

संदर्भ क्र. Ref. No.:HO:IRC:SVM:2024-25:144

दिनांक Date: 25.06.2024.

Scrip Code: BANKINDIA	Scrip Code: 532149
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, <u>Mumbai 400 001.</u>

प्रिय महोदय/महोदया Dear Sir / Madam,

Outcome of 28th Annual General Meeting held on 25th June, 2024.

In compliance of SEBI(LODR) Regulations, 2015, we are attaching the following documents in connection with the Annual General Meeting held today, Tuesday, 25th June, 2024, for your perusal and record please.

- Proceedings of the Annual General Meeting held on 25th June, 2024.
- Scrutinizer's Report
- Disclosure pursuant to Regulation 44(3) of the SEBI(LODR) Regulations, 2015.

Thanking you,

भवदीय Yours faithfully,



(Rajesh V Upadhya)
कंपनी सचिव Company Secretary

Encl. As above

Copy to:
The Vice President,
National Securities Depository Limited,
Lower Parel, Mumbai.

Classification: Internal

Proceedings of the 28th Annual General Meeting of the Shareholders of Bank of India, held on Tuesday, June 25, 2024 at 11.00 A.M through Video Conference (VC) / Other Audio-Visual Means (OAVM). The Deemed Venue of the Meeting was the Head Office of the Bank at Star House, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

1. In accordance with the Notice dated 28th May 2024, the 28th Annual General Meeting (AGM) of the Bank was held on Tuesday, June 25, 2024 at 11.00 A.M IST through Video Conference. The Meeting was attended by 89 shareholders including 1 Authorised Representative of Government of India and 9 Directors of the Bank. Chief General Managers and General Managers at Head Office also attended the meeting from the Head office of the Bank.
2. The Chairperson of Audit Committee, the Chairman of the Nomination and Remuneration Committee and the Chairman of the Stakeholder Relationship Committee were present at the meeting. Further, representatives of Statutory Central Auditors and Secretarial Auditor of the Bank also attended the Meeting.
3. Pursuant to Regulation 59 of the Bank of India (Shares and Meetings) Regulations, 2007, the Meeting was chaired by Shri M. R. Kumar, Non-Executive Chairman of the Bank. The Chairman informed that as per MCA circular dated 25.09.2023 and SEBI Circulars, this AGM is conducted through Video Conference (VC) and Other Audio-Visual Means (OAVM).
4. After the Company Secretary confirmed the presence of necessary quorum at 11.00 A.M., as required under Regulation 58 of the Bank of India (Shares and Meetings) Regulations, 2007, the Chairman called the Meeting to order and commenced the proceedings.
5. At the request of the Chairman, Directors who attended the meeting introduced themselves.
6. The Chairman welcomed the shareholders to the 28th Annual General Meeting and informed that the Notice convening the Meeting and the Annual Report for the year ended March 31, 2024 were emailed to all the shareholders of the Bank on 03rd June 2024 besides publishing the Notice of the Meeting in the English, Hindi and Marathi Newspapers. The Notice of



the Meeting was also uploaded on the websites of NSE, BSE, NSDL and the Bank. With the consent of the shareholders attending the meeting, the same was taken as read.

7. The Chairman informed that Shri Jnanatosh Roy, Under Secretary, Department of Financial Services, Ministry of Finance, New Delhi, representing Government of India, the major shareholder (73.38%) of the Bank, was attending the Annual General Meeting from New Delhi through VC.
8. The Chairman then addressed the Shareholders of the Bank.
9. At the request of the Chairman, the Managing Director & CEO provided the highlights of the achievements of the Bank during the year 2023-24 and the multiple new initiatives undertaken by the Bank.
10. Thereafter, the Chairman informed that the Bank had provided e-voting facility to the shareholders (for voting for or against the items to the Agenda of the meeting) and appointed National Securities Depository Limited (NSDL) as the e-Voting agency. M/s S. N. Ananthasubramanian & Co., Practicing Company Secretaries have been appointed as Scrutinizer to oversee the e-Voting process. He further stated that the e-Voting was held from 09.00 a.m. on Thursday, 20th June 2024 to 5.00 p.m. on Monday, 24th June 2024 and those shareholders who had not participated in remote e-voting could cast their vote during the course of the Meeting.
11. The Chairman then took up for consideration all the seven items on the Agenda viz.,
 1. To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2024, Profit and Loss Account of the Bank for the year ended 31st March 2024, Report of the Board of Directors on the working and activities of the Bank for the above period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
 2. To declare dividend for the year 2023-24 @ Rs.2.80 (28%) per equity share.
 3. Extension of term of Shri P R Rajagopal as Executive Director of the Bank.



4. Extension of term of Shri M Karthikeyan as Executive Director of the Bank.
5. Appointment of Shri Ashok Narain as Non-Executive Nominee Director of the Bank.
6. Appointment of Shri Rajiv Mishra as Executive Director of the Bank.
12. As the next agenda item pertained to appointment of the Chairman himself, he requested the Managing Director & CEO to take up the agenda item. Accordingly, the Managing Director & CEO read the next agenda item, as under:
 7. Appointment of Shri M.R. Kumar as Non-Executive Chairman of the Bank.
13. The Chairman invited the shareholders who had already registered themselves to speak at the Meeting to make their observations and seek clarification, if any, on the agenda items.
14. 13 Shareholders spoke at the meeting and made their observations.
15. At the request of the Chairman, the observations / queries raised by the shareholders, were duly replied/ clarified by the Managing Director & CEO.
16. The Chairman thereafter requested shareholders who had not cast their votes to vote and informed that voting facility will be available for 15 minutes after the Close of the Meeting. He also informed that the Consolidated Results of E-Voting and AGM Voting at the meeting will be hosted in the website of the Bank, Stock Exchanges (NSE and BSE), CDSL (The Voting Agency) and declared the meeting as closed.
17. Based on the Report of the Scrutinizers, all the seven agenda items as mentioned in para no. 11 and 12 above, were passed with requisite majority.

Certified True Copy



(Rajesh V Upadhyaya)
Company Secretary

Place: Mumbai
Dated 25th June, 2024





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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Thane (W) - 400 601.
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ICSI Unique Code: P1991MH040400



25th June, 2024

To,
The Managing Director & Chief Executive Officer
Bank of India
Investor Relations Cell
Star House, C-5, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Shareholders at the Annual General Meeting of your Bank held on Tuesday, 25th June, 2024 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

S. N. Viswanathan
Partner



SCRUTINIZER'S REPORT

Name of the Bank	Bank of India
Type of Meeting	28th Annual General Meeting
Day, Date & Time	Tuesday, 25th June, 2024 at 11.00 a.m. (IST)
Deemed Venue	Head Office, Star House, C-5, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Mode	through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Shareholders at the Annual General Meeting ("AGM") of **Bank of India** (hereinafter referred to as "the Bank") held on **Tuesday, 25th June, 2024 at 11.00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the Annual General Meeting

- 2.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the Annual General Meeting or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), an advertisement was published in **Business Standard (English Newspaper), Loksatta (Marathi newspaper) on 23rd May, 2024 and 06th June, 2024** specifying the date & time of the Annual General Meeting, availability of the notice on the Bank's website and website of Stock Exchanges, , manner of voting through remote e-voting or through e-voting system at the Annual General Meeting etc.
- 2.2. The Bank hosted the detailed notice of Annual General Meeting on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **03rd June, 2024**.
- 2.3. The Bank has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by **Bigshare Services Private Limited,**



Report of Scrutinizer on remote e-voting and e-voting by Shareholders at the Annual General Meeting of Bank of India held on 25th June, 2024.



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of Notice of Annual General Meeting on **03rd June, 2024** by e-mail to **5,68,580** Shareholders who had registered their email ids with the Bank / Depositories.

3. Cut-off date

Voting rights with respect to the agenda items were reckoned as on **Tuesday, 18th June, 2024**, being the cut-off date for the purpose of deciding the entitlement of Shareholders for remote e-voting and e-voting during the Annual General Meeting.

4. Remote e-voting process

4.1. Agency

The Bank had appointed NSDL, as the agency for providing the platform for remote e-voting and e-voting during the Annual General Meeting.

4.2. Remote e-voting period

Remote e-voting platform was open from **09:00 a.m. on Thursday, 20th June, 2024 till 05:00 p.m. on Monday, 24th June, 2024** and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the Annual General Meeting

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the Annual General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had casted their votes through remote e-voting.





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

6. Counting Process

- 6.1. On completion of e-voting at the Annual General Meeting, we unblocked the results of the remote e-voting and e-voting by Shareholders at the Annual General Meeting, on the NSDL e-voting platform and downloaded the results for scrutiny.
- 6.2. No Shareholder of the Bank other than the Central Government holds more than 10% of total voting rights of all Shareholders of the Bank. Accordingly, provisions of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with respect to restriction of voting rights are not applicable.
- 6.3. All the votes polled have been found to be valid.

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the Annual General Meeting dated 28th May, 2024 is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that **06 (Six) Ordinary Resolutions as set out in Item Nos. 1. To 6 and 01 (One) Special Resolution as set out in Item No. 7** of the Notice of the Annual General Meeting dated 28th May, 2024 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 5218/2023

S.N. Viswanathan



S.N.Viswanathan
Partner
ACS: 61955 | COP: 24335
ICSI UDIN: A061955F000614496
June 25, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: Adoption of Financial Statements for the Financial Year ended 31st March, 2024.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,384	4,12,23,21,117	14	21,887	1,398	4,12,23,43,004	99.8005
Dissent	39	82,41,907	1	1	40	82,41,908	0.1995
Total	1,423	4,13,05,63,024	15	21,888	1,438	4,13,05,84,912	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the Annual General Meeting dated 28th May, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F000614496

June 25, 2024 | Thane

*Report of Scrutinizer on remote e-voting and e-voting by Shareholders at the Annual General Meeting
of Bank of India held on 25th June, 2024*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To declare dividend for the year 2023-24.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,386	4,12,32,37,399	14	21,887	1,400	4,12,32,59,286	99.8189
Dissent	35	74,79,968	1	1	36	74,79,969	0.1811
Total	1,421	4,13,07,17,367	15	21,888	1,436	4,13,07,39,255	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the Annual General Meeting dated 28th May, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: Extension of term of Shri P. R. Rajagopal as Executive Director of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,335	4,12,08,86,222	13	21,387	1,348	4,12,09,07,609	99.7620
Dissent	76	98,32,536	2	501	78	98,33,037	0.2380
Total	1,411	4,13,07,18,758	15	21,888	1,426	4,13,07,40,646	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the Annual General Meeting dated 28th May, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner

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*Report of Scrutinizer on remote e-voting and e-voting by Shareholders at the Annual General Meeting
of Bank of India held on 25th June, 2024*



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: Extension of term of Shri M. Karthikeyan as Executive Director of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,335	4,12,08,88,346	14	21,887	1,349	4,12,09,10,233	99.7620
Dissent	76	98,30,662	1	1	77	98,30,663	0.2380
Total	1,411	4,13,07,19,008	15	21,888	1,426	4,13,07,40,896	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the Annual General Meeting dated 28th May, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F000614496

June 25, 2024 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: Appointment of Shri Ashok Narain as Non- Executive Nominee Director of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,297	4,09,61,33,140	14	21,887	1,311	4,09,61,55,027	99.1627
Dissent	112	3,45,85,826	1	1	113	3,45,85,827	0.8373
Total	1,409	4,13,07,18,966	15	21,888	1,424	4,13,07,40,854	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the Annual General Meeting dated 28th May, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner

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ICSI UDIN: A061955F000614496

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: Appointment of Shri Rajiv Mishra as Executive Director of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,334	4,12,08,85,532	14	21,887	1,348	4,12,09,07,419	99.7620
Dissent	73	98,32,206	1	1	74	98,32,207	0.2380
Total	1,407	4,13,07,17,738	15	21,888	1,422	4,13,07,39,626	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the Annual General Meeting dated 28th May, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 7: Appointment of Shri M. R. Kumar as part-time Non-Official Director as well as Non-Executive Chairman.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,315	4,12,03,17,219	14	21,887	1,329	4,12,03,39,106	99.7482
Dissent	94	1,04,01,147	1	1	95	1,04,01,148	0.2518
Total	1,409	4,13,07,18,366	15	21,888	1,424	4,13,07,40,254	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the Annual General Meeting dated 28th May, 2024 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955F000614496

June 25, 2024 | Thane

*Report of Scrutinizer on remote e-voting and e-voting by Shareholders at the Annual General Meeting
of Bank of India held on 25th June, 2024*

Date of the AGM	25-06-2024
Total number of shareholders on record date	711641
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group:	89 01 88
Resolution 1 : Adoption of Financial Statements for the Financial Year ended 31st March, 2024	
Resolution required :(Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the	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	3340861720	3340861720	100.00	3340861720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3340861720	100.00	3340861720	0	100.00	0.00
Public - Institutions	E-VOTING	869173889	785833525	90.41	777597708	8235817	98.95	1.05
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		785833525	90.41	777597708	8235817	98.95	1.05
Public-Non Institutions	E-VOTING	342632257	3889667	1.14	3883576	6091	99.84	0.16
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3889667	1.14	3883576	6091	99.84	0.16
TOTAL		4552667866	4130584912	90.73	4122343004	8241908	99.80	0.20



Resolution 2 : To declare dividend for the year 2023-24

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	3340861720	3340861720	100.00	3340861720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3340861720	100.00	3340861720	0	100.00	0.00
Public - Institutions	E-VOTING	869173889	786067142	90.44	778594171	7472971	99.05	0.95
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		786067142	90.44	778594171	7472971	99.05	0.95
Public-Non Institutions	E-VOTING	342632257	3810393	1.11	3803395	6998	99.82	0.18
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3810393	1.11	3803395	6998	99.82	0.18
TOTAL		4552667866	4130739255	90.73	4123259286	7479969	99.82	0.18



Resolution 3 : Extension of term of Shri P R Rajagopal as Executive Director of the Bank

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	3340861720	3340861720	100.00	3340861720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3340861720	100.00	3340861720	0	100.00	0.00
Public - Institutions	E-VOTING	869173889	786067142	90.44	776256798	9810344	98.75	1.25
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		786067142	90.44	776256798	9810344	98.75	1.25
Public-Non Institutions	E-VOTING	342632257	3811784	1.11	3789091	22693	99.40	0.60
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3811784	1.11	3789091	22693	99.40	0.60
TOTAL		4552667866	4130740646	90.73	4120907609	9833037	99.76	0.24



Resolution 4 : Extension of term of Shri M. Karthikeyan as Executive Director of the Bank

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	3340861720	3340861720	100.00	3340861720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3340861720	100.00	3340861720	0	100.00	0.00
Public - Institutions	E-VOTING	869173889	786067142	90.44	776256798	9810344	98.75	1.25
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		786067142	90.44	776256798	9810344	98.75	1.25
Public-Non Institutions	E-VOTING	342632257	3812034	1.11	3791715	20319	99.47	0.53
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3812034	1.11	3791715	20319	99.47	0.53
TOTAL		4552667866	4130740896	90.73	4120910233	9830663	99.76	0.24



Resolution 5 : Appointment of Shri Ashok Narain as Non- Executive Nominee Director of the Bank

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	3340861720	3340861720	100.00	3340861720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3340861720	100.00	3340861720	0	100.00	0.00
Public - Institutions	E-VOTING	869173889	786067142	90.44	751503844	34563298	95.60	4.40
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		786067142	90.44	751503844	34563298	95.60	4.40
Public-Non Institutions	E-VOTING	342632257	3811992	1.11	3789463	22529	99.41	0.59
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3811992	1.11	3789463	22529	99.41	0.59
TOTAL		4552667866	4130740854	90.73	4096155027	34585827	99.16	0.84



Resolution 6 : Appointment of Shri Rajiv Mishra as Executive Director of the Bank

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	3340861720	3340861720	100.00	3340861720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3340861720	100.00	3340861720	0	100.00	0.00
Public - Institutions	E-VOTING	869173889	786067142	90.44	776256798	9810344	98.75	1.25
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		786067142	90.44	776256798	9810344	98.75	1.25
Public-Non Institutions	E-VOTING	342632257	3810764	1.11	3788901	21863	99.43	0.57
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3810764	1.11	3788901	21863	99.43	0.57
TOTAL		4552667866	4130739626	90.73	4120907419	9832207	99.76	0.24



Resolution 7 : Appointment of Shri M.R. Kumar as part-time Non-Official Director as well as Non-Executive Chairman

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	3340861720	3340861720	100.00	3340861720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3340861720	100.00	3340861720	0	100.00	0.00
Public - Institutions	E-VOTING	869173889	786067142	90.44	775699485	10367657	98.68	1.32
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		786067142	90.44	775699485	10367657	98.68	1.32
Public-Non Institutions	E-VOTING	342632257	3811392	1.11	3777901	33491	99.12	0.88
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3811392	1.11	3777901	33491	99.12	0.88
TOTAL		4552667866	4130740254	90.73	4120339106	10401148	99.75	0.25

