



**Pursuant to Clause 35A of the Listing Agreement**

<b>Name of the Company:</b>	<b>Bank of Baroda</b>	
<b>Date of the AGM:</b>	<b>25<sup>th</sup> June 2014</b>	
<b>Total number of shareholders on record date:</b>	<b>1,74,026 (as on 09<sup>th</sup> May 2014)</b>	
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>Promoters and Promoter Group:</b>	<b>1</b>
	<b>Public:</b>	<b>296</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	<b>Promoters and Promoter Group:</b>	<b>NIL</b>
	<b>Public:</b>	<b>NIL</b>
<b>(Agenda-wise) Details of the Agenda:</b>	Approval of Ordinary Resolutions for following business:  1. To discuss, approve and adopt the Balance Sheet of the Bank as at 31 <sup>st</sup> March 2014, Profit and Loss Account for the year ended 31 <sup>st</sup> March, 2014, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts. 2. To declare final dividend for the year 2013-14.	
<b>Resolution required: (Ordinary/Special)</b>	<b>Ordinary</b>	
<b>Mode of voting: Polling (Show of hands/Poll/ Postal ballot/E-voting)</b>	<b>E-Voting and Poll at AGM</b>	





**BANK OF BARODA-25/06/2014-VADODARA 1 (Electronic and Physical)**

**ITEM/RESOLUTION – 1**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	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 and Promoter Group	241571283	241571283	100.00	241571283		100.00	0.00
Public – Institutional holders	149606912	91368117	61.07	91368117	0	100.00	0.00
Public-Others	38236892	351192	0.9185	350445	747	99.79	0.21
Total	429415087	333290592		333289845	747		

**ITEM/RESOLUTION – 2**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	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 and Promoter Group	241571283	241571283	100.00	241571283	0.00	100.00	0.00
Public – Institutional holders	149606912	91436358	61.12	91314513	121845	99.87	0.13
Public-Others	38236892	350782	0.92	350325	457	99.87	0.13
Total	429415087	333358423		333236121	122302		

FOR, BANK OF BARODA

M.L. Jain

DGM- Company secretary & Compliance

