बैंक ऑफ इंडिया Bank of India BOI

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
फैक्स : (022)- 6668 4491
इमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS CELL
HEAD OFFICE :
Star House, C-5, "G" Block
8th Floor (East Wing),
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Phone : (022)- 6668 4490
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Ref No.HO:IRC:RB:2018-19: Date: 26.03.2019

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.

Dear Sir/Madam,

Voting Result of our Extraordinary General Meeting Held on 25.03.2019

In compliance of Regulation 44 (3) SEBI Listing Regulations-2015, we are attaching a copy of the Voting Results of our Extraordinary General Meeting held on Monday 25th March, 2019, for your perusal and record please:

Thanking you,

Yours faithfully,

(Rajeev Bhatia)
Company Secretary

Encl: As Above

BANK OF INDIA

Date of the AGM/EGM	25/03/2019
Total number of shareholders on record date	326118
No. of shareholders present in the meeting either in person or throught proxy:	136
Promoters and promoter Group:	1
Public:	135
No. of shareholders attended the meeting throught Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 : Increase in Authorised Capital

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	2402056938	0	0.00	0	0	0.00	0.00
	POLL	2402056938	2402056938	100.00	2402056938	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2402056938	2402056938	100.00	2402056938	0	100.00	0.00
Public - Institutions	E-VOTING	218959850	186339914	85.10	176537973	9801941	94.74	5.26
	POLL	218959850	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	218959850	186339914	85.10	176537973	9801941	94.74	5.26
Public-Non Institutions	E-VOTING	138272634	678849	0.49	678024	825	99.88	0.12
	POLL	138272634	115918	0.08	115917	1	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	138272634	794767	0.57	793941	826	99.90	0.10
TOTAL		2759289422	2589191619	93.84	2579388852	9802767	99.62	0.38

Resolution 2 : Issue of shares to Government of India(Promoters) on Prefential basis

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (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 & Promoter Group	E-VOTING	2402056938	0	0.00	0	0	0.00	0.00
	POLL	2402056938	2402056938	100.00	2402056938	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2402056938	2402056938	100.00	2402056938	0	100.00	0.00
Public - Institutions	E-VOTING	218959850	186339914	85.10	186339914	0	100.00	0.00
	POLL	218959850	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	218959850	186339914	85.10	186339914	0	100.00	0.00
Public-Non Institutions	E-VOTING	138272634	678849	0.49	677255	1594	99.77	0.24
	POLL	138272634	119048	0.09	119047	1	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	138272634	797897	0.58	796302	1595	99.80	0.20
TOTAL		2759289422	2589194749	93.84	2589193154	1595	100.00	0.00

बैंक ऑफ इंडिया BANK OF INDIA
प्र.का.
H.O.
निवेशक संबंध सेल
Investor Relations Cell