

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

Name of the Company	Bank of India		
Date of the Extra ordinary General Meeting	07.03.2015		
Total Number of shareholders on record date	238720		
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	1	
	Public	65	
No. of shareholders attended the meeting through video conference	Promoters and Promoter Group	Nil	
	Public	Nil	
(Agenda wise) Details of the Agenda	To issue and allot upto 2,00,00,000 shares of Rs.10/- each to Life Insurance Corporation of India and 26,45,502 equity shares of Rs.10/- each to The New India Assurance Co. Ltd at a price of Rs. 283.50 per share on Preferential basis in accordance SEBI (Issue of Capital and Disclosure Requirements) Regulations 2009 subject to necessary approvals.		
Resolution Required (Ordinary/ Special)	Special		
Mode of voting (Show of hands/ poll/ postal ballot/ E-voting)	POLL and E-Voting (Passed with requisite majority)		

In Case of poll/ postal ballot/ E-voting				Attached separately			
Promoter/ public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes- Against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)={(2)/(1)} *100	(4)	(5)	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	Attached						
Public Institutional Holder							
Public-Others							
Total							



BANK OF INDIA (CIN : BKID)								
Clause 35A (Physical and e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	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	1	428367513	428367513	100.000000	428367513	0	100.000000	0.000000
Public – Institutional holders	119	162471655	98601842	60.688643	98601842	0	100.000000	0.000000
Public-Others	220	51423845	23443	0.045588	21214	2229	90.491831	9.508169
Total	340	642263013	526992798	82.052491	526990569	2229	99.999577	0.000423

