CO:MBD:2014-15

2nd 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 Sirs,

Sub : Revised Proceedings of 7th Annual General Meeting and Disclosure as per clause 35A of Listing Agreement

Please refer to our letter CO:MBD:2014-15:433 dated 30th June 2014 whereby we had submitted proceedings of 7th AGM and details as per Clause 35A of the Listing Agreement.

In this connection, we may submit that no. of shareholders who attended the abovesaid meeting has been inadvertently mentioned in the said proceedings and Clause 35 A details as 118 instead of 184. Similarly, no. of proxies present in the meeting was only 24, not 26 as inadvertently mentioned. We request you to kindly treat the abovesaid AGM proceedings and clause 35A details as amended to this effect.

However, we also enclose herewith revised copy of abovesaid documents and request you to take the same on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA

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

ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY
& COMPLIANCE OFFICER

Proceedings of the Seventh Annual General Meeting of shareholders of CENTRAL BANK OF INDIA 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

In terms of Regulation 59(i) of the Central Bank of India (Shares and Meetings) Regulations, 1998, Shri Rajeev Rishi, Chairman and Managing Director took the Chair.

Necessary quorum in terms of Regulation 58(1) of the Central Bank of India (Shares and Meetings) Regulations, 1998 being present, the Chairman declared the 7th Annual General Meeting as properly constituted.

Chairman welcomed the shareholders present and introduced the Directors on the dais.

With the permission of the shareholders present, the Notice dated 20th May 2014 convening the 7th Annual General Meeting of the Bank on 30th June 2014 was taken as read.

Chairman further informed that out of 28 proxies received by the Bank till Wednesday, 25th June 2014, being the last day for the receipt of proxies, 26 proxies representing One Crore Nine Lac Eighty Nine Thousand Four Hundred Thirty Six (1,09,89,436) Equity Shares were valid and in order constituting 0.81% of the Paid Up Equity Share Capital of the Bank. However, only 24 proxies were present in the Annual General Meeting. He also informed that the Central Government authorised Shri S D Sharma, Section Officer, Ministry of Finance, Department of Financial Services, as their representative to attend and vote at the Meeting.

7th Annual General Meeting of the Bank was attended by 184 shareholders.

Chairman in his address to the shareholders highlighted the performance and achievements of the Bank during the financial year 2013-14.

Chairman then moved the following Resolution for discussion, approval and adoption of Accounts for the year ended 31st March 2014, which was proposed by Shri P A Vijayakar and seconded by Shri P S Mapara, shareholders.

Before putting the Resolution to vote, the Chairman invited shareholders present to make their observations. The Chairman also defined the ground rules for a free and fair discussion. Nineteen of the shareholders present, presented their views/queries. Subsequently, Chairman responded the observations/queries raised by the shareholders.

Chairman informed the shareholders present, about the E-voting facility made available by the Bank to its shareholders as per Listing Agreement for Equity, for wider participation of shareholders in passing the resolution discussed during the day. He also requested the shareholders who have not exercised e-voting and present in the meeting to cast their votes on the resolution, during the voting process provided in the meeting through poll.

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Chairman further, intimated that results of the polling including that of the E-voting alongwith Scrutinizer's Report shall be placed on the Bank's website www.centralbankofindia.co.in and on the website of CDSL within two (2) days of passing of the resolution and will be communicated to the BSE Limited and National Stock Exchange Limited.

He then thanked all the shareholders for their active participation in conduct of the meeting.

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

Date of the Annual General Meeting (AGM)	**Monday, 30-06-2014**
Total number of Shareholders on the Day immediately preceding the Book Closure Date i.e. 24th June, 2014	**1,82,565**
Number of Shareholders present in the Meeting either in person or through proxy a) Promoters and Promoter Group : 1 b) Public : 183	**184**
No of Shareholders who attended the meeting through Video Conferencing a) Promoters and Promoters Group : **Nil** b) Public : **Nil**	**No Video Conference**
Agenda-wise: - Detail of the Agenda	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.
Resolution required	Ordinary
Mode of Voting	E-Voting and Poll

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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 (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]
Mode of Voting : (E-voting)							
Promoter and Promoter Group	1196959325	0	0	0	0	0	0
Public	153479990	1916016	1.25%	1916016	0	100.00%	0
Total (A)	1350439315	1916016	0.14%	1916016	0	100.00%	0
Mode of Voting : (Poll)							
Promoter and Promoter Group	1196959325	1196959325	100.00%	1196959325	0	100.00%	0
Public	153479990	83265325	54.25%	82989165	276160	99.67%	0.33%
Total (B)	1350439315	1280224650	94.80%	1279948490	276160	99.98%	0.02%
Result (A + B)	1350439315	1282140666	94.94%	1281864506	276160	99.98%	0.02%

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