



NOTICE FOR E-VOTING

With reference to our earlier Notice of 13th Annual General Meeting (AGM) published in this newspaper on 11th July, 2020 and 15th July, 2020, this notice is hereby again given that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank offers Remote e-voting facility as an alternative mode of voting for the shareholders of CENTRAL BANK OF INDIA for the AGM scheduled to be held on Friday, 7th August, 2020 at 11:00 AM at the head office of the Bank situated at Chandermukhi, Nariman Point, Mumbai- 400 021 (deemed venue of the meeting) through Video Conference (VC) or Other Audio Visual Means (OAVM), to transact the following business :

- 1) To discuss, approve and adopt the Audited Stand Alone and the Consolidated Balance Sheet of the Bank as at 31st March 2020, Stand Alone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2020, 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 raise Capital through FPO/Rights/QIP etc.

By order of the Board of Directors
for CENTRAL BANK OF INDIA

Sd/-

(Anand Kumar Das)

Deputy General Manager /
Company Secretary

Place: Mumbai
Date : 20th July, 2020

NOTES

1. Date of completion of sending of Annual Report containing the Notice of AGM through email: 15th July, 2020.
2. Date and time of commencement of Remote E-voting : Tuesday, 04th August 2020 at 10.00 AM (IST)
3. Date and time of end of Remote E-voting : Thursday, 06th August 2020 at 05.00 PM (IST)
4. Cut – off date : Friday, 31st July 2020
5. Any person who becomes a member of the Bank after sending of the Notice of the Meeting and holding shares as on the cut-off date i.e. Friday, 31st July 2020, may obtain the User ID and password by referring to the notice of AGM as sent to shareholders through email and also uploaded on Bank's website www.centralbankofindia.co.in under the link "Investor Relations" and on <https://instavote.linkintime.co.in>, the website of e-voting platform provider - Link Intime India Private Limited. The notice of AGM *inter alia* contains detailed procedure for remote e-voting.
6. Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on 06th August 2020.



7. Shareholders/ Members, who will be present in the Annual General Meeting through VC/OAVM by InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.
8. Shareholders/ Members who have voted through Remote e-Voting prior to the Annual General Meeting will be eligible to attend/participate in the Annual General Meeting through VC/OAVM by InstaMeet facility. However, they will not be eligible to vote again during the meeting.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Friday, 31st July, 2020 only shall be entitled to avail the facility of remote e-voting and e-voting at AGM.
10. In case the shareholders/members have any queries or issues regarding e-voting, you can write an email to instameet@linkintime.co.in or Call at Telephone no. 022-4918 6270.