ओरियन्टल बैंक ऑफ़ कॉमर्स
(भारत सरकार का उपक्रम)
मर्चेन्ट बैंकिंग प्रभाग, प्रधान कार्यालय
प्रथम तल, प्लॉट सं.5,
सेक्टर-32, इंस्टीट्यूशनल एरिया,
गुड़गांव-122001,
टेलि.सं.- 0124-4126285-86
फैक्स- 0124-4126261
ई-मेल- mbd@obc.co.in

Oriental Bank of Commerce
(A GOVERNMENT OF INDIA UNDERTAKING)
Merchant Banking Division, Corporate Office
1st Floor , Plot No.5,
Institutiona Area, Sector - 32
Gurgaon -122001 (Haryana)
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HO/MBD/2018 29.06.2018

Scrip Code: ORIENTBANK	**Scrip Code: 500315**
The Executive Director, **National Stock Exchange of India Ltd.,** Exchange Plaza, 5th Floor, Sandra Kurla Complex, Sandra (E),Mumbai-400051	General Manager, Dept. of Corporate Services, **Bombay Stock Exchange Limited,** Phiroze Jeejeebhoy Towers, Mumbai-400001

Dear Sir,

Reg. Annual General Meeting of the Bank held on 29th June 2018

Please find enclosed the Proceedings of the Annual General Meeting of the Bank held on Friday, 29th June 2018 at 10.00 a.m. at The Federation of Indian Export Organisations (FIEO), Niryat Bhawan, Rao Tula Ram Marg (Opposite Army Hospital Research & Referral) New Delhi-110057.

Yours faithfully,

Company Secretary
Encl. as above

MERCHANT BANKING DIVISION

Proceedings at the 24th Annual General Meeting of the shareholders of Oriental Bank of Commerce held on 29th June 2018 at 10.00 a.m. at New Delhi

- The Annual General Meeting (AGM) of the Bank was held on 29th June 2018 at 10.00 a.m. at The Federation of Indian Export Organisations (FIEO), Niryat Bhawan, Rao Tula Ram Marg (Opposite Army Hospital Research & Referral) New Delhi-110057.

- Shri Mukesh Kumar Jain, Managing Director & CEO of the Bank welcomed the Shareholders and took the Chair. With the necessary quorum being present, he called the meeting to order. He then welcomed the Shareholders and introduced the Directors present on the dais.

- Thereafter, Sh. Jitender Mohan Singh, General Manager & Chief Financial Officer of the Bank gave a presentation on the performance of the Bank during the financial year 2017-18.

- After the presentation, the Chairman briefly touched upon the performance of the Bank under various business parameters and global economic & industry scenario.

- As the Notice convening the AGM had been sent to the shareholders in the prescribed manner i.e. (electronic / physical) as well as published in the newspapers and also hosted on the website of the Bank, the same was taken as read with the permission of the shareholders present.

- The Chairman then took up the agenda items relating to (a) approval and adoption of the Balance Sheet and Profit & Loss Account of the Bank for the year ended 31st March 2018, 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, proposed as Ordinary Resolution and (b) Issue and allotment by way of Public Issue, Rights Issue, Private Placement, Qualified Institutional Placement, or any other mode approved by GOI/RBI with or without over-allotment option as per the provisions of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, the SEBI ICDR Regulations and all other guidelines issued by the RBI, SEBI and any other authority as applicable, such number of equity shares and / or preference shares and / or other permitted securities which are capable of being converted into equity or not, for an amount not exceeding ₹3000 crore (including share premium) which together with the existing paid-up capital of the Bank will be within the ceiling of the Authorised Capital of the Bank as per section 3(2A) of the Act or to the extent of enhanced Authorised Capital as per the Amendment (if any), in such manner that the Central Government shall at all times hold not less than 52% of the paid-up equity capital of the Bank (as per the extant directive of Government of India) whether at a discount or premium to the market price (as detailed in the Notice of the AGM) proposed as Special Resolution.

- Sh. Swarup Saha, General Manager (MBD) then invited the shareholders to make observations / raise queries, if any, w.r.t. the Agenda items . The Chairman replied to all issues / concerns raised by them after which the General Manager (MBD) explained the process of casting votes through ballot paper to the shareholders present at the meeting.

- Subsequently, the Chairman announced commencement of Poll by way of ballot paper and informed that the poll will conclude at 11.30 a.m.

- The shareholders were informed that the result of voting would be declared after a consolidated Scrutinizer's Report of the votes cast in the Poll along with the votes cast in e-voting is received by the Bank and the same shall be submitted to the Stock Exchanges and also placed on the website of the Bank at www.obcindia.co.in and on the website of NSDL at www.evoting.nsdl.com by 30th June 2018.

Place: Gurugram

Date: 29th June 2018

GENERAL MANAGER (MBD)