Bank of Maharashtra

(H.O. "Lokmangal", 1501, Shivajinagar, Pune 411005)

Investor Services Department

☎ - 020 25511360 *Fax :020-25533246* *e-mail: compsec@mahabank.co.in*

AX1/ISD/AGM/Compl/2012

Date: June 27, 2012

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
P.J TOWERS,
Dalal Street, Fort,
Mumbai-400 001

The Vice President,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai.-400 051.

Ref: BSE Scrip Code 532525 –NSE Scrip Code MAHABANK-EQ

Dear Sir,

Re: Ninth Annual General Meeting of the shareholders of the Bank held on 25.06.2012-Compliance of Clause 35 A of the Listing Agreement.

We hereby inform you as under .

The Ninth Annual General Meeting of the shareholders of the Bank was held on 25.06.2012.The information on details of voting in compliance with clause 35 A of the Listing Agreement is as under

Date of AGM- 25.06.2012.

Total number of shareholders on record date- 1,85,716

No of shareholders present in the meeting either in person or through proxy:
Promoter or promoter group : 1
Public : 237

No of shareholders attended the meeting through video conferencing

Promoter or promoter or promoter group: Nil
Public :Nil

Details of Agenda

1-To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2012 and the Profit and Loss Account for the year ended 31st March 2012,the Report of 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.

बैंक ऑफ महाराष्ट्र निदेशक के सेवाएँ विभाग प्रधान कार्यालय, पुणे-5

Resolution required : Ordinary

Mode of voting : By Show of hands

Resolution passed : Unanimously

2-To declare dividend for the year ended 31st March 2012.

Resolution required : Ordinary

Mode of voting : By Show of hands

Resolution passed : Unanimously

In case of poll and /postal ballot/E voting: **NOT APPLICABLE**

We request you take the same on your record.

Thanking you,

Yours faithfully,

Devadhar

(Mrs M P Devadhar)
Company Secretary.

