

ओरियन्टल बैंक ऑफ़ कॉमर्स

(भारत सरकार का उपक्रम)

प्रधान कार्यालय : प्लॉट सं. 5, इंस्टीट्यूशनल एरिया,
सेक्टर-32, गुडगाँव-122001



ORIENTAL BANK OF COMMERCE

(A GOVERNMENT OF INDIA UNDERTAKING)

Head Office : Plot No. 5, Institutional Area,
Sector - 32, Gurgaon-122001

HO/MBD/2018

21st December 2018

Scrip Code: ORIENTBANK The Executive Director, NSE Ltd. Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (East) Mumbai - 400051	Scrip Code: 500315 The General Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Mumbai - 400001
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Dear Sir,

Reg. Extraordinary General Meeting of the Bank held on 21st December 2018

Please find enclosed the Proceedings of the Extraordinary General Meeting of the Bank held on Friday, 21st December, 2018 at 10:00 am at PHD Chamber of Commerce & Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi.

The above is for your information and record.

Yours faithfully,


Company Secretary
Encl: As above.

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Proceedings of the Extraordinary General Meeting of the shareholders of Oriental Bank of Commerce held on 21st December 2018 at 10.00 a.m. at New Delhi

- The Extraordinary General Meeting (EGM) of the shareholders of the Bank was held on 21st December 2018 at 10.00 a.m. at PHD Chamber of Commerce & Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi.
- Sh. Mukesh Kumar Jain, Managing Director & CEO of the Bank welcomed the shareholders and took the Chair. With the necessary quorum being present, he called the meeting to order. He then introduced the Directors present on the dais. As the Notice convening the Meeting had been sent to the shareholders in the prescribed manner i.e. (electronic / physical) as well as published in the newspapers, the same was taken as read with the permission of the shareholders present.
- Thereafter, the Chairman took the following item on the agenda proposed as Special Resolution (detailed in the Notice of the EGM)

"To create, grant, offer, issue and allot upto 5,00,00,000 (Five crore) new equity shares of face value of ₹10/- (Rupees Ten only) each, ranking pari passu with the existing equity shares of the Bank for all purpose and in all respects, including payment of dividend, under Employee Stock Purchase Scheme (hereinafter referred to as "OBC-ESPS") in one or more tranches, at such price or prices, and on such terms and conditions as may be decided by the Board/Committee in its absolute discretion."

- Sh. Swarup Saha, General Manager (MBD) then invited the shareholders to make observations / raise queries, if any, w.r.t. the Agenda item. The Chairman replied to all the queries raised by them after which the General Manager (MBD) explained the process of casting votes through ballot paper to the shareholders present at the meeting.
- Subsequently, the Chairman announced commencement of Poll by way of ballot paper and informed that the poll will conclude at 11.00 a.m.
- The shareholders were informed that the result of voting would be declared after a consolidated Scrutinizer's Report of the votes cast in the Poll along with the votes cast in e-voting is received by the Bank and the same shall be submitted to the Stock Exchanges and also placed on the website of the Bank at www.obcindia.co.in and on the website of NSDL at www.evoting.nsdl.com by 21st December 2018.



Place: Gurugram

Date: 21.12.2018

General Manager (MBD)