

केंद्रीय कार्यालय

Central Office

CO:IRD:2023:24:144

30 June, 2023

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

Sub: Details of voting results as per Regulation 44(3) of the SEBI (LODR) Regulation 2015 and Scrutinizer's Report

This is to inform you that 16th Annual General Meeting of the shareholders of the Bank was held on Friday, 30th June, 2023 at 11.00 a.m through video Conference (VC)/Other Audio Visual Means (OAVM).

The resolutions mentioned in the notice of the AGM dated 06.06.2023 were passed by Shareholders of the Bank with requisite majority.

Please find enclosed details of voting results as per Regulations 44 (3) of SEBI (LODR), Regulations, 2015 along with a copy of Scrutinizer's Report.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

CHANDRAKANT BHAGWAT
Company Secretary & Compliance Officer

Encl :- A/a

केंद्रीय कार्यालय

Central Office

Central Bank Of India	
Date of the AGM/EGM	30th June, 2023
Total No of Shareholders as on cutoff date i.e 23 rd June, 2023	444498
Number of Shareholders present in the meeting either in person or through proxy a) Promoters and Promoter Group b) Public	Nil
Number of Shareholders who attended the meeting through Video Conferencing a) Promoters and promoters Group b) Public	a) 1 b) 33
Agenda Wise Disclosure (To be disclosed separately for each agenda items)	As below

Resolution 1 : To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2023, Standalone and Consolidated Profit and Loss Account of the Bank for the financial year ended 31st March 2023, 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.								
Resolution Required		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	8080391687	8080391687	100.0000	8080391687	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8080391687	100.0000	8080391687	0	100.0000	0.0000
Public Institutions	E-Voting	258376345	247022145	95.6056	247022145	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247022145	95.6056	247022145	0	100.0000	0.0000
Public Non Institutions	E-Voting	342171400	473777	0.1385	463431	10346	97.8163	2.1837
	Poll		43	0.0000	43	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		473820	0.1385	463474	10346	97.8165	2.1835
Total		8680939432	8327887652	95.9330	8327877306	10346	99.9999	0.0001
Whether resolution passed with requisite majority								Yes



केंद्रीय कार्यालय

Central Office

Central Bank Of India								
Resolution 2			To approve the appointment of Shri Hardik Mukesh Sheth as Government Nominee Director on the Board of the Bank.					
Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	8080391687	8080391687	100.0000	8080391687	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8080391687	100.0000	8080391687	0	100.0000	0.0000
Public Institutions	E-Voting	258376345	247210617	95.6785	232703386	14507231	94.1316	5.8684
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247210617	95.6785	232703386	14507231	94.1316	5.8684
Public Non Institutions	E-Voting	342171400	473753	0.1385	443748	30005	93.6665	6.3335
	Poll		43	0.0000	43	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		473796	0.1385	443791	30005	93.6671	6.3329
Total		8680939432	8328076100	95.9352	8313538864	14537236	99.8254	0.1746
Whether resolution passed with requisite majority								Yes



केंद्रीय कार्यालय

Central Office

Central Bank Of India								
Resolution 3			To approve the appointment of Shri M.V. Murali Krishna as Executive Director on the Board of the Bank					
Resolution Required :			(Ordinary)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8080391687	8080391687	100.0000	8080391687	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8080391687	100.0000	8080391687	0	100.0000	0.0000
Public Institutions	E-Voting	258376345	247210617	95.6785	233408108	13802509	94.4167	5.5833
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247210617	95.6785	233408108	13802509	94.4167	5.5833
Public Non Institutions	E-Voting	342171400	472718	0.1382	461341	11377	97.5933	2.4067
	Poll		43	0.0000	43	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		472761	0.1382	461384	11377	97.5935	2.4065
Total		8680939432	8328075065	95.9352	8314261179	13813886	99.8341	0.1659
Whether resolution passed with requisite majority								Yes



केंद्रीय कार्यालय

Central Office

Central Bank Of India								
Resolution 4			To approve the appointment of Shri Priavrat Sharma as Non-Official Director under CA category on the Board of the Bank.					
Resolution Required :			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8080391687	8080391687	100.0000	8080391687	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8080391687	100.0000	8080391687	0	100.0000	0.0000
Public Institutions	E-Voting	258376345	247210617	95.6785	240549396	6661221	97.3054	2.6946
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247210617	95.6785	240549396	6661221	97.3054	2.6946
Public Non Institutions	E-Voting	342171400	472711	0.1382	442562	30149	93.6221	6.3779
	Poll		43	0.0000	43	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		472754	0.1382	442605	30149	93.6227	6.3773
Total		8680939432	8328075058	95.9352	8321383688	6691370	99.9197	0.0803
Whether resolution passed with requisite majority								Yes



केंद्रीय कार्यालय

Central Office

Central Bank Of India								
Resolution 5			To consider raising of Equity capital aggregate upto Rs.2500 crore through various modes such as QIP/FPO/ Rights Issue.					
Resolution Required			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100
	Poll	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	
	Total	8080391687	100.0000	100.0000	8080391687	0	100.0000	0.0000
Public Institutions	E-Voting	258376345	247210617	95.6785	247073368	137249	99.9445	0.0555
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		247210617	95.6785	95.6785	247073368	137249	99.9445
Public Non Institutions	E-Voting	342171400	475843	0.1391	436562	39281	91.7450	8.2550
	Poll		43	0.0000	43	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		475886	0.1391	0.1391	436605	39281	91.7457
Total		8680939432	8328078190	95.9352	8327901660	176530	99.9979	0.0021
Whether resolution passed with requisite majority								Yes



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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Thane (W) - 400 601
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E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

30th June, 2023

To,
The Managing Director & Chief Executive Officer
Central Bank of India
Chander Mukhi Building, 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 during the 16th Annual General Meeting of your Bank held on Friday, 30th June, 2023 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.



S. N. Viswanathan
Partner





SCRUTINIZER'S REPORT

Name of the Bank	Central Bank of India
Type of Meeting	16th Annual General Meeting
Day, Date & Time	Friday, 30th June, 2023 at 11:00 a.m. (IST)
Deemed Venue	Chandermukhi, Nariman Point, Mumbai - 400 021
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Shareholders for the 16th Annual General Meeting ("AGM") of Central Bank of India (hereinafter referred to as 'the Bank') held on Friday, 30th June, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- 2.1 Pursuant to the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), an advertisement was published in **Business Standard** (All Editions-English newspaper/ Hindi newspaper) and **Tarun Bharat** (Mumbai Edition- Marathi language newspaper), having electronic editions on **08th June, 2023**, specifying the date and time of the AGM, availability of the notice on Bank's website and website of the Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Bank, manner of voting through remote e-voting or through e-voting system during the AGM, etc.





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

- 2.2 The Bank hosted the notice of AGM on its website, website of Link Intime India Private Limited (**e-voting Agency/ Link**) and also submitted the same to BSE Limited and National Stock Exchange of India Limited on **07th June, 2023**.
- 2.3 The Bank informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link, 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 **08th June, 2023** by e-mail to 3,92,705 Shareholders whose email-ids were registered with the Bank/ Depositories.
- 2.4 As informed to us, no Member has registered his/her e-mail id pursuant to the advertisements made by the Bank.

3. Cut-off date

Voting rights were reckoned as on **Friday, 23rd June, 2023**, being the cut-off date for the purpose of deciding the entitlements of Members for remote e-voting and e-voting during the AGM, in respect of agenda item Nos.1 to 5 of the Notice of AGM dated 06th June, 2023.

4. Remote e-voting process

4.1. Agency

The Bank appointed Link 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 opened at **10:00 a.m. (IST) on Monday, 26th June, 2023** and was closed at **05:00 p.m. (IST) on Thursday, 29th June, 2023** and the Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Link.





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Company Secretaries

5. Voting at the AGM

5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access, after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held.

5.2 Accordingly, Link the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by Shareholders during the AGM, on the Link's e-voting platform and downloaded the results for scrutiny.

6.2 No Shareholder of the Bank other than the Central Government holds more than 10% of total voting rights of all Shareholders of the Bank, accordingly, provisions of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with respect to restriction of voting rights are not applicable.

6.3 All the votes cast by the Shareholders were found to be valid.

7. Results

7.1 Consolidated results with respect to Agenda Item Nos.1 to 5 as set out in the Notice of the AGM dated 06th June, 2023 are enclosed herewith.





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7.2 Based on the aforesaid results, we report that the 03 (Three) Ordinary Resolutions as set out in Item Nos. 1 to 3 and 02 (Two) Special Resolutions as set out in Item No. 4 and 5 of the Notice of the AGM dated 06th June, 2023 have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

S. N. Viswanathan



S. N. Viswanathan

Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955E000527387

30th June, 2023 | Thane



CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the audited Standalone and the Consolidated Financial Statements for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	409	8,32,78,77,263	3	43	412	8,32,78,77,306	99.9999
Dissent	12	10,346	0	0	12	10,346	0.0001
Total	421	8,32,78,87,609	3	43	424	8,32,78,87,652	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 06th June, 2023 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner
ACS: 61955 | COP: 24335

ICSI UDIN: A061955E000527387
30th June, 2023 | Thane



CONSOLIDATED RESULTS

Item No. 2: To approve the appointment of Shri Hardik Mukesh Sheth as Government Nominee Director on the Board of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	379	8,31,35,38,821	3	43	382	8,31,35,38,864	99.8254
Dissent	44	1,45,37,236	0	0	44	1,45,37,236	0.1746
Total	423	8,32,80,76,057	3	43	426	8,32,80,76,100	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 06th June, 2023 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

S. N. Viswanathan



S. N. Viswanathan
Partner

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30th June, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To approve the appointment of Shri M.V. Murali Krishna as Executive Director on the Board of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	380	8,31,42,61,136	3	43	383	8,31,42,61,179	99.8341
Dissent	39	1,38,13,886	0	0	39	1,38,13,886	0.1659
Total	419	8,32,80,75,022	3	43	422	8,32,80,75,065	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 06th June, 2023 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries





S. N. Viswanathan
Partner

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30th June, 2023 | Thane



CONSOLIDATED RESULTS

Item No. 4: To approve the appointment of Shri Priavrat Sharma as Non-Official Director under CA category on the Board of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	397	8,32,13,83,645	3	43	400	8,32,13,83,688	99.9197
Dissent	23	66,91,370	0	0	23	66,91,370	0.0803
Total	420	8,32,80,75,015	3	43	423	8,32,80,75,058	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 06th June, 2023 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries



S. N. Viswanathan
Partner

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30th June, 2023 | Thane



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Company Secretaries

CONSOLIDATED RESULTS

Item No. 5: To consider raising of Equity capital aggregate upto Rs.2500 crore through various modes such as QIP/FPO/Rights Issue.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	400	8,32,79,01,617	3	43	403	8,32,79,01,660	99.9979
Dissent	23	1,76,530	0	0	23	1,76,530	0.0021
Total	423	8,32,80,78,147	3	43	426	8,32,80,78,190	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 06th June, 2023 has been passed with requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries



S. N. Viswanathan
Partner

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