

संदर्भ क्र. Ref. No.:HO:IRC:SVM:2023-24:173

दिनांक Date: 27.06.2023.

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.

प्रिय महोदय/महोदया Dear Sir / Madam,

Outcome of 27th Annual General Meeting held on 27th June, 2023.

In compliance of SEBI(LODR) Regulations, 2015, we are attaching the following documents in connection with the Annual General Meeting held today, Tuesday, 27th June, 2023, for your perusal and record please.

- Proceedings of the Annual General Meeting held on 27th June, 2023.
- 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 27th Annual General Meeting of the Shareholders of Bank of India, held on Tuesday, June 27, 2023 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 25th May 2023, the 27th Annual General Meeting (AGM) of the Bank was held on Tuesday, June 27, 2023 at 11.00 A.M IST through Video Conference. The Meeting was attended by 65 shareholders, 8 Directors including the Chairperson of Audit Committee, the Chairman of the Nomination and Remuneration Committee and the Chairman of the Stakeholder Relationship Committee and authorized to answer the shareholders queries as required under SEBI (LODR) Regulations, 2015.
2. Pursuant to Regulation 59 of the Bank of India (Shares and Meetings) Regulations, 2007, the Meeting was chaired by Shri Rajneesh Karnatak, Managing Director & C.E.O of the Bank. The Chairman informed that as per MCA circular dated 28.12.2022 and SEBI Circulars, this AGM is conducted through Video Conference (VC) and Other Audio-Visual Means (OAVM).
3. 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.
4. At the request of the Chairman, Directors who attended the meeting introduced themselves.
5. The Chairman welcomed the shareholders to the 27th Annual General Meeting and informed that the Notice convening the Meeting and the Annual Report for the year ended March 31, 2023 were emailed to all the shareholders of the Bank on 03rd June 2023 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, Bigshare services Pvt. Ltd., and the Bank. With the consent of the shareholders attending the meeting, the same was taken as read.



Classification: **Internal**

6. 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 (81.41%) of the Bank, was attending the Annual General Meeting from New Delhi through VC.
7. The Chairman then addressed the Shareholders providing the highlights of the achievements of the Bank during the year 2022-23.
8. 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, 22nd June 2023 to 5.00 p.m. on Monday, 26th June 2023 and those shareholders who had not participated in remote e-voting could cast their vote during the course of the Meeting.
9. The Chairman then took up for consideration all the seven items on the Agenda viz.,
 - a. To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2023, Profit and Loss Account of the Bank for the year ended 31st March 2023, 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.
 - b. To declare dividend for the year 2022-23 @ Rs.2.00 (20%) per equity share.
 - c. Appointment of Shri Bhushan Kumar Sinha as Non-Executive Nominee Director of the Bank.
 - d. Appointment of Shri Subrat Kumar as Executive Director of the Bank.
 - e. Appointment of Shri Rajneesh Karnatak as the Managing Director & Chief Executive Officer of the Bank.
 - f. Appointment of Shri Munish Kumar Ralhan as part-time Non-Official Director of the Bank.



Classification: **Internal**

प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस-1, आठवीं मंजिल, सी-5, जी-ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा पूर्व, मुंबई - 400 051
Head Office: Investor Relations Cell, Star House - I, 8th Floor, C-5, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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- g. Approval to raise Fresh Equity Capital upto an amount of Rs. 4,500 Crore (Rupees Four Thousand Five Hundred Crore) including Share Premium, by way of Equity Shares and / or Additional Tier –I Bonds (both domestic and foreign) and Tier-II Bonds upto an amount of Rs.2,000 Crore (Rupees Two Thousand Crore) by way of Public Issue or Right Issue or Preferential Issue or QIP or Private placement or any other permitted mode at an appropriate time whether at a discount or premium to the market price.
10. 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.
11. Observations / queries raised by such shareholders, were duly replied/ clarified by the Chairman.
12. 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.
13. Based on the Report of the Scrutinizers, all the seven agenda items as mentioned in para no. 9 above, were passed with requisite majority.

Certified True Copy

Place: Mumbai
Dated 27th June, 2023



(Rajesh V Upadhyaya)
Company Secretary

Classification: **Internal**



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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Thane (W) – 400 601
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ICSI Unique Code: P1991MH040400

June 27, 2023

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 during the Annual General Meeting of your Bank held on Tuesday, June 27, 2023 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	27th Annual general Meeting
Day, Date & Time	Tuesday, June 27, 2023 at 11.00 A.M.
Deemed Venue	Investor Relations Cell 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, June 27, 2023 at 11.00 A.M. 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 AGM

2.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM 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) and Mumbai Lakshadeep (Marathi -Vernacular language newspaper) on June 01, 2023 specifying the date & time of the AGM, availability of the notice on the Bank’s website and website of Stock Exchanges, manner of registration of email ids by the Shareholders (both physical and demat) who are yet to register their email ids with the Bank, manner of voting through remote e-voting or through e-voting system at the AGM etc.





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

- 2.2. The Bank hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **June 03, 2023**.
- 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 Pvt. Ltd., 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 AGM on **June 03, 2023** by e-mail to **3,87,087** Shareholders who had registered their email ids with the Bank/ Depositories.
- 2.4. As informed to us, no Shareholder has registered his/her email-id pursuant to the advertisements made by the Bank.

3. Cut-off date

- 3.1 Voting rights with respect to the agenda items were reckoned as on **Tuesday, June 20, 2023**, being the cut-off date for the purpose of deciding the entitlement of Shareholders for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Bank appointed National Securities Depository Limited (NSDL) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **11.00 a.m. on Thursday, June 22, 2023 till 5.00 p.m. on Monday, June 26, 2023** and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by NSDL.





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

5. Voting at the AGM

- 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 AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, 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 cast their votes through remote e-voting.

6. Counting Process

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Shareholders at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.

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.

- 6.2. All the votes cast by the shareholders were found to be valid.





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated May 25, 2023 is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that 5 (Five) Ordinary Resolutions as set out in Item No. 1 to 5 and 2 (Two) Special Resolutions as set out in Item No. 6 and 7 of the Notice of the AGM dated May 25, 2023 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries
ICSI Unique Code: P1991MH040400
Peer Review Cert. No.: 606/2019




S. N. Viswanathan
Partner
ACS: 61955 | COP: 24335

ICSI UDIN: A061955E000510612
June 27, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: Discussion, approval and adoption of the Audited Financial Statements and Report of the Board of Directors for the year ended 31st March 2023.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,173	3,75,29,90,367	5	15,484	1,178	3,75,30,05,851	99.7429%
Dissent	33	96,72,668	0	0	33	96,72,668	0.2571%
Total	1,206	3,76,26,63,035	5	15,484	1,211	3,76,26,78,519	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 AGM dated May 25, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries



S. N. Viswanathan
Partner
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ICSI UDIN: A061955E000510612
June 27, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of Bank of India held on June 27, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: Declaration of dividend for the year 2022-23 @ Rs.2.00 (20%) per equity share.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,195	3,76,37,87,388	5	15,484	1,200	3,76,38,02,872	99.9956%
Dissent	21	1,66,337	0	0	21	1,66,337	0.0044%
Total	1,216	3,76,39,53,725	5	15,484	1,221	3,76,39,69,209	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 AGM dated May 25, 2023 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: A061955E000510612
June 27, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of Bank of India held on June 27, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: Appointment of Shri Bhushan Kumar Sinha (DIN: 08135512) 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	1,045	3,68,60,41,887	5	15,484	1,050	3,68,60,57,371	97.9476%
Dissent	153	7,72,37,904	0	0	153	7,72,37,904	2.0524%
Total	1,198	3,76,32,79,791	5	15,484	1,203	3,76,32,95,275	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 AGM dated May 25, 2023 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: A061955E000510612
June 27, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of Bank of India held on June 27, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 4: Appointment of Shri Subrat Kumar (DIN: 08102232) as Executive Director of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,062	3,69,86,04,545	5	15,484	1,067	3,69,86,20,029	98.2814%
Dissent	134	6,46,74,730	0	0	134	6,46,74,730	1.7186%
Total	1,196	3,76,32,79,275	5	15,484	1,201	3,76,32,94,759	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 AGM dated May 25, 2023 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: A061955E000510612
June 27, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of Bank of India held on June 27, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: Appointment of Shri Rajneesh Karnatak (DIN: 08912491) as the Managing Director and Chief Executive Officer of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,118	3,74,27,99,187	5	15,484	1,123	3,74,28,14,671	99.4558%
Dissent	82	2,04,80,451	0	0	82	2,04,80,451	0.5442%
Total	1,200	3,76,32,79,638	5	15,484	1,205	3,76,32,95,122	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 AGM dated May 25, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries




S. N. Viswanathan
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June 27, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of Bank of India held on June 27, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 6: Appointment of Shri Munish Kumar Ralhan as part-time Non-Official Director of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,102	3,74,61,99,014	5	15,484	1,107	3,74,62,14,498	99.5461%
Dissent	95	1,70,80,418	0	0	95	1,70,80,418	0.4539%
Total	1,197	3,76,32,79,432	5	15,484	1,202	3,76,32,94,916	100.0000%

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated May 25, 2023 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries




S. N. Viswanathan
Partner
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ICSI UDIN: A061955E000510612
June 27, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of Bank of India held on June 27, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 7: Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier-1 / Tier-2 Capital as per BASEL III Guidelines.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	1,139	3,75,90,94,773	4	15,440	1,143	3,75,91,10,213	99.8888%
Dissent	65	41,86,276	1	44	66	41,86,320	0.1112%
Total	1,204	3,76,32,81,049	5	15,484	1,209	3,76,32,96,533	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 AGM dated May 25, 2023 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: A061955E000510612
June 27, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the AGM of Bank of India held on June 27, 2023.

VOTING RESULTS RESOLUTION 1

Date of the AGM	27/06/2023							
Total number of shareholders on record date	505344							
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NOT ARRANGED							
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	65 1 64							
Resolution 1 :To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2023								
Resolution required :(Ordinary / Special)	Ordinary Resolution							
Whether promoter/promoter group are interested in the	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	3340861720	3340861720	100.00	3340861720	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	3340861720	3340861720	100.00	3340861720	0	100.00	0.00
Public - Institutions	E-VOTING	502522318	421061991	83.79	411420406	9641585	97.71	2.29
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	502522318	421061991	83.79	411420406	9641585	97.71	2.29
Public-Non Institutions	E-VOTING	260182032	754808	0.29	723725	31083	95.88	4.12
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	260182032	754808	0.29	723725	31083	95.88	4.12
TOTAL		4103566070	3762678519	91.69	3753005851	9672668	99.74	0.26
Whether resolution passed with requisite majority								YES

प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस-1, आठवीं मंजिल, सी-5, जी-ब्लॉक, बान्द्रा कुर्ला संकुल, बान्द्रा पूर्व, मुंबई - 400 051

Head Office: Investor Relations Cell, Star House - I, 8th Floor, C-5, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Ph.: (022) 6668 4490 : Fax: (022) 6668 4491 Email: headoffice.share@bankofindia.co.in



Classification: Internal

VOTING RESULTS RESOLUTION 2

Date of the AGM	27/06/2023
Resolution 2 :To declare dividend for the Financial Year 2022-23 @ Rs.2.00 (20%) per share	
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	3340861720	100.00	3340861720	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	3340861720	3340861720	100.00	3340861720	0	100.00	0.00
Public - Institutions	E-VOTING	502522318	422355458	84.05	422355458	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	502522318	422355458	84.05	422355458	0	100.00	0.00
Public-Non Institutions	E-VOTING	260182032	752031	0.29	585694	166337	77.88	22.12
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	260182032	752031	0.29	585694	166337	77.88	22.12
TOTAL		4103566070	3763969209	91.72	3763802872	166337	100.00	0.00
Whether resolution passed with requisite majority								YES

प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस-1, आठवीं मंजिल, सी-5, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा पूर्व, मुंबई - 400 051

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VOTING RESULTS RESOLUTION 3

Date of the AGM 27/06/2023

Resolution 3 :Appointment of Shri Bhushan Kumar Sinha as Non-Executive Nominee Director of the Bank

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	3340861720	100.00	3340861720	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	3340861720	3340861720	100.00	3340861720	0	100.00	0.00
Public - Institutions	E-VOTING	502522318	421688104	83.91	344481600	77206504	81.69	18.31
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	502522318	421688104	83.91	344481600	77206504	81.69	18.31
Public-Non Institutions	E-VOTING	260182032	745451	0.29	714051	31400	95.79	4.21
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	260182032	745451	0.29	714051	31400	95.79	4.21
TOTAL		4103566070	3763295275	91.71	3686057371	77237904	97.95	2.05
Whether resolution passed with requisite majority								YES

प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस-1, आठवीं मंजिल, सी-5, जी-ब्लॉक, बान्द्रा कुर्ला संकुल, बान्द्रा पूर्व, मुंबई - 400 051

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VOTING RESULTS RESOLUTION 4

Date of the AGM		27/06/2023						
Resolution 4 :Appointment of Shri Subrat Kumar as Executive Director of the Bank								
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	3340861720	100.00	3340861720	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	3340861720	3340861720	100.00	3340861720	0	100.00	0.00
Public - Institutions	E-VOTING	502522318	421688104	83.91	357041755	64646349	84.67	15.33
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	502522318	421688104	83.91	357041755	64646349	84.67	15.33
Public-Non Institutions	E-VOTING	260182032	744935	0.29	716554	28381	96.19	3.81
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	260182032	744935	0.29	716554	28381	96.19	3.81
TOTAL		4103566070	3763294759	91.71	3698620029	64674730	98.28	1.72
Whether resolution passed with requisite majority								YES

प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस-1, आठवीं मंजिल, सी-5, जी-ब्लॉक, बान्द्रा कुर्ला संकुल, बान्द्रा पूर्व, मुंबई - 400 051

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VOTING RESULTS RESOLUTION 5

Date of the AGM		27/06/2023						
Resolution 5 :Appointment of Shri Rajneesh Karnatak as the Managing Director & Chief Executive Officer of the Bank								
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	3340861720	100.00	3340861720	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	3340861720	3340861720	100.00	3340861720	0	100.00	0.00
Public - Institutions	E-VOTING	502522318	421688104	83.91	401239283	20448821	95.15	4.85
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	502522318	421688104	83.91	401239283	20448821	95.15	4.85
Public-Non Institutions	E-VOTING	260182032	745298	0.29	713668	31630	95.76	4.24
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	260182032	745298	0.29	713668	31630	95.76	4.24
TOTAL		4103566070	3763295122	91.71	3742814671	20480451	99.46	0.54
Whether resolution passed with requisite majority								YES

प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस-1, आठवीं मंजिल, सी-5, जी-ब्लॉक, बान्द्रा कुर्ला संकुल, बान्द्रा पूर्व, मुंबई - 400 051

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VOTING RESULTS RESOLUTION 6

Date of the AGM	27/06/2023
Resolution 6 :Appointment of Shri Munish Kumar Ralhan as part-time Non-Official Director of the Bank	
Resolution required :(Ordinary / Special)	Special 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	3340861720	100.00	3340861720	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	3340861720	3340861720	100.00	3340861720	0	100.00	0.00
Public - Institutions	E-VOTING	502522318	421688104	83.91	404647995	17040109	95.96	4.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	502522318	421688104	83.91	404647995	17040109	95.96	4.04
Public-Non Institutions	E-VOTING	260182032	745092	0.29	704783	40309	94.59	5.41
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	260182032	745092	0.29	704783	40309	94.59	5.41
TOTAL		4103566070	3763294916	91.71	3746214498	17080418	99.55	0.45
Whether resolution passed with requisite majority								YES

प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस-1, आठवीं मंजिल, सी-5, जी-ब्लॉक, बान्द्रा कुर्ला संकुल, बान्द्रा पूर्व, मुंबई - 400 051

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VOTING RESULTS RESOLUTION 7

Date of the AGM		27/06/2023						
Resolution 7 :Raising of Capital of the Bank by way of issuance of fresh Equity Shares and / or by issuance of Additional Tier I/TierII Capital as per Basel III guidelines.								
Resolution required :(Ordinary / Special)		Special 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	3340861720	100.00	3340861720	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	3340861720	3340861720	100.00	3340861720	0	100.00	0.00
Public - Institutions	E-VOTING	502522318	421688103	83.91	417545451	4142652	99.02	0.98
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	502522318	421688103	83.91	417545451	4142652	99.02	0.98
Public-Non Institutions	E-VOTING	260182032	746710	0.29	703042	43668	94.15	5.85
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	260182032	746710	0.29	703042	43668	94.15	5.85
TOTAL		4103566070	3763296533	91.71	3759110213	4186320	99.89	0.11
Whether resolution passed with requisite majority								YES

प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस-1, आठवीं मंजिल, सी-5, जी-ब्लॉक, बान्द्रा कुर्ला संकुल, बान्द्रा पूर्व, मुंबई - 400 051

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