बैंक ऑफ़ इंडिया **BOI**
Bank of India

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी – 5,"G" ब्लॉक
8वी मंजिल,
बांद्रा कुर्ला संकुल,
बांद्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)- 6668 4490
फेक्स : (022)- 6668 4491
इमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT
HEAD OFFICE :
Star House, C-5, "G" Block
8th Floor (East Wing),
Bandra- Kurla Complex,
Bandra (East)
Mumbai – 400 051
Phone : (022)- 6668 4490
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E-Mail : headoffice.share@bankofindia.co.in

Ref No. HO:IRD:CPS:2014-15:644

Date 09-03-2015

The Vice-President – Listing Department,
BSE Ltd.,
25, P.J. Towers, Dalal Street,
Mumbai 400 001.

The Vice President-Listing Department
National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Re: Results of Extra Ordinary General Meeting

This is to inform you that the Bank had convened an Extra Ordinary General Meeting of shareholders on Saturday 7th March, 2015 at 11.00 A.M. at Bank of India Auditorium, Star House, Bandra Kurla Complex, Mumbai – 400 051 to discuss Raising of Tier I capital by issue of fresh equity shares. The Bank had also conducted e-voting from 01.03.2015 to 03.03.2015.

In compliance of clause 35A of the Listing Agreement, we are enclosing herewith the voting results of the Extra Ordinary General Meeting of the shareholders.

Thanking you,

बैंक ऑफ़ इंडिया BANK OF INDIA
प्र.का. HO
निवेशक संबंध विभाग
Investor Relations Dept

Yours faithfully,

Niyati Gadit
(Niyati Gadit)
Company Secretary

Encl: as above

बैंक ऑफ़ इंडिया
Bank of India BOI

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							

बैंक ऑफ इंडिया BANK OF INDIA
प्र.का.
निवेशक संपर्क विभाग
Investor Relations Dept

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