

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, 23.09.2015
Total number of Shareholders on record date (16.09.2015)	2,50,057
Number of Shareholders present in the meeting in person/proxy/Authorised Representatives	1731
Promoters and Promoter Group	1
Public	1730
No of Shareholders who attended the meeting through Video Conferencing: (a) promoters and Promoters Group (b) Public	No Video Conference
Detail of the Agenda	To Issue and allot up to 48,56,17,597 equity shares of Rs.10/- each to Government of India (GOI) on preferential basis under Clause 24(a) of the Listing Agreement to an extent of Rs.2009 crore
Resolution required – Agenda Item	Special
Mode of Voting	By remote e-voting and voting at the EGM



INDIAN OVERSEAS BANK
Central Office, 763, Anna Salai,
CHENNAI

EGM DATE - 23.9.2015
RESOLUTION - 1 - ALLOTMENT OF SHARES TO PRESIDENT OF INDIA ON PREFERENTIAL BASIS

PROMOTER / PUBLIC	NO.OF SHARES HELD as on 16.9.15 (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	0.00
PUBLIC - INSTITUTIONAL HOLDERS	202882877	141736211	69.86	129076619	12659592	91.07	8.93
PUBLIC - OTHERS	120754590	114139	0.09	102976	11163	90.22	9.78
TOTAL	1235348315	1053561198	85.28	1040890443	12670755	98.80	1.20

