बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे- 5		BANK OF MAHARASHTRA Head Office LOKMANGAL,1501, SHIVAJINAGAR, PUNE-5
निवेशक सेवाए विभाग/ Investor Services Department		
टेली/TELE: 020 25511360 ई-मेल / e-mail: investor_services@mahabank.co.in		

AX1/ISD/STEX/2018-19 **Date: 22.06.2018**

The General Manager,
Department of Corporate Services,
BSE 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/ Madam,

Sub: Details of Voting in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in regard to the 15th Annual General Meeting of the Shareholders of the Bank held on 21st June, 2018 at Pune.

The 15th Annual General Meeting of the Shareholders of the Bank was held on 21st June, 2018 at 10.30 a.m at Pune. In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details of voting as under:

Date of 15th AGM	21st June, 2018
Total number of shareholders on Cut off Date i.e. 14.06.2018	184665
No. of shareholders present in the meeting either in person or through proxy:	
Promoter or promoter group:	01
Public:	254
No. of shareholders attended the meeting through video conferencing	
Promoter or promoter or promoter group:	Nil
Public:	Nil

बैंक ऑफ महाराष्ट्र निवेशक सेवाएँ विभाग प्रधान कार्यालय पुणे-5

Agenda wise voting results are given as below:

Agenda Item No. 1

Resolution required			**Ordinary Resolution** - To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March, 2018, the Profit & Loss Account 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Promoter/ Public	Mode of Voting	No .of Shares held (1)	No .of Voted Polled (2)	% of Votes Polled on outstanding Shares (3)=(2)/(1)]*100	No. of Votes in Favour (4)	No .of Votes Against (5)	No. of votes – abstain (6)	% of Votes In favor on votes polled (7)=(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2260923433	0	0.00	0	0	0	0.00	0.00
	Tab voting		1042413449	46.11	1042413449	0	0	100.00	0.00
	Total		**1042413449**	**46.11**	**1042413449**	**0**	**0**	**100.00**	**0.00**
Public - Institutional holders	E-Voting	165172216	153488814	92.93	153488814	0	0	100.00	0.00
	Tab voting		0	0.00	0	0	0	0.00	0.00
	Total		**153488814**	**92.93**	**153488814**	**0**	**0**	**100.00**	**0.00**
Public - Others	E-Voting	172358758	15236	0.01	12492	2744	0	81.99	18.01
	Tab voting		30497	0.02	30297	200	0	99.34	0.66
	Total		**45733**	**0.03**	**42789**	**2944**	**0**	**93.56**	**6.44**
Total		**2598454407**	**1195947996**	**46.03**	**1195945052**	**2944**	**0**	**100.00**	**0.00**

**Postal ballot not applicable*

Agenda Item No. 2

Resolution required			**Special Resolution** - Raising of Equity Capital by FPO/Rights issue/ QIP/ Preferential issue etc.,						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Promoter/ Public	Mode of Voting	No .of Shares held (1)	No .of Voted Polled (2)	% of Votes Polled on outstanding Shares (3)=(2)/(1)]* 100	No. of Votes in Favour (4)	No .of Votes Against (5)	No. of votes – abstain (6)	% of Votes In favor on votes polled (7)=(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2260923433	0	0.00	0	0	0	0.00	0.00
	Tab voting		1042413449	46.11	1042413449	0	0	100.00	0.00
	Total		**1042413449**	**46.11**	**1042413449**	**0**	**0**	**100.00**	**0.00**
Public - Institutional holders	E-Voting	165172216	153488814	92.93	153488814	0	0	100.00	0.00
	Tab voting		0	0.00	0	0	0	0.00	0.00
	Total		**153488814**	**92.93**	**153488814**	**0**	**0**	**100.00**	**0.00**
Public - Others	E-Voting	172358758	15236	0.01	13927	1309	0	91.41	8.59
	Tab voting		30497	0.02	29997	500	0	98.36	1.64
	Total		**45733**	**0.03**	**43924**	**1809**	**0**	**96.04**	**3.96**
Total		**2598454407**	**1195947996**	**46.03**	**1195946187**	**1809**	**0**	**100.00**	**0.00**

**Postal ballot not applicable*

Agenda Item No. 3

Resolution required			**Special Resolution** – Set off the accumulated losses of the Bank as of 31.03.2018.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Promoter/ Public	Mode of Voting	No .of Shares held (1)	No .of Voted Polled (2)	% of Votes Polled on outstanding Shares (3)=(2)/(1)]* 100	No. of Votes in Favour (4)	No .of Votes Against (5)	No. of votes – abstain (6)	% of Votes In favor on votes polled (7)=(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2260923433	0	0.00	0	0	0	0.00	0.00
	Tab voting		1042413449	46.11	1042413449	0	0	100.00	0.00
	Total		**1042413449**	**46.11**	**1042413449**	**0**	**0**	**100.00**	**0.00**
Public - Institutional holders	E-Voting	165172216	153488814	92.93	153488814	0	0	100.00	0.00
	Tab voting		0	0.00	0	0	0	0.00	0.00
	Total		**153488814**	**92.93**	**153488814**	**0**	**0**	**100.00**	**0.00**
Public - Others	E-Voting	172358758	15236	0.01	13765	1471	0	90.35	9.65
	Tab voting		30497	0.02	29495	1002	0	96.71	3.29
	Total		**45733**	**0.03**	**43260**	**2473**	**0**	**94.59**	**5.41**
Total		**2598454407**	**1195947996**	**46.03**	**1195945523**	**2473**	**0**	**100.00**	**0.00**

**Postal ballot not applicable*

Above resolutions were passed with requisite majority.

We request you take the same on your record.

Thanking you.

Yours faithfully,

(Chandrakant Bhagwat)
Company Secretary