ओरियन्टल बैंक ऑफ़ कॉमर्स
(भारत सरकार का उपक्रम)
मर्चेन्ट बैंकिंग प्रभाग, प्रधान कार्यालय
प्रथम तल, प्लॉट सं.5,
सेक्टर-32, इंस्टीट्यूशनल एरिया,
गुड़गांव-122001,
टेलि.सं.- 0124-4126285-86
फैक्स- 0124-4126261
ई-मेल- mbd@obc.co.in

Oriental Bank of Commerce
(A GOVERNMENT OF INDIA UNDERTAKING)
Merchant Banking Division, Corporate Office
1st Floor , Plo: No.5,
Institutional Area, Sector - 32
Gurgaon -122001 (Haryana)
Tel.: 0124-4126285-86
Fax : 0124-4126261
E-mail: mbd@obc.co.in

HO/MBD/2018 29.06.2018

Scrip Code: ORIENTBANK	**Scrip Code: 500315**
The Executive Director, **National Stock Exchange of India Ltd.,** Exchange Plaza, 5th Floor, Sandra Kurla Complex, Sandra (E),Mumbai-400051	General Manager, Dept. of Corporate Services, **Bombay Stock Exchange Limited,** Phiroze Jeejeebhoy Towers, Mumbai-400001

Dear Sir,

Reg. Annual General Meeting of the Bank held on 29th June 2018

Please find enclosed the Scrutinizer's Report along with the Results of voting in respect of the Annual General Meeting of the Bank held on Friday, 29th June 2018 at 10.00 a.m. at The Federation of Indian Export Organisations (FIEO), Niryat Bhawan, Rao Tula Ram Marg (Opposite Army Hospital Research & Referral) New Delhi-110057.

The above is for your information and record.

Yours faithfully,

Company Secretary
Encl. as above

ओरियन्टल बैंक ऑफ कॉमर्स
(भारत सरकार का उपक्रम)

ओ.बी.सी.

ORIENTAL BANK OF COMMERCE
(A GOVERNMENT OF INDIA UNDERTAKING)

Voting Results of the 24th Annual General Meeting of the Bank held on 29th June 2018

Date of the AGM	29.06.2018
Record Date (cut-off date)	22.06.2018
Total number of shareholders on record date	132959
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoter & Promoter Group: 1(Authorised Representative) Public : 87 (in person) & 1 (Authorised Representative)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

Item No.			1					
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**	488679067	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		488679067	100.00	488679067	Nil	100.00	Nil
	Postal Ballot (if applicable)	Not Applicable						
	Total	**488679067**	**488679067**	**100.00**	**488679067**	**Nil**	**100.00**	**Nil**
Public- Institutions	**E-Voting**	101946355	87163499	85.50	87163499	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Not Applicable						

ओरियन्टल बैंक ऑफ कॉमर्स Oriental Bank of Commerce एम.बी.डी. M.B.D. कार्पोरेट कार्यालय Corporate Office Plot No. 5, Sector-32, Gurgaon प्लॉट नं. 5, सैक्टर-32, गुड़गांव

	Total	**101946355**	**87163499**	**85.50**	**87163499**	**Nil**	**100.00**	**Nil**
Public- Non Institutions	**E-Voting**	42142103	994568	2.36	989599	4969	99.50	0.50
	Poll		4742	0.01	3830	912	80.77	19.23
	Postal Ballot (if applicable)	Not Applicable						
	Total	**42142103**	**999310**	**2.37**	**993429**	**5881**	**99.41**	**0.59**
Total		**632767525**	**576841876**	**91.16**	**576835995**	**5881**	**100.00**	**Nil**

Item No.			2					
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**	488679067	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		488679067	100.00	488679067	Nil	100.00	Nil
	Postal Ballot (if applicable)	Not Applicable						
	Total	**488679067**	**488679067**	**100.00**	**488679067**	**Nil**	**100.00**	**Nil**
Public- Institutions	**E-Voting**	101946355	87163499	85.50	83567579	3595920	95.87	4.13



	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Not Applicable						
	Total	**101946355**	**87163499**	**85.50**	**83567579**	**3595920**	**95.87**	**4.13**
Public- Non Institutions	**E-Voting**	42142103	995698	2.36	989362	6336	99.36	0.64
	Poll		4742	0.01	3830	912	80.77	19.23
	Postal Ballot (if applicable)	Not Applicable						
	Total	**42142103**	**1000440**	**2.37**	**993192**	**7248**	**99.28**	**0.72**
Total		**632767525**	**576843006**	**91.16**	**573239838**	**3603168**	**99.38**	**0.62**



AMIT GUPTA & ASSOCIATES

Practicing Company Secretaries

B-12, Basement, Murli Bhawan, 10-A, Ashok Marg, Lucknow – 226 001
Phone : 0522 – 4024033, Mobile : 94150 05108

E-mail:amitguptacs@gmail.com

REPORT OF SCRUTINIZER

To,
The Chairman 24th Annual General Meeting of Equity Shareholders of
M/s Oriental Bank of Commerce
Plot No. 5, Sector – 32, Institutional Area, Gurugram, Haryana – 122001

Dear Sir,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members, at the 24th Annual General Meeting of your Bank held on Friday, 29th June, 2018 at 10.00 A.M. at Federation of Indian Export Organisations (FIEO), Niryat Bhawan, Rao Tula Ram Marg (Opposite Army Hospital Research & Referral), New Delhi-110057.

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you,
Yours faithfully,

Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Place: New Delhi
Date: June 29, 2018

AMIT GUPTA & ASSOCIATES
Practising Company Secretaries

SCRUTINIZER'S REPORT

Name of the Company	Oriental Bank of commerce
Meeting	24th Annual General Meeting
Date and Time	Friday, June 29, 2018 at 10.00 a.m.
Venue	Federation of Indian Export Organisations (FIEO), Niryat Bhawan, Rao Tula Ram Marg (Opposite Army Hospital Research & Referral), New Delhi-110057

1. Appointment as Scrutinizer

I was appointed as Scrutinizer for the remote e-voting as well as the voting to be conducted through physical ballots at 24th Annual General Meeting of Oriental Bank of Commerce (hereinafter referred as **"the Bank"**) held on Friday, June 29, 2018 at 10.00 A.M. at Federation of Indian Export Organisations (FIEO), Niryat Bhawan, Rao Tula Ram Marg (Opposite Army Hospital Research & Referral), New Delhi-110057.

2. Dispatch of Notice Convening the Meeting

The Bank had informed that, on the basis of Register of Members and the list of Beneficiary Owners made available to by the depositories viz., National Securities Depository Limited (NSDL) and Central Depositories Services (India) Limited for the purpose of voting, the Bank completed dispatch of notice in the following manner:

By email	To 72694 members who have registered their e-mail ids with Depository/the RTA on June 06, 2018
By permitted mode	To 60474 members in physical form on June 02, 2018 & June 04, 2018

3. Cut Off Date

The Voting rights were reckoned as on the Friday, June 22, 2018, being the Cut-off date for the purpose of deciding the entitlements of members for remote e voting and voting at the meeting.

4. Remote E-Voting

4.1. Agency

The Bank had appointed National Securities Depository Limited (NSDL) as the agency

for providing e voting platform.

4.2. Remote E voting

Remote e voting was open from Tuesday, June 26, 2018 at 9:00 hrs. to Thursday, June 28, 2018 at 17:00 hrs and Members were required to cast their votes electronically conveying their assent or dissent in respect of all the Ordinary and /or Special Resolutions, on e-voting platform provided by NSDL.

5. Voting at AGM

5.1. As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rule, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, after the closure of period of e- voting, the Scrutinizer was provided access to particulars of members such as - their names folio, number of shares held, but not the manner in which they have voted.

5.2. Accordingly NSDL, the e-voting agency provided us the name, DP ID/folio numbers and shareholding of the members who had cast their votes though remote e voting.

5.3. The Bank has authorized M/s Link Intime India Private Limited (RTA), Registrar and Transfer Agent of the Bank to provide necessary support for remote e-voting as well as physical ballot at the meeting and RTA provided the same.

6. Counting Process

6.1. On completion of voting at the meeting, RTA provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.

6.2. The votes were reconciled with the records maintained by the Bank and RTA with respect to the authorized representatives/ proxies lodged with the Bank.

6.3. I unblocked the remote e voting results on the NSDL E-voting platform before Mr. Yashpal Chopra and Mr. Shripal Singh Mohnot and downloaded the e voting details.

6.4. Pursuant to the provisions of section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, voting rights of shareholders other than the Central Government shall be restricted to ten percent of total voting rights of all shareholders of the bank.

7. Result

7.1. I observed that

7.1.1. 65 Members had cast their votes through poll facility provided through physical ballots at meeting.

7.1.2. 112 Members had casted their votes through remote e-voting.

7.2. The result of remote e-voting and poll as well as consolidated result with respect to the item on the Agenda as set out in the notice of the 24th Annual General Meeting dated

May 12, 2018 is enclosed as Annexure – 1, 2 and 3 respectively.

7.3. Based on the aforesaid result, the **Ordinary & Special resolutions** as contained in item no. 1 & 2 respectively of the notice dated May 12, 2018, have been passed with the **requisite majority.**

7.4. Soft copy of the List of Members, for both voting at AGM as well as remote e-voting containing the details of members who voted **"FOR"**, who voted **"AGAINST"** & whose votes were declared **"INVALID"**, for the resolution will be emailed to the Bank, after the announcement of the result by the Bank.

7.5. The poll papers and all other relevant records shall also be duly handed over to the Bank for keeping in safe records, after the announcement of the result by the Bank.

Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Place: New Delhi
Date: June 29, 2018

Annexure-1

Results of remote E-Voting conducted at the 24th Annual General Meeting of Oriental Bank of Commerce

1. The result of remote e-voting is as under:

   a) **Resolution 1 – To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2018, Profit and Loss Account of the Bank for the year ended 31st March 2018, 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. **Voted in favour of the resolution:**

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
104	**88153098**	**99.99%**

   ii. **Voted against the resolution:**

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
7	**4969**	**0.01%**

   iii. **Invalid votes :**

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

   b) **Resolution 2 – To create, issue, offer or allot by way of Public Issue, Rights Issue, Private Placement, Qualified Institutional Placement, or any other mode approved by GOI/RBI with or without over-allotment option as per the provisions of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, the SEBI ICDR Regulations and all other guidelines issued by the RBI, SEBI and any other authority as applicable, such number of equity shares and / or preference shares and / or other permitted securities which are capable of being converted into equity or not, for an**

amount not exceeding Rs. 3000 crore (including share premium) which together with the existing paid-up capital of the Bank will be within the ceiling of the Authorised Capital of the Bank as per section 3(2A) of the Act or to the extent of enhanced Authorised Capital as per the Amendment (if any), 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). (Special Resolution)

a) Voted in favour of the resolution:

Number of members who voted in favour through remote - electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
95	**84556941**	**95.91%**

b) Voted against the resolution:

Number of members who voted against through remote - electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
17	**3602256**	**4.09%**

c) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	**NIL**

Annexure-2

Results of Voting through physical ballot conducted at the 23rd Annual General Meeting of Oriental Bank of Commerce

1. The result of the poll conducted through ballot at meeting is as under:

(a) **Resolution 1 – To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2018, Profit and Loss Account of the Bank for the year ended 31st March 2018, 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. **Voted in favour of the resolution:**

Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
58	**3830**	**80.77%**

ii. **Voted against the resolution:**

Number of members present and voting against (in person or by proxy)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
6	**912**	**19.23%**

iii. **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
1	1

(b) **Resolution 2 – To create, issue, offer or allot by way of Public Issue, Rights Issue, Private Placement, Qualified Institutional Placement, or any other mode approved by GOI/RBI with or without over-allotment option as per the provisions of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, the SEBI ICDR Regulations and all other guidelines issued by the RBI, SEBI and any other authority as applicable, such number of equity shares and / or preference shares and / or other permitted securities which are capable of being converted into equity or not, for an amount not exceeding Rs. 3000 crore (including share premium) which together with the**

existing paid-up capital of the Bank will be within the ceiling of the Authorised Capital of the Bank as per section 3(2A) of the Act or to the extent of enhanced Authorised Capital as per the Amendment (if any), 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). (Special Resolution)

i. **Voted in favour of the resolution:**

Number of members present and voting in favour (in person or by proxy)	Number of votes casted in favour of the resolution	% of total number of valid votes casted on the resolution
58	**3830**	**80.77%**

ii. **Voted against the resolution:**

Number of members present and voting against (in person or by proxy)	Number of votes casted against the resolution	% of total number of valid votes casted on the resolution
6	**912**	**19.23%**

iii. **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
1	**1**

AMIT GUPTA & ASSOCIATES
Practising Company Secretaries

Annexure -3

Consolidated Results of remote E-Voting & Voting conducted through physical ballot at the 24th Annual General Meeting of Oriental Bank of Commerce

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	Poll through physical Ballots at AGM	TOTAL	
Item No. 1: **To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2018, Profit and Loss Account of the Bank for the year ended 31st March 2018, 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)**				
Assent	88153098	3830	88156928	99.99%
Dissent	4969	912	5881	0.01%
Invalid	0	1	1	0.00%
Total	88158067	4743	88162810	100%

Particulars	Number of Votes Contained in			Percentage
	Remote E votes	Poll through physical Ballots at AGM	TOTAL	
Item No. 2: **To create, issue, offer or allot by way of Public Issue, Rights Issue, Private Placement, Qualified Institutional Placement, or any other mode approved by GOI/RBI with or without over-allotment option as per the provisions of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, the SEBI ICDR Regulations and all other guidelines issued by the RBI, SEBI and any other authority as applicable, such number of equity shares and / or preference shares and / or other permitted securities which are capable of being converted into equity or not, for an amount not exceeding Rs. 3000 crore (including share premium) which together with the existing paid-up capital of the Bank will be within the ceiling of the Authorised Capital of the Bank as per section 3(2A) of the Act or to the extent of enhanced Authorised Capital as per the Amendment (If any), 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**				

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Phone : 0522 – 4024033, 94150 05108

market price (as detailed in the Notice of the AGM). (Special Resolution)				
Assent	84556941	3830	84560771	95.91%
Dissent	3602256	912	3603168	4.09%
Invalid	0	1	1	0
Total	88159197	4743	88163940	100%

Amit Gupta
Proprietor
Amit Gupta & Associates
Company Secretaries
FCS – 5478, C.P. - 4682
Place: New Delhi
Date: June 29, 2018