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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/ 123 /2020-21

11.09.2020

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

Senior General Manager
Dept. of Corporate Services
BSE Limited
Floor 1, P.J. Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Intimation under Regulation 44 (3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we enclose the revised details regarding the voting results on the Agenda Items considered at the Annual General Meeting held on Monday, 24th August 2020 in Chennai.

Please take the same on record.

Thanking you,

Yours faithfully,

S Nandakumaran
DGM & Company Secretary

Encl: as above



DATE OF AGM	24-Aug-20
TOTAL NO.OF. SHAREHOLDERS AS ON RECORD DATE	303485
NO.OF. SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR PROXY:	
Promoter & Promoter Group	
PUBLIC	
NO.OF. SHAREHOLDERS PRESENT IN THE MEETING THROUGH VIDEO CONFERENCING	
Promoter & Promoter Group	1
Public	29

NAME OF THE COMPANY: IOB-INDIAN OVERSEAS BANK

Resolution Required:(Ordinary/Special)				Ordinary 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	15752913888	15752902638	100.000	15752902638	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
	SUB TOTAL		15752913888	15752902638	100	15752902638	0	100
PUBLIC-INSTITUTIONS	E-VOTING	271600752	232238613	85.51	232238613	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
	SUB TOTAL		271600752	232238613	85.51	232238613	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	412473684	16673562	4.04	16650282	23280	99.86	0.14
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		278482	0	278482	0	100	0
	SUB TOTAL		412473684	16952044	4.11	16928764	23280	99.86
GRAND TOTAL		16436988324	16002093295	97.35	16002070015	23280	100	0



NAME OF THE COMPANY: IOB-INDIAN OVERSEAS BANK

2.To issue further shares:

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	15752913888	15752902638	100.000	15752902638	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
	SUB TOTAL		15752913888	15752902638	100	15752902638	0	100
PUBLIC-INSTITUTIONS	E-VOTING	271600752	232238613	85.51	232238613	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
	SUB TOTAL		271600752	232238613	85.51	232238613	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	412473684	16673362	4.04	16626546	46816	99.72	0.28
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		278482	0	278482	0	100	0
	SUB TOTAL		412473684	16951844	4.11	16905028	46816	99.72
GRAND TOTAL		16436988324	16002093095	97.35	16002046279	46816	100	0



NAME OF THE COMPANY: IOB-INDIAN OVERSEAS BANK

3.To consider further issue of shares to Employees:

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	15752913888	15752902638	#VALUE!	15752902638	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
	SUB TOTAL		15752913888	15752902638	100	15752902638	0	100
PUBLIC-INSTITUTIONS	E-VOTING	271600752	232238613	85.51	228018127	4220486	98.18	1.82
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		271600752	232238613	85.51	228018127	4220486	98.18
PUBLIC-NON INSTITUTIONS	E-VOTING	412473684	16673362	4.04	16545901	127461	99.24	0.76
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		278482	0	278382	100	99.96	0.04
	SUB TOTAL		412473684	16951844	4.11	16824283	127561	99.25
GRAND TOTAL		16436988324	16002093095	97.35	15997745048	4348047	99.97	0.03

