Telephone E-Mail : 044 - 28519654, 28415702 : investor@iobnet.co.in



# इण्डियन ओवरसीज़ बैंक

केंन्द्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

### **Indian Overseas Bank**

Central Office: P.B. No.: 3765, 763 Anna Salai, Chennai 600 002 Investor Relations Cell

IRC/ 11 /2020-21

The Vice President

25.08.2020

National Stock Exchange Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Senior General Manager Dept. of Corporate Services **BSE Limited** Floor 1, P.J. Towers Dalal Street **Mumbai - 400 001** 

Dear Sir,

# <u>Intimation under Regulation 44 (3) of SEBI</u> (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we enclose details regarding the voting results on the Agenda Items considered at the Annual General Meeting and Scrutinizer's Report of the Annual General Meeting held on Monday, 24<sup>th</sup> August 2020 in Chennai.

Please take the same on record.

Thanking you,

Yours faithfully,

\$ Nandakumaran DGM & Company Secretary

Encl: as above



DATE OF AGM	24-Aug-20
TOTAL NO.OF. SHAREHOLDERS AS	
ON RECORD DATE	303485
NO.OF. SHAREHOLDERS PRESENT	
IN THE MEETING EITHER IN	
PERSON OR PROXY:	
Promoter & Promoter Group	
PUBLIC	
NO.OF. SHAREHOLDERS PRESENT	
IN THE MEETING THROUGH	
VIDEO CONFERENCING	
Promoter & Promoter Group	1
Public	29

#### NAME OF THE COMPANY: IOB-INDIAN OVERSEAS BANK

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are inter-	ested in the						Т.	
PARTICULARS	MODE OF	NO OF	NO OF VOTES	% OF SHARES	NO OF	NO OF	% OF VOTES IN	% OF VOTES
	VOTING	SHARES	POLLED	POLLED ON	VOTES IN	VOTES	FAVOUR ON	AGAINST ON VOTE
	, A	HELD	5 B.	OUTSTANDING	FAVOUR	AGAINST	<b>VOTES POLLED</b>	POLLED
				SHARES				
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	15752913888	15752902638	100.000	15752902638	0	100	#VALUE!
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	15752913888	15752902638	100	15752902638	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	271600752	232238613	85.51	232238613	0	100	0
	POLL	2.4	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	271600752	232238613	85.51	232238613	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	412473684	16673562	4.04	16650282	23280	99.86	0.14
· · · ·	POLL		0	0	0	0	0	0
· .	POSTAL_BALLOT		0	0	0	0	0	0
	<b>VENUE-VOTING</b>		278482	0	278482	0	100	0
4 · · · · · · · · · · · · · · · · · · ·	SUB TOTAL	412473684	16952044	4.11	16928764	23280	99.86	0.14
GRAND TOTAL		16436988324	16002093295	97.35	16002070015	23280	100	0



#### NAME OF THE COMPANY: IOB-INDIAN OVERSEAS BANK

2.To issue further shares:		5. S.	1	A CALL AND A CALL				State of the second
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are inter	rested in the							
PARTICULARS	MODE OF	NO OF	NO OF VOTES	% OF SHARES	NO OF	NO OF	% OF VOTES IN	% OF VOTES
	VOTING	SHARES	POLLED	POLLED ON	VOTES IN	VOTES	FAVOUR ON	AGAINST ON VOTE
	E	HELD		OUTSTANDING	FAVOUR	AGAINST	<b>VOTES POLLED</b>	POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	15752913888	15752902638	100.000	15752902638	0	100	#VALUE!
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	<b>VENUE-VOTING</b>		0	0	0	0	0	
	SUB TOTAL	15752913888	15752902638	100	15752902638	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	271600752	232238613	85.51	232238613	0	100	
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	271600752	232238613	85.51	232238613	0	100	
PUBLIC-NON INSTITUTIONS	E-VOTING	412473684	16673362	4.04	16626546	46816	99.72	0.28
	POLL		0	0	0	0	0	(
	POSTAL_BALLOT		0	0	0	0	0	(
	VENUE-VOTING		278482	0	278482	0	100	(
	SUB TOTAL	412473684	16951844	4.11	16905028	46816	99.72	0.28
GRAND TOTAL		16436988324	16002093095	97.35	16002046279	46816	100	(



#### NAME OF THE COMPANY: IOB-INDIAN OVERSEAS BANK

3.10 consider further issue of shares to Emple Resolution Required:(Ordinary/Special)	byces.			Special Resolution				
Whether promoter/ promoter groups are inter-	ested in the		\$					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	15752913888	15752902638	#VALUE!	15752902638	0	100	C
	POLL		- 0	0	0	0	0	C
	POSTAL_BALLOT		0	0	0	0	0	C
	VENUE-VOTING		0	0	0	0	0	C
	SUB TOTAL	15752913888	15752902638	100	15752902638	0	100	C
PUBLIC-INSTITUTIONS	E-VOTING	271600752	232238613	85.51	228018127	4220486	98.18	1.82
	POLL		- 0	. 0	0	0	0	C
	POSTAL_BALLOT		0	0	0	0	0	C
	VENUE-VOTING		0	0	0	0	0	C
	SUB TOTAL	271600752	232238613	85.51	228018127	4220486	98.18	1.82
PUBLIC-NON INSTITUTIONS	E-VOTING	412473684	16673362	4.04	16545901	127461	99.24	0.76
	POLL		0	0	0	0	0	C
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		278482	0	278382	100	99.96	0.04
	SUB TOTAL	412473684	16951844	4.11	16824283	127561	99.25	0.75
GRAND TOTAL		16436988324	16002093095	97.35	15997745048	4348047	99.97	0.03



#### 3.To consider further issue of shares to Employees:

# R.Sridharan & Associates Company Secretaries

New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017. Phone : 044 - 42166988 email : sridharan.r@aryes.in web : www.aryes.in

**Consolidated Scrutinizer's Report** 

24<sup>th</sup> August, 2020

The Managing Director & CEO Indian Overseas Bank Central Office, Investor Relations Cell, 763, Anna Salai, Chennai – 600 002.

## Ref: 20<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Indian Overseas Bank held on 24<sup>th</sup> August, 2020 at 11:00 A.M. I.S.T by way of Video Conferencing ("VC").

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

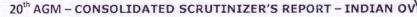
The Board of Directors of INDIAN OVERSEAS BANK vide resolution dated 23<sup>rd</sup> July, 2020, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Friday, 21<sup>st</sup> August, 2020 (9.00 A.M.) (IST) to Sunday, 23<sup>rd</sup> August, 2020 (5.00 P.M.) (IST) and through electronic voting system ("e-voting") during the 20<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company, held on Monday, 24<sup>th</sup> August, 2020 at 11:00 A.M. I.S.T by way of Video Conferencing ("VC").

20th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - INDIAN OVE



We now submit our Consolidated Report as under:

- The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic, means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
- The Company has availed remote e-voting system and electronic voting system at the AGM provided by National Securities Depository Limited ("NSDL") for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. As per the information given by the Bank, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting system, electronic voting system after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting system and electronic voting system in the presence of two witnesses Mr. K Satheesh and Ms. Srinidhi Sridharan, who are not in the employment of the Bank. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of NSDL.
- 5. Based on the data downloaded from the Official website of NSDL for the remote evoting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting, Electronic Voting System) as under:





2

# R.Sridharan & Associates Company Secretaries

# Item No. 1 - Adoption of Audited Financial Statements of the Company for FY 2019-2020, Reports of the Board of Directors and Auditors thereon.

#### **ORDINARY RESOLUTION**

(i) Votes in favour of the resolution:

328	16001791533	7		278482	16002070015	99.99985
	votes cast (Shares) -	Number Members voted through voting	E-	votes cast (Shares)	Tota! Number of votes cast through Remote E-Voting and E-voting	

<sup>(</sup>ii) Votes against the resolution:

the state of the second							
Number of	Number	of Num	nber of	Number	of	Total	% of total
Members	votes c	ast   Men	bers voted	votes	cast	Number of	number of
voted in	(Shares)	- thro	ugh E-voting	(Shares)		votes cast	valid votes
Remote	Remote			through	E-	through	cast
E- Voting	E-Voting			voting		Remote	
						E-Voting	
			- MI - A-			and E-	
and a second second second						voting	
15	23280		0	0		23280	0.00015
and a second	1						I

(iii) Invalid Votes:

NIL	NIL	NIL	NIL	NIL
E- Voting	E- Voting			voting
Remote	Remote			E- Voting and E-
voted in	(Shares) -	through E-voting	through E-voting	through Remote
members	votes cast	Members voted	cast (Shares)	votes cast
Number of	Number of	Number of	Number of votes	Total Number of

#### **RESULT**:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.



20th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - INDIAN OV

... Continuation Sheet



R.Sridharan & Associates Company Secretaries

#### Item No. 2 - Issue of further shares.

#### SPECIAL RESOLUTION

(i) Votes in favour of the resolution

311	1600176779	7 7	278482	16002046279	99.99971
Members voted in Remote E-Voting		t Members - voted through voting	(Shares)	of votes cast through Remote E-Voting and E-voting	number of valid votes cast
Number of		of Number		Total Number	

(ii) Votes against the resolution:

	and a second a second				
Number of	Number / of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote		through E-	through 👘	cast
E- Voting	E-Voting		voting	Remote	
i				E-Voting	
				and E-	
				voting	
-31	46816	0	0	46816	0.00029

(iii) Invalid Votes:

NIL		NIL	NIL	NIL	NIL
Number members voted Remote E- Voting	in		Members vote	of Number of votes d cast (Shares) g through E-voting	votes cast

#### **RESULT**:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.



1

20th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - INDIAN OW

... Continuation Sheet

**R.Sridharan & Associates** Company Secretaries

#### Item No. 3 - Issue of shares to Employees.

#### SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

271	15997466666	6	278382	15997745048	99.97283
Remote E- Voting	Remote E-Voting	through E voting		Remote E- Voting and E- voting	cast
voted in	votes cast (Shares) –	Members voted	votes cast (Shares)	Total Number of votes cast through	number of valid votes

#### (ii) Votes against the resolution:

Number of	Number of N	lumber of	Number	of Total	% of total
Members	votes cast M	XV. XXXXXXXXXXXXXXXXX		State And	number of
voted in	10/15/2010/2010/2010/				valid votes
Remote	Remote	8	through	E- through	cast
E- Voting	E-Voting		voting	Remote E-	
				Voting and	
			<u> </u>	E-voting	
71	4347947	1	100	4348047	0.02717

#### (iii) Invalid Votes:

NIL	N)	NIL		NIL		NIL		NIL	
E- Voting	E- Votin	9		4			voting		
Remote	Remote						E- Votin	ig and E-	
voted	in (Shares)		through E-	voting	through	E-voting	through	Remote	
Members	votes		Members			(Shares)		cast	
Number	of Number	of	Number	2000000	\$95.0000X 95	of votes	and an	umber of	

#### **RESULT**:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority



20th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - INDIAN ON



R.Sridharan & Associates Company Secretaries

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.

7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

Fot R. Sridharan & Associates Company Secretaries AN & ASS

1 CS R. Sridharan CP No. 3239 FCS No. 4775 UDIN: F004775B000610457

20th AGM - CONSOLIDATED SCRUTINIZER'S REPORT - INDIAN OVERSEAS BANK

6