

Details as per Clause 35A of the Listing Agreement with Stock exchanges as per SEBI – Amendments to Equity Listing Agreement	
Date of the AGM	Friday – 28.06.2013
Total number of Shareholders on record date (21.06.2013)	2,50,064
Number of Shareholders present in the meeting in person	3,094
Proxies received for Individual shareholders and valid	28
Authorised Representatives	66
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	<p>1) to discuss, approve and adopt the audited Balance Sheet of the Bank as at 31st March 2013, Profit and Loss Account of the Bank for the year ended 31st March 2013, 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.</p> <p>2) To declare dividend for the financial year 2012-13</p> <p>3) To further issue of shares</p>
Resolution required – Agenda Item 1 and 2	Ordinary
Resolution required – Agenda Item 3	Special
Mode of Voting	By Show of Hands



इण्डियन ओवरसीज़ बैंक
For Indian Overseas Bank

(Signature)

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

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) = $[(15)/(2) * 100]$
Promoter and Promoter Group	--NIL--						
Public – Institutional Holders							
Public - Others							
Total							



For Indian Overseas Bank

(Signature)

श्री.एम. रामचन्द्रन C.N. Ramachandran
जनरल मैनेजर प्रबंधक Asst. General Manager