



**INDIAN OVERSEAS BANK**  
Central Office, 763, Anna Salai, CHENNAI - 600 002  
**BALLOT RESULTS & E-VOTING RESULTS FOR EGM HELD ON 24.3.2016**

		24.03.2016						
Date of the Extraordinary General Meeting		24.03.2016						
Total Number of Shareholders on record date (17.03.2016)		252535						
No. of shareholders present in the meeting either in person or through proxy		994						
Promoters and Promoter Group		1						
Public		993						
No. of shareholders present in the meeting through Video Conferencing		0						
Promoters and Promoter Group		0						
Public		0						
Agenda-wise disclosure (to be disclosed separately for each agenda item)								
Resolution required (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
PROMOTER / PUBLIC	MODE OF VOTING	NO.OF SHARES HELD as on 17/03/2016 (1)	NO.OF VOTES POLLED (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES IN FAVOUR (4)	NO.OF VOTES - AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	E-VOTING	0	0	0.0000	0	0	0.0000	0.0000
	POLL	1397328445	1397328445	100.0000	1397328445	0	100.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	1397328445	1397328445	100.0000	1397328445	0	100.0000	0.0000
PUBLIC - INSTITUTIONS	E-VOTING	197117273	186181966	94.4524	186181966	0	100.0000	0.0000
	POLL	0	0	0.0000	0	0	0	0
	POSTAL BALLOT	197117273	0	0.0000	0	0	0	0.0000
	TOTAL	197117273	186181966	94.4524	186181966	0	100.0000	0.0000
PUBLIC - NON INSTITUTIONS	E-VOTING	126520194	84820	0.0670	64954	19866	76.5786	23.4214
	POLL	126520194	34406	0.0272	29323	5083	0.0000	0.0000
	POSTAL BALLOT	0	0	0.0000	0	0	0.0000	0.0000
	TOTAL	126520194	119226	0.0942	94277	24949	79.0742	20.9258
	TOTAL	1720965912	1583629637	92.0198	1583604688	24949	99.9984	0.0016



**कृते इण्डियन ओवरसीज बैंक**  
**For Indian Overseas Bank**

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