


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

AX1/ISD/STEX/2018-19

Date: 20.02.2019

The General Manager,  
 Department of Corporate Services,  
 Bombay Stock Exchange 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,

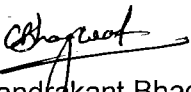
**Sub: Details of voting results of Postal Ballot, under Regulation 44(3) of SEBI (LODR) Regulations, 2015.**

Please find the enclosed copy of consolidated voting results of Postal Ballot as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Shareholders of the Bank have accorded their approval with requisite majority through Postal Ballot Mechanism (including e-voting) for the Special Resolution(s) mentioned below.

Resolution No.	Resolution Description
<b>Resolution No.: 1</b>	Issue of 297,09,37,912 Equity shares of Rs.10/- each of Bank at Rs.15.14 per share (including premium) to Government of India on preferential basis aggregating to Rs.4498 crore.
<b>Resolution No.: 2</b>	Issue of 10 crore (Ten crore) equity shares to eligible employees of the Bank under Employee Share Purchase Scheme (ESPS) in terms of SEBI (Share Based Employee Benefits) Regulations, 2014.

This is for your information.

Yours faithfully,

  
 (Chandrakant Bhagwat)  
 Company Secretary



Encl: As above

**Consolidated voting results:**

<b>Date of declaration of Postal Ballot / E-voting</b>	<b>18<sup>th</sup> February, 2019</b>
Total number of shareholders as on Cut off Date i.e. 04.01.2019	<b>185907</b>
No. of shareholders present in the meeting either in person or through proxy:	<b>Not Applicable</b>
<b>Promoter or promoter group:</b>	--
<b>Public:</b>	--
No. of shareholders attended the meeting through video conferencing	<b>Not Applicable</b>
<b>Promoter or promoter or promoter group:</b>	--
<b>Public:</b>	--

**Agenda Item No. 1**

Resolution required	<b>Special Resolution</b> - Issue of 297,09,37,912 Equity shares of Rs.10/- each of Bank at Rs.15.14 per share (including premium) to Government of India on preferential basis aggregating to Rs.4498 crore.
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>yes</b>

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
<b>Promoter and Promoter Group</b>	E-Voting	2260923433	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2260923433	100.0000	2260923433	0	100.0000	0.0000
	<b>Total</b>	2260923433	2260923433	100.0000	2260923433	0	100.0000	0.0000
<b>Public-Institutions</b>	E-Voting	237413517	153737801	64.7553	153737801	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	237413517	153737801	64.7553	153737801	0	100.0000	0.0000
<b>Public-Non Institutions</b>	E-Voting	10011457	162015	1.6183	145431	16584	89.7639	10.2361
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		166070	1.6588	156520	9550	94.2494	5.7506
	<b>Total</b>	10011457	328085	3.2771	301951	26134	92.0344	7.9656
<b>Total</b>		2508348407	2414989319	96.2781	2414963185	26134	99.9989	0.0011
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	



## Agenda Item No. 2

Resolution required	<b>Special Resolution</b> - Issue of 10 crore (Ten crore) equity shares to eligible employees of the Bank under Employee Share Purchase Scheme (ESPS) in terms of SEBI (Share Based Employee Benefits) Regulations, 2014.
Whether promoter/ promoter group are interested in the agenda/resolution?	<b>No</b>

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	2260923433	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2260923433	100.0000	2260923433	0	100.0000	0.0000
	<b>Total</b>	2260923433	2260923433	100.0000	2260923433	0	100.0000	0.0000
Public-Institutions	E-Voting	237413517	153737801	64.7553	151733534	2004267	98.6963	1.3037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	237413517	153737801	64.7553	151733534	2004267	98.6963	1.3037
Public-Non Institutions	E-Voting	100117457	162015	0.1618	113550	48465	70.0861	29.9139
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		147650	0.1475	133435	14215	90.3725	9.6275
	<b>Total</b>	100117457	309665	0.3093	246985	62680	79.7588	20.2412
<b>Total</b>		2598454407	2414970899	92.9387	2412903952	2066947	99.9144	0.0856
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

*\*In terms of Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 voting rights of shareholders other than Central Government have been restricted to 10% of total voting rights of all shareholders of Bank in above resolutions.*

