

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	28 th September, 2015		
Total Number of shareholders on record date	2,69,759		
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	1	
	Public	60	
No. of shareholders attended the meeting through video conference	Promoters and Promoter Group	Nil	
	Public	Nil	
(Agenda wise) Details of the Agenda	Given Below		
Resolution Required (Ordinary/ Special)	Special		
Mode of voting (Show of hands/ poll/ postal ballot/ E-voting)	E Voting and Ballot		

Reside-Mehz



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	127	168154800	114016120	67.804261	113953170	62950	99.944789	0.055211
Public-Others	245	68386202	1678570	2.454545	1674365	4205	99.749489	0.250511
Total	373	664908515	544062203	81.825122	543995048	67155	99.987657	0.012343

