

**Re: Outcome of the 12<sup>th</sup> Annual General Meeting of the shareholders of Bank of Maharashtra ,held on 29.06.2015**

The 12<sup>th</sup> Annual General Meeting of the shareholders of Bank of Maharashtra was held on 29.06.2015. The following resolutions were passed with the requisite majority:

1. Adoption of Annual Accounts for the financial year 2014-15.
2. Declaration of Dividend at the rate of Re. 0.80 per share (i.e. 8%) for the financial year 2014-15.
3. Raising of capital by FPO/ Right/QIP etc.,(Special resolution)
4. Shri.R.Thamodharan, has been elected as a Director from amongst the shareholders (other than Central Govt) under Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act 1970 . The term of office of Shri.R.Thamodharan will be for a period of three years with effect from June 30,2015

