

Details as per Clause 35A of the Listing Agreement with Stock exchanges as per SEBI – Amendments to Equity Listing Agreement	
Date of the EGM	Monday, 16.12.2013
Total number of Shareholders on record date 13.12.2013	2,52,494
Number of Shareholders present in the meeting in person	1301
Proxies received for Individual shareholders and valid attended	19
Authorized Representatives attended the EGM	59
No of Shareholders who attended the meeting through Video Conferencing: (a) promoters and Promoters Group (b) Public	No Video Conference
Agenda-wise: - Detail of the Agenda	(a) "To create, offer, issue and allot up to 22,97,53,015 (Twenty Two Crore Ninety Seven Lac Fifty Three Thousand and Fifteen) equity shares of Rs.10/- each (Rupees Ten only) for cash at Issue Price of Rs. 52.23 per Equity Share (Including premium of Rs. 42.23 per Equity Share) as determined by the Board in accordance with Regulation 76 (1) of SEBI ICDR Regulations aggregating upto Rs.1200 crore (Rupees One Thousand Two Hundred Crore only) on preferential basis to Government of India (President of India)".

कृते इण्डियन ओवरसीज बैंक  
For INDIAN OVERSEAS BANK

*(Signature)*

सी एन रामचन्द्रन /C.N. Ramachandran  
सहायक महा प्रबंधक Asst. General Manager

Resolution required	Special
Mode of Voting	By Show of Hands

In case of Poll /Postal ballot/E-Voting

Promoter/Public	No of Shares held (1)	No of Votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)*100]$	No of Votes - in favour	No of Votes - against	% of votes in favour on votes polled (6) = $[(4)/(2)*100]$	% of votes against on votes polled (7) = $[(5)/(2)*100]$
Promoter and Promoter Group	--NIL--						
Public – Institutional Holders							
Public - Others							
Total							

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*C.N. Ramachandran*

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