



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

इण्डियन ओवरसीज़ बैंक

केंद्रीय 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/ 450 /2018-19

29.03.2019

The Vice President
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,

Intimation under Regulation 44 (3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we enclose details regarding the voting results on the Agenda Item considered at the Extra Ordinary General Meeting held on Thursday, 28th March 2019 at Chennai.

Please take the same on record.

Thanking you,

Yours faithfully,


Deepa Chellam
Company Secretary

Encl: as above



NAME OF THE COMPANY: IOB-INDIAN OVERSEAS BANK

DATE OF Extra Ordinary General Meeting	28-Mar-19
TOTAL NO.OF. SHAREHOLDERS AS ON RECORD DATE	277928
NO.OF. SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR PROXY:	289
Promoter & Promoter Group	1
PUBLIC	288
NO.OF. SHAREHOLDERS PRESENT IN THE MEETING THROUGH VIDEO CONFERENCING	
Promoter & Promoter Group	Not applicable
Public	Not applicable

1.to create, offer, issue and allot up to 269,54,67,422 (Two Hundred and Sixty Nine Crores Fifty Four Lakhs Sixty Seven Thousand Four Hundred and Twenty Two) equity shares of Rs.10/- each (Rupees Ten only) for cash at Issue Price of Rs. 14.12 per equity share (including premium of Rs. 4.12 per equity share) aggregating to Rs. 3806 crore (Rupees Three Thousand Eight Hundred and Six Crore only) as determined by the Board in accordance with Regulation 164 (1) of SEBI (ICDR) Regulations, 2018 on preferential basis to Government of India (President of India).

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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	5762095110	0	0	0	0	0	0
	POLL		5762095110	100	5762095110	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		5762095110	5762095110	100	5762095110	0	100
PUBLIC-INSTITUTIONS	E-VOTING	315733908	281343459	89.11	281343459	0	100	0
	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		315733908	281343459	89.11	281343459	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	368351778	1576563	0.43	1530006	46557	97.05	2.95
	POLL		803757	0	800707	3050	99.62	0.38
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		368351778	2380320	0.65	2330713	49607	97.92
GRAND TOTAL		6446180796	6045818889	93.79	6045769282	49607	100	0

