



Telephone : 044 – 28889333, 28415702  
E-Mail : [investor@iobnet.co.in](mailto:investor@iobnet.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/ 280 /2019-20

28.11.2019

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 27<sup>th</sup> November 2019 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 GOI aggreting to Rs. 3857 crore on preferential basis.

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the								
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	8457562532	8457562532	100	8457562532	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>8457562532</b>	<b>8457562532</b>	<b>100</b>	<b>8457562532</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	306751709	274430397	89.46	274430397	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>306751709</b>	<b>274430397</b>	<b>89.46</b>	<b>274430397</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	377333977	338544	0.09	336756	1788	99.47	0.53
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		402421	0	387371	15050	96.26	3.74
	VENUE-VOTING		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>377333977</b>	<b>740965</b>	<b>0.2</b>	<b>724127</b>	<b>16838</b>	<b>97.73</b>
<b>GRAND TOTAL</b>		<b>9141648218</b>	<b>8732733894</b>	<b>95.54</b>	<b>8732717056</b>	<b>16838</b>	<b>100.00</b>	<b>0.00</b>

