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## इण्डियन ओवरसीज बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

### Indian Overseas Bank

Central Office: P.B.No.: 3765 763 Anna Salai, Chennai 600 002

#### Investor Relations Cell

IRC/20/2016-17

19.07.2016

The General Manager  
Department of Corporate Services  
**BSE Limited**  
Floor 1, P.J. Towers, Dalal Street  
**Mumbai – 400 051**

The Vice President  
**National Stock Exchange Ltd**  
"Exchange Plaza", C-1 Block G  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai - 400 001**

Dear Sir,

#### **INTIMATION UNDER REGULATION 44 OF SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015 (LODR)**

With reference to the above, we enclose the particulars as required under Regulation 44 of SEBI (LODR) in respect of the Annual General Meeting of the Bank held on **Monday, 18<sup>th</sup> July 2016 in Chennai** for your information and record.

Thanking you,

Yours faithfully

**Y C Jain**  
**General Manager**

Encl: as above



NAME OF THE COMPANY: IOB-INDIAN OVERSEAS BANK

1. ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR

Resolution Required:(Ordinary/Special)

Special Resolution									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED	Whether promoter/ promoter groups are interested in the
PROMOTER AND PROMOTER-GROUP	E-VOTING	1397328445	0	0	0	0	0	0	
	POLL		1397328445	100	1397328445	0	100	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	<b>SUB TOTAL</b>	<b>1397328445</b>	<b>1397328445</b>	<b>100</b>	<b>1397328445</b>	<b>0</b>	<b>100</b>	<b>0</b>	
PUBLIC-INSTITUTIONS	E-VOTING	336074085	206356701	61.40	206356701	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	<b>SUB TOTAL</b>	<b>336074085</b>	<b>206356701</b>	<b>61.40</b>	<b>206356701</b>	<b>0</b>	<b>100</b>	<b>0</b>	
PUBLIC-NON INSTITUTIONS	E-VOTING	165611601	112674	0.07	106154	6520	94.21	5.79	
	POLL		24316	0	23796	520	97.86	2.14	
	POSTAL BALLOT		0	0	0	0	0	0	
	<b>SUB TOTAL</b>	<b>165611601</b>	<b>136990</b>	<b>0.08</b>	<b>129950</b>	<b>7040</b>	<b>94.86</b>	<b>5.14</b>	
<b>GRAND TOTAL</b>		<b>1899014131</b>	<b>1603822136</b>	<b>84.46</b>	<b>1603815096</b>	<b>7040</b>	<b>100.00</b>	<b>0.00</b>	

2. TO ISSUE FURTHER SHARES

Resolution Required:(Ordinary/Special)

Special Resolution									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED	Whether promoter/ promoter groups are interested in the
PROMOTER AND PROMOTER-GROUP	E-VOTING	1397328445	0	0	0	0	0	0	
	POLL		1397328445	100	1397328445	0	100	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	<b>SUB TOTAL</b>	<b>1397328445</b>	<b>1397328445</b>	<b>100</b>	<b>1397328445</b>	<b>0</b>	<b>100</b>	<b>0</b>	
PUBLIC-INSTITUTIONS	E-VOTING	336074085	206356701	82.87	192924108	13432593	93.49	6.51	
	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	<b>SUB TOTAL</b>	<b>336074085</b>	<b>206356701</b>	<b>82.87</b>	<b>192924108</b>	<b>13432593</b>	<b>93.49</b>	<b>6.51</b>	
PUBLIC-NON INSTITUTIONS	E-VOTING	165611601	112284	0.07	79040	33244	70.39	29.61	
	POLL		24318	0	23413	905	96.28	3.72	
	POSTAL BALLOT		0	0	0	0	0	0	
	<b>SUB TOTAL</b>	<b>165611601</b>	<b>136602</b>	<b>0.08</b>	<b>102453</b>	<b>34149</b>	<b>99.16</b>	<b>0.84</b>	
<b>GRAND TOTAL</b>		<b>1899014131</b>	<b>1603821748</b>	<b>84.46</b>	<b>1590355006</b>	<b>13466742</b>	<b>99.16</b>	<b>0.84</b>	



योगेश चंद्र जैन / YOGAISH C. JAIN  
महा प्रबंधक / General Manager

**NAME OF THE COMPANY: IOB-INDIAN OVERSEAS BANK**

**3. TO CONSIDER FURTHER ISSUE OF SHARES TO**

Resolution Required:(Ordinary/Special)

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Special Resolution				% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
				% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	1397328445	0	0	0	0	0	0	
	POLL	1397328445	1397328445	100	1397328445	0	100	0	
	POSTAL BALLOT	1397328445	0	0	0	0	0	0	
	<b>SUB TOTAL</b>	<b>1397328445</b>	<b>1397328445</b>	<b>100</b>	<b>1397328445</b>	<b>0</b>	<b>100</b>	<b>0</b>	
PUBLIC-INSTITUTIONS	E-VOTING	336074085	204819527	82.41	197822992	6996535	96.58	3.42	
	POLL	336074085	0	0	0	0	0.00	0.00	
	POSTAL BALLOT	336074085	0	0	0	0	0.00	0.00	
	<b>SUB TOTAL</b>	<b>336074085</b>	<b>204819527</b>	<b>82.41</b>	<b>197822992</b>	<b>6996535</b>	<b>96.58</b>	<b>3.42</b>	
PUBLIC-NON INSTITUTIONS	E-VOTING	165611601	118278	0.07	87785	30493	74.22	25.78	
	POLL	165611601	24318	0	22095	2223	90.86	9.14	
	POSTAL BALLOT	165611601	0	0	0	0	0.00	0.00	
	<b>SUB TOTAL</b>	<b>165611601</b>	<b>142596</b>	<b>0.09</b>	<b>109880</b>	<b>32716</b>	<b>77.06</b>	<b>22.94</b>	
<b>GRAND TOTAL</b>		<b>1899014131</b>	<b>1602290568</b>	<b>14.59</b>	<b>1595261317</b>	<b>7029251</b>	<b>99.56</b>	<b>0.44</b>	



कृत इण्डियन ओवरसीज बैंक  
For Indian Overseas Bank

योगेश चंद्र जैन / YOGAISH C. JAIN  
महा प्रबंधक / General Manager