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## इण्डियन ओवरसीज़ बैंक

केन्द्रीय 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/ 217/2017-18

30.11.2017

The Vice President

#### National Stock Exchange Limited

"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

The General Manager

Dept. of Corporate Services

#### BSE Limited

Floor 1, P.J. Towers, Dalal Street  
Mumbai - 400 001

Dear Sir/Madam,

### Intimation under Regulation 44 of SEBI

### (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter No.IRC/216/2017-18 dated 29.11.2017 informing you of the Election of 1. Shri Sanjay Rungta and 2. Shri Navin Prakash Sinha as Directors from amongst shareholders of the Bank, other than Central Government, we enclose Consolidated Scrutinizer's Report dated 29<sup>th</sup> November 2017 containing Consolidated Results (Remote E-voting and Poll) of the item relating to election of two Shareholder Directors.

Please take the same on record.

Thanking You

Yours faithfully,

**Deepa Chellam**  
Company Secretary

Encl: as above



**Consolidated Scrutiniser's Report**

29<sup>th</sup> November, 2017

The Chairman  
**INDIAN OVERSEAS BANK,**  
**763 Anna Salai**  
**Chennai – 600 002**

Dear Sir,

**Ref: Extra-Ordinary General Meeting of the equity shareholders of Indian Overseas Bank**

**Indian Overseas Bank**, pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of the Companies (Management and Administration) Rules, 2014, as amended (to the extent applicable), has appointed us viz. M/s. R.Sridharan & Associates, Company Secretaries, as the Scrutiniser to conduct the remote e-voting process that commenced from Sunday, 26<sup>th</sup> November, 2017 (9.00 A.M.) (IST) to Tuesday, 28<sup>th</sup> November, 2017 (5.00 P.M.) (IST) and to conduct the Polling process relating to the Extra-Ordinary General Meeting (EGM) of the Shareholders of the Bank, held on Wednesday, 29<sup>th</sup> November, 2017 at 10.00 A.M. at Sathguru Gnanananda Hall, Narada Gana Sabha, 314 TTK Road, Alwarpet, Chennai 600 018.

We submit consolidated Report as under:

1. The remote e-voting period remained open from Sunday, 26<sup>th</sup> November, 2017 from 9.00 a.m. (IST) to Tuesday, 28<sup>th</sup> November, 2017 till 5.00 p.m. (IST). The shareholders of the Bank as on the "cut off" date i.e. Friday, 27<sup>th</sup> October, 2017 were entitled to vote as set out in the notice of the EGM of the Bank.
2. After the announcement of the poll by the Chairman, Four ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
3. Poll Papers were distributed to shareholders who were present at the auditorium and they cast their votes.
4. After the time fixed for closing of the poll, the locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were

**EGM – CONSOLIDATED SCRUTINISER'S REPORT – INDIAN OVERSEAS BANK**





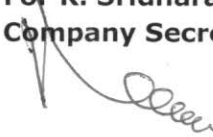
reconciled with the records maintained by the Bank / Registrar and Transfer Agents of the Bank and the authorisations / proxies lodged with the Bank.

5. We have scrutinized and reviewed the voting through polling paper at the conclusion of EGM. Subsequently, we have unblocked the votes cast through remote e-voting in the presence of Mr. K.Satheesh and Mr. R.Alagarsamy, who are the witnesses and not in the employment of the Bank. The votes tendered therein in respect of the remote e-voting system are based on the data downloaded from the Official website of the Central Depository Services (India) Limited [CDSL].
6. Pursuant to the provisions of Section 3 (2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 voting rights of shareholders other than the Central Government have been restricted to 10% of the total voting rights of all shareholders of the Bank.
7. We observed that
  - 125 Shareholders had cast their votes at the venue of the EGM out of which votes in respect of 4 shareholders were found to be invalid.
  - 66 Shareholders had cast their votes through Remote E-voting out of which votes in respect of 2 shareholders were found to be invalid.
8. The consolidated result (Remote E-voting and poll) of the item relating to election of two Shareholder Directors is enclosed herewith.

**Thanking you,**

**Yours faithfully,**

**For R. Sridharan & Associates**  
**Company Secretaries**

  
**CS R. Sridharan**  
**CP No. 3239**  
**FCS No. 4775**



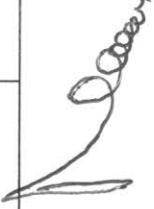
**INDIAN OVERSEAS BANK- EXTRAORDINARY GENERAL MEETING – 29<sup>TH</sup> NOVEMBER, 2017**

**RESULTS OF VOTING**

Name of the Candidate	Remote e-voting		Voting at the EGM		Total Number of votes cast through Remote E-Voting and Poll	
	Voters	Votes	Voters	Votes	Voters	Votes
Dr. Naresh Kumar Drall	23	1,56,69,347	65	69,073	88	1,57,38,420
Shri Navin Prakash Sinha	39	26,20,60,292	82	82,230	121	26,21,42,522
Shri Sanjay Rungta	44	26,83,79,718	73	30,229	117	26,84,09,947



**Radha Venkatakrishnan**  
Returning Officer



**Shivendra Chaturvedi**  
GOI Observer



**Sreepriya. K**  
RTA



INDIAN OVERSEAS BANK- EXTRAORDINARY GENERAL MEETING- 29<sup>TH</sup> NOVEMBER, 2017

ELECTION RESULTS

Name of the Candidate	Number of votes
Shri Sanjay Rungta	26,84,09,947
Shri Navin Prakash Sinha	26,21,42,522

*Radha Venkatakrishnan*

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Returning Officer

*Shivendra Chaturvedi*  
GOI Observer

*R. Sridharan*  
R. Sridharan  
Scrutinizer & Consultant

*Sreepriya.K*  
Sreepriya.K  
RTA

