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

INVESTOR RELATIONS 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
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S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400
10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : email sna@snaco.net: website www.snaco.net

12th October, 2017

To,
The Managing Director & CEO,
Bank of India
Star House, C-5, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir,

At the outset, we would like to express our gratitude to the Bank for appointing as the Scrutinizer for remote e-voting and voting by shareholders at the Extraordinary General Meeting ("EGM") held on Thursday, 12th October, 2017 at 10:15 a.m.

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.



S. N. ANANTHASUBRAMANIAN
PARTNER
C.P. No. 1774

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SCRUTINIZER'S REPORT

NAME OF THE BANK	**Bank of India**
MEETING	**Extraordinary General Meeting**
DAY, DATE & TIME	**Thursday, 12th October, 2017 at 10:15 a.m.**
VENUE	**Bank of India Auditorium, Star House, C-5, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051.**

1. **Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-voting as well as the voting at the Extraordinary General Meeting (EGM) of **Bank of India** (hereinafter referred to as **the Bank**).

2. **Dispatch of Notice convening the EGM**

The Bank has informed that, on the basis of the Register of Shareholders and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") for the purpose of e-Voting, the Bank completed dispatch of the Notice of the EGM as under:

- On **11th September, 2017** by **E-Mail** to **1,22,969** shareholders who had registered their e-mail-ids with the Bank/RTA.
- On **12th September, 2017** by **Courier** to **1,52,546** shareholders in physical form.

S. N. ANANTHASUBRAMANIAN & CO. PARTNER M. No. 4206 C.P. No. 1774 COMPANY SECRETARIES

3. Cut-off date

The voting rights were reckoned as on **Friday, 8th September, 2017,** being the cut-off date for the purpose of deciding the entitlements of shareholders at the remote e-Voting and voting at the EGM.

4. Remote e-voting Process

4.1 **Agency**

The Bank has appointed **NSDL** as the agency for providing the remote e-Voting platform.

4.2 **Remote e-voting Period**

Remote e-voting platform was open from **9:00 a.m. on Monday, 9th October, 2017** till **5:00 p.m. on Wednesday, 11th October, 2017** and shareholders were required to cast their votes electronically conveying their preference/ choice in respect of the candidates contesting elections on the remote e-voting platform provided by NSDL.

5. Voting at the EGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that shareholders who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to shareholders who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.



5.2 Accordingly, NSDL, the remote e-Voting agency provided us with the names, DP Id & Client ID/ folios and shareholding of the shareholders who had cast their votes through remote e-Voting.

5.3 The Bank provided tab based e-voting facility to shareholders attending the EGM who had not cast their votes through remote e-Voting to cast their votes.

5.4 Shri. Sebastian Pereira, Shareholder of the Bank (Folio No. 006315) was appointed as an additional Scrutinizer representing the Shareholders of the Bank.

6. Counting Process

6.1 On completion of voting at the EGM, NSDL provided us with the list of shareholders who had cast their votes, their holding details and details of votes cast on the resolution.

6.2 The votes casted were reconciled with the records maintained by the Bank and RTA with respect to authorizations/ proxies lodged with the Bank.

6.3 We unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Mr. Vinit Nagool and Mr. Aditya Ambastha and downloaded the remote e-Voting results.

6.4 Pursuant to the provisions of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/80, voting rights of shareholders other than Central Government have been restricted to 10% of the total voting rights of all Shareholders of the Bank.

S. N. ANANTHASUBRAMANIAN & CO. S. N. ANANTHASUBRAMANIAN PARTNER M. No. 4206 C.P. No. 1774 COMPANY SECRETARIES

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7. Results

7.1 We observed that

a) **67** shareholders had cast their votes at the EGM.

b) **165** shareholders had cast their votes through remote e-voting out of which votes in respect of **2** shareholders were found to be invalid.

7.2 The Consolidated Result with respect to the election of Shareholder Directors is enclosed.

S. N. ANANTHASUBRAMANIAN & CO. PARTNER M. No. 4206 C.P. No. 1774 COMPANY SECRETARIES

S. N. ANANTHASUBRAMANIAN
PARTNER
C.P. No. 1774

12th October, 2017
Mumbai

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BANK OF INDIA – EXTRAORDINARY GENERAL MEETING – 12TH OCTOBER, 2017

RESULTS OF VOTING

Name of the Candidate	Remote e-Voting	Voting at the EGM	Total
	Number of votes	Number of votes	Number of votes
Shri. D Harish	15,36,322	4,518	15,40,840
Shri. D Sarkar	24,44,566	6,252	24,50,818
Dr. Naresh K Drall	9,25,222	3,290	9,28,512

ARVIND

~~Anil~~ Verma
Chief Returning Officer

M K Mishra
GOI Observer

S. N. Ananthasubramanian
Scrutinizer

Sebastian Pereira
Shareholder Scrutinizer

K S L Upadhya
RTA

12th October, 2017
Mumbai

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BANK OF INDIA – EXTRAORDINARY GENERAL MEETING – 12TH OCTOBER, 2017

ELECTION RESULTS

Name of the Candidate	Number of Votes
Shri. D Sarkar	24,50,818
Shri. D Harish	15,40,840

ARVIND

~~Anil~~ Verma
Chief Returning Officer

M K Mishra
GOI Observer

S. N. Ananthasubramanian
Scrutinizer

Sebastian Pereira
Shareholder Scrutinizer

K S L Upadhya
RTA

12th October, 2017
Mumbai