

CO:MBD:2021-22:166

10th August, 2021

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip code – CENTRALBK	BSE Ltd. Corporate Relationship Deptt Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code - 532885
---	---

Dear Sir/Madam,

**Sub : Announcement of Result on Resolution of Annual General Meeting of the Bank
alongwith Scrutinizer's Report**

Please refer to our letter no. CO:MBD:2021-22:165 dated 10th August, 2021 enclosing therewith a copy of Proceedings of the 14th Annual General Meeting (AGM) of the Shareholders of the Bank held on Tuesday, 10th August, 2021 at 11.00 a.m. at head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021 (deemed venue of the meeting) through Video Conference(VC)/Other Audio Visual Means (OAVM) and disclosure as per Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Listing Agreement.

Further to above, we enclose herewith Result on Resolutions of the said AGM alongwith Scrutinizer's Report.

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA


ANAND KUMAR DAS
DEPUTY GENERAL MANAGER /
COMPANY SECRETARY



Announcement of Result on Ordinary & Special Resolutions of Annual General Meeting of shareholders of Central Bank of India held on Tuesday, 10th August, 2021 at Mumbai (deemed venue of the meeting) through Video Conference(VC) / Other Audio Visual Means (OAVM) alongwith Scrutinizer's Report

Annual General Meeting (AGM) of the shareholders of Central Bank of India was held on Tuesday, 10th August, 2021 at 11.00 a.m. at head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021 (deemed venue of the meeting) through Video Conference(VC) / Other Audio Visual Means (OAVM) to transact the following business:

- 1) To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2021, Standalone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2021, 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.
- 2) To appropriate accumulated losses as on 31.03.2021 from Share Premium account.

"RESOLVED THAT the Bank's Balance Sheet as at 31st March 2021 and Profit & Loss Account for the financial year ended on that date including Cash Flow Statement, Report of Corporate Governance and Consolidated Accounts, together with the Reports of the Auditors and Directors thereon as circulated among the Members, be and are hereby discussed, approved and adopted."

To consider and if thought fit, to pass with or without modification(s) the following as special resolution:

"RESOLVED THAT pursuant to Section 3(2BBA) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (Act), Section 17(2) of The Banking Regulation Act, 1949 (BR Act), Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 as amended vide the Department of Financial Services Gazette notification no. CG-DL-E-23032020-218862 (S.O. 1200 E) dated 23.03.2020 referred to as Nationalized Banks (Management and Miscellaneous Provisions) Amendment Scheme, 2020, including any statutory amendments or re-enactments thereof and subject to the approvals of Reserve Bank of India, Government of India and such other authorities as may be necessary in this regard, consent of the shareholders of the Bank be and is hereby accorded to set off the Bank's accumulated losses of Rs. 1,87,24,21,73,828.20 (Eighteen Thousand Seven Hundred Twenty Four Crore Twenty One Lakh Seventy Three Thousand Eight Hundred Twenty Eight and Paise Twenty only) as at 31.03.2021 by utilizing the balance standing to the credit of Share Premium Account of Bank as on the date of set off and take the same into account during current Financial Year 2021-22.

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may at its absolute discretion deem necessary or desirable for effectively implementing the resolution and to settle any questions, difficulties or doubts that may arise in this regard as it may in its absolute discretion deem fit."



Abovesaid Resolutions were put to vote by the Chairman of the meeting. Bank also offered remote e-voting facility as an alternative mode of voting which commenced on 7th August, 2021 (10:00 AM) and ended on 9th August, 2021 (5:00 PM).

Shareholders present in meeting through VC/OAVM who had not cast their votes through remote e-voting were also given opportunity to cast their votes through e-voting in the AGM.

After consolidation of votes cast through remote e-voting & e-voting and submission of Reports by Scrutinizer, the Chairman declared that the ordinary and special resolutions were passed without any modification with requisite majority. A copy of scrutinizer's report on remote e-voting & voting conducted at the AGM are enclosed herewith.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



ANAND KUMAR DAS
DEPUTY GENERAL MANAGER/
COMPANY SECRETARY





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

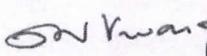
10th August, 2021

To,
The Managing Director & CEO
Central Bank of India
Chandermukhi, Nariman Point
Mumbai – 400 021.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Shareholders at the 14th Annual General Meeting of your Bank held on Tuesday, 10th August, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.




Viswanathan N.S.
Partner



S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

are yet to register their email ids with the Bank, manner of voting through remote e-voting or through e-voting system at the AGM, etc.

2.2 The Bank hosted the notice of AGM on its website, website of Link Intime India Private Limited (e-voting Agency) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **16th July, 2021**.

2.3 The Bank informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by Link Intime India Private Limited., the Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of Notice of AGM on **16th July, 2021** by e-mail to **3,21,309** Shareholders whose email ids were registered with the Bank / Depositories.

3. Cut-off date

3.1 Voting rights were reckoned as on **Tuesday, 03rd August, 2021**, being the cut-off date for the purpose of deciding the entitlements of Shareholders for remote e-voting and e-voting at the AGM, in respect of agenda Item Nos.1 and 2 of the Notice of AGM dated 15th July, 2021.

4. Remote e-voting process

4.1 Agency

The Bank appointed **Link Intime India Private Limited ("LI IPL")** as the agency for providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from **10:00 a.m. on Saturday, 07th August 2021 till 05:00 p.m. on Monday, 09th August, 2021** and Shareholders were required to cast their votes electronically conveying their



**Report of Scrutinizer on remote e-voting and voting by Shareholders
at the 14th AGM of Central Bank of India held on 10th August, 2021**



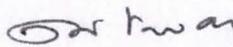
S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

- 7.2 Based on the aforesaid results, we report that 01 (One) Ordinary Resolution as set out in Item No. 1 and 01 (One) Special Resolution as set out in Item No. 2 of the Notice of the AGM dated 15th July, 2021 have been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400





Viswanathan N.S

Partner

ACS: 61955 | COP No. : 24335

ICSI UDIN: A061955C000762809

10th August, 2021 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: Appropriation of accumulated losses of the Bank by utilizing the balance standing to the credit of Share Premium Account.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	88	831,40,03,800	19	1,05,807	107	8,31,41,09,607	99.99999
Dissent	7	2,720	0	0	7	2,720	0.0001
Total	95	831,40,06,520	19	1,05,807	114	8,31,41,12,327	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 15th July, 2021 has been passed with requisite majority.



Viswanathan N.S
Partner

ACS: 61955 | COP No. : 24335

ICSI UDIN: A061955C000762809

10th August, 2021 | Thane