

Details as per Clause 35A of the Listing Agreement with Stock exchanges as per SEBI – Amendments to Equity Listing Agreement	
Date of the EGM	Wednesday, 26.02.2014
Total number of Shareholders on record date 24.01.2014	254753
Number of Shareholders present in the meeting in person	1515
Proxies received for Individual shareholders and valid attended	41
Authorized Representatives attended the EGM	58
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 8,15,00,000 (Eight crore fifteen lac only) equity shares of Rs. 10/- each (Rupees Ten only) for cash at a issue price of Rs.48.84 per equity share (including a premium of Rs.38.84 per equity share) in accordance with Regulation 76 (4) of SEBI (ICDR) Regulations aggregating to Rs.398,04,60,000 on preferential basis to Life Insurance Corporation of India and/or to its various schemes."
Resolution required	Special
Mode of Voting	By Show of Hands



कृते इण्डियन ओवरसीज बैंक
For INDIAN OVERSEAS BANK

C.N. Ramachandran
सी.एन. रामचंद्रन / C.N. Ramachandran
सहायक महा 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							

कृते इण्डियन ओवरसीज़ बैंक
For INDIAN OVERSEAS BANK

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

