

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

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INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

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8<sup>th</sup> Floor (East Wing),

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Ref No. HO:IRD:2016-17: 197

Date: 14-07-2016

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.
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Dear Sir,

**Voting Results for Annual General Meeting held on 14.07.2016**

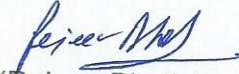
In compliance of the SEBI Listing Regulations-2015, we are attaching herewith the following documents for our Annual General Meeting held on 14<sup>th</sup> July 2016

1. Proceedings of the Meeting
2. Voting result as required under Regulation 44(3) of SEBI Listing Regulations.
3. True Copy of the Resolution Passed.

We request you to find the same in order and oblige.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)

Company Secretary

Encl: As Above

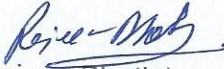
**Proceedings of the Twentieth Annual General Meeting of the Shareholders of Bank of India, Held on Thursday, July 14, 2016 at 3.00 P.M. at Bank of India Auditorium, Star House, Bandra Kurla Complex, Mumbai**

1. In accordance with the Notice dated 14<sup>th</sup> June 2016, the 20<sup>th</sup> Annual General Meeting of the Bank was held on Thursday July 14, 2016, at 3.00 P.M. at Bank of India Auditorium, Star House, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. The meeting was attended by 182 shareholders, 1 Proxy holder and 8 Directors including the Chairman of the Audit Committee and Chairman of the Nomination Committee.
2. Shri G Padmanabhan, Chairman, welcome the shareholders to the Annual General Meeting.
3. The Company Secretary confirmed the presence of necessary quorum at 3.00 P.M., as required under Regulation 58 of the Bank of India (Shares and Meetings) Regulations, 2007, The Chairman called the Meeting to order and commenced the proceedings.
4. Shri Rakesh Kumar Gupta, Under Secretary, Department of Financial Services, Ministry of Finance, New Delhi, represented Government of India, the major shareholder (70.32%) of the Bank, in the Annual General Meeting.
5. The Chairman informed that the Notice convening the Meeting and the Annual Report for the year ended March 31, 2016 was mailed to all the shareholders of the Bank besides publishing in the English, Hindi and Marathi Newspapers and with the consent of the members present, the same was taken as read.
6. The Chairman delivered his speech highlighting the economic and business environment and other updates on the system. The Managing Director and CEO also highlighted in his speech about the achievements of the Bank during the year 2015-16 and future outlook.
7. The Chairman informed that the Bank had provided e-voting facility to the shareholders for the Agenda item of the Notice of the meeting and appointed Central Depository Services Limited (CDSL) as e-Voting agency and Shri S N Ananthasubramanian & Co., Practicing Company secretaries as Scrutinizer to oversee the e-Voting process. He stated that the e-Voting was held from 10.00 a.m. on 11<sup>th</sup> July 2016 to 5.00 pm on 13<sup>th</sup> July 2016. In case the shareholders have not participated in e-voting they can cast their come for Tab voting at the AGM Venue.

8. The Chairman then moved the resolution to discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2016, Profit and Loss Account of the Bank for the year ended March 31, 2016, the 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. The Resolution was proposed and seconded by the shareholders of the Bank.
9. The Chairman invited the shareholders to participate by making their observations and seek clarification, if any, on the agenda items.
10. The queries were raised by few shareholders, those were duly replied/clarified by the Chairman and Managing Director and CEO.
11. The Chairman once again requested the shareholders to cast their votes, if they had already not casted.
12. The Chairman informed that the consolidated results of e-voting and voting at the meeting will be hosted in the Bank's website and also that of the Stock Exchanges (NSE and BSE) and of CDSL (the voting agency) and declared the meeting as closed
13. Based on the Report of the Scrutinizers the agenda item was passed with requisite majority.

Mumbai  
Date 14<sup>th</sup> July 2016

Certified True Copy

  
(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 14<sup>th</sup> July 2016**

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

<b>Date of the AGM</b>	14 <sup>th</sup> July 2016
<b>Total number of shareholders on record date</b>	299613
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Proxies Public:	1 1 181
<b>No. of Shareholders attended the meeting through Video Conferencing :</b> Promoters and Promoter Group: Public	Nil

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

Resolution required: (Ordinary/ Special)			ORDINARY					
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 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	656854695	0	0.00	0	0	0.00	0.00
	Poll		656854695	100.00	656854695	0	100.00	0.00
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		656854695	656854695	100.00	656854695	0	100.00
Public- Institutions	E-Voting	197771134	129356340	65.41	129356340	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		197771134	129356340	65.41	129356340	0	100.00
Public- Non Institutions	E-Voting	79409162	31751	0.04	30295	1456	95.41	4.59
	Poll		8024	0.01	7782	242	96.98	3.02
	Postal Ballot (N.A)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		79409162	39775	0.05	38077	1698	95.73
<b>Total</b>		934034991	786250810	84.18	786249112	1698	100.00	0.00

HEAD OFFICE- C-5, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051

Certified True Copy of the Resolution Passed at the Annual General Meeting Held on Thursday 14<sup>th</sup> July 2016 at Bank of India Auditorium, Star House, Bandra Kurla Complex, Bandra East, Mumbai-400 051

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**"RESOLVED THAT** the Audited Balance Sheet as at 31st March 2016 and the Profit and Loss Account for the year 2015-2016, the 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 be and are hereby discussed, approved and adopted"

The Resolution was passed as an Ordinary Resolution with Requisite Majority by E-voting process.

Certified True Copy



(RAJEEV BHATIA)  
(Company Secretary)