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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/ 140 /2022-23

15.07.2022

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 details regarding the voting results on the Agenda Items considered at the Annual General Meeting and Scrutinizer's Report of the Annual General Meeting held on Friday, 15th July 2022 through VC/OAVM at Chennai.

Please take the same on record.

Yours faithfully,

S Nandakumaran
15/7/22

S Nandakumaran
DGM & Company Secretary

Encl: as above



NAME OF THE COMPANY: INDIAN OVERSEAS BANK

No. of Shareholders as on the Evoting

Cut-off date, i.e., 08.07.2022 - 484641

1. Adoption of Standalone Financial Statements as on March 31, 2022.

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
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	18218326570	18218326570	100	18218326570	0	0	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		18218326570	18218326570	100	18218326570	0	100
PUBLIC-INSTITUTIONS	E-VOTING	265438550	249565345	94.02	249565345	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		265438550	249565345	94.02	249565345	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	418647136	1586906	0.38	1565526	21380	98.65	1.35
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		64607	0	64607	0	100	0
	SUB TOTAL		418647136	1651513	0.39	1630133	21380	98.71
GRAND TOTAL		18902412256	18469543428	97.71	18469522048	21380	100	0

2. Equity capital raising plan 2022-23.

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
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	18218326570	18218326570	100	18218326570	0	0	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		18218326570	18218326570	100	18218326570	0	100
PUBLIC-INSTITUTIONS	E-VOTING	265438550	250206940	94.26	250206940	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		265438550	250206940	94.26	250206940	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	418647136	1586906	0.38	1560104	26802	98.31	1.69
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		62607	0	62607	0	100	0
	SUB TOTAL		418647136	1649513	0.39	1622711	26802	98.38
GRAND TOTAL		18902412256	18470183023	97.71	18470156221	26802	100	0



NAME OF THE COMPANY: 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 agenda/resolution?		No						
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	18218326570	18218326570	100	18218326570	0	0	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		18218326570	18218326570	100	18218326570	0	100
PUBLIC-INSTITUTIONS	E-VOTING	265438550	250206940	94.26	228680238	21526702	91.4	8.6
	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		265438550	250206940	94.26	228680238	21526702	91.4
PUBLIC-NON INSTITUTIONS	E-VOTING	418647136	1586906	0.38	1486484	100422	93.67	6.33
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		62607	0	33981	28626	54.28	45.72
	SUB TOTAL		418647136	1649513	0.39	1520465	129048	92.18
GRAND TOTAL		18902412256	18470183023	97.71	18448527273	21655750	99.88	0.12



Consolidated Scrutinizer's Report

15th July, 2022

The Managing Director & CEO
Indian Overseas Bank
Central Office,
Investor Relations Cell,
763, Anna Salai,
Chennai – 600 002.

Ref: 22nd Annual General Meeting ("AGM") of the Members of the Indian Overseas Bank held on 15th July, 2022 at 11:00 A.M. I.S.T by way of Video Conferencing ("VC").

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of INDIAN OVERSEAS BANK vide resolution dated 15th June, 2022, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020, Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 2, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Tuesday, 12th July, 2022 (9.00 A.M.) (IST) to Thursday, 14th July, 2022 (5.00 P.M.) (IST) and through electronic voting system ("e-voting") during the 22nd Annual General Meeting ("AGM") of the members of the Bank, held on Friday, 15th July, 2022 at 11:00 A.M. I.S.T by way of Video Conferencing ("VC").

22ND AGM – CONSOLIDATED SCRUTINIZER'S REPORT – INDIAN OVERSEAS BANK



We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Bank has availed remote e-voting system and electronic voting system at the AGM provided by Central Depository Services (India) Limited ("CDSL") for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by CDSL. As per the information given by the Bank, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
4. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the official website of CDSL.
5. Based on the data downloaded from the Official website of CDSL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting and Electronic Voting System) as under:





Item No. 1 - Adoption of Audited Balance sheet of the Bank as at 31st March, 2022, the Profit and Loss account for the year ended on that date.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes cast
626	18469457441	20	64607	18469522048	99.99988

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes cast
26	21380	0	0	21380	0.00012

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 2 – Issue of further shares.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes cast
612	18470093614	19	62607	18470156221	99.99985

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes cast
41	26802	0	0	26802	0.00015

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 3 – Issue of shares to Employees.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes cast
501	18448493292	14	33981	18448527273	99.88275

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) Remote E-Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM	% of total number of valid votes cast
152	21627124	5	28626	21655750	0.11725

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) Remote E- Voting	Number of Members voted through E-voting at AGM	Number of votes cast (Shares) through E-voting at AGM	Total Number of votes cast through Remote E-Voting and E-voting at AGM
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority





6. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" for each resolution is enclosed.

7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

For R. Sridharan & Associates
Company Secretaries

CS R. Sridharan

CP No. 3239

FCS No. 4775

PR No. 657/2020

UDIN: F004775D000628277

