सेंट्रल बैंक ऑफ इंडिया
सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India
1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911

केन्द्रीय कार्यालय Central Office

CO:MBD:2014-15:445 1st July 2014

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No.C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400 051

Fax No: 6641 8124 /25 / 26
2659 8237 / 38
2659 8348

Dear Sir/Madam,

Sub : Announcement of Results on Resolution of 7th Annual General Meeting of the Bank alongwith Scrutinizer's Report

Please refer to our letter no. CO:MBD:2014-15:433 dated 30th June 2014 enclosing therewith a copy of Proceedings of 7th Annual General Meeting (AGM) of the Bank held on Monday, 30th June 2014 at 11.00 AM at Sir Sorabji Pochkhanawala Banker's Training College, Near Cooper Hospital, JVPD Scheme, Vile Parle (West), Mumbai 400056 and the Disclosure as per clause 35A of the Listing Agreement.

Further to above, we enclose herewith Results on Resolution of the said AGM alongwith Scrutinizer's Report.

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA

ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY

CENTRAL BANK OF INDIA
MERCHANT BANKING DIVN. C.O.
MUMBAI

Announcement of Results on Resolution of 7th Annual General Meeting of the Bank alongwith Scrutinizer's Report

7th Annual General Meeting (AGM) of Central Bank of India was held on Monday, 30th June 2014 at 11.00 AM at Sir Sorabji Pochkhanawala Banker's Training College, Near Cooper Hospital, JVPD Scheme, Vile Parle (West), Mumbai 400056 to transact the following business:

"To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2014, Profit and Loss Account of the Bank for the year ended 31st March 2014, 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."

Abovesaid business/Resolution was put to vote by the Chairman of the meeting. Bank also offered e-voting facility as an alternative mode of voting which commenced on 24th June, 2014 (10:00 AM) and ended on 26th June 2014 (5:00 PM).

Shareholders present in meeting (in person or through proxy) who had not exercised their rights to vote through e-voting, were given opportunity to cast their votes through poll conducted in the AGM.

After consolidation of votes cast through e-voting & poll and submission of Reports by Scrutinizers, the Chairman declared that the resolution was passed with requisite majority. A copy of scrutinizer's report on e-voting and poll are enclosed herewith.

Thanking you,

CENTRAL BANK OF INDIA MERCHANT BANKING DIVN. C.O. MUMBAI

For CENTRAL BANK OF INDIA

ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY

Date: 30.06.2014
Place: Mumbai

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014*]*

To,
Central Bank of India
Chairman

Seventh Annual / ~~Extraordinary~~ General Meeting of the Equity Shareholders of Central Bank of India

scheduled to be held on 30th June, 2014 at Sir Sorabji Pochkhanawala Banker's Training College, Near Cooper Hospital/Reliance Energy Office, JVPD Scheme, Vile Parle (west), Mumbai, 400056

Dear Sir,

I/~~We~~, Pramod S. Shah, Practising Company Secretaries, appointed as Scrutinizer for the purpose of the E-voting taken on the below mentioned resolution, at the Seventh Annual General Meeting of the Equity Shareholders of Central Bank of India, held on 30th June, 2014 at Sir Sorabji Pochkhanawala Banker's Training College, Near Cooper Hospital/Reliance Energy Office, JVPD Scheme, Vile Parle (west), Mumbai, 400056,submit our report as under:

1. After the Completion of E-voting period, the results were unblocked in presence of two witnesses not being in the employment of the company.

2. The result of the E-voting is as under:

Resolution : To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2014, Profit and Loss Account of the Bank for the year ended 31st March 2014, 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.

(i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
23	1916016	100%

(ii) Voted **against** the resolution:

Number of members	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

3. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanking you.

Place: MUMBAI

Dated:27TH JUNE,2014

Yours faithfully,

Pramod S. Shah

सेन्ट्रल बैंक ऑफ इंडिया
CENTRAL BANK OF INDIA
अध्यक्ष एवं
प्रबंध निदेशक
CHAIRMAN &
MANAGING
DIRECTOR
मु. का. मुंबई-21
C. O. MUMBAI-21

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

To,
Central Bank of India
Chairman

Seventh Annual / ~~Extraordinary~~ General Meeting of the Equity Shareholders of Central Bank of India

Held on 30th June, 2014 at Sir Sorabji Pochkhanawala Banker's Training College, Near Cooper Hospital/Reliance Energy Office, JVPD Scheme, Vile Parle (west), Mumbai, 400056

Dear Sir,

We, Pramod S. Shah, Practising Company Secretary (Certificate of Practice No. 3804) and S D Sharma Department of Financial Services, Ministry of Finance, Government of India appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution, at the Seventh Annual General Meeting of the Equity Shareholders of Central Bank of India, held on 30th June, 2014 at Sir Sorabji Pochkhanawala Banker's Training College, Near Cooper Hospital/Reliance Energy Office, JVPD Scheme, Vile Parle (west), Mumbai, 400056,submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.

2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Bank / Registrar and Transfer Agents of the Bank and the authorizations / proxies lodged with the Bank.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

PRAMOD S. SHAH & ASSOCIATES ★ PRACTISING COMP.

सेन्ट्रल बैंक ऑफ इंडिया CENTRAL BANK OF INDIA अध्यक्ष एवं प्रबंध निदेशक CHAIRMAN & MANAGING DIRECTOR के. का. मुंबई-21 C. O. MUMBAI-21

OR

We did not find any poll papers invalid.

4. The result of the Poll is as under:

Resolution : To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2014, Profit and Loss Account of the Bank for the year ended 31st March 2014, 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.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
115	1279948490	99.98

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	276160	0.021

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	161

PRAMOD S. SHAH & ASSOCIATES ★ PRACTISING COMPANY SECRETARIES ★

सेन्ट्रल बैंक ऑफ इंडिया CENTRAL BANK OF INDIA अध्यक्ष एवं प्रबंध निदेशक CHAIRMAN & MANAGING DIRECTOR मु. का. मुंबई-21 C.O. MUMBAI-21

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you.

Place: Mumbai

Dated:30th June,2014

Yours faithfully,

(Pramod S. Shah) (S D Sharma)

PRAMOD S. SHAH & ASSOCIATES ★ PRACTISING COMPANY SECRETARIES

सेन्ट्रल बैंक ऑफ इंडिया CENTRAL BANK OF INDIA अध्यक्ष एवं प्रबंध निदेशक CHAIRMAN & MANAGING DIRECTOR के. का. मुंबई-21 C. O. MUMBAI-21