

बैंक ऑफ महाराष्ट्र प्रधान कार्यालय लोकमंगल, 1501, शिवाजीनगर, पुणे- 5		BANK OF MAHARASHTRA Head Office LOKMANGAL, 1501, SHIVAJINAGAR, PUNE-5
निवेशक सेवाए विभाग/ Investor Services Department		
टेली/TELE: 020 25511360 फेक्स/ FAX: 020 25533246 ई-मेल / e-mail: investor_services@mahabank.co.in		

AX1/ISD/STEX/2017-18

Date: 17.06.2017

The General Manager,
 Department of Corporate Services,
 BSE Ltd.,
 P.J Towers,
 Dalal Street, Fort,
 Mumbai - 400 001

The Vice President,
 Listing Department,
 National Stock Exchange Of India Ltd,
 Exchange Plaza,
 Bandra Kurla Complex,
 Bandra (East), Mumbai - 400 051

Ref: BSE Scrip Code 532525 –NSE Scrip Code MAHABANK-EQ

Dear Sir/ Madam,

Sub: Details of Voting in compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in regard to the 14th Annual General Meeting of the Shareholders of the Bank held on 16th June, 2017 at Pune.

The 14th Annual General Meeting of the Shareholders of the Bank was held on 16th June, 2017 at 10.45 a.m at Pune. In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the details of voting as under:

Date of 14th AGM	16 th June, 2017
Total number of shareholders on Cut off Date i.e. 09.06.2017	1,71,679
No. of shareholders present in the meeting either in person or through proxy:	
Promoter or promoter group:	1
Public:	232
No. of shareholders attended the meeting through video conferencing	
Promoter or promoter or promoter group:	Nil
Public:	Nil



Agenda wise voting results are given as below:

Agenda Item No. 1

Resolution required			Ordinary Resolution - To discuss, approve and adopt the Balance Sheet of the Bank as at 31 st March, 2017, the Profit & Loss Account for the year ended on that date, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditors' Report on the Balance Sheet and Accounts.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Promoter/ Public	Mode of Voting	No .of Shares held (1)	No .of Voted Polled (2)	% of Votes Polled on outstanding Shares (3)=(2)/(1)]*100	No. of Votes in Favour (4)	No .of Votes Against (5)	No. of votes – abstain (6)	% of Votes In favor on votes polled (7)=(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	953524561	0	0.00	0	0	0	0.00	0.00
	Tab voting		953524561	100.00	953524561	0	0	100.00	0.00
	Total		953524561	100.00	953524561	0	0	100.00	0.00
Public - Institutional holders	E-Voting	156171703	120200532	76.97	120200532	0	0	100.00	0.00
	Tab voting		0	0.00	0	0	0	0.00	0.00
	Total		120200532	76.97	120200532	0	0	100.00	0.00
Public - Others	E-Voting	58637444	8660	0.01	8360	200	100	96.54	2.31
	Tab voting		36334	0.06	35534	800	0	97.80	2.20
	Total		44994	0.07	43894	1000	100	97.56	2.22
Total		1168333708	1073770087	91.91	1073768987	1000	100	10.00	0.00

*Postal ballot not applicable



Agenda Item No. 2

Resolution required			Special Resolution - Raising of Equity Capital by FPO/Rights issue/ QIP/ Preferential issue etc.,						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Promoter/ Public	Mode of Voting	No. of Shares held (1)	No. of Voted Polled (2)	% of Votes Polled on outstanding Shares (3)=(2)/(1)]* 100	No. of Votes in Favour (4)	No. of Votes Against (5)	No. of votes – abstain (6)	% of Votes In favor on votes polled (7)=(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	953524561	0	0.00	0	0	0	0.00	0.00
	Tab voting		953524561	100.00	953524561	0	0	100.00	0.00
	Total		953524561	100.00	953524561	0	0	100.00	0.00
Public - Institutional holders	E-Voting	1561717003	120200532	76.79	117433371	2767161	0	97.70	2.30
	Tab voting		0	0.00	0	0	0	0.00	0.00
	Total		120200532	76.79	117433371	2767161	0	97.70	2.30
Public - Others	E-Voting	58637444	8660	0.01	8360	300	0	96.54	3.46
	Tab voting		36334	0.06	36314	0	20	99.94	0.00
	Total		44994	0.07	44674	300	20	99.29	0.67
Total		1168333708	1073770087	91.91	1071002606	2767461	20	99.74	0.26

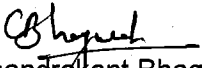
*Postal ballot not applicable

Above resolutions were passed with requisite majority.

We request you take the same on your record.

Thanking you.

Yours faithfully,


(Chandrakant Bhagwat)
Company Secretary

