

बैंक ऑफ महाराष्ट्र

प्रधान कार्यालय

लोकमंगल, 1501, शिवाजीनगर, पुणे-5



BANK OF MAHARASHTRA

Head Office

LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5

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compsec@mahabank.co.in

AX1/ISD/AGM/Compl/2013

Date: June 14, 2013

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:Tenth Annual General Meeting of the Bank

In continuation with our letter no AX1/ISD/AGM/Compl/2013 dated 07.05.2013 we enclose herewith proceedings of the Tenth Annual General Meeting of the shareholders of the Bank, held at 10.30 A M on **14th June 2013** to approve and adopt the audited financial results for the year ended 31.03.2013 and to declare dividend.

The shareholders have approved and adopted the Audited financial results and have declared a dividend of Rs 2.30 per share (i.e 23%) for the year 2012-13 as recommended by the Board of Directors.

Thanking you,

Yours faithfully,

Devadhar

(Mrs M P Devadhar)
Company Secretary.



BANK OF MAHARASHTRA

Proceedings of the Tenth Annual General Meeting of the Bank

1. In accordance with the Notice dated 7th May 2013, the 10th Annual General Meeting of the shareholders of the Bank of Maharashtra (the Bank) was held on Friday, 14th June 2013, at 10.30 A.M. at Appasaheb Joag Hall, Bank of Maharashtra, Lokmangal, 1501, Shivajinagar, Pune 411 005.
2. The Annual General Meeting commenced at 10.30 A.M. when Shri. Narendra Singh, Chairman and the Managing Director of the Bank, took the Chair and welcomed the shareholders present. He announced that, in accordance with Regulation 58 of the Bank of Maharashtra (Shares and Meeting) Regulations, 2004 the requisite quorum was present and called the meeting to order.
3. The Chairman then introduced the Directors of the Bank present on the dais to the shareholders and then with the permission of the shareholders present, the notice convening the meeting was taken as read.
4. The Chairman then addressed the shareholders and read out his speech, which was also circulated to the shareholders during the meeting.
5. The Chairman then requested the shareholders present to participate in the discussion on the Balance Sheet of the Bank as at 31st March, 2013 and the Profit and Loss Account of the Bank for the year ended on that date, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and accounts.
6. After a lively discussion by the shareholders, the Chairman replied to the queries, of shareholders. The Chairman also furnished clarifications to the issues connected with the activities of the Bank during the period under review.
7. The Chairman moved the resolution for approval and adoption of accounts and the same was carried out, unanimously.
8. The Chairman then moved the resolution for declaration of dividend and the same was also carried out unanimously.
9. The Chairman thereafter declared the meeting as concluded.

Place: Pune

Date: 14th June, 2013.

Devda
Mrs. M.P. Devadhar.
Company Secretary

