

ओरियन्टल बैंक ऑफ़ कॉमर्स (भारत सरकार का उपक्रम) मर्चेन्ट बैंकिंग प्रभाग, प्रधान कार्यालय प्रथम तल, प्लॉट सं.5, सेक्टर-32, इंस्टीट्यूशनल एरिया, गुडगांव-122001, टेलि सं.- 0124-4126285-86 फैक्स- 0124-4126261 ई मेल: mbrd@obc.co.in Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (E), Mumbai-400051		Oriental Bank of Commerce (A GOVERNMENT OF INDIA UNDERTAKING) Merchant Banking Division, Corporate Office 1st Floor, Plot No.5, Institutional Area, Sector - 32 Gurgaon -122001 (Haryana) Tel.: 0124-4126285-86 Fax : 0124-4126261 E-mail: mbrd@obc.co.in
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Dear Sir,

18th ANNUAL GENERAL MEETING OF THE BANK ON 13.06.2012

Please find enclosed Proceedings of the 18th Annual General Meeting of the Bank held on Wednesday, the 13th June 2012 at 10.00 a.m at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016. The information as required under clause 35A of the Listing Agreement is also enclosed for your record.

Yours faithfully,


General Manager (MBD)

ओरियन्टल बैंक ऑफ कॉमर्स
(भारत सरकार का अंगगण)



ORIENTAL BANK OF COMMERCE
(A GOVERNMENT OF INDIA UNDERTAKING)

MERCHANT BANKING DIVISION

ANNUAL GENERAL MEETING ON 13TH JUNE 2012

Total number of shareholders on record date : 1,14,096

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 1 (through proxy)

Public: 229 (in person) and 72 (through proxy)

Agenda Item no. 1: Ordinary Resolution

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

The resolution was passed unanimously by show of hands.

Agenda Item no. 2: Ordinary Resolution

To declare dividend @ Rs.7.90 per share (79%) on equity shares for the financial year 2011-2012.

The resolution was passed unanimously by show of hands.

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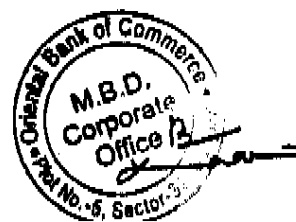
ORIENTAL BANK OF COMMERCE

MERCHANT BANKING DIVISION

Proceedings at the 18th Annual General Meeting of Oriental Bank of Commerce

- The Annual General Meeting of the Bank was held on 13th June 2012 at 10.00 a.m at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.
- Sh. A. K. Jain, General Manager requested Sh. S. C. Sinha, Executive Director to welcome all the shareholders.
- Sh. Sinha welcomed all present for participation in the 18th Annual General Meeting of the Bank. Sh. Jain then requested the Chairman and Managing Director Sh. S. L. Bansal to address the shareholders.
- Shri S. L. Bansal, Chairman and Managing Director of the Bank took the Chair and confirmed the quorum. He then welcomed the Board of Directors and the Shareholders and introduced the Directors present on the dais to the shareholders.
- As the Notice convening the meeting had already been mailed to the shareholders as well as published in the newspapers, with the permission of the shareholders present, the Notice was taken as read.
- On the performance of the Bank during the year 2011-12, made a power point presentation
- The Chairman briefly touched upon the performance of the Bank under various business parameters and global economic & industry scenario.
- The Chairman then took up the agenda items relating to approval and adoption of Balance Sheet of the Bank & Profit and Loss account of the Bank for the year ended 31st March 2012 and declaration of dividend @ Rs.7.90 per share (79%) on the equity shares for financial year 2011-12.

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- The Chairman then moved both the resolutions as detailed above. The Resolutions were proposed and seconded by the shareholders,
- The Chairman then put the resolutions to vote on a show of hands and announced that the Resolutions were passed unanimously as there was none against the resolutions.
- The shareholders were called upon to express their queries / views. In response to that the shareholders appreciated the Bank' performance / achievements and also raised issues / concerns regarding :-
 - eGTB merger – compensation to shareholders.
 - Decline in Net Profit of the Bank.
 - Possibility of frequent Coin Melas at key branches and providing 8 a.m to 8 p.m service by certain branches of the Bank to compete with private sector banks.
 - Possibility of Locker cabinet with big size lockers.
 - Poor customer service at a particular branch of the Bank
- The Chairman appreciated the shareholders for good words on Bank's performance / achievements and also replied on all issues / concerns raised by them.
- Sh. V. Kannan, Executive Director thanked all the stakeholders present in the meeting and declared the Annual General Meeting as closed.

Place : New Delhi

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