

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी-5, "जी" ब्लॉक,

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in



INVESTOR RELATIONS CELL

HEAD OFFICE :

Star House, C-5, "G" Block,

8th Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

Phone : (022)- 6668 4490

Fax : (022)- 6668 4491

E-Mail : headoffice.share@bankofindia.co.in

संदर्भ क्र. Ref. No.:HO:IRC:RB:2020-21:119

दिनांक Date: 11.08.2020

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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प्रिय महोदय/महोदया Dear Sir / Madam,

24th Annual General Meeting held on August 11, 2020
Scrutinizer Report

In Compliance of SEBI (LODR) Regulations – 2015, we are attaching a copy of Scrutinizer Report of the Annual General Meeting held on August 11, 2020 for uploading on your web portal please.

धन्यवाद / Thanking you.



भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

11th August, 2020

To,

The Chairman

Bank of India

Star House, Bandra Kurla Complex,
Mumbai - 400 051.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Shareholders at the 24th Annual General Meeting of your Bank held on Tuesday, 11th August, 2020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.



Malati Kumar

Partner



SCRUTINIZER'S REPORT

Name of the Company	Bank of India
Meeting	24th Annual General Meeting
Day, Date & Time	Tuesday, 11th August, 2020 at 11.00 a.m.
Deemed Venue	Star House, Bandra Kurla Complex, Mumbai - 400 051
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Shareholders at the 24th Annual General Meeting ("AGM") of Bank of India (hereinafter referred to as the Bank) scheduled on Tuesday, 11th August, 2020 at 11.00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published on 14th July 2020 in Business Standard (English newspaper) and Business Standard, Hindi edition and Mumbai Lakshdeep, Marathi edition (vernacular language newspaper) and having electronic editions specifying manner of registration of email ids by the shareholders (both physical and demat) who are yet to register their email ids with the Bank and further on 21st July, 2020 specifying the date & time of the AGM, availability of the notice on Bank's website and website of Stock Exchanges, , manner of voting through remote e-voting or through e-voting system at the AGM etc.





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

2.2 The Bank hosted the notice of AGM on its website and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **18th July, 2020**

2.3 The Bank informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited the Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of Notice of AGM on **20th July, 2020** by e-mail to **2,17,171** Shareholders who had already registered their email ids with the Bank/ Depositories;

3. Cut-off date

Voting rights were reckoned as on **Tuesday, 4th August, 2020**, being the cut-off date for the purpose of deciding the entitlements of shareholders for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1 Agency

The Bank appointed **Central Depository Services (India) Limited** as the agency for providing the platform for remote e-voting platform and e-voting during the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from **10:00 a.m. on Friday, 07th August, 2020 till 05:00 p.m. on Monday, 10th August, 2020** and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Central Depository Services (India) Limited.





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5. Voting at the AGM

- 5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, Central Depository Services (India) Limited, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the shareholders who had cast their votes through remote e-voting.

6. Counting Process

- 6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by shareholders at the AGM, on the Central Depository Services (India) Limited e-voting platform and downloaded the results.
- 6.2 No Shareholder of the Bank other than the Central Government holds more than 10% of total voting rights of all Shareholders of the Bank, accordingly, provisions of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with respect to restriction of voting rights are not applicable.

7. Results

- 7.1 Consolidated results with respect to the item on the agenda as set out in the Notice of the AGM dated 25th June, 2020 is enclosed herewith.





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- 7.2 Based on the aforesaid results, we report that **01 (One) Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated 25th June, 2020 has been **passed with the requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400



Malati Kumar
Partner
ACS: 15508 | COP No. : 10980
ICSI UDIN : A015508B000569699
11th August, 2020 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To discuss, approve and adopt the Audited Balance Sheet as at 31st March, 2020, Profit and Loss Account of the Bank for the year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	193	3,10,30,82,385	16	42,282	209	3,10,31,24,667	100.00
Dissent	12	2,678	0	0	12	2,678	0.00
Total	205	3,10,30,85,063	16	42,282	221	3,10,31,27,345	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 25th June, 2020 has been **passed with requisite majority**.



Malati Kumar
Partner

ACS: 15508 | COP No. : 10980

ICSI UDIN : A015508B000569699

11th August, 2020 | Thane