

Name of the Company:	Bank of Baroda	
Date of the EGM:	27th March 2012	
Total number of shareholders on record date:	1,73,798 (as on 23.03.2012)	
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group:	1
	Public:	183
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group:	NIL
	Public:	NIL
(Agenda-wise) Details of the Agenda:	Approval of Special Resolution for creating, offering, issuing & allotting UPTO 1,95,77,304 equity shares to LIC of India as Preferential Issue	
Resolution required: (Ordinary/Special)	Special	
Mode of voting: (Show of hands/Poll/ Postal ballot/E-voting)	Show of hands (passed unanimously)	

In case of Poll/Postal ballot/E-voting:	NOT APPLICABLE
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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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	NOT APPLICABLE						
Public – Institutional holders							
Public-Others							
Total							