निवेशक संबंध कक्ष		INVESTOR RELATIONS CELL
प्रधान कार्यालय :	Bank of India	HEAD OFFICE :
स्टार हाउस, सी–5,"जी" ब्लॉक,	Bank of India	Star House, C-5, "G" Block,
8वी मंजिल,		8th Floor (East Wing),
बांद्रा कुर्ला संकुल,		Bandra- Kurla Complex,
बांद्रा (पूर्व ), मुंबई - <b>4</b> 00 051		Bandra (East)
नुबाइ - 400 031 दूरध्वनि : (022)- 6668 4490		Mumbai - 400 051
फेक्स : (022)- 6668 4491		Phone : (022)- 6668 4490
इमेल:		Fax : (022)- 6668 4491
headoffice.share@bankofindia.co.in		E-Mail : headoffice.share@bankofindia.co.iu

## संदर्भ क्र Ref No.:HO:IRC:RB:2019-20:538

## दिनांक Date: 18.01.2020

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

Dear Sir/Madam,

## Voting Result of Postal Ballot Notice Dated December 06, 2019

Kindly refer to our earlier letter dated December 11, 2019, wherein it was communicated that Bank is seeking consent of the shareholders through Notice of Postal Ballot dated December 06, 2019 for following:

- To raise capital by issuing upto 125 crore fresh equity shares of Rs. 10/- each at such issue price as may be determined in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2015.
- To issue Debt Instruments which classify for Tier I and Tier II capital or otherwise, for an amount upto Rs. 10,000 crore

In this regard, we inform that both the Special Resolutions as set out in the Notice of Postal Ballot dated December 06, 2019 have been passed by the Shareholders of the Bank by requisite majority.

As required under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the details of voting results in the prescribed format.

This is for your kind information and record Please.

धन्यवाद Thanking you,



भवदीय Yours faithfully, ब्रिजेय-MAS (राजीव भाटिया Rajeev Bhatia)

(राजीव भाटिया Rajeev Bhatia) कंपनी सचिव Company Secretary

Encl: As Above

			BANK OF	INDIA					
Postal Ballot			18 December, 2019 to 1	16 January, 2020					
Total number of shareholders on record date			332798						
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:		NA							
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:			Not Applicable						
	by issue of upto 125 crore fresh	equity shares of Rs.10/- eac		ay be determined in accor	dance with SEBI (IC	CDR) Regulation	ns 2018.		
Resolution required :(Ordinary / Special)			Special Resolution						
Whether promoter/promoter (	group are interested in the ag	genda/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 favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against o votes polled (7)=[(5)/(2)]*100	
romoter & Promoter Group	E-VOTING	2919690866	0	0.00	0	0	0.00	0.00	
	POLL	2919690866	0	0.00	0	0	0.00	0.00	
		2919690866	2919690866	100.00	2919690866	0	100.00	0.00	
	POSTAL BALLOT	23.13030800	201000000	100.00				0.00	
	POSTAL BALLOT TOTAL	2919690866	2919690866	100.00	2919690866	0	100.00	0.00	
ublic - Institutions					and the second se	0 295757	100.00		
ublic - Institutions	TOTAL	2919690866	2919690866	100.00	2919690866	and the second se		0.16	
ublic - Institutions	TOTAL E-VOTING	2919690866 206572874	2919690866 182981524	100.00 88.58	2919690866 182685767	295757	99.84	0.16	
ublic - Institutions	TOTAL E-VOTING POLL	2919690866 206572874 206572874	2919690866 182981524 0	100.00 88.58 0.00	2919690866 182685767 0	295757 0	99.84 0.00	0.16 0.00 0.00	
	TOTAL E-VOTING POLL POSTAL BALLOT	2919690866 206572874 206572874 206572874	2919690866 182981524 0 0	100.00 88.58 0.00 0.00	2919690866 182685767 0 0	295757 0 0	99.84 0.00 0.00	0.16 0.00 0.00 0.16	
	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL	2919690866 206572874 206572874 206572874 206572874 206572874	2919690866 182981524 0 0 182981524	100.00 88.58 0.00 0.00 88.58	2919690866 182685767 0 0 182685767	295757 0 0 295757	99.84 0.00 0.00 99.84	0.16 0.00 0.00 0.16 0.07	
	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING	2919690866 206572874 206572874 206572874 206572874 206572874 150659610	2919690866 182981524 0 0 182981524 4640731	100.00 88.58 0.00 0.00 88.58 3.08	2919690866 182685767 0 0 182685767 4637475 0	295757 0 295757 3256 0	99.84 0.00 0.00 99.84 99.93 0.00	0.16 0.00 0.00 0.16 0.07 0.00	
Public - Institutions Public-Non Institutions	TOTAL E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL	2919690866 206572874 206572874 206572874 206572874 206572874 150659610 150659610	2919690866 182981524 0 182981524 182981524 4640731 0	100.00 88.58 0.00 0.00 88.58 3.08 0.00	2919690866 182685767 0 0 182685767 4637475	295757 0 0 295757 3256	99.84 0.00 0.00 99.84 99.93	0.16 0.00 0.00 0.16 0.07	

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		The second s	BANK	DF INDIA	and the second					
Postal Ballot			18 December, 2019 to 16 January, 2020							
Total number of shareholders on record date		327986								
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:		NA								
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:			Not Applicable							
Resolution 2 :To issue Debt Ins	truments and securities which a	classify for Tier I and Tier II o	apital or otherwise, upto an	amount of Rs. 10,000 cror	0					
Resolution required :(Ordinar)	/ Special)		Special Resolution		and a second					
Whether promoter/promoter g		anda/resolution 2	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 favor (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 & Promoter Group	E-VOTING	2919690865	0	0.00	0	0	0.00	0.00		
	POLL	2919690866	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	2919690865	2919690866	100.00	2919690866	0	100.00	0.00		
	TOTAL	2919690866	2919690866	100.00	2919690866	0	100.00	0.00		
Public - Institutions	E-VOTING	206572874	182981524	88.58	182981524	0	100.00	0.00		
	POLL	206572874	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	206572874	0	0.00	0	0	0.00	0.00		
	TOTAL	206572874	182981524	88,58	182981524	0	100.00	0.00		
Public-Non Institutions	E-VOTING	150659610	4640731	3.08	4638525	2206	99.95	0.05		
	POLL	160659610	0	0.00	0	0	0.00	0.00		
	POSTAL BALLOT	150659610	94366	0.06	92357	2009	97.87	2.13		
	TOTAL	150659610	4735097	3.14	4730882	4215	99.91	0.09		
TOTAL		3276923350	3107407487	94.83	3107403272	4215	100.00	0.00		