

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
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INVESTOR RELATIONS CELL
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संदर्भ क्र. Ref. No.:HO:IRC:RB:2020-21:175

दिनांक Date: 19.09.2020

The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.	The Vice President – Central Depository Services Limited, Lower Parel, Mumbai.
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प्रिय महोदय/महोदया Dear Sir / Madam,

Voting Results of Extra-Ordinary General Meeting held on 19th September, 2020

In Compliance of Regulation 44 of SEBI (LODR) Regulations – 2015, we are attaching the voting result of our Extra-ordinary General Meeting for uploading the same on your web portal please.

धन्यवाद / Thanking you.

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)

कंपनी सचिव Company Secretary



BANK OF INDIA

Date of the EGM	19/09/2020
Total number of shareholders on record date	364945
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	76
Promoters and promoter Group:	1
Public:	75

Resolution 1 :Appropriation of accumulated losses of the Bank from Share Premium Account of the Bank

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2919690866	2919690866	100.0000	2919690866	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	2919690866	2919690866	100.0000	2919690866	0	100.0000	0.0000
Public - Institutions	E-VOTING	197156318	174815459	88.6685	174815459	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	197156318	174815459	88.6685	174815459	0	100.0000	0.0000
Public-Non Institutions	E-VOTING	160076166	5594710	3.4950	5542093	52617	99.0595	0.9405
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	160076166	5594710	3.4950	5542093	52617	99.0595	0.9405
TOTAL		3276923350	3100101035	94.6040	3100048418	52617	99.9983	0.0017



Resolution 2 :Approval to issue Fresh Capital and Tier-I / Tier-II Bonds

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	2919690866	2919690866	100.0000	2919690866	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	2919690866	2919690866	100.0000	2919690866	0	100.0000	0.0000
Public - Institutions	E-VOTING	197156318	174815459	88.6685	174527733	287726	99.8354	0.1646
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	197156318	174815459	88.6685	174527733	287726	99.8354	0.1646
Public-Non Institutions	E-VOTING	160076166	5594960	3.4952	5547944	47016	99.1597	0.8403
	POLL	0	0	0.0000	0	0	0.0000	0.0000
	POSTAL	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	160076166	5594960	3.4952	5547944	47016	99.1597	0.8403
TOTAL		3276923350	3100101285	94.6040	3099766543	334742	99.9892	0.0108

