

<p>ओरियन्टल बैंक ऑफ कॉमर्स (भारत सरकार का उपक्रम) मर्चेन्ट बैंकिंग प्रभाग, प्रधान कार्यालय प्रथम तल, प्लॉट सं.5, सेक्टर-32, इंस्टीट्यूशनल एरिया, गुडगांव-122001, टेलि.सं.- 0124-4126285-86 फैक्स- 0124-4126574 ई-मेल- mbd@obc.co.in</p>	 ओ०बी०सी०	<p>Oriental Bank of Commerce (A GOVERNMENT OF INDIA UNDERTAKING) Merchant Banking Division, Corporate Office 1st Floor, Plot No.5, Institutional Area, Sector - 32 Gurgaon -122001 (Haryana) Tel.: 0124-4126285-86 Fax : 0124-4126574 E-mail: mbd@obc.co.in</p>
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HO/MBD/2017

20.09.2017


Scrip Code: ORIENTBANK	Scrip Code: 500315
<p>The Executive Director, National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (E), Mumbai-400051</p>	<p>The General Manager, Dept. of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Mumbai-400001</p>

Dear Sir,

Reg. Extraordinary General Meeting of the Bank for election of Shareholder Directors

Please find enclosed the Proceedings of the Extraordinary General Meeting of the Bank held on 19th September 2017 at 10.00 a.m. at The Federation of Indian Export Organisations (FIEO), Niryat Bhawan, Rao Tula Ram Marg (Opposite Army Hospital Research & Referral) New Delhi-110057.

Yours faithfully,


Company Secretary
Encl.: as above



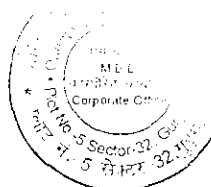
MERCHANT BANKING DIVISION

Proceedings at the Extraordinary General Meeting of the Bank

- The Extraordinary General Meeting of the Bank was held on 19th September 2017 at 10.00 a.m. at The Federation of Indian Export Organisations (FIEO), Niryat Bhawan, Rao Tula Ram Marg (Opposite Army Hospital Research & Referral) New Delhi-110057.
- Shri Mukesh Kumar Jain, Managing Director & CEO of the Bank took the Chair and confirmed the quorum. As the Notice convening the meeting had been sent to the shareholders in the prescribed manner i.e. (electronic / physical) as well as published in the newspapers, the same was taken as read with the consent of the shareholders present.
- The Chairman then took up for consideration the sole item on the agenda relating to Election of 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.
- The Chairman then announced the commencement of Poll by way of ballot paper and informed that the polling would conclude at 12.30 p.m.
- After the conclusion of voting, the Chief Returning Officer appointed by the Bank for the Election Process announced the number of votes (both remote E-voting and Poll) cast in favour of each of the six candidates on behalf of the Chairman of the Meeting.
- Based on the number of votes, Sh. Madan Mohan Lal Verma, Sh. Desh Deepak Khetrupal and Sh. Ashok Kumar Sharma were declared elected as Directors from amongst the shareholders of the Bank other than Central Government.
- The elected directors shall assume office as Directors from 30th September 2017 and hold office for a period of three years till 29th September 2020.

Place: Gurugram

Date: 19th September 2017




Company Secretary