

Details as per Clause 35A of the Listing Agreement with Stock exchanges as per SEBI – Amendments to Equity Listing Agreement	
Date of the AGM	Tuesday – 30.06.2015 ✓
Total number of Shareholders on record date (23.06.2015) ✓	2,48,827 ✓
Number of Shareholders present in the meeting in person/proxy/Authorised Representatives	3001 ✓
Promoters and Promoter Group	1 ✓
Public	3002 ✓
No of Shareholders who attended the meeting through Video Conferencing: (a) promoters and Promoters Group (b) Public	No Video Conference
<b>Agenda-wise: - Detail of the Agenda</b>	1) To discuss, approve and adopt the audited Balance Sheet of the Bank as at 31 <sup>st</sup> March 2015, Profit and Loss Account of the Bank for the year ended 31 <sup>st</sup> March 2015, 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.  2) To further issue of shares
Resolution required – Agenda Item 1	Ordinary
Resolution required – Agenda Item 2	Special
Mode of Voting	By remote e-voting and voting at the meeting



AGM DATE - 30.6.2015

INDIAN OVERSEAS BANK

RESOLUTION - 1 - Adoption of Annual Accounts for the year ended 31.3.2015

PROMOTER / PUBLIC	NO.OF SHARES HELD as on 23.6.15 (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	911710848	911710848	100.00	911710848	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	203948441	140104566	68.70	140104566	0	100.00	0.0000
PUBLIC - OTHERS	119689026	86600	0.07	80115	6485	92.51	7.4885
TOTAL	1235348315	1051902014	85.15	1051895529	6485	99.999	0.0006

FOR RESOLUTION NO 2 - Further issue of shares of the Bank

PROMOTER / PUBLIC	NO.OF SHARES HELD (1)	NO.OF SHARES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	911710848	911710848	100.00	911710848	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	203948441	140104566	68.70	133366143	6738423	95.19	4.8096
PUBLIC - OTHERS	119689026	87380	0.07	79060	8320	90.48	9.5216
TOTAL	1235348315	1051902794	85.15	1045156051	6746743	99.359	0.6414

