

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 :

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Ref No.:HO:IRC:RB:2019-20:184

Date: 27.06.2019

The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001.</u>	The Vice President- Central Depository Corporation Limited, Lower Parel Mumbai
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Dear Sir/Madam,

**Voting Results of 23<sup>rd</sup> Annual General Meeting held on 27<sup>th</sup> June, 2019**

In Compliance of Regulation 44 of SEBI (LODR) Regulations – 2015, we are attaching the voting result of our 23<sup>rd</sup> Annual General Meeting held on 27<sup>th</sup> June, 2019 for uploading the same on your web portal please.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary



Encl: As Above

**BANK OF INDIA EQ**

Date of the AGM	27/06/2019
Total number of shareholders on record date	324317
No. of shareholders present in the meeting either in person or through proxy:	133
Promoters and promoter Group	1
Public	132
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group	
Public	40

**Resolution 1** To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2019, Profit and Loss Account of the Bank for the year ended 31st March 19, 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

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/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 on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2919690866	0	0.00	0	0	0.00	0.00
	POLL	2919690866	2919690866	100.00	2919690866	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2919690866	2919690866	100.00	2919690866	0	100.00	0.00
Public - Institutions	E-VOTING	215940716	185026200	85.68	185026200	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	215940716	185026200	85.68	185026200	0	100.00	0.00
Public-Non Institutions	E-VOTING	141291768	685899	0.49	684627	1272	99.82	0.19
	POLL	141291768	52828	0.04	52728	100	99.81	0.19
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	141291768	738727	0.52	737355	1372	99.81	0.19
<b>TOTAL</b>		<b>3276923350</b>	<b>3105455793</b>	<b>94.77</b>	<b>3105454421</b>	<b>1372</b>	<b>100.00</b>	<b>0.00</b>

