



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

Details as per Clause 35A of the Listing Agreement with Stock Exchanges

Date of the Annual General Meeting (AGM)	Saturday, 29-06-2013
Total number of Shareholders on the Day immediately preceding the Book Closure Date i.e. 21 st June, 2013	1,90,515
Number of Shareholders present in the Meeting either in person or through proxy	
a) Promoters and Promoter Group : 1	
b) Public : 186	187
No of Shareholders who attended the meeting through Video Conferencing	No Video Conference
a) Promoters and Promoters Group : Nil	
b) Public : Nil	
Agenda-wise: - Detail of the Agenda	<p>1) To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2013, Profit and Loss Account of the Bank for the year ended 31st March 2013, 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.</p> <p>2) To declare dividend for the financial year 2012-13</p>
Resolution required	Ordinary
Mode of Voting	By Show of Hands



चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • तारेचा पत्ता : सेंटऑफ • दूरध्वनी : 2202 6428,6638 7777 • फॅक्स : (91 - 22) 2204 4336
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In case of Poll/Postal ballot/E-Voting

Promoter/Public	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	No of votes - against	% 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	--NIL--						
Public-Institutional Holders							
Public - Others							
Total							



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