

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, Mumbai 400 001.

Dear Sir / Madam,

Outcome of the Extraordinary General Meeting held on 28.11.2022

In compliance of the requirement of SEBI (LODR) Regulations, 2015, we are attaching the following documents in connection with the Extraordinary General Meeting held today (28th November, 2022) through VC / OAVM for Election of one Director, for your perusal and record please.

1. Proceedings of the Extraordinary General Meeting
2. Disclosure pursuant to Regulation 44 (3) of SEBI (LDOR) Regulations, 2015.

Thanking you,

भवदीय Yours faithfully,



(Rajesh V Upadhyia)
कंपनी सचिव Company Secretary

Encl: as above

Proceedings of the Extraordinary General Meeting of the Bank held on Monday 28th November, 2022 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM) from Bank of India Head Office, Star House, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

1. In accordance with the Notice dated 3rd November, 2022, the Extraordinary General Meeting of the Bank was held on Monday, 28th November, 2022 at 11.00 A.M. through Video Conference / Other Audio Visual Means. The Meeting was attended by 38 shareholders, 7 Directors including the Chairman of the Nomination and Remuneration Committee, Chairman of the Stakeholder Relationship Committee and Chairperson of Audit Committee.
2. Pursuant to Regulation 59 of the Bank of India (Shares and Meetings) Regulations, 2007, the Meeting was chaired by Shri A K Das, Managing Director & C.E.O of the Bank. The Chairman informed that as permitted by the regulatory authorities, the Bank is holding this Meeting through Video Conferencing and Other Audio Video Means. The deemed venue for this EGM shall be the Head Office of the Bank at Mumbai.
3. After the Company Secretary confirmed the presence of necessary quorum at 11.00AM, 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.
4. The Chairman welcomed the shareholders to the Extraordinary General Meeting and informed that the Notice convening the Meeting was E-mailed to all the shareholders of the Bank on 04th November 2022 besides publishing in the English, Hindi and Marathi Newspapers about it. It was also uploaded on the websites of NSE, BSE, NSDL and Bank of India. With the consent of the shareholders attending the meeting, the same was taken as read.
5. The Chairman then took up the only agenda item, pertaining to election of one director from amongst the shareholders (other than Central Government) pursuant to clause (i) of sub section 3 of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.
6. The Chairman informed that the Bank had received 4 nominations in this regard as on 11th November, 2022, the last date for receipt of nominations. On scrutiny of these, 3 of them were found to be valid and in order. These nominations were then placed before the Nomination and Remuneration



Committee of the Board at their meeting held on 15th November 2022 for determining their 'Fit & Proper' status in terms of the Master Directions issued by Reserve Bank of India in August 2019 and Government of India Guidelines in this regard. The Committee after conducting necessary due diligence has determined all the 3 candidates to be Fit & Proper for contesting the election of shareholder Directors.

7. The Chairman then announced the names of the 3 candidates, viz., Shri Vishwanath Vittal Shenoy, Shri Adish Kumar Jain and Shri Bhavanji Haribai Patel along with their brief profile. The Chairman informed the shareholders that as the number of candidates was more than one, voting had to be conducted and the candidate polling the majority of votes from amongst the aforesaid 3 candidates shall be deemed to be elected as per Regulation 66(2) of Bank's Regulations.
8. He informed that in terms of Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, the Bank had provided e-voting facility to the shareholders, through National Depository Services Limited (NSDL), on the agenda item to be considered at this meeting.
9. He also informed that Shri Abhijit Bose, Chief General Manager & Chief Compliance Officer of the Bank was appointed as the Chief Returning Officer for the election and the Central Government had authorized Shri Jnanatosh Roy, Under Secretary, Ministry of Finance, as their observer to oversee the process of election and the Meeting.
10. The Chairman further informed that the Bank had engaged the services of M/s. S. N. Ananthasubramanian & Co., Practising Company Secretaries who have considerable experience in conduct of elections, have been appointed as Consultants and Scrutinizer to oversee the remote evoting and evoting at the meeting in a free and transparent manner.
11. The Chairman thereafter requested shareholders who had not cast their votes to vote and informed that voting facility will be available upto 12.00 noon. He also informed that the Consolidated Results of E-Voting and Voting at the meeting will be hosted in the website of the Bank, Stock Exchanges (NSE and BSE), NSDL (The Voting Agency), within two working days and declared the meeting as closed as at 12.00 noon.
12. Based on the Report of the Scrutinizers and the Chief Returning Officer of the Bank the Chairman of the Meeting declared Shri Vishwanath Vittal Shenoy as the Shareholder Director of the Bank.



13. Shri Vishwanath Vittal Shenoy will assume office in terms of Regulation 66 of Bank of India (Shares and Meetings) Regulations, 2007 from 29th November 2022 subject to receipt of regulatory approvals, if any, in this regard, for a period of three years.

Certified True Copy



Rajesh V. Upadhyaya
(RAJESH V UPADHYA)
Company Secretary

Place: Mumbai
Date: 28.11.2022

BANK OF INDIA

Date of the EGM	28/11/2022
Total number of shareholders on record date	496843
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	0
Promoters and promoter Group:	1
Public:	37

CANDIDATE 1 : Shri Vishwanath Vittal Shenoy	
Resolution required :(Ordinary / Special)	Ordinary 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	3340861720	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3340861720	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	492666063	403942168	81.99	403942168	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	492666063	403942168	81.99	403942168	0	100.00	0.00
Public-Non Institutions	E-VOTING	270038287	286232	0.11	286232	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	270038287	286232	0.11	286232	0	100.00	0.00
TOTAL		4103566070	404228400	9.85	404228400	0	100.00	0.00

CANDIDATE 2 : Shri Adish Kumar Jain

Resolution required :(Ordinary / Special)	Ordinary 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	3340861720	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3340861720	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	492666063	444254	0.09	444254	0	100.00	0.00



	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	492666063	444254	0.09	444254	0	100.00	0.00
Public-Non Institutions	E-VOTING	270038287	888522	0.33	888522	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	270038287	888522	0.33	888522	0	100.00	0.00
TOTAL		4103566070	1332776	0.03	1332776	0	100.00	0.00

CANDIDATE 3 : Shri Bhavanji Haribhai Patel

Resolution required : (Ordinary / Special)

Ordinary 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	3340861720	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3340861720	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	492666063	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	492666063	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	270038287	68006	0.03	68006	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	270038287	68006	0.03	68006	0	100.00	0.00
TOTAL		4103566070	68006	0.00	68006	0	100.00	0.00



कृते बैंक ऑफ इंडिया
For BANK OF INDIA
राजेश. वि. उपाध्याय
RAJESH V. UPADHYA
कंपनी सचिव
COMPANY SECRETARY