



इण्डियन ओवरसीज़ बैंक
INDIAN OVERSEAS BANK

Ref No. IRC/ 505 /2023-24

07.07.2023

The General Manager, Department of Corporate Services, BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001 BSE SCRIP CODE: 532388	The Vice President, National Stock Exchange Ltd., Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE SCRIP CODE: IOB
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Dear Sir/ Madam,

Outcome of 23rd Annual General Meeting held on 07th July 2023.
Submission of Proceedings, Voting Results and Scrutinizer's Report

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing brief proceedings of the 23rd Annual General Meeting of the Bank held on 07th July 2023 (Friday) at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at Chennai.

The Resolutions mentioned in the notice of the AGM dated 14th June 2023 were passed by Shareholders of the Bank with requisite majority.

Please find enclosed details of voting results as per Regulations 44 (3) of SEBI (LODR), Regulations, 2015 along with a copy of Scrutinizer's Report.

This is for your information, records and dissemination please.

Yours faithfully,

Ram Mohan K
Compliance Officer



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Indian Overseas Bank
Investor Relations Cell
Central Office

Proceedings of the 23rd Annual General Meeting (AGM) of the Shareholders of Indian Overseas Bank held through Virtual Mode on Friday, 07th July 2023 at 11.00 a.m. at Central Office, 763 Anna Salai, Chennai 600 002

Total Number of Shareholders who attended the meeting through Virtual Mode	40
Total Number of Proxies who attended the meeting	N.A.

In terms of Regulation 59 of Indian Overseas Bank (Shares and Meetings) Regulations, 2003, Shri Ajay Kumar Srivastava, Managing Director & CEO (Chairman), called the meeting to order. MD & CEO 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.

Chairman informed that the 23rd Annual General Meeting of the Bank was being held through virtual mode in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

Chairman then introduced the Directors present by way of Video Conferencing and informed that the Chairpersons of the Audit Committee, Nomination and Remuneration Committee of the Board and the Stakeholders' Relationship Committee were also present at the meeting through VC / OAVM.

Chairman also informed that the authorized representative of GOI Shri. Jnanatosh Roy, Under Secretary attended the meeting through VC / OAVM.

Chairman thereafter informed that Notice dated June 14, 2023 convening the AGM, had already been circulated via e-mail to the shareholders and was published in 'Jansatta' (Hindi), 'The Hindu' (Tamil), and 'Financial Express' (English) on June 16, 2023, and with the permission of the shareholders, the same was taken as read.

