

Date of the Extraordinary General Meeting : 16th September 2014

No. of Shareholders present in the meeting either in person or through

Promoters and Promoter Group: 1

Public: 324

The meeting was not conducted through video conferencing mode.

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
Resolution 1	To raise capital of the Bank through any of the permitted modes for an amount not exceeding Rs.1500 crore as detailed in the Notice.						
Resolution Required	Special						
Mode of Voting (E-voting)							
Promoters & promoters Group	177309043	0	0.00	0	0	0.00	0.00
Public - Institutional holders	108122867	69657042	64.42	66555259	3101783	95.55	4.45
Public - Others	14416833	171967	1.19	171040	927	99.46	0.54
Total (A)	299848743	69829009	23.29	66726299	3102710	95.56	4.44
Mode of Voting (Poll)							
Promoters & promoters Group	177309043	177309043	100.00	177309043	0	100.00	0.00
Public - Institutional holders	108122867	2684738	2.48	2513824	170914	93.63	6.37
Public - Others	14416833	9854	0.07	9754	100	98.99	1.01
Total (B)	299848743	180003635	60.03	179832621	171014	99.90	0.10
Total (A+B)	299848743	249832644	83.32	246558920	3273724	98.69	1.31



Resolution 3	<p>To elect three Directors from amongst the shareholders of the Bank (other than the Central Government) in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 (hereinafter referred to as the "Act") read with the Banking Regulation Act, 1949 and Nationalized Banks (Management And Miscellaneous Provisions) Scheme, 1980 and Oriental Bank of Commerce (Shares & Meetings) Regulations, 1998 made pursuant to Section 19 of the Act, and Notification DBOD.No.46&47/29.39.001/2007-08 dated 01.11.2007 and DBOD.No.BC.No.95/29.39.001/2010-11 dated 23.05.2011 of Reserve Bank of India and applicable Directives / Guidelines from Govt. of India and other Regulatory Authorities.</p>
Mode of Voting (Poll)	<p>Based on the majority of votes polled, Shri Desh Deepak Khetrupal, Shri Ashok Kumar Sharma and Shri Dinesh Kumar Agrawal were declared elected as Directors from amongst shareholders of the Bank other than Central Government and the Resolution as contained in the notice was passed</p>

