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Indian Overseas Bank

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

Investor Relations Cell

IRC/406/2015-16

24.03.2016

The General Manager
Department of Corporate Services
BSE Limited
Floor 1, P.J. Towers
Dalal Street
Mumbai 400 001

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

Dear Sir,

INTIMATION UNDER REGULATION 44 (3) OF SEBI (Listing Obligations and Disclosure Requirements) Requirements, 2015 (LODR)

With reference to the above, we enclose the particulars as required under Regulation 44(3) of SEBI (LODR) in respect of the Extraordinary General Meeting of the Bank held on Thursday, 24.03.2016 in Chennai for your information and record.

Thanking you,

Yours faithfully


Y C JAIN
General Manager

Encl: as above





INDIAN OVERSEAS BANK

Central Office, 763, Anna Salai, CHENNAI - 600 002

BALLOT RESULTS & E-VOTING RESULTS FOR EGM HELD ON 24.3.2016

Date of the Extraordinary General Meeting	24.03.2016
Total Number of Shareholders on record date (17.03.2016)	252535
No. of shareholders present in the meeting either in person or through proxy	994
Promoters and Promoter Group	1
Public	993
No. of shareholders present in the meeting through Video Conferencing	0
Promoters and Promoter Group	0
Public	0
Agenda-wise disclosure (to be disclosed separately for each agenda item)	

Resolution required (Ordinary/Special)		Special				
PROMOTER / PUBLIC	MODE OF VOTING	NO. OF SHARES HELD as on 17/03/2016	NO. OF VOTES POLLED	NO. OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST
(1)	(2)	(3)	(4)	(5)	(6)	(7)
PROMOTERS	E-VOTING	0	0	0.0000	0	0.0000
	POLL	1397328445	1397328445	100.0000	1397328445	100.0000
	POSTAL BALLOT	0	0	0.0000	0	0.0000
	TOTAL	1397328445	1397328445	100.0000	1397328445	100.0000
PUBLIC - INSTITUTIONS	E-VOTING	197117273	186181966	94.4524	186181966	100.0000
	POLL		0	0.0000	0	0.0000
	POSTAL BALLOT	197117273	0	0.0000	0	0.0000
	TOTAL	197117273	186181966	94.4524	186181966	100.0000
PUBLIC - NON INSTITUTIONS	E-VOTING	126520194	84820	0.0670	64954	19866
	POLL	126520194	34406	0.0272	29323	5083
	POSTAL BALLOT		0	0.0000	0	0.0000
	TOTAL	126520194	119226	0.0942	94277	24949
TOTAL		1720965912	1583629637	92.0198	1583604688	24949



कृते इण्डियन ओवरसीज बैंक
For Indian Overseas Bank

योगेश चंद्र जैन / YOGAISH C. JAIN
महा प्रबंधक / General Manager