बैक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल,1501,शिवाजीनगर , पुणे -5		BANK OF MAHARASHTRA Head Office LOKMANGAL,1501, SHIVAJINAGAR, PUNE-5
Investor Services Department		
टेली/TELE: 020 25511360 फेक्स/ FAX: 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in		

AX1/ISD/STEX/2016-17 **June 30, 2016**

The General Manager,
Department of Corporate Services,
BSE Ltd.,
P.J Towers,
Dalal Street, Fort,
Mumbai - 400 001

The Vice President,
Listing Department,
National Stock Exchange Of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Ref: BSE Scrip Code 532525 –NSE Scrip Code MAHABANK-EQ

Dear Sir/ Madam,

Re: Details of Voting in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in regard to the 13th Annual General Meeting of the Shareholders of the Bank held on June 29, 2016 at Pune.

The 13th Annual General Meeting of the Shareholders of the Bank was held on June 29, 2016 at Pune. In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details of voting as under:

Date of AGM	June 29, 2016
Total number of shareholders on Cut off Date i.e. 22.06.2016	1,74,816
No. of shareholders present in the meeting either in person or through proxy:	
Promoter or promoter group:	1
Public:	398
No. of shareholders attended the meeting through video conferencing	
Promoter or promoter or promoter group:	Nil
Public:	Nil

Agenda Item No. 1

Resolution required	**Ordinary Resolution** - To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March, 2016, the Profit & Loss Account for the year ended on that date, 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.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Promoter/ Public	Mode of Voting	No .of Shares held (1)	No .of Voted 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 favor on votes polled (6)=(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	953524561	0	0.00	0	0	0.00	0.00
	Poll		953524561	100.00	953524561	0	100.00	0.00
	Total		**953524561**	**100.00**	**953524561**	**0**	**100.00**	**0.00**
Public - Institutional holders	E-Voting	156501746	120660991	77.09	120660891	0	99.99	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		**120660991**	**77.09**	**120660891**	**0**	**99.99**	**0.00**
Public - Others	E-Voting	58307401	11723	0.02	11523	200	98.29	1.70
	Poll		66636	0.11	64736	300	97.14	0.45
	Total		**78359**	**0.13**	**76259**	**500**	**97.32**	**0.64**
Total		**1168333708**	**1074263911**	**91.94**	**1074261711**	**500**	**99.99**	**0.00**

बैंक ऑफ महाराष्ट्र
निवेशक सेवाएँ विभाग
प्रधान कार्यालय, पुणे-5

Agenda Item No. 2

Resolution required			**Special Resolution** - Raising of Capital by FPO/Rights issue/ QIP etc.,					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Promoter/ Public	Mode of Voting	No .of Shares held (1)	No .of Voted 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 favor on votes polled (6)=(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	953524561	0	0.00	0	0	0.00	0.00
	Poll		953524561	100.00	953524561	0	100.00	0.00
	Total		**953524561**	**100.00**	**953524561**	**0**	**100.00**	**0.00**
Public - Institutional holders	E-Voting	156501746	120660991	77.09	117433370	3227621	97.32	2.67
	Poll		0	0.00	0	0	0.00	0.00
	Total		**120660991**	**77.098**	**117433370**	**3227621**	**97.32**	**2.67**
Public - Others	E-Voting	58307401	11723	0.02	8623	3100	73.56	26.44
	Poll		66636	0.11	41444	200	62.19	0.30
	Total		**78359**	**0.13**	**50067**	**3300**	**63.90**	**4.21**
Total		**1168333708**	**1074263911**	**91.94**	**1071007998**	**3230921**	**99.96**	**0.30**

The e-voting/polling details along with the Scrutinizers report for the above resolutions are hereby enclosed.

We request you take the same on your record.

Thanking you,

Yours faithfully,

(Chandrakant Bhagwat)
Company Secretary

बैंक ऑफ महाराष्ट्र
निवेशक सेवाएँ विभाग
प्रधान कार्यालय, पुणे-5

Encl: As above

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Results

Item No. 1: To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2016, Profit and Loss Account for the year ended on that date, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	12,06,72,414	148	95,35,89,297	196	1,07,42,61,711	99.99
Dissent	01	200	03	300	04	500	0.00
Abstain	01	100	02	1,600	03	1,700	0.01
Total	50	12,06,72,714	153	95,35,91,197	203	1,07,42,63,911	100.00

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice dated **01st June, 2016**, has been passed with **requisite majority.**

S. N. Ananthasubramanian
C.P. No. 1774

P. K. Modak
Shareholder Scrutinizer
(DP ID No.IN300450/80016381)

Date : 29th June, 2016
Place : Pune

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601
Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Results

Item No. 2: To raise capital through FPO/Rights Issue/QIP aggregating to Rs.1000 Crore only.

Particulars	Remote e-Votes		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	11,74,41,993	101	95,35,66,005	137	1,07,10,07,998	99.70
Dissent	14	32,30,721	01	200	15	32,30,921	0.30
Abstain	00	00	51	24,992	51	24,992	0.00
Total	50	12,06,72,714	153	95,35,91,197	203	1,07,42,63,911	100.00

Based on the aforesaid results, we report that the **Special Resolution** as contained in **Item No. 2** of the Notice dated **01st June, 2016**, has been passed with **requisite majority.**

S. N. Ananthasubramanian
C.P. No. 1774

P. K. Modak
Shareholder Scrutinizer
(DP ID No.IN300450/80016381)

Date : 29th June, 2016
Place : Pune