

निवेशक संबंध विभाग
प्रधान कार्यालय,
स्टार हाउस, सी-5, जी ब्लॉक
8 वा माला, बांद्रा कुर्ला संकुल
बांद्रा पूर्व, मुंबई 400 051
फोन – 22-66684490
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बैंक ऑफ इंडिया
Bank of India



INVESTOR RELATIONS DEPARTMENT
HEAD OFFICE
Star House, C-5, "G" Block
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Ref No. HO:IRD:RB:2017-18: 192

Date: 11-07-2017

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 for Annual General Meeting Held on 11.07.2017

In Compliance of SEBI (LODR) Regulations – 2015, we are attaching the following documents for our Annual General Meeting held on 11th July 2017

1. Proceedings of the Meeting
2. Voting Result as Required under Regulation 44(3) of SEBI Listing Regulations
3. True Copy of Resolution passed.

We request you to find the same in order and oblige.

Thanking you,

Yours faithfully,

(Rajeev Bhatia)
Company Secretary



Proceedings of the 21st Annual General Meeting of the Shareholders of Bank of India, held on Tuesday, July 11, 2017 at 10.30 A.M. at Bank of India Auditorium, Star House, Bandra Kurla Complex, Mumbai

1. In accordance with the Notice dated 9th June 2017, the 21st Annual General Meeting of the Bank was held on Tuesday, July 11, 2017, at 10.30 A.M. at Bank of India Auditorium, Star House, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. The meeting was attended by 160 shareholders, and 8 Directors including the Chairman of the Audit Committee and Chairman of the Nomination Committee.
2. Shri G Padmanabhan, Chairman, welcomed the shareholders to the Annual General Meeting.
3. The Company Secretary confirmed the presence of necessary quorum at 10.30 A.M., as required under Regulation 58 of the Bank of India (Shares and Meetings) Regulations, 2007, The Chairman called the Meeting to order and commenced the proceedings.
4. Shri Ashok Kumar Das, Under Secretary (AC), Department of Financial Services, Ministry of Finance, New Delhi, represented Government of India, the major shareholder (72.52%) of the Bank, in the Annual General Meeting.
5. The Chairman informed that the Notice convening the Meeting and the Annual Report for the year ended March 31, 2017 was mailed to all the shareholders of the Bank besides publishing in the English, Hindi and Marathi Newspapers and with the consent of the members present, the same was taken as read.
6. The Chairman then delivered his speech highlighting the economic and business environment and also presented other updates. The Managing Director and CEO in his speech thereafter highlighted the achievements of the Bank during the year 2016-17 and also gave the future outlook.
7. Thereafter the Chairman informed that the Bank had provided e-voting facility to the shareholders (for voting for or against the Agenda to the meeting) and appointed Central Depository Services Limited (CDSL) as e-Voting agency. Shri S N Ananthasubramanian & Co., Practicing Company Secretaries has been appointed as Scrutinizer to oversee the e-Voting process. He further stated that the e-Voting was held from 10.00 a.m. on 8th July 2017 to 5.00 pm on 10th July 2017 but in case the shareholders had not participated in e-voting they could cast their vote by 'Tab voting' at the AGM Venue.



8. The Chairman then moved the resolution to discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2017, Profit and Loss Account of the Bank for the year ended March 31, 2017, 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.
9. The Chairman invited the shareholders to participate by making their observations and seek clarification, if any, on the agenda items.
10. Certain queries were raised by some shareholders, which were duly replied/ clarified by the Chairman / MD & CEO.
11. The Chairman then once again requested the shareholders to cast their votes, if not done.
12. The Chairman thereafter informed that the consolidated results of e-voting and voting at the meeting will be hosted in the website of the Bank, Stock Exchanges (NSE and BSE), CDSL (the voting agency) and declared the meeting as closed
13. Based on the Report of the Scrutinizers the agenda item was passed with requisite majority.

Mumbai
Date 11th July 2017

Certified True Copy


(Rajeev Bhatia)
Company Secretary



HEAD OFFICE- C-5, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051

Voting Results for A.G.M. on 11th July 2017

[Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the AGM	11th July 2017
Total number of shareholders on record date	280016
No. of shareholders present in the meeting either in person or through proxy:	160
Promoters and Promoter Group:	1
Proxies	0
Public:	159
No. of Shareholders attended the meeting through Video Conferencing :	Nil
Promoters and Promoter Group:	
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution			Discuss, approve and adopt the Audited Balance Sheet as at 31st March 2017, Profit and Loss Account of the Bank for the year ended 31st March 2017, 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					
Resolution required: (Ordinary/ Special)			ORDINARY					
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 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	E-Voting	777514808	0	0	0	0	0	0
	Poll		777514808	100.00	777514808	0	100.00	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		777514808	100.00	777514808	0	100.00	0
Public- Institutions	E-Voting	224197579	160529675	71.60	160529675	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		160529675	71.60	160529675	0	100.00	0
Public- Non Institutions	E-Voting	70482717	2131070	3.02	2130419	651	99.97	0.03
	Poll		7049	0.01	6970	79	98.88	1.12
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		2138119	3.03	2137389	730	99.97	0.03
Total		1072195104	940182602	87.69	940181872	730	100.00	0

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Certified True Copy of the Resolution Passed at the Annual General Meeting held on Tuesday 11th July 2017 at Bank of India Auditorium, Star House, Bandra Kurla Complex, Bandra East, Mumbai-400 051

"RESOLVED THAT the Audited Balance Sheet as at 31st March 2017 and the Profit and Loss Account for the year ended 31st March 2017, 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, be and are hereby discussed, approved and adopted"

The Resolution was passed as an Ordinary Resolution with Requisite Majority by E-voting process.

Certified True Copy



(RAJEEV BHATIA)
(Company Secretary)

