



Bank of Maharashtra

(H.O. "Lokmangal", 1501, Shivajinagar, Pune 411005)

Investor Services Department

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AX1/ISD/AGM/Compl/2013

Date: June 14,2013

**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: Tenth Annual General Meeting of the shareholders of the Bank held on 14.06.2013-Compliance of Clause 35 A of the Listing Agreement.

We hereby inform you as under .

The Tenth Annual General Meeting of the shareholders of the Bank was held on 14.06.2013.The information on details of voting in compliance with clause 35 A of the Listing Agreement is as under

Date of AGM- 14.06.2013.

Total number of shareholders on record date- 1,79,320

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

Promoter or promoter group : 1

Public : 230

No of shareholders attended the meeting through video conferencing

Promoter or promoter or promoter group: Nil

Public :Nil

Details of Agenda

1-To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2013 and the Profit and Loss Account for the year ended 31st March 2013,the Report of 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

Mode of voting : By Show of hands

Resolution passed : Unanimously

2-To declare dividend for the year ended 31st March 2013.

Resolution required : Ordinary

Mode of voting : By Show of hands


Resolution passed : Unanimously

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

We request you take the same on your record.

Thanking you,

Yours faithfully,


(Mrs M P Devadhar)
Company Secretary.

