


बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे-5		BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5
टेलीफोन/TELE : 020- 2551 1360 फैक्स/FAX : 020-2551 3809		
ई-मेल/compsec@mahabank.co.in		

AX1/ISD/EGM/Compl/2013-14

Date: December 09, 2013

**The General Manager,
Department of Corporate Services,
Bombay Stock Exchange 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,

Re: Extraordinary General Meeting of the shareholders of the Bank held on 09.12.2013-Compliance of Clause 35 A of the Listing Agreement.

We hereby inform you as under .

The Extraordinary General Meeting of the shareholders of the Bank was held on 09.12.2013 .The information about details of voting in compliance with clause 35 A of the Listing Agreement is as under:-

Date of EGM- 09.12.2013.

Total number of shareholders on record date- 1,83,045

No of shareholders present in the meeting either in person or through proxy:

Promoter or promoter group : 1


Public : 155

No of shareholders attended the meeting through video conferencing

Promoter or promoter or promoter group: Nil

Public :Nil



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A) Details of Agenda

1-To create, offer, issue and allot 17,76,19,893 equity shares of Rs 10/-each (Rs ten only) for cash at a price of Rs 45.04 per share as determined in accordance with Regulation 76(1) of SEBI ICDR Regulations aggregating to Rs 799,99,99,980.72 on Preferential basis to Government of India (GOI).

Resolution required : Special

Mode of voting : By Show of Hands

Resolution passed : Unanimously

B) In case of poll and /postal ballot/E voting: **NOT APPLICABLE**

We request you take the same on your record.

Thanking you,

Yours faithfully,

Devadhar

(Mrs M P Devadhar)
Company Secretary.

