


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/2019-20

Date: 28.06.2019

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 16th Annual General Meeting of the Shareholders of the Bank held on 27th June, 2019 at Pune.

The 16th Annual General Meeting of the Shareholders of the Bank was held on 27th June, 2019 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:

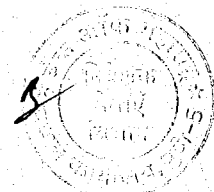
Date of 16th AGM	27 th June, 2019
Total number of shareholders on Cut off Date i.e. 20.06.2019	195924
No. of shareholders present in the meeting either in person or through proxy:	
Promoter or promoter group:	01
Public:	299
No. of shareholders attended the meeting through video conferencing	
Promoter or promoter or promoter group:	Nil
Public:	Nil



Agenda wise voting results are given as below:

Agenda Item No. 1

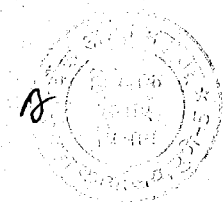
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March, 2019, the Profit & Loss Account for the year 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.						
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	5386578326	0	0.0000	0	0	0	0
	Poll		5386578326	100.0000	5386578326	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5386578326	5386578326	100.0000	5386578326	0	100.0000
Public-Institutions	E-Voting	238132795	154298183	64.7950	154298183	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		238132795	154298183	64.7950	154298183	0	100.0000
Public-Non Institutions	E-Voting	199398179	33036	0.0166	32806	230	99.3038	0.6962
	Poll		1300054	0.6520	1299854	200	99.9846	0.0154
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		199398179	1333090	0.6686	1332660	430	99.9677
Total		5824109300	5542209599	95.1598	5542209169	430	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Agenda Item No. 2

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of Equity Capital by FPO/Rights issue/ QIP/ Preferential issue aggregating to Rs.3000/- crore.				
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		0	0.0000	0	0	0	0
	Poll	5386578326	5386578326	100.0000	5386578326	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5386578326	5386578326	100.0000	5386578326	0	100.0000	0.0000
Public- Institutions	E-Voting		154336154	64.8110	154336154	0	100.0000	0.0000
	Poll	238132795	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	238132795	154336154	64.8110	154336154	0	100.0000	0.0000
Public- Non Institutions	E-Voting		33136	0.0166	32839	297	99.1037	0.8963
	Poll	199398179	1300054	0.6520	1299754	300	99.9769	0.0231
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	199398179	1333190	0.6686	1332593	597	99.9552	0.0448
Total		5824109300	5542247670	95.1604	5542247073	597	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

*Postal ballot not applicable



Agenda Item No. 3

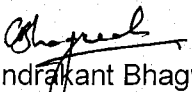
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Special No Set off the accumulated losses of the Bank as of 31.03.2019.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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	5386578326	0	0.0000	0	0	0	0
	Poll		5386578326	100.0000	5386578326	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5386578326	5386578326	100.0000	5386578326	0	100.0000
Public-Institutions	E-Voting	238132795	154336154	64.8110	154336154	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		238132795	154336154	64.8110	154336154	0	100.0000
Public- Non Institutions	E-Voting	199398179	33136	0.0166	31886	1250	96.2277	3.7723
	Poll		1300054	0.6520	1299854	200	99.9846	0.0154
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		199398179	1333190	0.6686	1331740	1450	99.8912
Total		5824109300	5542247670	95.1604	5542246220	1450	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

*Postal ballot not applicable

Above resolutions were passed with requisite majority. Please find the enclosed copy of consolidated voting results submitted by Scrutiniser.

We request you take the same on your record.

Yours faithfully,


(Chandrakant Bhagwat)
Company Secretary



Encl: As above

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601 Tel 25345648 / 2543 2704 email snaco@snaco.net website www.snaco.net

Consolidated Results

Item No. 1: To discuss, approve and adopt the Balance sheet of the Bank as at 31st March, 2019, Profit and 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 Auditor's Report on the Balance Sheet and Accounts.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	53	15,43,30,989	116	5,38,78,78,180	169	5,54,22,09,169	99.99
Dissent	4	230	1	200	5	430	0.01
Total	57	15,43,31,219	117	5,38,78,78,380	174	5,54,22,09,599	100.00

Based on the aforesaid result, we report that the Ordinary resolution as contained in Item No.1 of the Notice of the AGM dated 21st May, 2019 has been passed with requisite majority.



Archana Mantri
Archana Mantri
 Associate
 ACS:27006
 COP No.10076

Dilip D. Pawar

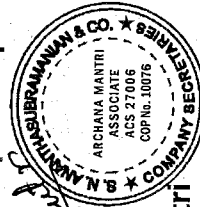
Dilip. D. Pawar
 Shareholder Scrutinizer
 (1301380000160935)

Date : 27th June, 2019
Place : Pune

Item No. 2: To raise Equity Capital through FPO/ Rights Issue/ QIP/ Preferential Issue etc.,

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	54	15,43,68,993	115	5,38,78,78,080	169	5,54,22,47,073	99.99
Dissent	5	297	2	300	7	597	0.01
Total	59	15,43,69,290	117	5,38,78,78,380	176	5,54,22,47,670	100.00

Based on the aforesaid result, we report that the **Special Resolution** as contained in **Item No.2** of the Notice of the AGM dated 21st May, 2019 has been **passed with requisite majority**.



Archana Mantri

Archana Mantri
 Associate
 ACS:27006
 COP No.10076

Dilip D. Pawar

Dilip D.Pawar
 Shareholder Scrutinizer
 1301380000160935

Date : 27th June, 2019
Place : Pune

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
 FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 email snas@snaco.net website www.snaco.net

Item No. 3: To set off the accumulated losses of the Bank as of 31.03.2019.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	52	15,43,68,040	116	5,38,78,78,180	168	5,54,22,46,220	99.99
Dissent	7	1,250	1	200	8	1,450	0.01
Total	59	15,43,69,290	117	5,38,78,78,380	176	5,54,22,47,670	100.00

Based on the aforesaid result, Special Resolution as contained in Item No.3 of the Notice of the AGM dated 21st May, 2019 has been passed with requisite majority.

Archana Mantri
 Archana Mantri
 Associate
 ACS:27006
 COP No.10076



Dilip D. Pawar

Dilip D. Pawar
 Shareholder Scrutinizer
 1301380000160935

Date :27th June, 2019
 Place: Pune