

ओरियन्टल बैंक ऑफ़ कॉमर्स

(भारत सरकार का उपक्रम)

प्रधान कार्यालय : प्लॉट सं. 5, इंस्टीट्यूशनल एरिया,
सैक्टर-32, गुरुग्राम-122001



ORIENTAL BANK OF COMMERCE

(A GOVERNMENT OF INDIA UNDERTAKING)

Head Office : Plot No. 5, Institutional Area,
Sector - 32, Gurugram-122001

HO/MBD/2019

29th June 2019

Scrip Code: ORIENTBANK	SCripCode:500315
The Executive Director National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (East), Mumbai-400051	The General Manager Department of Corporate Services BSE Limited, Feroze Jejeebhoy Towers, Mumbai-400001

Dear Sir,

Reg. Annual General Meeting of the Bank held on 29th June 2019

Please find enclosed the result of voting (e-voting and ballot) and Scrutinizer's Report thereon in respect of the Annual General Meeting of the Bank held on Saturday, 29th June 2019 at PHD Chamber of Commerce & Industry, New Delhi.

The aforesaid information is submitted in compliance of Regulation 44 of SEBI Listing Regulations, 2015.

Yours faithfully,


Company Secretary

Details of Voting Results - 25th Annual General Meeting of Oriental Bank of Commerce

Date of the AGM:	June 29, 2019 (Saturday)
Total number of shareholders on record date (i.e. June 22, 2019 cut off date for voting purpose):	146771
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Promoter & Promoter Group : 1 (through representative)
Public:	Public : 200 (Two Hundred)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	

Ordinary Business

Resolution No. 1		To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2019, Profit and Loss Account of the Bank for the year ended 31st March 2019, 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.						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,199,989,370	0	0	0	0	0	0
	Postal Ballot (if applicable)		1,199,989,370	100	1,199,989,370	0	100	0
	Total	1,199,989,370	1,199,989,370	100	Not Applicable			
Public Institutions	E-Voting	109,978,383	97,640,917	89	97,640,917	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	109,978,383	97,640,917	89	Not Applicable			
Public Non Institutions	E-Voting	60,241,568	50,521	0.08	50,236	285	99.44	0
	Postal Ballot (if applicable)		247,693	0.41	247,671	22	99.99	0.56
	Total				Not Applicable			
		Not Applicable						
		Not Applicable						



Total	60,241,568	298,214	0	297,907	307	99.90	0
Total	1,370,209,321	1,297,928,501	95	1,297,928,194	307	100	0

Special Business

Resolution No. 2

To create, issue, offer or allot by way of Qualified Institutional Placement, or by way of public issue, or any other method approved by GOI/RBI/SEBI with or without over-allotment option as per the provisions of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, the Banking Regulation Act, 1949, the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, Oriental Bank of Commerce (Shares and Meetings) Regulations 1998, the SEBI Issue of Capital & Disclosure Requirements Regulations, 2018 and all other guidelines issued by the RBI, SEBI and any other authority as applicable, such number of equity shares for an amount not exceeding Rs. 3000 crore (including share premium), in such manner that the Central Government shall at all times hold not less than 52% of the paid-up equity capital of the Bank (as per the extant directive of Government of India) whether at a discount or premium to the market price (as detailed in the Notice of the AGM)

Resolution required: (Ordinary/Special)

Special Resolution

Whether promoter/ promoter group are interested in the agenda/ resolution? No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting Poll	1,199,989,370	0	0	0	0	0	0
	Postal Ballot (if applicable)		1,199,989,370	100	1,199,989,370	0	100	0
	Total	1,199,989,370	1,199,989,370	100	Not Applicable			
Public Institutions	E-Voting Poll	109,978,383	97,796,414	89	1,199,989,370	0	100	0
	Postal Ballot (if applicable)		0	0	74,292,396	23,504,018	76	24
	Total	109,978,383	97,796,414	89	Not Applicable			
Public Non Institutions	E-Voting Poll	60,241,568	48,886	0.08	74,292,396	23,504,018	75.97	24.03
	Postal Ballot (if applicable)		247,693	0.41	46,034	2,852	94.17	5.83
	Total	60,241,568	296,579	0	247,671	22	99.99	0.01
Not Applicable								
Total		1,370,209,321	1,298,082,363	95	293,705	2,874	99.03	0.97
					1,274,575,471	23,506,892	98.19	1.81

**OMBINED SCRUTINIZER REPORT FOR E – VOTING AND POLL FOR ORIENTAL
BANK OF COMMERCE**

To,

**The Chairman 25th Annual General Meeting of the Equity Shareholders of Oriental
Bank of Commerce**

Plot No. 5, Sector-32, Institutional Area,
Gurugram, Haryana-122001

Dear Sir,

**Subject: 25th Annual General Meeting Scrutinizer Report on result of E – Voting
and Poll**

Pursuant to the resolution passed by the Board of Directors of Oriental Bank of Commerce ("the Company") on Monday, May 13, 2019, I, Nitesh Latwal, Partner of PI & Associates, Practising Company Secretary (FRN: P2014UP035400), was appointed as the Scrutinizer to receive, process and scrutinize the process of remote e – voting and voting through poll at the general meeting in a fair and transparent manner w.r.t. the below mentioned resolutions to be passed by members of the Company through the process of remote e – voting provided by National Securities Depository Limited (NSDL), Authorized Agency to provide e – voting facility and ballot paper. The 25th Annual General Meeting ('AGM') was held on June 29, 2019 at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016 to transact the following businesses:

S.no.	Type of Resolution	Particulars
1	Ordinary Resolution	To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2019, Profit and Loss

CORPORATE OFFICE

D-28 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | F : +91 11 40622201 | E : info@piassociates.co.in

LOCATIONS

Hyderabad | Trivandrum | Vadodra

		Account of the Bank for the year ended 31st March 2019, 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	Special Resolution	To create, issue, offer or allot by way of Qualified Institutional Placement, or by way of public issue, or any other method approved by GOI/RBI/SEBI with or without over-allotment option as per the provisions of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, the Banking Regulation Act, 1949, the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, Oriental Bank of Commerce (Shares and Meetings) Regulations 1998, the SEBI Issue of Capital & Disclosure Requirements) Regulations, 2018 and all other guidelines issued by the RBI, SEBI and any other authority as applicable, such number of equity shares for an amount not exceeding Rs. 3000 crore (including share premium), in such manner that the Central Government shall at all times hold not less than 52% of the paid-up equity capital of the Bank (as per the extant directive of Government of India) whether at a discount or premium to the market price (as detailed in the Notice of the AGM)

1. In connection with the above referred matter I submit my report as under:

- 1.1 The remote e – voting period commenced on Wednesday, June 26, 2019 at 09:00 A.M. to Friday, June 28, 2019 at 05:00 P.M. (both days inclusive) for the purpose of AGM.



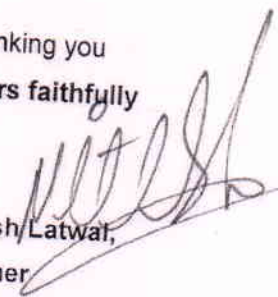
- 1.2 The shareholders/members of the Company as on the "cut off" date i.e. June 22, 2019 were entitled to avail the facility of remote e - voting as well as voting through poll at the AGM on the proposed resolutions as set out in the AGM notice.
- 1.3 After the time fixed for closing of the poll at the 25th AGM by the Chairman, two ballot boxes were locked in my presence with due identification marks.
- 1.4 The locked ballot box was subsequently opened in my presence and two witnesses not in the employment of the Company and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
- 1.5 The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 1.6 After this, the votes cast on remote e - voting were unblocked in the presence of two witnesses who were not in employment of the Company and e - voting result/ list of equity shareholders who have voted " FOR" and "AGAINST" were downloaded from the e-voting website of National Securities Depository Limited i.e. website www.evoting.nsdl.com.
- 1.7 The combined results of the voting i.e. remote e - voting through e - voting services by NSDL and poll at the 25th AGM is annexed herewith in **Annexure I**.
- 1.8 A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those votes were declared invalid for each resolution is enclosed.



1.9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

1.10 Based on the aforesaid results, I report that all the Resolutions as contained in the Item No. 1 to 2 of Notice of 25th AGM of the company to the said Notice, have been passed with requisite majority.

Thanking you
Yours faithfully


Nitesh Latwal,

Partner

PI & Associates

ACS No. A32109,

CP No. 16276

Date: June 29, 2019

Place: New Delhi



Annexure I

Item No. of Notice	Particulars of Business	Votes in favour of the resolution	Votes against the resolution	Invalid Votes
<u>Item No. 1</u> Approval and adoption of the Balance Sheet of the Bank as at March 31, 2019, Profit and Loss Account of the Bank for the year ended March 31, 2019, 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.	E – Voting	97,691,153	285	Nil
	Poll	1,200,237,041	22	9,390
	Total	1,297,928,194	307	9,390
<u>Item No. 2</u> To create, issue, offer or allot by way of Qualified Institutional Placement, or by way of public issue, or any other method approved by GOI/RBI/SEBI with or without over-allotment option as per the provisions of the Banking Companies (Acquisition and Transfer of Undertakings) Act,	E – Voting	74,338,430	23,506,870	Nil
	Poll	1,200,237,041	22	9,390



1980, the Banking Regulation Act, 1949, the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, Oriental Bank of Commerce (Shares and Meetings) Regulations 1998, the SEBI Issue of Capital & Disclosure Requirements) Regulations, 2018 and all other guidelines issued by the RBI, SEBI and any other authority as applicable, such number of equity shares for an amount not exceeding Rs. 3000 crore (including share premium), in such manner that the Central Government shall at all times hold not less than 52% of the paid-up equity capital of the Bank (as per the extant directive of Government of India) whether at a discount or premium to the market price (as detailed in the Notice of the AGM)				
	Total	1,274,575,471	23,506,892	9,390

