

CO:IRD:2022-23:153

10<sup>th</sup> August, 2022

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
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Dear Sir/Madam,

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

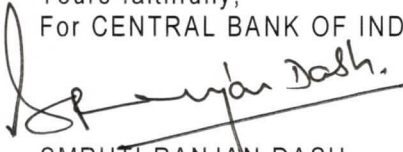
Please refer to our letter no. CO:IRD:2022-23:152 dated 10<sup>th</sup> August, 2022 enclosing therewith a copy of Proceedings of the 15<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Bank held on Wednesday, 10<sup>th</sup> August, 2022 at 11.00 a.m. at head office of the Bank situated 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



SMRUTI RANJAN DASH  
GENERAL MANAGER



**Announcement of Result on Ordinary Resolution of Annual General Meeting of shareholders of Central Bank of India held on Wednesday, 10<sup>th</sup> August, 2022 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 Wednesday, 10<sup>th</sup> August, 2022 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 31<sup>st</sup> March 2022, Standalone and Consolidated Profit and Loss Account of the Bank for the year ended 31<sup>st</sup> March 2022, 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.

"RESOLVED THAT the Bank's Balance Sheet as at 31<sup>st</sup> March 2022 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."

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 7<sup>th</sup> August, 2022 (10:00 AM) and ended on 9<sup>th</sup> August, 2022 (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



SMRUTI RANJAN DASH  
GENERAL MANAGER

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

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ICSI Unique Code: P1991MH040400

10<sup>th</sup> August, 2022

To,

The Chairman

**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 e-voting by your Shareholders during the Annual General Meeting of your Bank held on **Wednesday, 10<sup>th</sup> August, 2022** 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.

Digitally signed by S N

VISWANATHAN

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**Viswanathan N.S.**

**Partner**



# **S. N. ANANTHASUBRAMANIAN & CO**

## **Company Secretaries**

### SCRUTINIZER'S REPORT

Name of the Bank	Central Bank of India
Type of Meeting	15 <sup>th</sup> Annual General Meeting
Day, Date & Time	Wednesday, 10 <sup>th</sup> August, 2022 at 11.00 A.M.
Deemed Venue	Chandermukhi, Nariman Point, Mumbai- 400 021
Mode	Video Conference (VC) or 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 at the Annual General Meeting ("AGM") of Central Bank of India (hereinafter referred to as 'the Bank') held on Wednesday, 10<sup>th</sup> August, 2022 at 11.00 A.M. 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 the 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 (English Newspaper) and Business Standard (Hindi Newspaper) and Tarun Bharat (Marathi Newspaper) on **15<sup>th</sup> July, 2022** specifying the date & time of the AGM, availability of the notice on the Bank's website and website of Stock Exchanges, manner of registration of email ids by the Shareholders (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 at the AGM etc.

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

- 2.2. The Bank hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **14<sup>th</sup> July, 2022**.
- 2.3. The Bank has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by Link Intime India Private Limited, 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 **14<sup>th</sup> July, 2022**, by e-mail to **3,38,726** Shareholders who had registered their email ids with the Bank/ Depositories.

### **3. Cut-off date**

- 3.1 Voting rights with respect to the agenda items were reckoned as on **Wednesday, 03<sup>rd</sup> August, 2022**, being the cut-off date for the purpose of deciding the entitlement of Shareholders for remote e-voting and e-voting during the AGM.

### **4. Remote e-voting process**

#### **4.1. Agency**

The Bank appointed Link Intime India Private Limited (LINK) as the agency for providing the platform for remote e-voting and e-voting during the AGM.

#### **4.2. Remote e-voting period**

Remote e-voting platform was open from **Sunday, 07<sup>th</sup> August, 2022 at 10.00 A.M. and ends on Tuesday, 09<sup>th</sup> August, 2022 at 05.00 P.M.** and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by LINK.

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

### **5. Voting at the AGM**

- 5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and 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 AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, 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 but not the manner in which they have voted.
- 5.2. Accordingly, LINK , the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had cast their votes through remote e-voting.

### **6. Counting Process**

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Shareholders at the AGM, on LINK, the-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.

### **7. Results**

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **27<sup>th</sup> June, 2022** is enclosed herewith.

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

- 7.2. Based on the aforesaid results, we report that 1 (one) Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 27<sup>th</sup> June, 2022 have been passed with the requisite majority..

**For S. N. ANANTHASUBRAMANIAN & Co.**

**Company Secretaries**

**ICSI Unique Code: P1991MH040400**

**Peer Review Cert. No.: 606/2019**

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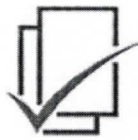
**Viswanathan N.S**

**Partner**

**ACS: 61955 | COP No. : 24335**

**ICSI UDIN: A061955D000774799**

**10<sup>th</sup> August, 2022 | Thane**



**CONSOLIDATED RESULTS**

**Item No. 1: To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31<sup>st</sup> March, 2022, Standalone and Consolidated Profit and Loss Account of the Bank for the year ended 31<sup>st</sup> March, 2022, 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.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	*282	8,32,36,68,149	6	21,573	288	8,32,36,89,722	99.9999
<b>Dissent</b>	*11	12,355	0	0	11	12,355	0.0001
<b>Total</b>	*293	8,32,36,80,504	6	21,573	299	8,32,37,02,077	100.0000

\* 1 (One) Member has not cast all his votes in same manner.

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 **27<sup>th</sup> June, 2022** has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

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**Viswanathan N.S**  
**Partner**

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**ICSI UDIN: A061955D000774799**  
**10<sup>th</sup> August, 2022 | Thane**