



निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंज़िल, सी-10, जी ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई- 400051
Investor Relation Center: Dena Corporate Center, C-10, "G" Block, BKC, Bandra (E), Mumbai - 400051
Tel No.: 26545318 / 19 / 20; Fax No.: 26545317; Email Id: irc@denabank.co.in

Ref: HO/IRC/290/2018

Date: 27.06.2018

The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Vice President - Listing National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
--	---

Dear Sir,

Sub: Proceedings of the 22nd Annual General Meeting of the Shareholders of the Bank held on 27.06.2018

1. In accordance with the Notice dated 30th May, 2018; the 22nd Annual General Meeting of the shareholders of the Bank was held on Wednesday, 27th June, 2018 at 11:00 A.M. in Auditorium at Sir Sorabji Pochkhanawala Bankers' Training College, J.V P D Scheme, Near Cooper Hospital, Vile Parle (West), Mumbai – 400 056.
2. The Annual General Meeting commenced at 11:00 A.M. and Ms. Anajli Bansal, Non Executive Chairman of the Bank chaired the meeting. She welcomed the shareholders present and announced that in accordance with Regulation 58 of Dena Bank (Shares and Meetings) Regulations, 2003, the requisite quorum was present and called the Meeting to order.
3. The Chairman of the meeting introduced the Directors present on the dais to the shareholders.
4. Chairman announced the detail of valid authorised representatives received by the Bank. Government of India, holding 80.74% shares in the Bank, was represented by Mrs. Jasmine James, Under Secretary, Department of Financial Services, Ministry of Finance.
5. As the Notice convening the meeting had already been mailed to the shareholders as well as published in the newspapers and also hosted on the website the Bank, with the permission of the shareholders present, the Notice was taken as read.
6. Chairman then addressed the shareholders briefly touching upon the highlights of the Bank's performance during 2017-18. Shri Ramesh S. Singh, Executive Director of the Bank also addressed the shareholders.
7. Chairman then proceeded to take up business to be transacted at the said meeting. The Annual Accounts for the FY 2017-18 have already been circulated to the shareholders as part of Annual Report.



निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंज़िल, सी-10, जी ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई- 400051

Investor Relation Center: Dena Corporate Center, C-10, "G" Block, BKC, Bandra (E), Mumbai - 400051

Tel No.: 26545318 / 19 / 20; Fax No.: 26545317; Email Id: irc@denabank.co.in

8. With the consent of shareholders, Directors' Report, Auditors' Report and the Audited Accounts of the Bank for the year ended 31st March, 2018 were taken as read.
9. Chairman then requested the shareholders present to participate in the discussion on the Balance Sheet as at 31st March, 2018 and the Profit and Loss Account of the Bank for the year ended on that date, 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.
10. Some of the shareholders presented their views / queries.
11. Chairman / Executive Director then responded to the observations made / queries raised by the Shareholders.
12. After that Chairman moved the only agenda of the meeting i.e. Approval and Adoption of Accounts for the year ended 31st March, 2018 together with the report of the Board of Directors on the working and activities of the Bank and Auditors' Report on the Balance Sheet and accounts.
13. Chairman then moved the following resolution, which was proposed and seconded by the shareholders:

“**RESOLVED THAT** Audited Balance Sheet of the Bank as at 31st March, 2018, the Profit & Loss Account for the year ended 31st March, 2018, 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, be and is hereby discussed, approved and adopted.”
14. Chairman informed that pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, Bank has extended remote e-voting facility on the items on the agenda to be considered at the AGM. To enable the shareholders who had not participated in the e-voting, Bank conducted tab-voting on the agenda item at the venue.
15. Chairman requested the shareholders who have not exercised e-voting and present in the meeting to cast their vote on the resolutions through on-site tab-voting.
16. The Chairman informed the shareholders that:
 - i. The Bank had appointed NSDL as e-voting agency, Link Intime as tab-voting agency and Shri S. N. Ananthasubramanian & Co., Practicing Company Secretaries and Shri Narendra Ojha, a shareholder of the Bank, as Scrutinizers to oversee the e-voting process.
 - ii. E-voting was held from 24th June 2018 to 26th June 2018.



देना बैंक DENA BANK

निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंज़िल, सी-10, जी ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई- 400051

Investor Relation Center: Dena Corporate Center, C-10, "G" Block, BKC, Bandra (E), Mumbai - 400051

Tel No.: 26545318 / 19 / 20; Fax No.: 26545317; Email Id: irc@denabank.co.in

- iii. With a view to facilitate smooth conduct of the meeting; the poll would be conducted after all the items have been transacted.
17. Chairman then ordered for on-site tab voting in respect of only item on the agenda of the meeting and requested the shareholders to participate in the voting on the resolution.
18. Chairman thanked all the shareholders and participants for their active participation in conduct of the meeting and informed that after all the shareholders present have casted their votes, the meeting will stand closed and result of the voting including that of e-voting shall be uploaded on the website of the Bank and also on the website of BSE, NSE and NSDL, within 48 hours of conclusion of the General Meeting.

Place: Mumbai

For Dena Bank

Date : 27th June, 2018

Amit Kumar
(Company Secretary)