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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/ 53 /2021-22

12.05.2021

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 virtual EGM held on 12<sup>th</sup> May, 2021 at Chennai.

Please take the same on record.

Thanking you,

Yours faithfully,

*S Nandakumar*  
12/5/21

**S Nandakumar**  
**DGM & 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 Government of India aggregating to Rs.4100 crore on preferential basis.

Resolution Required: (Ordinary / Special)				Special Resolution				
Whether promoter / promoter groups are interested in the agenda /				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING III = (II/I)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED VI = (IV/II)*100	% OF VOTES AGAINST ON VOTE POLLED VII = (V/II)*100
		I	II		IV	V		
PROMOTER AND PROMOTER~GROUP	E-VOTING	15752902638	15752902638	100	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
	<b>SUB TOTAL</b>		<b>15752902638</b>	<b>15752902638</b>	<b>100</b>	<b>15752902638</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	271477919	239690670	88.29	239690670	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>271477919</b>	<b>239690670</b>	<b>88.29</b>	<b>239690670</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	412607767	43583	0.01	41812	1771	95.94	4.06
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		25182	0	25182	0	100	0
	<b>SUB TOTAL</b>		<b>412607767</b>	<b>68765</b>	<b>0.02</b>	<b>66994</b>	<b>1771</b>	<b>97.42</b>
<b>GRAND TOTAL</b>		<b>16436988324</b>	<b>15992662073</b>	<b>97.30</b>	<b>15992660302</b>	<b>1771</b>	<b>99.99999</b>	<b>0.00001</b>

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