



Ref No. IRC/96/2026-27

08.07.2026

<b>The General Manager, Department of Corporate Services, BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001</b>	<b>The Vice President, National Stock Exchange Ltd., Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051</b>
<b>BSE SCRIP CODE: 532388</b>	<b>NSE SCRIP CODE: IOB</b>

Dear Sir/ Madam,

**Submission of Voting Results and Scrutinizer's Report relating to 26<sup>th</sup> Annual  
General Meeting of the Bank held on 07.07.2026**

Further to our disclosure Ref. No. IRC/95/2026-27 dated 07<sup>th</sup> July 2026 enclosing brief proceedings of the 26<sup>th</sup> Annual General Meeting of the Bank held on 07<sup>th</sup> July 2026 (Tuesday) at 11.00 a.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at Chennai, we herewith submit the details of voting results as per Regulation 44 (3) of SEBI (LODR), Regulations, 2015 along with a copy of Scrutinizer's Report.

The Resolutions mentioned in the notice of the AGM dated 21<sup>st</sup> May 2026 were passed by Shareholders of the Bank with requisite majority.

This is for your kind information and appropriate dissemination.

Yours faithfully,

Raghuram Mallela  
Deputy General Manager/  
Company Secretary & Compliance Officer

इण्डियन ओवरसीज़ बैंक, निवेशक संबंध कक्ष, केंद्रीय कार्यालय, 763 अण्णा सालै, चेन्नै 600 002  
Indian Overseas Bank, Investor Relations Cell, Central Office, 763 Anna Salai, Chennai 600 002  
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## Consolidated Scrutinizer's Report

7<sup>th</sup> July, 2026

The Chairman  
**Indian Overseas Bank**  
Central Office,  
763, Anna Salai,  
Chennai – 600 002.

**Ref: 26<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Indian Overseas Bank held on 7<sup>th</sup> July, 2026 at 11:00 A.M. I.S.T by way of Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by INDIAN OVERSEAS BANK vide Letter dated 22<sup>nd</sup> May, 2026, pursuant to the provisions of Section 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, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated 22<sup>nd</sup> September 2025 and Master Circular No.H O/49/14/14(7)2025-CFD-PO D2/I/3762/2026 dated 30<sup>th</sup> January 2026 issued by the Securities and Exchange Board of India ("SEBI Circulars") to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Friday, 03<sup>rd</sup> July, 2026 (9:00 A.M.) (IST) to Monday, 6<sup>th</sup> July, 2026 (5:00 P.M.) (IST) and through electronic voting (e-voting) during the 26<sup>th</sup> Annual General Meeting ("AGM") of the members of the Bank, held on Tuesday, 7<sup>th</sup> July, 2026 at 11:00 A.M. I.S.T by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 and electronic voting (e-voting) 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. The shareholders of the Bank as on the "cut off" date i.e. Tuesday, 30<sup>th</sup> June, 2026 were entitled to vote as set out in the notice of the Annual General Meeting.
4. Further, shareholders who were present through VC and had not cast their votes earlier through the remote e-voting facility provided by CDSL were provided the facility of electronic voting (e-voting) during the AGM session.
5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. K Satheesh and Mr. R Aakash, who are not in the employment of the Bank. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of CDSL.
6. Based on the data downloaded from the Official website of CDSL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic voting (e-voting)) as under:

**Item No. 1 - To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as of March 31, 2026, Standalone and Consolidated Profit and Loss account and Cash Flow Statement for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.**

**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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>725</b>	<b>18667492407</b>	<b>28</b>	<b>62755</b>	<b>18667555162</b>	<b>99.9905</b>

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>51</b>	<b>1776768</b>	<b>1</b>	<b>5</b>	<b>1776773</b>	<b>0.0095</b>

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 – To raise equity share capital up to ₹5,000 crores (including share premium, if any), in one or more tranches, by way of Follow-on Public Offer/Rights Issue/Qualified Institutional Placements/ESPS/Issue of shares on preferential basis to LIC and other insurance companies/Mutual Funds/QIBs or any other mode or combination thereof during the Financial Year 2026-27.**

**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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>706</b>	<b>18667479946</b>	<b>28</b>	<b>62755</b>	<b>18667542701</b>	<b>99.9904</b>

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>67</b>	<b>1788058</b>	<b>1</b>	<b>5</b>	<b>1788063</b>	<b>0.0096</b>

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 – Appropriation of accumulated losses as on 31.03.2026 from Share Premium account.**

**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	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
<b>699</b>	<b>18669193187</b>	<b>28</b>	<b>62755</b>	<b>18669255942</b>	<b>99.9996</b>

(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	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
<b>74</b>	<b>68988</b>	<b>1</b>	<b>5</b>	<b>68993</b>	<b>0.0004</b>

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E- voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

**Item No. 4 – Extension of tenure of Shri Ajay Kumar Srivastava, Managing Director & Chief Executive Officer, as Whole-time Director of the Bank beyond his currently notified term which expired on 31.12.2025, from 01.01.2026 till 08.10.2027.**

**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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>665</b>	<b>18663516660</b>	<b>26</b>	<b>62654</b>	<b>18663579314</b>	<b>99.9692</b>

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
<b>110</b>	<b>5752505</b>	<b>3</b>	<b>106</b>	<b>5752611</b>	<b>0.0308</b>

(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	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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. 4 as set out in the Notice of the AGM is passed with requisite majority.**

7. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and electronic voting (e-voting), 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  
FCS No. 4775  
CP No. 3239  
PR No. 6232/2024  
UDIN: F004775H000772443**

NAME OF THE COMPANY: IOB-INDIAN OVERSEAS BANK

1. Approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as of

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	17800488299	17800488299	100	17800488299	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>17800488299</b>	<b>17800488299</b>	<b>100</b>	<b>17800488299</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	917384275	868042164	94.62	866334291	1707873	99.8	0.2
	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>917384275</b>	<b>868042164</b>	<b>94.62</b>	<b>866334291</b>	<b>1707873</b>	<b>99.8</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	538717221	801472	0.15	732572	68900	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
	<b>SUB TOTAL</b>		<b>538717221</b>	<b>801472</b>	<b>0.15</b>	<b>732572</b>	<b>68900</b>	<b>91.4</b>
<b>GRAND TOTAL</b>		<b>19256589795</b>	<b>18669331935</b>	<b>96.95</b>	<b>18667555162</b>	<b>1776773</b>	<b>99.99</b>	<b>0.01</b>

2. To raise equity share capital up to 5000 crores including share premium, if any in one or more tranches, by way of Follow on Public Offer, Rights Issue, Qualified Institutional Placements, ESPS, Issue of shares on preferential basis to LIC and other insurance companies, Mutual Funds, QIBs or any other mode or combination thereof during the Financial Year 2026  
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Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	17800488299	17800488299	100	17800488299	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>17800488299</b>	<b>17800488299</b>	<b>100</b>	<b>17800488299</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	917384275	868042164	94.62	866334291	1707873	99.8	0.2
	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>917384275</b>	<b>868042164</b>	<b>94.62</b>	<b>866334291</b>	<b>1707873</b>	<b>99.8</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	538717221	800301	0.15	720111	80190	89.98	10.02
	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>538717221</b>	<b>800301</b>	<b>0.15</b>	<b>720111</b>	<b>80190</b>	<b>89.98</b>
<b>GRAND TOTAL</b>		<b>19256589795</b>	<b>18669330764</b>	<b>96.95</b>	<b>18667542701</b>	<b>1788063</b>	<b>99.99</b>	<b>0.01</b>

For CAMEO CORPORATE SERVICES LIMITED

*Shri...*

V. SIVRAMA SUBRAMANIAN  
Manager - RTA



NAME OF THE COMPANY: IOB-INDIAN OVERSEAS BANK

3. Appropriation of accumulated losses as on 31.03.2026 from Share Premium account

Resolution Required: (Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	17800488299	17800488299	100	17800488299	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>17800488299</b>	<b>17800488299</b>	<b>100</b>	<b>17800488299</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	917384275	868042164	94.62	868042164	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>917384275</b>	<b>868042164</b>	<b>94.62</b>	<b>868042164</b>	<b>0</b>	<b>100</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	538717221	794472	0.15	725479	68993	91.32	8.68
	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>538717221</b>	<b>794472</b>	<b>0.15</b>	<b>725479</b>	<b>68993</b>	<b>91.32</b>
<b>GRAND TOTAL</b>		<b>19256589795</b>	<b>18669324935</b>	<b>96.95</b>	<b>18669255942</b>	<b>68993</b>	<b>99.99</b>	<b>0.0</b>

4. Extension of tenure of Shri Ajay Kumar Srivastava, Managing Director and Chief Executive Officer, as Whole time Director of the Bank beyond his currently notified term which expired on 31.12.2025 from 01.01.2026 till 08.10.2027

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
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	17800488299	17800488299	100	17800488299	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>17800488299</b>	<b>17800488299</b>	<b>100</b>	<b>17800488299</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	917384275	868042164	94.62	862409349	5632815	99.35	0.65
	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>917384275</b>	<b>868042164</b>	<b>94.62</b>	<b>862409349</b>	<b>5632815</b>	<b>99.35</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	538717221	801462	0.15	681666	119796	85.05	14.95
	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>538717221</b>	<b>801462</b>	<b>0.15</b>	<b>681666</b>	<b>119796</b>	<b>85.05</b>
<b>GRAND TOTAL</b>		<b>19256589795</b>	<b>18669331925</b>	<b>96.95</b>	<b>18663579314</b>	<b>5752611</b>	<b>99.97</b>	<b>0.03</b>

For CAMEO CORPORATE SERVICES LIMITED

*Spirami*

V. SIVRAMA SUBRAMANIAN  
Manager - ITA

