

CO:IRD:2022-23:152

10th August, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip code – CENTRALBK	BSE Ltd. Corporate Relationship Deptt Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code - 532885
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Dear Sir/Madam,

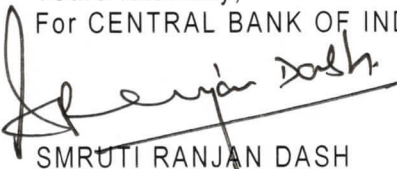
Sub : Proceedings of 15th Annual General Meeting and Disclosure as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Listing Agreement

Please refer to our letter nos. CO:IRD:2022-23:107 dated 14th July, 2022 read with letter no. CO:IRD:2022-23:108 dated 14th July, 2022 informing thereby *inter alia* that 15th Annual General Meeting (AGM) of the Shareholders of the Bank will be held on Wednesday, 10th August, 2022 at 11.00 a.m. at head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021 (deemed venue of the meeting) through Video Conference(VC) or Other Audio Visual Means (OAVM). Please also refer to our letter no. CO:IRD:2022-23:110 dated 14th July, 2022 submitting thereby Annual Report of the Bank for the year 2021-22.

Further to above, we enclose herewith a copy of proceedings of the said 15th AGM and details as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Listing Agreement.

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA


SMRUTI RANJAN DASH
GENERAL MANAGER



चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • दूरध्वनी : 2202 6428, 6638 7777 • फैक्स : (91-22) 2204 4336
चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • दूरध्वनी : 2202 6428, 6638 7777 • फैक्स : (91-22) 2204 4336
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www.centralbankofindia.co.in

Proceedings of the 15th (Fifteenth) Annual General Meeting of shareholders of CENTRAL BANK OF INDIA held on Wednesday, 10th August, 2022 at 11:00 AM at head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021 (deemed venue of the meeting) through Video Conference(VC)/Other Audio Visual Means (OAVM)

In terms of Regulation 59(i) of the Central Bank of India (Shares and Meetings) Regulations, 1998, Shri M V Rao, Managing Director and CEO took the Chair.

Necessary quorum in terms of Regulation 58(1) of the Central Bank of India (Shares and Meetings) Regulations, 1998 being present, the Chairman declared the 15th Annual General Meeting as properly constituted.

This Annual General Meeting (AGM) was held through video conference and other audio visual means.

Chairman welcomed the shareholders present, and introduced the Directors present, through Video Conference/Other Audio Visual Means (OAVM).

As the Notice convening the AGM has already been sent to the shareholders in the prescribed manner as well as published in the newspapers and also hosted on the website of the Bank, the same was taken as read.

Chairman further informed that Bank has not received any Authorised Representation from shareholders under the public category till Friday, 5th August, 2022 being the last day for receipt of the same. He also informed that the Central Government nominated Shri. Jnanatosh Roy, Under Secretary, to attend and represent the Government of India in this Annual General Meeting.

15th Annual General Meeting of the Bank was attended by 30 shareholders through video conference / Other Audio Visual Means (OAVM).

Chairman in his address to the shareholders highlighted the performances of the Bank during the financial year 2021-22.

Chairman then moved the following Resolution for discussion, approval and adoption of Accounts for the financial year ended 31st March 2022, which was proposed by **Shri Gautam Kedarprasad Tiwari** and seconded by **Shri Yusuf Yunus Rangwala**, shareholders.

Before putting the Resolution to vote, the Chairman invited shareholders to make their observations. The Chairman also defined ground rules for the free and fair discussion.

15 of the shareholders present, presented their views/queries.

Subsequently, Chairman responded the observations/queries raised by the shareholders.

"RESOLVED THAT the Bank's Balance Sheet as at 31st March 2022 and Profit & Loss Account for the financial year ended on that date including Cash Flow Statement, Report of Corporate Governance and Consolidated Accounts, together with the Reports of the Auditors and Directors thereon as circulated among the Members, be and are hereby discussed, approved and adopted."

Chairman informed the shareholders present, about the Remote E-voting facility made available by the Bank to shareholders as per SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, for wider participation of shareholders in passing the resolution discussed during the day. He also requested the shareholders who have not cast votes through remote e-voting and present in the meeting to cast their votes on the resolution, during the voting process provided in the meeting through e-voting.

Chairman further, intimated that results of the Remote E-voting and E-voting alongwith Scrutinizer's Report shall be placed on the Bank's website www.centralbankofindia.co.in and on the website of Link Intime India Pvt. Ltd within two (2) days of passing of the resolution and will be communicated to the BSE Limited and National Stock Exchange of India Limited.

He then thanked all the shareholders for their active participation in conduct of the meeting.

Place : Mumbai
Date : 10th August, 2022



for Central Bank of India



Smruti Ranjan Dash
General Manager



Details as per Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Listing Agreement.

Date of the Annual General Meeting (AGM)	Wednesday, 10.08.2022
Total number of Shareholders as on Cut-off Date i.e. 3 rd August, 2022.	3,76,637
Number of Shareholders present in the Meeting either in person or through proxy	
a) Promoters and Promoter Group	Nil
b) Public	Nil
No of Shareholders who attended the meeting through Video Conferencing	
a) Promoters and Promoters Group	1
b) Public	29
Agenda-wise: Detail of the Agenda	1) To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2022, Stand Alone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2022, 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.
Resolution required	Ordinary
Mode of Voting	E-Voting

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Central Bank Of India

Resolution Required : (Ordinary)		1 - To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2022, Standalone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2022, 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						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8080391687	8080391687	100.0000	8080391687	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8080391687	100.0000	8080391687	0	100.0000	0.0000
Public Institutions	E-Voting	252000917	242961852	96.4131	242961852	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		242961852	96.4131	242961852	0	100.0000	0.0000
Public Non Institutions	E-Voting	348546828	326965	0.0938	314610	12355	96.2213	3.7787
	Poll		21573	0.0062	21573	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		348538	0.1000	336183	12355	96.4552	3.5448
Total		8680939432	8323702077	95.8848	8323689722	12355	99.9999	0.0001



(Handwritten Signature)

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