

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	 ओ.बी.सी.	Oriental Bank of Commerce (A GOVERNMENT OF INDIA UNDERTAKING) Merchant Banking Division, Corporate Office 1 st Floor , Plot No.5, Institutional Area, Sector - 32 Gurgaon -122001 (Haryana) Tel.: 0124-4126285-86 Fax : 0124-4126261 E-mail: mbd@obc.co.in
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HO/MBD/2016

02.05.2016

The General Manager,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Mumbai-400001


Dear Sir,

Reg. Extraordinary General Meeting of the Bank held on 02nd May 2016

Please find enclosed the Results of voting (both remote e-voting as well as voting by Ballot Paper) at the Extraordinary General Meeting of the Bank held on 02nd May 2016 at 10.00 a.m. at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.

This is in compliance of Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Yours faithfully,

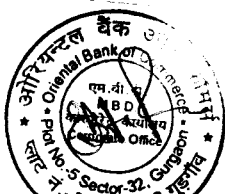

Company Secretary & Compliance Officer
Encl.: as above



Voting Results of the Extraordinary General Meeting of the Bank held on 02nd May 2016

Date of the EGM	02.05.2016
Total number of shareholders on record date	136295
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 : 151 (in person) & 1 (Authorised Representative)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

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	177309043	177309043	100.00	177309043	Nil	100.00	Nil
	Postal Ballot (if applicable)	Not Applicable						
	Total	177309043	177309043	100.00	177309043	Nil	100.00	Nil



ओरियन्टल बैंक ऑफ कॉमर्स
(भारत सरकार का उपक्रम)



ORIENTAL BANK OF COMMERCE
(A GOVERNMENT OF INDIA UNDERTAKING)

Public- Institutions	E-Voting	91434188	91434188	100.00	8550390 3	593028 5	93.51	6.49
	Poll	---	---	---	---	---	---	---
	Postal Ballot (if applicable)	Not Applicable						
	Total	91434188	91434188	100.00	8550390 3	593028 5	93.51	6.49
Public- Non Institutions	E-Voting	25888	25888	100.00	21171	4717	81.78	18.22
	Poll	5930	5742	96.83	5742	Nil	100.00	Nil
	Postal Ballot (if applicable)	Not Applicable						
	Total	31818	31630	99.41	26913	4717	84.82	15.18
Total	268775049	268774861	99.99	2628398 59	593500 2	97.79	2.21	



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 Extra Ordinary General Meeting of Equity Shareholders of
M/s Oriental Bank of Commerce
Plot No. 5, Sector – 32, Institutional Area, New Delhi, 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 Extra Ordinary General Meeting of your Bank held on Monday, 2nd May, 2016 at 10.00 A.M. at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.

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

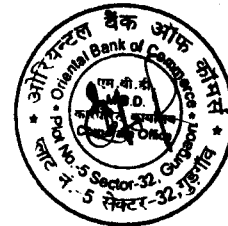
Amit Gupta & Associates

Company Secretaries

FCS – 5478, C.P. - 4682

Place: New Delhi

Date: May 02, 2016





SCRUTINIZER'S REPORT

Name of the Company	Oriental Bank of commerce
Meeting	Extra Ordinary General Meeting
Date and Time	Monday, May 02, 2016 at 10.00 a.m.
Venue	PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016

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 Extra Ordinary General Meeting of Oriental Bank of Commerce (hereinafter referred as "the Bank") held on Monday, May 02, 2016 at 10.00 A.M. at PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110016.

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 Depositories Limited and Central Depositories Services (India) Limited for the purpose of voting, the Bank completed dispatch of notice in the following manner:

By email	To 63276 members who have registered their e-mail ids with Depository/the RTA on 06.04.2016
By permitted mode	To 73015 members in physical form on 06.04.2016

3. Cut Off Date

The Voting rights were reckoned as on the 25th April 2016, 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 Depositories Limited (NSDL) as the agency for providing e voting platform.



4.2. Remote E voting

Remote e voting was open from Friday, 29th April, 2016 at 9:00 hrs. to Sunday, 01st May, 2016 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. Praveen Kumar 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.

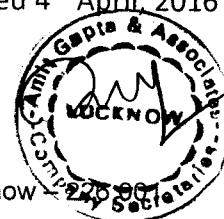
7. Result

7.1. I observed that

7.1.1. 101 Members had cast their votes through poll facility provided through physical ballots at meeting.

7.1.2. 179 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 EGM dated 4th April, 2016 is enclosed as Annexure – 1, 2 and 3 respectively.





- 7.3. Based on the aforesaid result, the **Special resolution** as contained in the notice dated 04.04.2016, have been passed with the **requisite majority**.
- 7.4. Soft copy of the List of Members, for both voting at EGM 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: May 02, 2016



Annexure-1

Results of remote E-Voting conducted at the Extra Ordinary General Meeting of Oriental Bank of Commerce

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

a) **Resolution 1 – To create, offer, issue and allot 2,47,72,914 equity shares of the Bank of face value of Rs. 10/- (Rupees Ten only) each for cash at an Issue price (including premium) of Rs. 121.10 (Rupees One hundred twenty one and paise ten only) per equity share, as determined in accordance with SEBI ICDR Regulations aggregating upto Rs. 300.00 crore (Rupees Three hundred crore only) on preferential basis to Government of India (President of India) pursuant to the provisions of SEBI ICDR Regulations, the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1980 read with the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1980 and other applicable laws/guidelines and subject to approval of Central Government, Reserve Bank of India, SEBI or any other authority as may be required in this regard. (Special 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
163	85525074	93.51%

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
16	5935002	6.49%

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



Results of Voting through physical ballot conducted at the Extra Ordinary General Meeting of
Oriental Bank of Commerce

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

Resolution – To create, offer, issue and allot 2,47,72,914 equity shares of the Bank of face value of Rs. 10/- (Rupees Ten only) each for cash at an Issue price (including premium) of Rs. 121.10 (Rupees One hundred twenty one and paise ten only) per equity share, as determined in accordance with SEBI ICDR Regulations aggregating upto Rs. 300.00 crore (Rupees Three hundred crore only) on preferential basis to Government of India (President of India) pursuant to the provisions of SEBI ICDR Regulations, the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1980 read with the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1980 and other applicable laws/guidelines and subject to approval of Central Government, Reserve Bank of India, SEBI or any other authority as may be required in this regard. (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
101	177314785	100%

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
NIL	NIL	NIL

iii. Invalid votes :

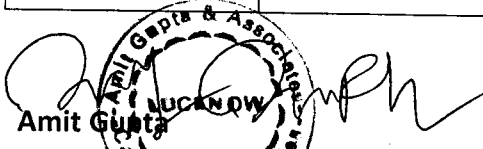
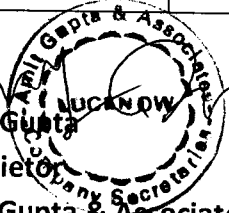
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes casted by members whose votes were declared invalid
NIL	NIL





Extra Ordinary 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 create, offer, issue and allot 2,47,72,914 equity shares of the Bank of face value of Rs. 10/- (Rupees Ten only) each for cash at an Issue price (including premium) of Rs. 121.10 (Rupees One hundred twenty one and paise ten only) per equity share, as determined in accordance with SEBI ICDR Regulations aggregating upto Rs. 300.00 crore (Rupees Three hundred crore only) on preferential basis to Government of India (President of India) pursuant to the provisions of SEBI ICDR Regulations, the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1980 read with the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1980 and other applicable laws/guidelines and subject to approval of Central Government, Reserve Bank of India, SEBI or any other authority as may be required in this regard. (Special Resolution)				
Assent	85525074	177314785	262839859	97.79%
Dissent	5935002	0	5935002	2.21%
Invalid	0	0	0	0
Total	91460076	177314785	268774861	100%



 Amit Gupta
 Proprietor
 Amit Gupta & Associates
 Company Secretaries
 FCS – 5478, C.P. - 4682
 Place: New Delhi
 Date: May 02, 2016

