

HEAD OFFICE- C-5, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051

Name of the Company	Bank of India				
Date of the Extra ordinary General Meeting	07.03.2015				
Total Number of shareholders on record date	238720	•			
No. of shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group	1			
	Public	65			
No. of shareholders attended the meeting through video conference	Promoters and Promoter Group	Nil			
	Public	Nil			
(Agenda wise) Details of the Agenda	To issue and allot upto 2,00,00,000 shares of Rs.10/- each to Life Insurance Corporation of India and 26,45,502 equity shares of Rs.10/- each to The New India Assurance Co. Ltd at a price of Rs. 283.50 per share on Preferential basis in accordance SEBI (Issue of Capital and Disclosure Requirements) Regulations 2009 subject to necessary approvals.				
Resolution Required (Ordinary/ Special)	Special				
Mode of voting	POLL and E-Voting				
(Show of hands/ poll/ postal ballot/ E-voting)	(Passed with requisite majority)				

in Case of poll/ postal ballot/ E- voting				Attached separately						
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	favour	votes ir on votes	agai		votes on ed
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Promoter and Promoter Group Public Institutional Holder	***									
Public-Others Total				Attac	hed					



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