

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



INVESTOR RELATIONS CELL  
HEAD OFFICE :  
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Bandra- Kurla Complex,  
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संदर्भ क्र. Ref. No.:HO:IRC:RB:2020-21:116

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.	The Vice President – Central Depository Services Limited, Lower Parel, Mumbai.
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प्रिय महोदय/महोदया Dear Sir / Madam,

**Voting Results of 24<sup>th</sup> Annual General Meeting held on 11<sup>th</sup> August, 2020**

In Compliance of Regulation 44 of SEBI (LODR) Regulations – 2015, we are attaching the voting result of our 24<sup>th</sup> Annual General Meeting held on 11<sup>th</sup> August, 2020 for uploading the same on your web portal please.

धन्यवाद / Thanking you.

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)  
कंपनी सचिव Company Secretary

Common:AGM 2020/Letters for AGM/Voting Results and Submission of AR 2019 20



**BANK OF INDIA**

Date of the AGM/EGM	11/08/2020
Total number of shareholders on record date	352750
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	50
Promoters and promoter Group:	1
Public:	49

**Resolution 1** :Adoption of Audited Financial Statements: "To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2020, Profit and Loss Account of the Bank for the year ended 31st March 2020, 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	2919690866	100.00	2919690866	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	2919690866	2919690866	100.00	2919690866	0	100.00	0.00
Public - Institutions	E-VOTING	201241871	177940627	88.42	177940627	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	201241871	177940627	88.42	177940627	0	100.00	0.00
Public-Non Institutions	E-VOTING	155990613	5495852	3.52	5493174	2678	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	155990613	5495852	3.52	5493174	2678	99.95	0.05
<b>TOTAL</b>		<b>3276923350</b>	<b>3103127345</b>	<b>94.70</b>	<b>3103124667</b>	<b>2678</b>	<b>100.00</b>	<b>0.00</b>

