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इण्डियन ओवरसीज 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/120/2016-17

19.07.2016

The General Manager
Department of Corporate Services
BSE Limited
Floor 1, P.J. Towers, Dalal Street
Mumbai – 400 051

The Vice President
National Stock Exchange Ltd
"Exchange Plaza", C-1 Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 001

Dear Sir,

INTIMATION UNDER REGULATION 44 OF SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015 (LODR)

With reference to the above, we enclose the particulars as required under Regulation 44 of SEBI (LODR) in respect of the Annual General Meeting of the Bank held on **Monday, 18th July 2016 in Chennai** for your information and record.

Thanking you,

Yours faithfully

Y C Jain
General Manager

Encl: as above



1. ADOPTION OF ACCOUNTS FOR THE FINANCIAL YEAR

Resolution Required: (Ordinary/Special)		Special Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	1397328445	0	0	0	0	0	0
	POLL		1397328445	100	1397328445	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	1397328445	1397328445	100	1397328445	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	336074085	206356701	61.40	206356701	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	336074085	206356701	61.40	206356701	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	165611601	112674	0.07	106154	6520	94.21	5.79
	POLL		24316	0	23796	520	97.86	2.14
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	165611601	136990	0.08	129950	7040	94.86	5.14
GRAND TOTAL		1899014131	1603822136	84.46	1603815096	7040	100.00	0.00

2. TO ISSUE FURTHER SHARES

Resolution Required: (Ordinary/Special)		Special Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	1397328445	0	0	0	0	0	0
	POLL		1397328445	100	1397328445	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	1397328445	1397328445	100	1397328445	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	336074085	206356701	82.87	192924108	13432593	93.49	6.51
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	336074085	206356701	82.87	192924108	13432593	93.49	6.51
PUBLIC-NON INSTITUTIONS	E-VOTING	165611601	112284	0.07	79040	33244	70.39	29.61
	POLL		24318	0	23413	905	96.28	3.72
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	165611601	136602	0.08	102453	34149	99.16	0.84
GRAND TOTAL		1899014131	1603821748	84.46	1590355006	13466742	99.16	0.84

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इण्डियन ओवरसीज बैंक
Indian Overseas Bank

योगेश चंद्र जैन / YOGAISH C. JAIN
महा प्रबंधक / General Manager

NAME OF THE COMPANY: IOB-INDIAN OVERSEAS BANK

3. TO CONSIDER FURTHER ISSUE OF SHARES TO

Resolution Required:(Ordinary/Special)		Special Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD (1)	NO OF VOTES POLLED (2)	% OF SHARES POLLED ON OUTSTANDING (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	1397328445	0	0	0	0	0	0
	POLL	1397328445	1397328445	100	1397328445	0	100	0
	POSTAL BALLOT	1397328445	0	0	0	0	0	0
	SUB TOTAL	1397328445	1397328445	100	1397328445	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	336074085	204819527	82.41	197822992	6996535	96.58	3.42
	POLL	336074085	0	0	0	0	0.00	0.00
	POSTAL BALLOT	336074085	0	0	0	0	0.00	0.00
	SUB TOTAL	336074085	204819527	82.41	197822992	6996535	96.58	3.42
PUBLIC-NON INSTITUTIONS	E-VOTING	165611601	118278	0.07	87785	30493	74.22	25.78
	POLL	165611601	24318	0	22095	2223	90.86	9.14
	POSTAL BALLOT	165611601	0	0	0	0	0.00	0.00
	SUB TOTAL	165611601	142596	0.09	109880	32716	77.06	22.94
GRAND TOTAL		1899014131	1602290568	14.59	1595261317	7029251	99.56	0.44



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For Indian Overseas Bank

योगेश चंद्र जैन / YOGAISH C. JAIN
महा प्रबंधक / General Manager