बैंक ऑफ महाराष्ट्र
प्रधान कार्यालय
लोकमंगल, 1501, शिवाजीनगर, पुणे-5

BANK OF MAHARASHTRA
Head Office
LOKMANGAL,1501.SHIVAJINAGAR, PUNE-5

टेलीफोन/TELE : 020- 2553 6029 फैक्स/FAX : 020-2551 3809 ई-मेल/e-mail : compsec@mahabank.co.in

AX1/ISD/AGM/Compl/2015-16

Date: June 30,2015

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.

Ref: BSE Scrip Code 532525 –NSE Scrip Code MAHABANK-EQ

Dear Sir,

Re: Twelfth Annual General Meeting of the Bank-Proceedings

We enclose herewith proceedings of the Twelfth Annual General Meeting of the shareholders of the Bank, held on Monday, the 29th June 2015 at 10.30 A M at Appasaheb Joag Hall, Bank of Maharashtra, Lokmangal, 1501 Shivajinagar, Pune 411005.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

(Mrs M P Devadhar)
Company Secretary.

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

BANK OF MAHARASHTRA

Proceedings of the Twelfth Annual General Meeting of the Bank

1. In accordance with the Notice dated May 14, 2015, the 12h Annual General Meeting of the shareholders of the Bank of Maharashtra (the Bank) was held on June 29th 2015, at 10.30 A.M. at Appasaheb Joag Hall, Bank of Maharashtra, Lokmangal, 1501, Shivajinagar, Pune 411 005.

2. The Annual General Meeting commenced at 10.30 A.M. when Shri S. Muhnot , Chairman and the Managing Director of the Bank, took the Chair and welcomed the shareholders present. He announced that, in accordance with Regulation 58 of the Bank of Maharashtra (Shares and Meetings) Regulations, 2004 the requisite quorum was present and called the meeting to order.

3. The Chairman then introduced the Directors of the Bank present on the dais to the shareholders and then with the permission of the shareholders present, the notice convening the meeting was taken as read.

4. The Chairman then addressed the shareholders and read out his speech, which was also circulated to the shareholders during the meeting.

5. The Chairman then requested the shareholders present to participate in the discussion on the Balance Sheet of the Bank as at 31st March, 2015 and the Profit and Loss Account of the Bank for the year ended on that date, 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.

6. After the discussions by the shareholders, the Chairman summarily replied to their queries and letters.

7. The Chairman moved the following resolutions for approval by shareholders which were duly proposed and seconded by the shareholders.

Item No.	Particulars
Item No. 1	Adoption of accounts for the year ended 31st March, 2015
Item No. 2	Declaration of dividend on equity shares for the year 2014--15
Item No. 3	Raising capital through FPO/Rights/QIP etc.
Item No.4	Election of One Shareholder Director from amongst shareholders other than the Central Government.

8. The Chairman then mentioned that as per clause 35B of the Listing Agreement, e-voting facility was made available to the shareholders from 26th June 2015 to 28th June 2015 (5.00 p.m) and all resolutions should be put to vote on Poll. He also mentioned that, in accordance with Regulation 61A of Bank of Maharashtra (Shares and Meetings) Regulations, 2004, two Scrutinisers were required to be appointed to conduct the Poll. Shri Raghavendra Joshi, (Partner of M/s. Apte Joshi & Associates), Practicing Company Secretary was already acting as a Scrutinizer for e-voting and would continue to be the Scrutinizer for the Poll to be conducted at the AGM. In addition to this, he appointed Shri P.K Modak, shareholder of the Bank as another



Scrutinizer. Ballot boxes used for the Poll were demonstrated and locked under the supervision of the Scrutinisers in the presence of the Shareholders.

9. The Chairman then called upon Shri R. J. Joshi one of the Scrutinizers to explain the rules of voting through Ballot and then proceed to conduct the Poll. Shri R. J. Joshi then explained the Poll procedure.

10. The Chairman informed that the results of the Poll aggregated with results of e-voting would be placed on the website of the Bank and also submitted to the Stock exchanges i.e BSE/NSE and National Securities Depository Limited (The agency) appointed by the Bank to facilitate e-voting as required.

11. The Chairman thanked all the shareholders for their presence and support and requested them to cast their votes on the resolutions. The Chairman then adjourned the Meeting for the polling process. The Meeting was concluded after the shareholders exercised their votes by physical poll.

Based on the results of the e-voting and the Poll conducted in respect of all the agenda items, all the resolutions were declared passed with requisite majority.

Mrs. M.P. Devadhar.
Company Secretary

Place: Pune

Date :30.06.2015



Annexure 1

Item No.	Particulars	Total Votes	In Favour	Against	Remark
Item No. 1 (Ordinary Resolution)	Adoption of accounts for the year ended 31st March, 2014	958833732	958821753	11979	Resolution passed with requisite majority
Item No. 2 Ordinary Resolution)	Declaration of dividend on equity shares for the year 2014--15	958834882	958821513	13369	Resolution passed with requisite majority
Item No. 3 (Special Resolution)	Raising capital through FPO,/Rights/QIP etc.	958834042	958821347	12695	Resolution passed with requisite majority
Item No.4 Ordinary Resolution)	Election of One Shareholder Director from amongst the Shareholders of the Bank, other than the Central Government.				In respect of item no 4. Mr R.Thamodharan secured majority of votes. He was declared as elected
Candidate A	Mr Ramesh Chandra Agrawal		38090	NIL	
Candidate B	Mr.R.Thamodharan		106349014	NIL	

Company Secretary

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