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# इण्डियन ओवरसीज़ बैंक

केंन्द्रीय कार्यालय- पोस्ट बाँक्स 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/ 80 /2017-18

29.06.2017

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,

# Intimation under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter No.IRC/78/2017-18 dated 29.06.2017, we enclose details regarding the voting results (revised duly including invalid votes) on the Agenda Items considered at the Annual General Meeting and Proceedings of the Annual General Meeting held on Wednesday, 28th June 2017 in Chennai.

Please take the same on record.

Thanking You

Yours faithfully,

Deepa Chellam

**Company Secretary** 

Encl: as above





# Indian Overseas Bank Investor Relations Cell Central Office

Proceedings of the 17<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of Indian Overseas Bank held on Wednesday, 28<sup>th</sup> June 2017 at 10.00 a.m. at Sathguru Gnanananda Hall, Narada Gana Sabha, Chennai

Total Number of Shareholders who attended the meeting	3011
Total Number of Proxies who attended the meeting	5
No. of Shareholders present in the meeting through Authorised	2
Representative	

In terms of Regulation 59 of Indian Overseas Bank (Shares and Meetings) Regulations, 2003, Shri T C A Ranganathan, Chairman of the Board, called the meeting to order. The Chairman welcomed the shareholders and stated that the requisite quorum as per Regulation 58(i) of the Indian Overseas Bank (Shares and Meetings) Regulations, 2003 was present.

The Chairman introduced the Directors present on the dais. He also informed that Shri K Raghu, Chartered Accountant Director and Chairman of the Audit Committee of Board, Ms. Annie George Mathew, Government Nominee Director, Shri Nirmal Chand, RBI Nominee Director, Shri Nirman Kumar Agarwal, Shareholder Director and Shri Vishnukumar Bansal, Additional Director, could not attend the meeting due to personal / official exigencies.

The Chairman then announced the details of proxies and authorised representatives received by the Bank.

The Chairman thereafter informed that Notice convening the AGM was mailed to shareholders and was also published in 'The Hindu' (Tamil), 'Business Standard' (English and Hindi) on 06.06.2017 and said that with the permission of the Shareholders, the same was taken as read.

The Chairman then addressed the shareholders and briefed them on the general macroeconomic and banking environment, economic outlook, some of the performance highlights of the Bank during the Financial Year 2016-17 and the Turnaround plans of the Bank.

The Chairman then requested Shri R Subramaniakumar, MD & CEO, to address the shareholders. MD & CEO then briefed the Shareholders on the Banking Scenario and outlook, highlights of the Bank's Performance and the green shoots of revival during the year under review and the challenges faced by the Bank as well as important aspects of the Bank's Turnaround Strategy.





The Chairman informed that the Bank had provided e-Voting facility to the shareholders for the AGM and appointed M/s. Central Depository Services (India) Ltd. (CDSL) as e-Voting agency and M/s. R Sridharan & Associates, Practicing Company Secretaries, as Scrutinizer to oversee the e-Voting process. He stated that the e-Voting was held from 9.00 a.m. on 25.06.2017 to 5.00 p.m. on 27.06.2017.

The Chairman then moved the following Resolutions:

- 1. Adoption of Audited Balance Sheet of the Bank as at 31st March 2017 and the Profit and Loss Account for the year ended 31st March 2017 together with the Directors' Report and Auditors' Report thereon (Ordinary Resolution)
- 2. Further issue of equity shares by way of public issue, rights issue, shares to employees, preferential issue and / or private placement (Special Resolution)
- 3. Further issue of shares to employees under SEBI (Share Based Employee Benefits) Regulations, 2014 (Special Resolution)
- 4. Issue of equity shares on preferential basis to Government of India and related matters (Special Resolution).

Before putting the resolutions to vote through Ballot Paper at the AGM venue, the Chairman invited the shareholders present at the meeting to make their observations, if any, on the agenda items. Some of the Shareholders participated in the discussion and raised various queries and sought clarifications on Accounts and on the proposals for raising capital.

The Chairman thereafter thanked the shareholders for actively participating in the discussion.

MD & CEO replied to various queries / observations made by the Shareholders.

The Chairman then declared the Annual General Meeting as closed after all the shareholders have cast their votes through Ballot paper at the AGM venue.

#### Results of the Voting

Based on the Scrutinizer's Report, all the four agenda items viz., Adoption of Accounts and Raising of Capital were passed with requisite majority.

Date: 29.06.2017

Place: Chennai

Deepa Chellam
Company Secretary



New No. 5, (Old No.12), Sivasailam Street

T.Nagar, Chennai - 600 017.

Phone: 42166988, 43502997, 42555587

email: sridharan.r@aryes.in

web : www.aryes.in

## **Consolidated Scrutiniser's Report**

28<sup>th</sup> June, 2017

The Chairman

INDIAN OVERSEAS BANK,

763 Anna Salai

Chennai – 600 002

Dear Sir,

# Ref: 17<sup>th</sup> Annual 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, 25<sup>th</sup> June, 2017 (9.00 A.M.) (IST) to Tuesday, 27th June, 2017 (5.00 P.M.) (IST) and to conduct the Polling process relating to the 17<sup>th</sup> Annual General Meeting of the Shareholders of the Bank, held on Wednesday, 28th June, 2017 at 10.00 A.M. at Sathguru Gnanananda Hall, Narada Gana Sabha, 318 TTK Road, Alwarpet, Chennal 600 018.

We now submit our consolidated Report as under:

- The remote e-voting period remained open from Sunday, 25<sup>th</sup> June, 2017 from 9.00 a.m. (IST) to Tuesday, 27<sup>th</sup> June, 2017 till 5.00 p.m.(IST). The shareholders of the Bank as on the "cut off" date i.e. Wednesday, 21<sup>st</sup> June, 2017 were entitled to vote as set out in the notice of the AGM of the Bank.
- 2. After the announcement of the poll by the Chairman, three 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 reconciled with the records maintained by the Bank / Registrar and Transfer Agents of the Bank and the authorisations / proxies lodged with the Bank.

17:1 AGM – CONSOLIDATED SCRUTINISER'S REPORT – INDIAN OVERSEAS BANK

- 5. We have scrutinized and reviewed the voting through polling paper at the conclusion of AGM. Subsequently, we have unblocked the votes cast through remote e-voting in the presence of Mr. K.Satheesh and Ms. A Deepika, 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. The votes cast by Life Insurance Corporation of India and its various schemes. for 26,20,53,524 equity shares held by them which exceeded 10% of the equity share capital of the Bank, was restricted to 24,54,72,892 valid votes constituting 10% of the equity share capital of the Bank.
- 7. The consolidated result (Remote E-voting and poll) of the said Resolutions are as under:

Item No. 1 - Adoption of audited Balance Sheet of the Bank as at 31<sup>st</sup> March, 2017 and the Profit and Loss Account for the year ended 31<sup>st</sup> March 2017, together with the Directors' Report and the Auditors' Report thereon. (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

98	271319734	46	1953072355	2224392089	99.9999
				Poll	
E- Voting	E-Voting			E-Voting and	
Remote	Remote	by Poll	Poli	Remote	cast
voted in	(Shares) –	Proxies voted	(Shares) -	through	valid votes
members	votes cast	members /	votes cast	of votes cast	number of
Number of	Number of	Number of	Number of	Total Number	% of total

# (ii) Votes against the resolution:

5	686	4	1307	1993	0.0001
				and Poll	
			**************************************	E-Voting	
E- Voting	E-Voting			Remote	
Remote	Remote	Poll	Poll	through	cast
voted in	(Shares) -	Proxies voted by	(Shares) -	votes cast	valid votes
members	votes cast	members /	votes cast	Number of	number of
Number of	Number of	Number of	Number of	Total	% of total

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E- Voting		E- Voting				
Remote		Remote		Poll		E- Voting and Poll
voted	in	(Shares)		/Proxies voted by	Poll	through Remote
members		votes	cast	members	cast (Shares) -	votes cast
Number	of	Number	of	Number of	Number of votes	Total Number of

#### RESULT:

As the number of votes cast in favour of the resolution was more than the votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 - Further issue of shares not exceeding 130,11,23,460 equity shares by way of public issue, rights issue, shares to employees, preferential issue and/or private placement. (Special Resolution)

# (i) Votes in **favour** of the resolution:

Number of	Number of	Number of	Number of	Total Number	% of total
members	votes cast	members /	votes cast	of votes cast	number of
voted in	(Shares) -	Proxies voted	(Shares) -	through	valid votes
Remote	Remote	by Poll	Poll	Remote	cast
E- Voting	E-Voting			E-Voting and	
				Poll	
76	250163893	40	1953070422	2203234315	99.0487

#### (ii) Votes against the resolution:

Number of	Number of	Number o	Number o	f Total	% of total
members	votes cast	members ,	votes cas	Number of	number of
voted in	(Shares) -	Proxies voted by	(Shares)	votes cast	valid votes
Remote	Remote	Poll	Poll	through	cast
E- Voting	E-Voting			Remote	
				E-Voting	
				and Poll	
28	21156627	10	3240	21159867	0.9513

17 AGM - CONSOLIDATED SCRUTINISER'S REPORT - INDIAN OVERSEAS BANK



NIL	•	NIL		2	6072	6072
E- Votin	9	E- Voting				
Remote		Remote		Poll		E- Voting and Poll
voted	in	(Shares)	Week	/Proxies voted by	Poll	through Remote
member	s .	votes	cast	members	cast (Shares) -	votes cast
Number	of	Number	of	Number of	Number of votes	Total Number of

#### **RESULT:**

As the number of votes cast in favour of the resolution was three times more than the votes cast against the resolution, we report that the Special Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3 - Further issue of shares to employees under Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 up to 12,27,00,000 equity shares of face value of Rs. 10/- each under Employee Stock Purchase Scheme. (Special Resolution)

#### (i) Votes in **favour** of the resolution:

Number of	Number of	Number of	Number of	Total Number	% of total
members	votes cast	members /	votes cast	of votes cast	number of
voted in	(Shares) –	Proxies voted	(Shares) -	through	valid votes
Remote	Remote	by Poll	Poll	Remote	cast
E- Voting	E-Voting			E-Voting and	11.11
				Poll	
72	247541264	43	1953071100	2200612364	98.9309

## (ii) Votes against the resolution:

					- 1		}		
32		237792	256	7		2562	2	23781818	1.0691
								and Poll	T ( )
	ĺ							E-Voting	
E- Voting		E-Voting						Remote	
Remote		Remote		Poll		Poll		through	cast
voted i	in	(Shares)	-	Proxies voted	by	(Shares)	-	votes cast	valid votes
members		votes	cast	members	/	votes	cast	Number of	number of
Number	of	Number	of	Number	of	Number	of	Total	% of total

AGM – CONSOLIDATED SCRUTINISER'S REPORT – INDIAN OVERSEAS BAI



Number of	Number of	Number of	Number of votes	Total Number of
members	votes cast	members	cast (Shares) -	votes cast
voted in	(Shares) -	/Proxies voted by	Poli	through Remote
Remote	Remote	Poll		E- Voting and Poll
E- Voting	E- Voting			
NIL	NIL	2	6072	6072

#### **RESULT:**

As the number of votes cast in favour of the resolution was three times more than the votes cast against the resolution, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4 - Issue and allotment of shares on preferential basis to Government of India up to 39,78,30,018 equity shares of face value of Rs. 10/- each for cash at issue price of Rs.27.65 per equity share (including premium of Rs.17.65 per equity share). (Special Resolution)

## (i) Votes in favour of the resolution:

98	271320101	39	1953070020	2224390121	99.9998
E- Voting	E-Voting			E-Voting and Poll	
Remote	Remote	by Poll	Poll	Remote	cast
voted in	(Shares) –	Proxies voted	(Shares) -	through	valid votes
members	votes cast	members /	votes cast	of votes cast	number of
Number of	Number of	Number of	Number of	Total Number	% of total

#### (ii) Votes against the resolution:

Number of	Number of	Number of	Number of	Total	% of total
members	votes cast	members /	votes cast	Number of	number of
voted in	(Shares) -	Proxies voted by	(Shares) -	votes cast	valid votes
Remote	Remote	Poll	Poll	through	cast
E- Voting	E-Voting			Remote	`
	:			E-Voting	
The Control of the Co				and Poll	
6	419	11	3642	4061	0.0002







NIL		NIL		2	6072	6072
E- Voting		E- Voting				
Remote		Remote		Poll		E- Voting and Poll
voted	in	(Shares)		/Proxies voted by	Poll	through Remote
members		votes	cast	members	cast (Shares) -	votes cast
Number	of	Number	of	Number of	Number of votes	Total Number of

## **RESULT**:

As the number of votes cast in favour of the resolution was three times more than the votes cast against the resolution, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

- 8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" and those whose votes were declared invalid for the said resolutions are enclosed.
- 9. The electronic data relating to remote e-voting, poll papers and all other relevant records is under our safe custody and will be handed over to the Bank for preserving safely after the Chairman considers, approves and signs the minutes of the 17<sup>th</sup> Annual General Meeting.

Thanking you, Yours faithfully,

For R. Sridharan & Associates Company Secretaries

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





NAME OF THE COMPANY: 10B-INDIAN OVERSEAS BANK

DAIE OF AGM	28_ hin_17								
TOTAL NO.OF. SHAREHOLDERS AS ON RECORD DATE									
NO.OF. SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR PROXY:									
Promoter & Promoter Group									
PUBLIC	3017								
NO.OF. SHAREHOLDERS PRESENT IN THE MEETING THROUGH VIDEO CONFERENCING		-							
Promoter & Promoter Group	1 1 1				To make				
Public	and applicable				*****				
1 To effective approximate and and and the	Not applicable								v
Auditors' Report thereon	Balance Sheet of the B	ank as at 31st Ma	ırch 2017, Profit &	Loss Account for	the year ended 31st I	March 2017	together with t	he Directors	Report and
Resolution Required:		Ordingry				***************************************			
Whether promoter/ promoter groups are interested in the agenda/resolution?	ested in the	No.							
PARTICILIARS		NO OF	NO OF VOTES	% OF SHARES	NO OF VOTES IN	NO OF	% OF VOTES	% OF	
	MODE OF VOIING	SHARES HELD	POLLED	OUTSTANDING SHARES	FAVOUR	VOTES AGAINST	ON VOTES	AGAINST ON VOTE	INVALID
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*1	
PROMOTER AND PROMOTER~GROUP	E-VOTING		0	0.0000	0	0	0.0000	0000	
	POLL	1953043242	1953043242	100.0000	1953043242	0	10	0.0000	
	POSIAL BALLOT		0	0.0000	0	0		0.0000	0
PUBLIC-INSTITUTIONS	SUB IOIAL	1953043242	1953043242	100.0000	1953043242	0	100:000	0.0000	0
	DAIL OF THE	318605095	271270204	85.1431	271270204	0	100:000	0.0000	0
	POSTAL BALLOT	*	0	0.0000		0		0.0000	0
	FUSIAL BALLOI		0	0.0000		0	00000	0.0000	0
PUBLIC-NON INSTITUTIONS	SUB TOTAL	318605095	271270204	85.1431	271270204	0	100:000	0.0000	0
	ב-עסווועק	183080591	50216	0.0300	49530		68.6339	1,3661	0
	POETAL BALLOT		36492	0.0000	29113	1307	1677.67	3.5816	6072
	CIIB TOTA!	-0100000	0	0.0000	0	0	0.0000	0.0000	0
GRAND TOTAL	SUB ICIAL	183080591	86708	0.0474		1993		2.2985	0
		2454/28728	2224400154	90.6169	2224392089	1993	9666'66	0.0001	6072





Resolution Required:		Special			-				
Whether promoter/ promoter groups are interested in the agenda/resolution?	ested in the	No No							
Particulars	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE	INVALID
		(1)	(2)	(3)=(2/1)*100	(4)	(9)	(6)=(4/2)*100	(7)=(5/2)*1	
PROMOTER AND PROMOTER~GROUP	E-VOTING		0	0.0000	0	0	00000	8000	)
	POLL	1953043242	1953043242	100.000	1953043242	0	100,000	00000	
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5. (Canada da Calaba	SUB TOTAL	1953043242	1953043242	100.000	1953043242	0	100.0000	00000	
	E-VOTING	318605095	271270204	85.1431	250113618	21156586	92.2009	7.7991	
	POLL		0	00000	0	0	00000	0.0000	
	POSTAL_BALLOT		0	00000	0	0	00000	0.0000	
	SUB TOTAL	318605095	271270204	85.1431	250113618	21156586	92.2009	7.7991	
	E-VOTING	183080591	50316	0.0275	50275	41	99.9185	0.0815	
	POLL		36492	6610.0	27180	3240	74.4821	8.8787	6072
	POSTAL_BALLOT		0	00000	0	0	000000	0.0000	
DAME TOTAL	SUB TOTAL	183080591	80898	0.0474	77455	3281	89.2256	3.7796	
GRAND ICIAL		2454728928	2224400254	6919'06	2203234315	21159847	99 0 485	0.0513	6207

	C D D								
Resolution Required:		Special							
Whether promoter/ promoter groups are interested in the agenda/resolution?	ested in the	ON.							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE	INVALID
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	8	E E	
PROMOTER AND PROMOTER~GROUP	E-VOTING		0	0.0000	0	0	00000	3	
	POLL	1953043242	1953043242	100.0000	1953043242	C	100,000		
	POSTAL_BALLOT		0	0.0000	0		00000		
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PUBLIC-INSTITUTIONS	E-VOTING	318605095	271270204	85.1431	247491666	2377853	91.2344	8 766	
	POLL		0	0.0000	0	0	00000	S	
	POSTAL_BALLOT		0	0.0000	0		00000		
White the state of	SUB TOTAL	318605095	271270204	85.1431	247491666	23778538	91 2344	8 7.66	
TOBEIC-NONTHIONS	E-VOTING	183080591	50316	0.0275	49598	,	98.5730	1,427	
18 18 18 18 18 18 18 18 18 18 18 18 18 1	POLL		36492	0.0199	27858	2562	76.3400	7.021	6209
(m)	POSTAL_BALLOT		0	0.0000	0		00000	0	
\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	SUB TOTAL	183080591	80898	0.0474	77456	3280	89.2268	3,778	
		2454728928	2224400254	90.6169	2200612364 23781818	23781818	98.9306	1 069	6209



Yes   Yes							
Nobe of voting   Yes							
IARS   MODE OF VOTING   HELD							
MODE OF VOTING   NO OF SHARES							
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E-VOTING POSTAL_BALLOT SUB TOTAL E-VOTING POSIL		0.000	0	0	0.0000	0	
POLL POSTAL_BALLOT SUB TOTAL E-VOTING POLL		100.0000	1953043242	0	100.000	0	
POSTAL_BALLOT SUB TOTAL E-VOTING POLL	271270204	85.1431	271270204	0	100.0000	0	
SUB TOTAL  SUB TOTAL  E-VOTING  POLL	0	00000	0	0	0.0000	0	
SUB IOIAL E-VOTING POUL	0	0.0000	0	0	0.0000	c	
E-VOTING POLL	271270204	85.1431	271270204	0	100 000	5	
POLL	50316	0.0275	49897	419	99 1473	70280	
	36492	0.0199	26778	3642	73 3805	0.000	
POSIAL BALLOI	0	0.0000	C	1	00000	5000	7/00
SUB TOTAL 183080591	80898	0.0474	74475	7000	0.0000	0.000	
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