



सेंट्रल बैंक ऑफ इंडिया
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Central Bank of India

1911 से सेंट्रल आपके लिए "केंद्रित"

"CENTRAL" TO YOU SINCE 1911



केन्द्रीय कार्यालय

Central Office

Proceedings of the Sixth Annual General Meeting of shareholders of CENTRAL BANK OF INDIA held on Saturday, 29th June 2013 at 11.00 AM at Sir Sorabji Pochkhanawala Banker's Training College, Near Cooper Hospital, JVPD Scheme, Vile Parle (West), Mumbai 400056

In terms of Regulation 59(i) of the Central Bank of India (Shares and Meetings) Regulations, 1998, Shri M.V. Tanksale, Chairman and Managing Director took the Chair.

Necessary quorum in terms of Regulation 58(1) of the Central Bank of India (Shares and Meetings) Regulations, 1998 being present, the Chairman declared the 6th Annual General Meeting as properly constituted.

Chairman welcomed the shareholders present and introduced the Directors on the dais.

With the permission of the shareholders present, the Notice dated 10th May 2013 convening the 6th Annual General Meeting of the Bank on 29th June 2013 was taken as read.

Chairman further informed that out of 30 proxies received by the Bank till Monday, 24th June, 2013, being the last day for the receipt of proxies, all 30 proxies representing One Crore Fifty Lac Ninety Two Thousand Three Hundred Six (1,50,92,306) Equity Shares were valid and in order constituting 1.44% of the Paid Up Equity Share Capital of the Bank. All 30 proxies were present in the Annual General Meeting. He also informed that the Central Government authorised Shri Mritunjay Singh, Under Secretary, Ministry of Finance, Department of Financial Services, as their representative to attend and vote at the Meeting.

6th Annual General Meeting of the Bank was attended by 187 shareholders.

Chairman in his address to the shareholders highlighted the performance and achievements of the Bank during the financial year 2012-13.

Chairman then moved the following Resolution for discussion, approval and adoption of Accounts for the year ended 31st March 2013, which was proposed by Shri Jahur Ismail Maniar and seconded by Shri Anil Kumar Champaklal Parekh, shareholders.

Before putting the Resolution to vote, the Chairman invited shareholders present to make their observations. The Chairman also defined the ground rules for a free and fair discussion.

Seventeen of the shareholders present, presented their views/queries.

Subsequently, Chairman responded the observations/queries raised by the shareholders. Chairman then put the following resolution to vote, which was passed unanimously by show of hands:

"RESOLVED THAT the Bank's Balance Sheet as at 31st March 2013 and Profit & Loss Account for the year ended on that date including Cash Flow Statement, Report of Corporate Governance and Consolidated Accounts, together with the Reports of the Auditors and Directors thereon as circulated among the Members, be and are hereby discussed, approved and adopted."



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Chairman then took up the second item on agenda with regard to declaration of Dividend. The following resolution proposed by Smt. Smita Bharat Shah and seconded by Smt. Lekha Satish Shah was put to vote and passed unanimously by show of hands.

"RESOLVED THAT the dividend at the rate of 9.50% p.a. for the period 1st April 2012 to 12th November 2012 and at the rate of 9.00% p.a. for the period 13th November 2012 to 31st March 2013 on 80,00,00,000 Perpetual Non-Cumulative Preference Shares-I of Rs.10/- each, amounting to Rs. 74,47,67,123.29 for the financial year 2012-13, as recommended by the Board, be and is hereby declared.

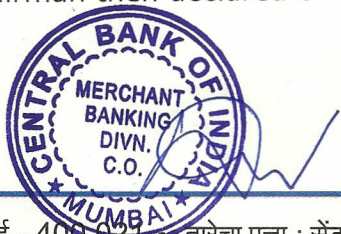
RESOLVED FURTHER THAT the dividend at the rate of 9.50% p.a. for the period 1st April 2012 to 29th March 2013 and at the rate of 8.50% p.a. for the period 30th March 2013 to 31st March 2013 on 11,70,00,000 Perpetual Non-Cumulative Preference Shares-II of Rs.10/- each, amounting to Rs. 11,10,85,890.41 for the financial year 2012-13, as recommended by the Board, be and is hereby declared.

RESOLVED FURTHER THAT the dividend at the rate of 9.50% p.a. for the period 1st April 2012 to 30th March 2013 and at the rate of 8.50% p.a. for the period 31st March 2013 to 31st March 2013 on 45,00,00,000 Perpetual Non-Cumulative Preference Shares-III of Rs.10/- each, amounting to Rs. 42,73,76,712.33 for the financial year 2012-13, as recommended by the Board, be and is hereby declared.

RESOLVED FURTHER THAT the dividend at the rate of 8.25% p.a. for the period 1st April 2012 to 2nd June 2012 and at the rate of 9.00% p.a. for the period 3rd June 2012 to 31st March 2013 on 25,00,00,000 Perpetual Non-Cumulative Preference Shares-IV of Rs.10/- each, amounting to Rs. 22,17,63,698.63 for the financial year 2012-13, as recommended by the Board, be and is hereby declared.

RESOLVED FURTHER THAT the dividend at the rate of Rs.2.50 per equity share on total 1,04,45,76,954 Equity Shares of Rs.10/- each as recommended by the Board, total amounting to Rs. 261,14,42,385/- for the financial year 2012-13, be and is hereby declared."

The Chairman then declared 6th Annual General Meeting of the Bank as closed.



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