolution to discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2020, Profit and Loss Account of the Bank for the year ended March 31, 2020, 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.
10. The Chairman invited the shareholders who had already registered themselves to speak at the Meeting to make their observations and seek clarification, if any, on the Annual Report.
11. Certain queries were raised by some shareholders, which were duly replied/ clarified by the Chairman / MD & CEO.
12. The Chairman thereafter informed that the Consolidated Results of E-Voting and AGM 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.

Certified True Copy



(Rajeev Bhatia)
Company Secretary

Mumbai
Dated 11th August 2020

