



सेन्ट्रल बैंक ऑफ़ इंडिया  
Central Bank of India

1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911



केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO:IRD:2025:26:108

Date: 19<sup>th</sup> July, 2025

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

**Sub: Outcome of 18<sup>th</sup> (Eighteenth) Annual General Meeting of the Bank.**

This is to inform that the 18<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Bank was held today i.e 19<sup>th</sup> July, 2025 at 03.00 p.m. (IST) through Video Conference (VC) or Other Audio Visual Means (OAVM). The following agenda items as mentioned in the AGM notice were passed by Shareholders of the Bank with requisite majority:-

Sr. No.	Details of Agenda Items	Type of Resolution
1	To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2025, Standalone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2025, 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.	Ordinary Resolution
2	To approve and declare dividend on the Equity Share of ₹10 each of Bank for the financial year 2024-25.	Ordinary Resolution
3	To approve the appointment of Shri Manoranjan Dash as RBI Nominee Director on the Board of the Bank.	Ordinary Resolution
4	To approve the Re-appointment of Shri Pradip Khimani as Part time Non Official Director on the Board of the Bank.	Special Resolution
5	To consider raising of Equity capital aggregate upto ₹5000 crore through various modes such as QIP/FPO/ Rights issue.	Special Resolution
6	To approve appointment of M/s Ragini Chokshi & Co, Practicing Company Secretaries, Mumbai as Secretarial Auditor of the Bank for a period of five years commencing from FY 2025-26 till FY 2029-2030.	Ordinary Resolution

The said meeting was concluded at 05.40 p.m.

We enclose herewith a copy of proceedings of the said 18<sup>th</sup> AGM and Scrutinizer Report dated 19.07.2025.

Please take the above on your record.

Thanking you.

Yours faithfully,

For **CENTRAL BANK OF INDIA**

**CHANDRAKANT BHAGWAT**  
Company Secretary & Compliance Officer

Encl.: As above



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केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

**Proceedings of the 18<sup>th</sup> (Eighteenth) Annual General Meeting (AGM) of Shareholders of CENTRAL BANK OF INDIA held on Saturday, 19<sup>th</sup> July, 2025 at 03:00 PM through Video Conference (VC)/Other Audio Visual Means (OAVM).**

**As per Notice dated 25<sup>th</sup> June, 2025, the 18<sup>th</sup> AGM of the Shareholders of the Bank commenced at 03.00 p.m. on 19<sup>th</sup> July, 2025 through VC/OAVM.**

In terms of Regulation 59(1) of the Central Bank of India (Shares and Meetings) Regulations, 1998, Shri M V Rao, Managing Director and CEO took the Chair.

Necessary quorum in terms of Regulation 58(i) of the Central Bank of India (Shares and Meetings) Regulations, 1998 being present, the Chairman commenced the proceedings of the 18<sup>th</sup> Annual General Meeting.

The Chairman welcomed the Shareholders present, and introduced the Directors present in the meeting.

It was informed that the Notice convening the 18<sup>th</sup> AGM along with Integrated Annual Report of Bank for FY 2024-25 was sent to the Shareholders in the prescribed manner as well as Notice regarding same was published in the newspapers and also hosted on the website of the Bank and Stock Exchanges and same was taken as read.

The Chairman further informed that Bank has not received any Authorized Representation (except from Government of India) from Shareholders under the public category till Monday, 14<sup>th</sup> July, 2025 being the last day for receipt of the same. He also informed that the Government of India has nominated Shri Jitendra Asati, Director (Banking), to attend and represent the Government of India in this Annual General Meeting.

The 18<sup>th</sup> Annual General Meeting of the Bank was attended by 59 shareholders through Video Conference / Other Audio Visual Means (OAVM).

The Chairman while addressing the shareholders briefly touched upon the Economic outlook, performance of the Bank under major business parameters, initiatives taken, achievement of Bank etc., during the FY 2024-25 and the way forward.

The Chairman then moved the following Resolutions proposed in the AGM notice dated 25<sup>th</sup> June, 2025:-

1. To discuss, approve and adopt the Audited Standalone and the Consolidated Balance Sheet of the Bank as at 31st March 2025, Standalone and Consolidated Profit and Loss Account of the Bank for the year ended 31st March 2025, 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 approve and declare dividend on the Equity Share of ₹10 each of Bank for the financial year 2024-25.

3. To approve the appointment of Shri Manoranjan Dash as RBI Nominee Director on the Board of the Bank.
4. To approve the Re-appointment of Shri Pradip Khimani as Part time Non Official Director on the Board of the Bank.
5. To consider raising of Equity Capital aggregate upto ₹5000 crore through various modes such as QIP/FPO/ Rights issue.
6. To approve appointment of M/s Ragini Chokshi & Co, Practicing Company Secretaries, Mumbai as Secretarial Auditor of the Bank for a period of five years commencing from FY 2025-26 till FY 2029-30.

The Chairman then requested the Shareholders, who registered their names as speakers to speak at the meeting and to make their observations/queries/suggestions. Thereafter, the Chairman replied summarily to the queries/observations made by the speaker shareholders on the overall business performance and agenda items mentioned in the notice.

The Chairman thereafter requested the Shareholders who had not casted their vote through remote e-voting to cast their vote through e-voting during the meeting.

The Chairman further, informed that results of the Remote E-voting and E-voting along with Scrutinizer's Report shall be placed on the Bank's website <https://www.centralbankofindia.co.in/en/investor-relations> and on the website of MUFG Intime India Pvt. Ltd within two working days of passing of the resolution and same will also be communicated to the BSE Limited and National Stock Exchange of India Limited.

The Chairman then thanked all the shareholders for their active participation in conduct of the meeting.

Based on the Scrutinizer Report issued by M/s S. N. ANANTHASUBRAMANIAN & CO. Agenda items nos. 1,2,3,4,5 & 6 as mentioned in the notice dated 25<sup>th</sup> June, 2025 was passed with requisite majority.

Date : 19.07.2025

Place : Mumbai

(Chandrakant Bhagwat)

Company Secretary & Compliance Officer



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

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19<sup>th</sup> July, 2025

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 e-voting by your shareholders during the Annual General Meeting (AGM) of your Bank held on 19<sup>th</sup> July, 2025 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.

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**S. N. Viswanathan**

**Managing Partner**

**Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the 18<sup>th</sup> AGM of Central Bank of India held on 19<sup>th</sup> July, 2025.**





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

**SCRUTINIZER'S REPORT**

Name of the Bank	Central Bank of India
Meeting	18 <sup>th</sup> Annual General Meeting
Day, Date & Time	Saturday, 19 <sup>th</sup> July, 2025 at 03.00 P.M.
Deemed Venue	Chandermukhi, Nariman Point, Mumbai 400 021
Mode	Through 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 at the Annual General Meeting ("AGM") of **Central Bank of India** (hereinafter referred to as 'the Bank') held on **Saturday, 19<sup>th</sup> July, 2025** at 03.00 p.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 Annual General Meeting**

2.1. Notices were published in **Business Standard (English newspaper and Hindi newspaper editions)** and **Punya Nagari (Marathi newspaper)**, having electronic editions, 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. on **28<sup>th</sup> June, 2025**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

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

- 2.2. Resolution No. 4 was initially classified as an Ordinary Resolution. However, the Bank later updated it to a Special Resolution and intimated to BSE Limited and National Stock Exchange of India Limited on **8<sup>th</sup> July 2025** through a corrigendum to the Notice of AGM.
- 2.3. The Bank hosted the detailed Notice of AGM on its website, website of MUFG Intime India Private Limited (MUFG) (formerly known as Link Intime India Private Limited) (**e-voting agency**) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **26<sup>th</sup> June, 2025**.
- 2.4. The Bank has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by MUFG, 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 **27<sup>th</sup> June, 2025** by e-mail to **6,83,579** Members who had registered their Email-ids with the Bank.
- 2.5. A communication containing weblink to the Annual Report for the Financial year 2024-25 was sent on **27<sup>th</sup> June, 2025** to **35,349** Members whose Email-ids were not registered with Depositories/ RTA.

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

Voting rights with respect to the agenda item nos. 1 to 6 were reckoned as on **Friday, 11<sup>th</sup> July, 2025**, being the cut-off date.

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

#### **4.1. Agency**

The Bank appointed MUFG 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 **10.00 AM on Tuesday, 15<sup>th</sup> July, 2025 till 05.00 PM on Friday, 18<sup>th</sup> July, 2025** and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of

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**Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the 18<sup>th</sup> AGM of Central Bank of India held on 19<sup>th</sup> July, 2025.**



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

the agenda items 1 to 6 on the remote e-voting platform provided by MUFG (the e-voting agency).

### **5. Voting at the Annual General Meeting**

- 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 Annual 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 but not the manner in which they have voted.
- 5.2. Accordingly, MUFG, 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 the MUFG'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 polled were found to be valid.

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

### **7. Results**

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated **25<sup>th</sup> June, 2025** is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that 4 (Four) Ordinary Resolutions as set out in Agenda Items No.1, 2, 3 and 6 and 2 (Two) Special Resolutions as set out in Agenda Item No. 4 and 5 of the Notice of the AGM dated **25<sup>th</sup> June, 2025** have been passed with the requisite majority.

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

**ICSI Unique Code: P1991MH040400**

**Peer Review Cert. No.: 5218/2023**

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**S. N. Viswanathan**  
**Managing Partner**  
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**ICSI UDIN: A061955G000820680**

**19<sup>th</sup> July, 2025 | Thane**



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

**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 2025, Standalone and Consolidated Profit and Loss Account of the Bank for the financial year ended 31<sup>st</sup> March 2025, 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>	688*	846,06,15,263	0	0	688*	846,06,15,263	99.8581
<b>Dissent</b>	37*	1,20,22,067	0	0	37*	1,20,22,067	0.1419
<b>Total</b>	<b>725*</b>	<b>847,26,37,330</b>	<b>0</b>	<b>0</b>	<b>725*</b>	<b>847,26,37,330</b>	<b>100.0000</b>

\*2 Members have not casted their vote in the 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 Annual General Meeting dated 25<sup>th</sup> June, 2025 has been **passed with requisite majority**.

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

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**S. N. Viswanathan**  
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**ICSI UDIN: A061955G000820680**  
**19<sup>th</sup> July, 2025 | Thane**

*Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the 18<sup>th</sup> AGM of Central Bank of India held on 19<sup>th</sup> July, 2025.*



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

**CONSOLIDATED RESULTS**

Item No. 2: To approve and declare dividend on the Equity Share of Rs.10/- each of Bank for the financial year 2024-25.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	687*	845,73,46,048	0	0	687*	845,73,46,048	99.8189
Dissent	41*	1,53,43,295	0	0	41*	1,53,43,295	0.1811
Total	728*	847,26,89,343	0	0	728*	847,26,89,343	100.0000

\*1 Member has not casted his/her vote in the same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the Annual General Meeting dated 25<sup>th</sup> June, 2025 has been **passed with requisite majority**.

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

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*Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the 18<sup>th</sup> AGM of Central Bank of India held on 19<sup>th</sup> July, 2025.*



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

**CONSOLIDATED RESULTS**

**Item No. 3: To approve the appointment of Shri Manoranjan Dash as RBI Nominee Director on the Board of the Bank.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	628*	840,10,05,240	0	0	628*	840,10,05,240	99.1547
<b>Dissent</b>	99*	7,16,22,315	0	0	99*	7,16,22,315	0.8453
<b>Total</b>	<b>727*</b>	<b>847,26,27,555</b>	<b>0</b>	<b>0</b>	<b>727*</b>	<b>847,26,27,555</b>	<b>100.0000</b>

\*5 Members have not casted their vote in the same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the Annual General Meeting dated 25<sup>th</sup> June, 2025 has been **passed with requisite majority**.

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

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**Managing Partner**  
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**19<sup>th</sup> July, 2025 | Thane**

*Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the 18<sup>th</sup> AGM of Central Bank of India held on 19<sup>th</sup> July, 2025.*





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

**CONSOLIDATED RESULTS**

Item No. 4: To approve the Re-appointment of Shri Pradip P. Khimani as Part time Non Official Director on the Board of the Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	647*	845,09,96,210	0	0	647*	845,09,96,210	99.7447
Dissent	77*	2,16,31,312	0	0	77*	2,16,31,312	0.2553
Total	724*	847,26,27,522	0	0	724*	847,26,27,522	100.0000

\*5 Members have not casted their vote in the same manner.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the Annual General Meeting dated 25<sup>th</sup> June, 2025 has been **passed with requisite majority**.

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

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**19<sup>th</sup> July, 2025 | Thane**

*Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the 18<sup>th</sup> AGM of Central Bank of India held on 19<sup>th</sup> July, 2025.*





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

**CONSOLIDATED RESULTS**

**Item No. 5: To consider raising of Equity capital aggregate upto Rs 5000 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	702*	847,25,74,747	0	0	702*	847,25,74,747	99.9993
Dissent	24*	55,943	0	0	24*	55,943	0.0007
Total	726*	847,26,30,690	0	0	726*	847,26,30,690	100.0000

\*3 Members have not casted their vote in the same manner.

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the Annual General Meeting dated 25<sup>th</sup> June, 2025 has been **passed with requisite majority**.

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

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**19<sup>th</sup> July, 2025 | Thane**

*Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the 18<sup>th</sup> AGM of Central Bank of India held on 19<sup>th</sup> July, 2025.*



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

**CONSOLIDATED RESULTS**

Item No. 6: To approve appointment of M/s Ragini Chokshi & Co. Practicing Company Secretaries, Mumbai (Firm Registration Number 92897) as Secretarial Auditor of the Bank for a period of five years commencing from FY 2025-26 till FY 2029-2030

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	666*	845,83,46,738	0	0	666*	845,83,46,738	99.8314
<b>Dissent</b>	57*	1,42,80,667	0	0	57*	1,42,80,667	0.1686
<b>Total</b>	<b>723*</b>	<b>847,26,27,405</b>	<b>0</b>	<b>0</b>	<b>723*</b>	<b>847,26,27,405</b>	<b>100.0000</b>

\*2 Members have not casted their vote in the same manner.

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the Notice of the Annual General Meeting dated 25<sup>th</sup> June, 2025 has been **passed with requisite majority**.

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

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**Managing Partner**

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**ICSI UDIN: A061955G000820680**

**19<sup>th</sup> July, 2025 | Thane**

*Report of Scrutinizer on remote e-voting and e-voting by Shareholders during the 18<sup>th</sup> AGM of Central Bank of India held on 19<sup>th</sup> July, 2025.*