

CO:MBD:2021-22:165

10th August, 2021

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
---	---

Dear Sir/Madam,

Sub : Proceedings of 14th 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:MBD:2021-22:132 dated 15th July, 2021 read with letter no. CO:MBD:2021-22:135 dated 16th July, 2021 informing thereby *inter alia* that 14th Annual General Meeting (AGM) of the Shareholders of the Bank will be held on Tuesday, 10th August, 2021 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:MBD:2021-22:136 dated 16th July, 2021 submitting thereby Annual Report of the Bank for the year 2020-21.

Further to above, we enclose herewith a copy of proceedings of the said 14th 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


ANAND KUMAR DAS
DEPUTY GENERAL MANAGER/
COMPANY SECRETARY



Proceedings of the 14th (Fourteenth) Annual General Meeting of shareholders of CENTRAL BANK OF INDIA held on Tuesday, 10th August, 2021 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 14th 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 Thursday, 5th August, 2021 being the last day for receipt of the same. He also informed that the Central Government nominated Shri. Arun Kumar, Under Secretary, to attend and represent the Government of India in this Annual General Meeting.

14th Annual General Meeting of the Bank was attended by 52 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 2020-21.

Chairman then moved the following Resolution for discussion, approval and adoption of Accounts for the financial year ended 31st March 2021, which was proposed by **Shri Gautam Kedarprasad Tiwari** and seconded by **Shri Anil Champaklal Parekh**, 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.

10 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 2021 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 then took up the second item on the agenda, i.e. appropriation of accumulated losses as on 31.03.2021 from Share Premium account. The following resolution was proposed by **Smt. Smita Bharat Shah** and seconded by **Smt. Lekha Satish Shah**.

"RESOLVED THAT pursuant to Section 3(2BBA) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (Act), Section 17(2) of The Banking Regulation Act, 1949 (BR Act), Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 as amended vide the Department of Financial Services Gazette notification no. CG-DL-E-23032020-218862 (S.O. 1200 E) dated 23.03.2020 referred to as Nationalized Banks (Management and Miscellaneous Provisions) Amendment Scheme, 2020, including any statutory amendments or re-enactments thereof and subject to the approvals of Reserve Bank of India, Government of India and such other authorities as may be necessary in this regard, consent of the shareholders of the Bank be and is hereby accorded to set off the Bank's accumulated losses of Rs. 1,87,24,21,73,828.20 (Eighteen Thousand Seven Hundred Twenty Four Crore Twenty One Lakh Seventy Three Thousand Eight Hundred Twenty Eight and Paise Twenty only) as at 31.03.2021 by utilizing the balance standing to the credit of Share Premium Account of Bank as on the date of set off and take the same into account during current Financial Year 2021-22.

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may at its absolute discretion deem necessary or desirable for effectively implementing the resolution and to settle any questions, difficulties or doubts that may arise in this regard as it may in its absolute discretion deem fit."

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, 2021



for Central Bank of India


Anand Kumar Das
Deputy General Manager/
Company Secretary

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)	Tuesday, 10.08.2021
Total number of Shareholders as on Cut-off Date i.e. 3 rd August, 2021.	3,70,844
Number of Shareholders present in the Meeting either in person or through proxy	
a) Promoters and Promoter Group : Nil	Nil
b) Public : Nil	Nil
No of Shareholders who attended the meeting through Video Conferencing	
a) Promoters and Promoters Group : 1	1
b) Public : 51	51
Agenda-wise: Detail of the Agenda	<p>1) To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2021, Stand Alone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2021, 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.</p> <p>2) To appropriate accumulated losses as on 31.03.2021 from Share Premium account.</p>
Resolution required	Ordinary & Special
Mode of Voting	E-Voting



Central Bank Of India

1 - To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2021, Stand Alone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2021, 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)		No									
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 favour [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 and Promoter Group	E-Voting		8080391687	100.0000	8080391687	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	8080391687	0	0.0000	0	0	0.0000	0.0000			
	Total		8080391687	100.0000	8080391687	0	100.0000	0.0000			
Public Institutions	E-Voting		233533922	96.8160	233533922	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	241214176	0	0.0000	0	0	0.0000	0.0000			
	Total		233533922	96.8160	233533922	0	100.0000	0.0000			
Public Non Institutions	E-Voting		23759	0.0066	23019	740	96.8854	3.1146			
	Poll		105807	0.0294	105807	0	100.0000	0.0000			
	Postal Ballot	359333569	0	0.0000	0	0	0.0000	0.0000			
	Total		129566	0.0360	128826	740	99.4289	0.5711			
Total		8680939432	8314055175	95.7737	8314054435	740	100.0000	0.0000			



Central Bank of India

2 - To appropriate accumulated losses as on 31.03.2021 from Share Premium account.										
No										
Resolution Required : (Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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 favour [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 and Promoter Group	E-Voting		8080391687	100.0000	8080391687	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	8080391687	0	0.0000	0	0	0.0000	0.0000		
	Total			100.0000	8080391687	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		233591074	96.8397	233591074	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	241214176	0	0.0000	0	0	0.0000	0.0000		
	Total			96.8397	233591074	0	100.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		23759	0.0066	21039	2720	88.5517	11.4483		
	Poll		105807	0.0294	105807	0	100.0000	0.0000		
	Postal Ballot	359333569	0	0.0000	0	0	0.0000	0.0000		
	Total			0.0360	126846	2720	97.9007	2.0993	0.0000	
Total		8680939432	8314112327	95.7743	8314109607	2720	100.0000	0.0000		

