



बैंक ऑफ बड़ौदा *Bank of Baroda*

BCC:ISD:106/10/314

Date: 27.06.2014

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
---	--

Dear Sir / Madam,

Re: 18th Annual General Meeting of our Bank – Reporting under Clause 35 - A

Further to our letter no. BCC:ISD:106/10/311 dated 26th June 2014, we submit herewith information pursuant to Clause 35-A of Listing Agreement. The proceedings of 18th Annual General Meeting of our Bank held at Vadodara on 25th June 2014 along with Voting Result and “Report of Scrutinizers” have already been forwarded to you with above letter.

This is in compliance of clause 35-A of the Listing Agreement.

We request you to take a note of the above and upload the same on your website.

Yours faithfully,

M. L. Jain
DGM - Company Secretary & Compliance

Encl.- As above



Pursuant to Clause 35A of the Listing Agreement

Name of the Company:	Bank of Baroda
Date of the AGM:	25th June 2014
Total number of shareholders on record date:	1,74,026 (as on 09th May 2014)
No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group: 1
	Public: 296
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group: NIL
	Public: NIL
(Agenda-wise) Details of the Agenda:	Approval of Ordinary Resolutions for following business: 1. To discuss, approve and adopt the Balance Sheet of the Bank as at 31 st March 2014, Profit and Loss Account for the year ended 31 st March, 2014, the report of the Board of Directors on the working and activities of the Bank for the period covered by the accounts and the Auditor's Report on the Balance Sheet and Accounts. 2. To declare final dividend for the year 2013-14.
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: Polling (Show of hands/Poll/Postal ballot/E-voting)	E-Voting and Poll at AGM





BANK OF BARODA-25/06/2014-VADODARA 1 (Electronic and Physical)

ITEM/RESOLUTION – 1

Promoter/Public	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	241571283	241571283	100.00	241571283		100.00	0.00
Public – Institutional holders	149606912	91368117	61.07	91368117	0	100.00	0.00
Public-Others	38236892	351192	0.9185	350445	747	99.79	0.21
Total	429415087	333290592		333289845	747		

ITEM/RESOLUTION – 2

Promoter/Public	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	241571283	241571283	100.00	241571283	0.00	100.00	0.00
Public – Institutional holders	149606912	91436358	61.12	91314513	121845	99.87	0.13
Public-Others	38236892	350782	0.92	350325	457	99.87	0.13
Total	429415087	333358423		333236121	122302		

FOR, BANK OF BARODA

M.L. Jain

DGM- Company secretary & Compliance

