

निवेशक संबंध कक्ष
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
वांद्रा कुर्ला संकुल,
वांद्रा (पूर्व),
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ईमेल :
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INVESTOR RELATIONS CELL
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संदर्भ क्र Ref No.:HO:IRC:RB:2019-20:538

दिनांक Date: 18.01.2020

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.
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Dear Sir/Madam,

Voting Result of Postal Ballot Notice Dated December 06, 2019

Kindly refer to our earlier letter dated December 11, 2019, wherein it was communicated that Bank is seeking consent of the shareholders through Notice of Postal Ballot dated December 06, 2019 for following:

1. To raise capital by issuing upto 125 crore fresh equity shares of Rs. 10/- each at such issue price as may be determined in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2015.
2. To issue Debt Instruments which classify for Tier I and Tier II capital or otherwise, for an amount upto Rs. 10,000 crore

In this regard, we inform that both the Special Resolutions as set out in the Notice of Postal Ballot dated December 06, 2019 have been passed by the Shareholders of the Bank by requisite majority.

As required under Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the details of voting results in the prescribed format.

This is for your kind information and record Please.

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)
कंपनी सचिव Company Secretary



Encl: As Above

BANK OF INDIA

Postal Ballot	18 December, 2019 to 16 January, 2020
Total number of shareholders on record date	332798
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	Not Applicable

Resolution 1 .To raise capital by issue of upto 125 crore fresh equity shares of Rs.10/- each at such issue price as may be determined in accordance with SEBI (ICDR) Regulations 2018.

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	0	0.00	0	0	0.00	0.00
	POLL	2919690866	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	2919690866	2919690866	100.00	2919690866	0	100.00	0.00
	TOTAL	2919690866	2919690866	100.00	2919690866	0	100.00	0.00
Public - Institutions	E-VOTING	206572874	182981524	88.58	182685767	295757	99.84	0.16
	POLL	206572874	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	206572874	0	0.00	0	0	0.00	0.00
	TOTAL	206572874	182981524	88.58	182685767	295757	99.84	0.16
Public-Non Institutions	E-VOTING	150659610	4640731	3.08	4637475	3256	99.93	0.07
	POLL	150659610	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	150659610	96406	0.06	94132	2274	97.64	2.36
	TOTAL	150659610	4737137	3.14	4731607	5530	99.88	0.12
TOTAL		3276923350	3107409627	94.83	3107108240	301287	99.99	0.01



BANK OF INDIA

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Resolution 2 : To issue Debt Instruments and securities which classify for Tier I and Tier II capital or otherwise, upto an amount of Rs. 10,000 crore

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	0	0.00	0	0	0.00	0.00
	POLL	2919690866	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	2919690866	2919690866	100.00	2919690866	0	100.00	0.00
	TOTAL	2919690866	2919690866	100.00	2919690866	0	100.00	0.00
Public - Institutions	E-VOTING	206572874	182981524	88.58	182981524	0	100.00	0.00
	POLL	206572874	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	206572874	0	0.00	0	0	0.00	0.00
	TOTAL	206572874	182981524	88.58	182981524	0	100.00	0.00
Public-Non Institutions	E-VOTING	150659610	4640731	3.08	4638625	2206	99.95	0.05
	POLL	150659610	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	150659610	94386	0.06	92357	2009	97.87	2.13
	TOTAL	150659610	4735097	3.14	4730882	4215	99.91	0.09
TOTAL		3276923350	3107407487	94.83	3107403272	4215	100.00	0.00

