

FORMAT

Date of AGM : September 06, 2012

Total Number of Shareholders on record date : 466130

No. of Shareholders present in the meeting either in person or through proxy :

Promoters and Promoter Group : 1 in person (Representative of Govt. of India)

Public : 178 in person and 43 in proxy

No. of Shareholders attended the meeting though Video Conferencing

Promoters and Promoter Group : Nil

Public : Nil

Details of the Agenda

Item No.1 : To receive, consider and adopt the Audited Balance Sheet of the Bank as at March 31, 2012 and the Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon.

Resolution Required : Ordinary

Mode of Voting : Show of hands

Item No.2 : To declare Final Dividend for the year 2011-12

Resolution Required : Ordinary

Mode of Voting : Show of hands

Item No.3 : To appoint auditors under Section 224A and fix their remuneration

Resolution Required : Special Resolution

Mode of Voting : Show of hands

Item No.4 : To take shareholders approval to the proposal for enabling the Bank to raise capital empowering the Board to take specific decision in this regard and to increase the Authorised Share Capital of the Bank from ₹ 2000 crore to ₹ 3000 crore

Resolution Required : Special Resolution



Mode of Voting : Show of hands

Item No.5 : To consider the appointment of Shri S. Ravi as Director of the Bank liable to retire by rotation.

Resolution Required : Ordinary

Mode of Voting : Show of hands

Item No.6 : To consider the appointment of Shri Ninad Karpe as Director of the Bank liable to retire by rotation.

Resolution Required : Ordinary

Mode of Voting : Show of hands

Item No.7 : To take note of appointment of Shri P.S Shenoy as Director in the casual vacancy w.e.f July 30, 2011

Resolution Required : Noted by the Shareholders

Item No.8 : To take note of appointment of Shri B.K Batra as Deputy Managing Director of the Bank w.e.f January 13, 2012 by Government of India

Resolution Required : Noted by the Shareholders

Item No.9 : To take note of appointment of Shri Sunil Soni as Government Director of the Bank w.e.f April 25, 2012 by Government of India

Resolution Required : Noted by the Shareholders

