Bank of Maharashtra

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

Investor Services Department

☎ - 020 25511360 *Fax :020-2553 3246* *e-mail: compsec@mahabank.co.in*

AX1/ISD/EGM/2011-12

Date 26/03/2012

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.

SCRIP CODE- BSE-532525 , NSE -MAHABANK - EQ

Dear Sir,

Re; Extra Ordinary General Meeting of Shareholders held on 26/03/2012
-Compliance with Clause 35 A of the Listing Agreement.

We hereby inform you as under

The Extraordinary General Meeting of the shareholders of the Bank was held on 26/03/2012. The information on details of voting, in compliance with Clause 35 A of the Listing Agreement, is as under.

Date of the EGM: 26th March 2012

Total number of shareholders on record date: 1,87,061

No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 1
Public:154

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: NIL
Public: NIL

(Agenda-wise)

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

Details of the Agenda:

Issue of Equity Shares to Government of India /LIC/Others on preferential basis

Resolution required: (Ordinary/Special) Special

Mode of voting : Show of hands

In case of Poll/Postal ballot/E-voting: **NOT APPLICABLE**

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 (4)	No. of Votes – against (5)	% 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							
Public – Institutional holders							
Public-Others							
Total							

Thanking you,

Yours faithfully.

Devadhar

(Mrs M P Devadhar)

Company Secretary.

बैंक ऑफ महाराष्ट्र निदेशक सेवाएँ विभाग मुख्य कार्यालय, पुणे-5