

#### Details of Voting Results

Date of EGM	29th 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	Jured: 1		SPECIAL	,							
in the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?		No.								
Promoter Public	/ Mode of Voting	No. of sheld (1)	shares N	No. of polled (2)	votes	% of Votes Polled on	No. of votes in favour (4)	No. of against (5)	votes	% of Votes in favour on votes polled	% of votes against on votes polled
						outstandi ng shares (3) =				(6) = $[(4)/(2)]*100$	(7)=[(5)/(2)]*1
						[(2)/(1)]*					
Resolution No · 1	· 1 Charial Paralution					100					
Promoter and	E-vo	555372168	88	0		0.00	0				
Promoter							•	C		0.00	0.00
Group	poll			555372168	88	100.00	555372168	0		100.00	0.00
	Total	555372168		555372168	88	100.00	555372168	0		100.00	0.00
Public – Institutions	E-voting	179955510	0	43421369	9	24.13	20294948	23126421		46.74	53.26
	poll			81191317	7	45.12	81191317	0		0.00	0.00
		179955510		124612686	6	69.25	101486265	23126421		99.79	0.21
Public – Non Institutions	E-voting	76585492		1932052		N. 55	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	ω	83.99	658792237	23130446		96.61	3.39



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#### AGENDA - WISE DISCLOSURE:

Dacolistian ma	~							
Whether promotes:	Juneu: 2	-	SPECIAL					
in the agenda/resolution?	in the agenda/resolution?	interested No.	,					
Promoter Public	/ Mode of Voting	of	shares No. of votes polled		No. of votes in favour	of	votes % of Votes in favour on votes	40
		(1)	(2)	Polled on outstandi	(4)	(5)	polled	against on votes polled
				ng shares			[(4)/(2)]*100	00
				/(I)]*			#	
Resolution No.: 2	· 2 Special Recolution			100				
Promoter and	-VO	555372168						
Promoter					O	0	0.00	0.00
Group	POII		555372168	100.00	555372168	0	100.00	0.00
	Total	555372168	555372168	100.00	555372168	0	100.00	5
Public –	E-voting	179955510	43421369	24.13	9326468	34094901	21 48	
	poll		81191317	45.12	81191317			
	Total				1	c	0.00	0.00
Duklin No	Total	179955510	124612686	69.25	90517785	34094901	72.64	27.36
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	0.05
TORAL		811913170	681922683	83.99	647823008	34099675	95.00	51 000



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#### AGENDA - WISE DISCLOSURE:

Resolution required: 3	mired: 3	2						
Whether promo	oter/ promoter group and	-	SPECIAL					
in the agenda/resolution?	in the agenda/resolution?	interested No.						
Promoter Public	Mode of Voting	No. of shares held (1)	s No. of votes polled (2)	Votes  Polled on outstandi ng shares  (3) =	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)]*1
Resolution No - 2				100				
Promoter and	E special Resolution							
Promoter		555372168	0	0.00	0	0	0.00	0.00
Group	roll		555372168	100.00	555372168	0	100.00	0.00
	Total	555372168	555372168	100.00	555372168	0	100.00	
Institutions –	E-voting	179955510	12284950	6.83	4321123	7963827	ω 0	
	poll		81191317	45.12	81191317	0	0.00	
	Total	179955510	93476267	51.94	85512440	7963827		
Public - Non	E-voting	76585492	1932052	0 50			4 4 0	8.51
Institutions	poll			N .	1924038	8014	99.59	0.41
	Port		5777	0.01	5665	112	98.06	1.94
	Total	76585492	1937829	2.53	1929703	8126	99.58	
TOTAL		811913170	650786264	80.15	642814311	7971953	000	- d
							30.70	1.22

