

Report of Scrutinizer

For 20th Annual General Meeting of Shareholders of the Company, held on, Thursday, 19th June, 2014 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

To
The Chairman
Oriental Bank of Commerce

Dear Sir

I, Advocate Abhishek Bansal, Senior Associate *at Corporate Professionals, Advisors & Advocates*, having its office at D-38, South Extension, Part-1, New Delhi 110049, was appointed as the Scrutinizer for the purpose of e-voting and poll conducted in respect of each matter which become the agenda of 20th Annual General Meeting of the Shareholders of Oriental Bank of Commerce held on Thursday, 19th June, 2014 at 10:00 A.M, submit my report as under

1. After the time fixed for closing of poll by the chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the company and Authorizations/Proxies lodged with the Company.
3. The polling papers which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with records have been treated as invalid and were kept separately.
4. The disclosure regarding the results of e-voting & poll conducted as required under clause 35A of the Listing Agreement are attached as **Annexure-I**.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the board for safekeeping.
6. The e-voting & poll process were conducted in accordance with the procedures prescribed.

Thanking You

Yours faithfully


Abhishek Bansal
Advocate
Sr. Associate
Corporate Professionals, Advisors & Advocates

Dated- 20th June 2014
Place- New Delhi

Annexure-1
Name of Company: **ORIENTAL BANK OF COMMERCE**

As per Clause 35A of the Listing Agreement with the Stock exchange

Mode of Voting: e-voting and Polling

E-Voting (During 14th June 2014 to 15th June 2014)

Total number of shareholders on cut-off date as on 16.05.2014 for e-voting: 106799

Poll at AGM dated 19th June 2014

Total number of shareholders on record date as on 12.06.2014 for Poll conducted on AGM: 104840

No. of Shareholders attended the meeting through video conferencing

Promoters and Promoter Group	0
Public - Institutional holders	0
Public - Others	0
Total	0

Note- The meeting was not conducted through video conferencing mode

Detail of the Agenda:

Promoter/Public	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
Resolution No. : 1 - Adoption of the Balance Sheet of the Bank as at 31st March 2014, Profit and Loss Account of the Bank for the year ended 31st March 2014, 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)							
Mode of voting: (E-voting)							
Promoters and Promoter Group	177309043	0	0.00	0	0	100.00	0.00
Public - Institutional holders	104412803	40462992	38.75	38520869	1942023	96.20	4.80
Public - Others	18126897	5975	0.03	5950	25	99.58	0.42
Total (A)	299848743	40468967	13.50	38526919	1942048	95.20	4.80
Mode of voting: (Poll)							
Promoters and Promoter Group	177309043	177309043	100.00	177309043	0	100.00	0.00
Public - Institutional holders	104062560	31976176	30.73	31221236	754940	97.64	2.36
Public - Others*	18477140	4966	0.03	4959	0	99.86	0.00
Total (B)*	299848743	209290185	69.80	208535238	754940	99.64	0.36
Result (A + B)	299848743	249759152	83.30	247062157	2696988	98.92	1.08

*Ballot papers considered invalid for 7 shares in aggregate



