



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:111:09:272

Date: 10.06.2019

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:111:10:205 dated 08.05.2019 advising Notice of Postal Ballot for approving issuance of Equity Shares to Government of India (Promoter) aggregating to Rs. 5,042 crore on preferential basis by Special Resolution.

We now advise that shareholders of the Bank have approved above special resolution by requisite majority on 08.06.2019 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 alongwith voting results in prescribed format.

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

Result of Postal Ballot

Item No. 1: To consider and approve the issue of shares to Government of India (Promoters) on preferential basis							
Particulars	Number of valid			Number of valid Votes contained in			%
	e-Voters	Postal Ballot Forms	Total	e-Votes	Postal Ballot Forms	Total	
Assent	#914	139	#1053	70,87,64,807	2,23,46,79,519	2,94,34,44,326	98.502
Dissent	#97	1	#98	4,47,77,459	810	4,47,78,269	1.498
Total	#1011	140	#1151	75,35,42,266	2,23,46,80,329	2,98,82,22,595	100.000

# Votes in respect of 6 (Six) folios have not been cast in the same manner.

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

For S.N. Ananthasubramanian & Co.  
Company Secretaries

*Ashwini Vartak*

Ashwini Vartak  
Partner

ACS No. : 29463

COP No. : 16723

10<sup>th</sup> June, 2019

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## Voting results - SEBI Form 1

Record date	26-04-2019
Total number of shareholders on record date	800794
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Equity Shares to Government of India (Promoter) aggregating to Rs. 5042 crore on preferential basis				
Category	Mode of voting	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	E-Voting	2234620826	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2234620826	100	2234620826	0	100	0
	Total		2234620826	2234620826	100	2234620826	0	100
Public-Institutions	E-Voting	877584671	728633028	83.0271	683870552	44762476	93.8567	6.1433
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		877584671	728633028	83.0271	683870552	44762476	93.8567
Public- Non Institutions	E-Voting	305962573	24909238	8.1413	24894255	14983	99.9398	0.0602
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		59503	0.0194	58693	810	98.6387	1.3613
	Total		305962573	24968741	8.1607	24952948	15793	99.9367
Total		3418168070	2988222595	87.4218	2943444326	44778269	98.5015	1.4985
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

