

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- mbd@obc.co.in		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: mbd@obc.co.in
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HO/MBD/2016

23.06.2016

The Executive Director,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir,

Reg. Annual General Meeting of the Bank held on 23rd June 2016

Please find enclosed the proceedings of the 22nd Annual General Meeting of the Bank held on 23rd June 2016 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.

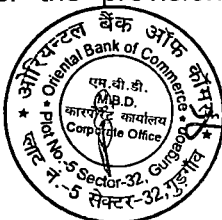
Yours faithfully,


Company Secretary & Compliance Officer
Encl.: as above

MERCHANT BANKING DIVISION

Proceedings at the 22nd Annual General Meeting of the shareholders of Oriental Bank of Commerce held on 23rd June 2016 at 10.00 a.m. at New Delhi

- The Annual General Meeting (AGM) of the Bank was held on 23rd June 2016 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.
- Shri Animesh Chauhan, 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 and introduced the Directors present on the dais.
- Thereafter, Sh. CH S. S. Mallikarjuna Rao, General Manager & Chief Financial Officer of the Bank gave a power point presentation on the performance of the Bank during the financial year 2015-16.
- After the presentation, the Managing Director & CEO (Chairman) briefly touched upon the performance of the Bank under various business parameters and global economic & industry scenario.
- As the Notice convening the AGM 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.
- The Chairman then took up the agenda items relating to (a) approval and adoption of the Balance Sheet and Profit & Loss Account of the Bank for the year ended 31st March 2016, 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, proposed as Ordinary Resolution (b) declaration of dividend @ Rs.0.70 per share (i.e. 7%) on the equity shares for financial year 2015-16, proposed as Ordinary Resolution (c) Issue and allotment by way of public issue, rights issue, QIP, with or without over-allotment option as per the provisions of the Banking Companies (Acquisition and Transfer of

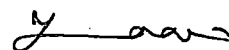


Undertakings) Act, 1980, the SEBI ICDR Regulations and all other guidelines issued by the RBI, SEBI and any other authority as applicable, such number of equity shares and / or preference shares and / or other permitted securities which are capable of being converted into equity or not, for an amount not exceeding Rs.1500 crore in such manner that the Central Government shall at all times hold not less than 52% of the paid-up Equity capital of the Bank whether at a discount or premium to the market price (as detailed in the Notice), proposed as Special Resolution.

- Sh. Manoj Saxena, General Manager (MBD) then invited the shareholders to make observations / raise queries, if any. The Chairman appreciated the shareholders for good words on Bank's performance / achievements and also replied on all issues / concerns 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 11.30 a.m.
- The shareholders were informed that the result of voting will 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 24th June 2016.

Place: Gurgaon

Date: 23rd June 2016



GENERAL MANAGER (MBD)

