



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:111:10:609

11.12.2019

The Vice President B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code-532134	The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400 051 NSE Code- BANKBARODA
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Dear Sir / Madam,

Re: Postal Ballot - Scrutinizer's Report and Voting Result

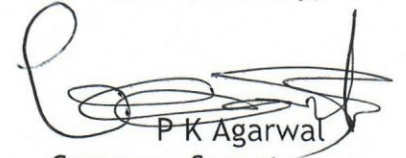

We refer to our letter no. BCC:ISD:111:10:521 dated 06.11.2019 advising Notice of Postal Ballot for approving issuance of Equity Shares to Government of India (Promoter) aggregating to Rs. 7,000 crore on preferential basis by Special Resolution.

We now advise that shareholders of the Bank have approved above special resolution by requisite majority on 10.12.2019 being the last date for receipt of postal ballot and remote e-voting.

In this regard, we enclose Consolidated Voting Results submitted by the Scrutinizers.

We request you to take a note of the above pursuant to SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,


P K Agarwal
Company Secretary




S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Result of Postal Ballot

Item No. 1: Issue of Shares to Government of India (Promoters) on Preferential basis							
Particulars	Number of valid			Number of valid Votes contained in			Percentage %
	e-Voters	Postal Ballot Forms	Total	e-Votes	Postal Ballot Forms	Total	
Assent	672	90	762	65,88,48,947	2,65,67,67,782	3,31,56,16,729	97.9795
Dissent	75	3	78	6,83,71,477	1,507	6,83,72,984	2.0205
Total	*747	93	*840	72,72,20,424	2,65,67,69,289	3,38,39,89,713	100.0000

Based on the aforesaid result, we report that, the **Special Resolution** as contained in the Notice of Postal Ballot dated **October 25, 2019** has been passed with **requisite majority**.

** Eight Shareholders did not cast their votes in the same manner.*

Aparna Gadgil

Partner

ACS 14713

COP No. 8430

10th December, 2019

Thane

UDIN: A014713A000382938

