

Bank of Baroda - EGM - 22/12/2017
Voting results under Reg. 44(3) of SEBI (LODR) Regulations

	BANK OF BARODA
Date of the AGM/EGM	22-12-2017
Total number of shareholders on record date	312764
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	104
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Smt. Soundara Kumar							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1352490612	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	769546648	229832618	29.8660	229832618	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		229832618	29.866	229832618	0	100	0
Public- Non Institutions	E-Voting	182122338	11091573	6.0902	11091573	0	100.0000	0.0000
	Poll		10818	0.0059	10818	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11102391	6.0961	11102391	0	100	0
Total		2304159598	240935009	10.4565	240935009	0	100.0000	0.0000



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For Bank of Baroda

कंपनी सचिव
Company Secretary

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Shri Srinivasan Sridhar							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1352490612	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	769546648	197962980	25.7246	197962980	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		197962980	25.7246	197962980	0	100	0
Public- Non Institutions	E-Voting	182122338	17920753	9.8400	17920753	0	100.0000	0.0000
	Poll		80230	0.0441	80230	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1800983	9.8841	1800983	0	100	0
Total		2304159598	215963963	9.3728	215963963	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Shri Arun Lahu Chogle							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1352490612	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	00	0	0	0
Public- Institutions	E-Voting	769546648	28732170	3.7336	28732170	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		28732170	3.7336	28732170	0	100	0
Public- Non Institutions	E-Voting	182122338	3870	0.0021	3870	0	100.0000	0.0000
	Poll		70850	0.0389	70850	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		74720	0.041	74720	0	100	0
Total		2304159598	28806890	1.2502	28806890	0	100.0000	0.0000



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Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Dr. Naresh Kumar Drall							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1352490612	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	769546648	1267038	0.1646	1267038	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1267038	0.1646	1267038	0	100	0
Public- Non Institutions	E-Voting	182122338	5468	0.0030	5468	0	100.0000	0.0000
	Poll		3365	0.0018	3365	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8833	0.0048	8833	0	100	0
Total		2304159598	1275871	0.0554	1275871	0	100.0000	0.0000

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Shri Bharatkumar D Dangar							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1352490612	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	769546648	480675663	62.4622	480675663	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		480675663	62.4622	480675663	0	100	0
Public- Non Institutions	E-Voting	182122338	11905399	6.5370	11905399	0	100.0000	0.0000
	Poll		22895	0.0126	22895	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11928294	6.5496	11928294	0	100	0
Total		2304159598	492603957	21.3789	492603957	0	100.0000	0.0000



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