



Telephone : 044 – 28889333, 28415702
E-Mail : investor@lobnet.co.in

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/337 /2019-20

28.02.2020

The Senior General Manager
Department of Corporate Services
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001

The Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

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 Postal Ballot held on 26th February, 2020 at Chennai.

Please take the same on record.

Thanking you,

Yours faithfully,

S Nandakumaran
Company Secretary

Encl: as above



NAME OF THE COMPANY: IOB-INDIAN OVERSEAS BANK

1.To allot equity shares of face value of Rs. 10/- each to Government of India aggregating to Rs. 4360 crore on preferential basis.

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				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 POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING		0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT	11901312532	11901312532	100	11901312532	0	100	0
	VENUE-VOTING		0					
	SUB TOTAL		11901312532	11901312532	100	11901312532	0	100
PUBLIC-INSTITUTIONS	E-VOTING							
	POLL		0					
	POSTAL_BALLOT	309180648	272916295	88.27	272916295	0		
	VENUE-VOTING		0					
	SUB TOTAL		309180648	272916295	88.27	272916295	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING							
	POLL							
	POSTAL_BALLOT	374905038	2149713	0.57	2031279	118434	94.49	5.51
	VENUE-VOTING							
	SUB TOTAL		374905038	2149713	0.57	2031279	118434	94.49
GRAND TOTAL		12585398218	12176378540	96.75	12176260106	118434	99.999	0.001



The image shows a circular blue stamp of IOB-Indian Overseas Bank. The text around the stamp includes 'IOB-INDIAN OVERSEAS BANK' and 'Special Resolution'. A handwritten signature in black ink is written across the stamp.