

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी-5, "जी" ब्लॉक,

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: [headoffice.share@bankofindia.co.in](mailto: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](mailto:headoffice.share@bankofindia.co.in)

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Date: 13.07.2018

|   |   |
|---|---|
| The Vice President – Listing Department,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza,<br>Bandra Kurla Complex, <u>Mumbai 400 051.</u> | The Vice-President – Listing Department,<br>BSE Ltd.,<br>25, P.J. Towers, Dalal Street,<br><u>Mumbai 400 001.</u> |
| The Managing Director,<br>Central Depository Services Limited<br>Mumbai.  |   |

Dear Sir/Madam,

**Voting Results of Annual General Meeting held on 13<sup>th</sup> July, 2018**

In Compliance of Regulation 44 of SEBI (LODR) Regulations – 2015, we are attaching the voting result of our 22<sup>nd</sup> Annual General Meeting held on 13<sup>th</sup> July, 2018 for uploading the same on your web portal please.

Thanking you,

Yours faithfully,

(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 13<sup>th</sup> July 2018**

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

|  |                                  |
|--|----------------------------------|
| <b>Date of the AGM</b>   | <b>13<sup>th</sup> July 2018</b> |
| <b>Total number of shareholders on record date</b>                                   | <b>276703</b>                    |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                                  |
| Promoters and Promoter Group:  | 1                                |
| Proxies  | 1                                |
| Public:  | 163                              |
| <b>No. of Shareholders attended the meeting through Video Conferencing :</b>         |                                  |
| Promoters and Promoter Group:  | Nil                              |
| Public   |                                  |

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

| <b>Resolution</b>  |                     |                        | To discuss, approve and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March 2018, Profit and Loss Account of the Bank for the year ended 31 <sup>st</sup> March 2018, 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. |  |                              |                            |   |   |
|--|---------------------|------------------------|--|--|------------------------------|----------------------------|---|---|
| <b>Resolution required: (Ordinary/ Special)</b>                                  |                     |                        | <b>ORDINARY</b>  |  |                              |                            |   |   |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                     |                        | <b>No</b>  |  |                              |                            |   |   |
| 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            | 1448298073             | 0  | 0  | 0                            | 0                          | 0   | 0   |
|  | Poll                |                        | 1448298073   | 100.00   | 1448298073                   | 0                          | 100.00  | 0   |
|  | Postal Ballot (N.A) |                        | 0  | 0  | 0                            | 0                          | 0   | 0   |
|  | <b>Total</b>        |                        | 1448298073   | 1448298073   | 100.00                       | 1448298073                 | 0   | 100.00  |
| Public- Institutions   | E-Voting            | 221096041              | 188775308  | 85.38  | 188775308                    | 0                          | 100.00  | 0   |
|  | Poll                |                        | 0  | 0  | 0                            | 0                          | 0   | 0   |
|  | Postal Ballot (N.A) |                        | 0  | 0  | 0                            | 0                          | 0   | 0   |
|  | <b>Total</b>        |                        | 221096041  | 188775308  | 85.38                        | 188775308                  | 0   | 100.00  |
| Public- Non Institutions   | E-Voting            | 73584255               | 599598   | 0.82   | 597794                       | 1804                       | 99.70   | 0.30  |
|  | Poll                |                        | 10548  | 0.01   | 9980                         | 568                        | 94.62   | 5.39  |
|  | Postal Ballot (N.A) |                        | 0  | 0  | 0                            | 0                          | 0   | 0   |
|  | <b>Total</b>        |                        | 73584255   | 610146   | 0.83                         | 607774                     | 2372  | 99.61   |
| <b>Total</b>   |                     | <b>1742978369</b>      | <b>1637683527</b>  | <b>93.96</b>   | <b>1637681155</b>            | <b>2372</b>                | <b>99.99</b>  | <b>0.01</b>   |