

<p>बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे -5</p>		<p>BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501. SHIVAJINAGAR, PUNE-5</p>
<p>Investor Services Department</p>		
<p>टेली/TELE : 020 25511360 फेक्स/ FAX : 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in</p>		
<p>AX1/ISD/STEX/2015-16</p>	<p>06th October, 2015</p>	

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 06.10.2015 - 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 06th October, 2015. The information on details of voting in compliance with clause 35 A of the Listing Agreement is as under

Date of EGM: 06th October, 2015

No. of shareholders present in the meeting either in person or through proxy:
Promoter or promoter group: 1
Public: 252

No. of shareholders attended the meeting through video conferencing
Promoter or promoter or promoter group: Nil
Public: Nil

A. Total number of shareholders on Cut off Date i.e. 29.09.2015 – 1,76,599



B. Details of Agenda
Item No. 1

To create, offer, issue and allot 10,51,50,787 Equity Shares of Rs.10/- each (Rupees Ten only) for cash at a price of Rs.37.47/- (including premium) per Equity share as determined in accordance with Chapter VII of SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2009 aggregating to Rs. 394/- Crore (Rupees Three Hundred and Ninety Four Crore only) on Preferential basis to Government of India ("GOI"), subject to necessary approvals.

Resolution required: Special

Mode of voting: By E-voting and Poll

Resolution passed: By Requisite majority

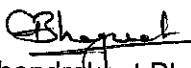
Promoter/ Public	No .of Shares held (1)	No .of Voted Polled (2)	% of Votes Polled on outstanding Shares (3)=(2)/(1)]*100	No. of Votes in Favour (4)	No .of Votes Against (5)	% of Votes In favor on votes polled (6)=(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	848373774	848373774	100.0000	848373774	0	100.0000	0.0000
Public - Institutional holders	156734282	110308445	70.3793	110308445	0	100.0000	0.0000
Public - Others	58074865	106309	0.1831	99780	6529	93.8585	6.1415
Total	1063182921	958788528	90.1810	958781999	6529	99.9993	0.0007

The e-voting/polling details along with the Scrutinizers report for the resolution are hereby enclosed.

We request you take the same on your record.

Thanking you,

Yours faithfully,
For **Bank of Maharashtra**


(Chandrakant Bhagwat)
Company Secretary



Encl: As above

**S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES**

10/26, BRINDABAN, THANE - 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 - email сна@snaco.net - website www.snaco.net

Consolidated Results

Item No. 1: Issue and allot upto 10,51,50,787 equity shares of Rs. 10/- each for cash at an issue price of Rs.37.47, per share aggregating to Rs. 394 Crore, to Government of India, on preferential basis.

Particulars	Number of Votes contained in						Percentage
	Remote e-Votes		Voting at the EGM				
	Number	Votes	Number	Votes	Number	Votes	
Assent	111	11,03,43,995	143	84,84,38,004	111	95,87,81,999	99.99
Dissent	10	5,870	5	659	10	6,529	0.01
Total	121	11,03,49,865	148	84,84,38,663	269	95,87,88,528	100.00

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 1 of the Notice dated 4th September, 2015, has been passed with requisite majority.

S.N. Ananthasubramanian

S. N ANANTHASUBRAMANIAN
C.P. No. 4206

Date : 6th October, 2015

Place : Pune

Prakash Keshav Modak

Prakash Keshav Modak
Shareholder Scrutinizer