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## इण्डियन ओवरसीज़ 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/264 /2018-19

03.11.2018

The Vice President  
**National Stock Exchange Limited**  
"Exchange Plaza", C-1, Block G  
Bandra-Kurla Complex,  
Bandra (E)  
**Mumbai - 400 051**

Senior General Manager  
Dept. of Corporate Services  
**BSE Limited**  
Floor 1, P.J. Towers  
Dalal Street  
**Mumbai - 400 001**

Dear Sir,

**Intimation under Regulation 44 (3) of SEBI**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we enclose details regarding the voting results on the Agenda Item considered at the Extra Ordinary General Meeting held on Friday, 2<sup>nd</sup> November 2018 in Chennai.

Please take the same on record.

Thanking you,

Yours faithfully,

  
**Deepa Chellam**  
**Company Secretary**

Encl: as above



NAME OF THE COMPANY: IOB-INDIAN OVERSEAS BANK

DATE OF Extra Ordinary General Meeting	02-Nov-18
TOTAL NO.OF. SHAREHOLDERS AS ON RECORD DATE	256100
NO.OF. SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR PROXY:	192
Promoter & Promoter Group	1
PUBLIC	191
NO.OF. SHAREHOLDERS PRESENT IN THE MEETING THROUGH VIDEO CONFERENCING	
Promoter & Promoter Group	Not applicable
Public	Not applicable

1. to create, offer, issue and allot up to 137,30,10,821 (One Hundred and Thirty Seven Crores Thirty Lakhs Ten Thousand Eight Hundred and Twenty One) equity shares of Rs.10/- each (Rupees Ten only) for cash at Issue Price of Rs. 15.71 per equity share (including premium of Rs. 5.71 per equity share) aggregating up to Rs.2157 crore (Rupees Two Thousand One Hundred and Fifty Seven Crore only) as determined by the Board in accordance with Regulation 76 (1) of SEBI (ICDR) Regulations on preferential basis to Government of India President of India

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
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 POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	4389084289	0	0	0	0	0	0
	POLL		4389084289	100	4389084289	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>4389084289</b>	<b>4389084289</b>	<b>100</b>	<b>4389084289</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	315440546	282646732	89.6	282646732	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>315440546</b>	<b>282646732</b>	<b>89.6</b>	<b>282646732</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	186245140	14518	0.01	13578	940	93.53	6.47
	POLL		64214	0.03	62338	1876	97.08	2.92
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>186245140</b>	<b>78732</b>	<b>0.04</b>	<b>75916</b>	<b>2816</b>	<b>96.42</b>
<b>GRAND TOTAL</b>		<b>4890769975</b>	<b>4671809753</b>	<b>95.52</b>	<b>4671806937</b>	<b>2816</b>	<b>99.9999</b>	<b>0.0001</b>

