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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/ 114 /2015-16

01.07.2015

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

Dear Sir,

INTIMATION UNDER CLAUSE 35 A OF THE LISTING AGREEMENT

With reference to the above, we enclose the particulars as required under Clause 35 A of the Listing Agreement in respect of the Annual General Meeting of the bank held on Tuesday, 30.06.2015, in Chennai for your information and record.

Thanking you,

Yours faithfully

S Kalpaga Rani

Assistant General Manager

Encl: a/a



Details as per Clause 35A of the Listing Agreement with Stock exchanges as per SEBI – Amendments to Equity Listing Agreement	
Date of the AGM	Tuesday – 30.06.2015 ✓
Total number of Shareholders on record date (23.06.2015) ✓	2,48,827 ✓
Number of Shareholders present in the meeting in person/proxy/Authorised Representatives	3001 ✓
Promoters and Promoter Group	1 ✓
Public	3002 ✓
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	1) To discuss, approve and adopt the audited Balance Sheet of the Bank as at 31st March 2015, Profit and Loss Account of the Bank for the year ended 31st March 2015, 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. 2) To further issue of shares
Resolution required – Agenda Item 1	Ordinary
Resolution required – Agenda Item 2	Special
Mode of Voting	By remote e-voting and voting at the meeting



AGM DATE - 30.6.2015

INDIAN OVERSEAS BANK

RESOLUTION - 1 - Adoption of Annual Accounts for the year ended 31.3.2015

PROMOTER / PUBLIC	NO.OF SHARES HELD as on 23.6.15	NO.OF SHARES POLLED	NO.OF SHARES (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES IN FAVOUR (4)	NO.OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	911710848	911710848		100.00	911710848	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	203948441	140104566		68.70	140104566	0	100.00	0.0000
PUBLIC - OTHERS	119689026	86600		0.07	80115	6485	92.51	7.4885
TOTAL	1235348315	1051902014		85.15	1051895529	6485	99.999	0.0006

FOR RESOLUTION NO 2 - Further issue of shares of the Bank

PROMOTER / PUBLIC	NO.OF SHARES HELD	NO.OF SHARES POLLED	NO.OF SHARES (2)	% OF VOTES POLLED ON OUTSTANDING SHARES (3)	NO.OF VOTES IN FAVOUR (4)	NO.OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)	% OF VOTES AGAINST ON VOTES POLLED (7)
PROMOTERS	911710848	911710848		100.00	911710848	0	100.00	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	203948441	140104566		68.70	133366143	6738423	95.19	4.8096
PUBLIC - OTHERS	119689026	87380		0.07	79060	8320	90.48	9.5216
TOTAL	1235348315	1051902794		85.15	1045156051	6746743	99.359	0.6414

