बैंक ऑफ़ 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
फेक्स : (022)- 6668 4491
इमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATION 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
Fax : (022)- 6668 4491
E-Mail : headoffice.share@bankofindia.co.in

Ref No. HO:IRD:CPS:2014-15:241 Date : 12-07-2014

The Vice-President- Listing
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051

The Vice President – Listing
BSE Limited
25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001.

Dear Sir,

Re : Voting Results at the Eighteenth Annual General Meeting of the Shareholders of the Bank held on 10th July, 2014

In compliance of Clause 35A of the Listing Agreement, we furnish, we furnish below the details of voting results of the said Meeting for your information.

1. Date of Annual General Meeting : 10th July, 2014

2. Total Number of shareholders on cut-off date (23.05.2014) : 2,36,494

3. Number of Shareholders present in the meeting either in person or through proxy:

   Promoters & Promoter Group : 01
   Public : 171

4. Number of shareholders attended the meeting through Video Conferencing:

   Promoters & Promoter Group : Nil
   Public : Nil

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

5. Agenda of the Annual General Meeting:

Item No. 1: To discus, approve and adopt the Balance Sheet and Profit & Loss Account of the Bank, for the year ended 31st March, 2014, the report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts."

Item No.2: To confirm payment of Interim Dividend on Equity Shares for the financial year 2013-14.

Resolution required : Ordinary Resolution
Mode of Voting : E-voting and Poll

Item No.3: To create, offer, issue and allot equity shares and other securities (including with provision for reservation on firm allotment and/or competitive basis of such part of issue and for such categories of persons as may be permitted by the law then applicable) by way of an offer document/prospectus or such other document, in India or abroad.

Resolution required : Special Resolution
Mode of Voting : E-voting and Poll

6. In case of Poll/Postal Ballot/ E-voting: Sheet Attached

Thanking You.

Yours faithfully,

(Rajeev Bhatia)
Company Secretary

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

BANK OF INDIA								
Clause 35B (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	147	171772325	111616144	64.979119	111616144	0	100.000000	0.000000
Public-Others	162	42123175	35778	0.084937	35661	117	99.672983	0.327017
Total	**310**	**642263013**	**540019435**	**84.080731**	**540019318**	**117**	**99.999978**	**0.000022**

BANK OF INDIA								
Clause 35B (Physical and e-Voting)								
Resolution 2								
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	147	171772325	111616144	64.979119	111616144	0	100.000000	0.000000
Public-Others	159	42123175	35429	0.084108	35211	218	99.384685	0.615315
Total	**307**	**642263013**	**540019086**	**84.080676**	**540018868**	**218**	**99.999960**	**0.000040**

BANK OF INDIA								
Clause 35B (Physical and e-Voting)								
Resolution 3								
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	147	171772325	111616144	64.979119	97967057	13649087	87.771404	12.228596
Public-Others	164	42123175	36080	0.085654	32789	3291	90.878603	9.121397
Total	**312**	**642263013**	**540019737**	**84.080778**	**526367359**	**13652378**	**97.471874**	**2.528126**

