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
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INVESTOR RELATIONS DEPARTMENT
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Ref No. HO:IRD:RB:2014-15:233 Date 11-07-2014

The Vice President – Listing Dept. National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Mumbai -400 051	The Vice-President –Listing Dept BSE Ltd., 25, P. J. Towers, Dalal Street Mumbai -400 001.

Dear Sir/Madam,

Re: Annual General Meeting – Proceedings and Voting results & Scrutinizer's Report in terms of Clause 35A & 35 B of Listing Agreement

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Please find enclosed the proceeding and the Scrutinizer's report containing voting details of our Annual General Meeting held on 10th July 2014 at 3 P.M.

The Annual General Meeting was called for:

(i) discussion, approval and adoption of the Audited Balance Sheet of the Bank as at 31st March 2014, Profit and 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.

(ii) Confirmation of payment of Interim Dividend.

(iii) Issue and allotment of fresh Equity Shares and other securities by way of private placement / public issue, in india or abroad.

This is in compliance of Clause 35B of the Listing Agreement

Thanking you,

Yours Faithfully

Rajeev Bhatia
(Company Secretary)

Encl: As above

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

बैंक ऑफ इंडिया Bank of India BOI

Head Office: Star House, Bandra Kurla Complex, Mumbai-400 051

Proceedings of The Eighteenth Annual General Meeting of The Shareholders of Bank of India, Held on Thursday, July 10, 2014 at 3.00 P.M. at Bank of India Auditorium, Star House, Bandra Kurla Complex, Mumbai

1. The Eighteenth Annual General Meeting (AGM) of shareholders of Bank of India commenced at 3.00 p.m. on July10, 2014.

2. In terms of the extant regulations in force, Smt. V R Iyer, Chairperson and Managing Director of the Bank chaired the Annual General Meeting. The six other Directors including three Executive Directors and the Chairman of the Audit Committee were also present.

3. 172 shareholders of the Bank in person or proxy attended the Meeting. With the necessary quorum being present at 3.00 p.m., as required under Regulation 58 of the Bank of India (Shares and Meetings) Regulations, 1970, the Chairperson and Managing Director called the Meeting to order and commenced the proceedings.

4. Shri Arun Kumar Misra, Department of Financial Services, Ministry of Finance, New Delhi, represented Government of India, the major shareholder (66.70%) of the Bank, in the Annual General Meeting.

5. The Chairperson informed that the Notice convening the Meeting and the Annual Accounts for the year ended March 31, 2014 was mailed to all the shareholders of the Bank besides publishing in Newspapers on July 14th 2014 and with the consent of the members present, the same was taken as read.

6. The Chairperson read out her speech highlighting the achievements of the Bank during the year 2013-14.

7. The Chairperson informed that from this year there had been a change in the procedure. The Bank had provided e-voting facility to the shareholders for the first two Agenda items of the Notice of the meeting and appointed National Security Depository Limited as e-Voting agency and M/s S N ANANTHASUBRAMANIAN and Co., Practicing Company Secretaries as Scrutinizer to oversee the e-Voting process. She stated that the e-Voting was held from July 4th 2014 to July 6th 2014.

8. The Chairperson added that in terms of the Ministry of Corporate Affairs guidelines, it had become necessary to conduct the poll at the meeting in respect of the items on the Agenda to be transacted in the Annual General Meeting. With a view to facilitate smooth conduct of the meeting, it was proposed to place before the shareholders all the items on the agenda to transacted at the Meeting.

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9. The Chairperson then moved the resolution to discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2014, Profit and Loss Account of the Bank for the year ended March 31, 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. The Resolution was proposed and seconded by the shareholders of the Bank.

10. The Chairperson then moved the resolution for confirmation of interim dividend declared and paid by the Bank. The Resolution was proposed by and seconded the shareholders of the Bank.

11. The Chairperson then moved the Special Resolution of raising of Capital by various modes. The Resolution was proposed by and seconded by the shareholders of the Bank.

12. The Chairperson then requested the Scrutinizers to display the Ballot Box, lock it and seal it. She then informed that the shareholders can cast their votes as per their convenience during the course of the Meeting.

13. The Chairperson invited the shareholders to make their observations and seek clarification, if any, on the accounts.

14. The Chairperson replied/clarified to the various queries / clarifications raised / sought by some of the shareholders.

15. The Chairperson requested the shareholders to cast their votes, if they had already not cast. The Chairperson then announced that after all the shareholders have cast their votes, the Eighteenth Annual General Meeting shall stand closed.

16. She also informed that the consolidated results will be ported in Bank's website and also that of the Stock Exchanges (NSE and BSE) and of NSDL (the voting agency).

Based on the Report of the Scrutinizers all the agenda items were passed with requisite majority.

Place: Mumbai

Date: 10.07.2014

Certified True Copy

(RAJEEV BHATIA)
Company Secretary

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