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Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

Balance Sheet Management Department

BSM/IRC/1221/2011-12

23.03.2012

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

Attn : Sri K. Hari
Fax : 022-26598237/38

Dear Sir,

Disclosure of voting results by listed entities – Clause 35A

We refer to the recent amendment to Equity Listing Agreement with Stock Exchanges and the insertion of the clause 35A dealing with disclosure of voting results by listed entities and forward herewith the details of the voting results of the Extraordinary General Meeting held on 21.03.2012 in the format prescribed.

Please take the same on record.

Thanking you.

Yours faithfully,

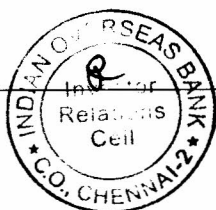


[C.N. Ramachandran]
Assistant General Manager

Encl: as above



Details as per Clause 35A of the Listing Agreement with Stock exchanges as per SEBI – Amendments to Equity Listing Agreement	
Date of the EGM	Wednesday, 21.03.2011
Total number of Shareholders on record date	225976
Number of Shareholders present in the meeting in person	927
Proxies received for Individual shareholders	3
Authorised Representatives	103
No of Shareholders who attended the meeting through Video Conferencing: (a) promoters and Promoters Group (b) Public	No Video Conference
Agenda-wise: - Detail of the Agenda	(a) "To create, offer, issue and allot up to 17,12,32,876 (Seventeen Crore Twelve Lac Thirty Two Thousand Eight Hundred and Seventy Six) equity shares of Rs.10/- each (Rupees Ten only) for cash at Issue Price of Rs. 97.82 per Equity Share (Including premium of Rs. 87.82 per Equity Share) as determined by the Board in accordance with Regulation 76 (1) of SEBI ICDR Regulations up to Rs. 1675 crore (Rupees Sixteen hundred and Seventy five Crore) only on preferential basis to Government of India (President of India)". (b) "To create, offer, issue and allot up to 3,09,37,467 (Three Crore Nine Lac Thirty Seven Thousand Four Hundred and Sixty Seven) equity shares of Rs.10/- each (Rupees Ten only) for cash at Issue Price of Rs. 97.82 per Equity Share (Including premium of Rs. 87.82 per Equity Share) as determined by the Board in accordance with Regulation 76 (IV) of SEBI ICDR Regulations up to Rs. 302,63,03,022 (Rupees



Ramachandran

	Three Hundred Two Crore Sixty Three Lac Three Thousand and Twenty Two) only on preferential basis to Life Insurance Corporation of India and / or various Schemes of LIC (LIC)".
Resolution required	Special
Mode of Voting	By Show of Hands

In case of Poll /Postal ballot/E-Voting

Promoter/Public	No of Shares held (1)	No of Votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No of Votes - in favour	No of Votes - against	% of votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	--NIL--						
Public – Institutional Holders							
Public - Others							
Total							



[Handwritten Signature]