

Proceedings at the Extraordinary General Meeting of the Bank

- In accordance with the Notice dated 23rd August,2011, the Extraordinary General Meeting of the Bank was held on Friday 21st October, 2011 at 10.30 A.M. at Bank of India Auditorium, Star House, Bandra Kurla Complex, Bandra (East), Mumbai-400 051
- The Chairman & Managing Director of the Bank, Shri Alok K Misra who chaired the meeting, welcomed the shareholders present and announced that in accordance with Regulation 58(i) of the Bank of India (Shares & Meetings) Regulations, 2007 the requisite quorum was present and called the meeting to order.
- The Chairman & Managing Director introduced the Directors present on the dais to shareholders and informed that the Extraordinary General Meeting of the Bank had been convened to elect three Directors from amongst the shareholders other than Central Government for a period of three years.
- He further informed that the Bank had received 11 nominations from shareholders and after scrutiny 9 nominations were found to be valid and has been notified. These nominations were also subjected to determination of 'Fit & Proper' Status by the Nomination Committee of the Board. Out of 9 nominations Shri P.P. Mallya withdraw his nomination on 20.10.2011.
- At the request of the Chairman, Shri N. Seshadri, Executive Director of the Bank read out the brief profile of the eight candidates contesting the election.
- At the request of the Chairman, Shri S.N. Ananthasubramanian, Consultant, explained the poll
 procedure to the Shareholders.
- The Chairman then announced the commencement of election and the polling for election commenced from 11.00 A.M. and continued till 1.00 P.M.
- Thereafter the votes polled were counted in the presence of Government Representative
- The Chief Returning Officer, of the Bank announced the votes polled by each of the candidate and then the Executive Director announced that the following three candidates
- Shri Bhasin Pramod
- · Shri Sirajuddin P.M.
- Shri Khaitan Umesh Kumar

were elected as Directors of the Bank and shall assume office on 25th October, 2011 and shall hold office till 24th October, 2014.

The Executive Director then declared the meeting closed.

Date: 21st October, 2011.

Place: Mumbai

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कंपनी सन्दिन कंपनी सन्दिन VPAJEEV BHATIA

(RAJEEV BHATIA)
COMPANY SECRETARY

