


<p>ओरियन्टल बैंक ऑफ कॉमर्स (भारत सरकार का उपक्रम) मर्चेन्ट बैंकिंग प्रभाग, प्रधान कार्यालय प्रथम तल, प्लॉट सं.5, सेक्टर-32, इंस्टीट्यूशनल एरिया, गुडगांव-122001, टेलि.सं.- 0124-4126285-86 फैक्स- 0124-4126574 ई-मेल- mbd@obc.co.in</p>	 ओ.बी.सी.	<p>Oriental Bank of Commerce (A GOVERNMENT OF INDIA UNDERTAKING) Merchant Banking Division, Corporate Office 1st Floor , Plot No.5, Institutional Area, Sector - 32 Gurgaon -122001 (Haryana) Tel.: 0124-4126285-86 Fax : 0124-4126574 E-mail: mbd@obc.co.in</p>
---	---	---

HO/MBD/2017

20.09.2017

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


Dear Sir,

Reg. Extraordinary General Meeting of the Bank for election of Shareholder Directors

Please find enclosed the Scrutinizer's Report along with the Results of voting on the Election of Shareholder Directors conducted at the Extraordinary General Meeting of the Bank on 19th September 2017 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

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

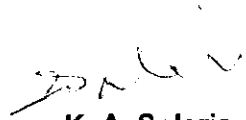
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : email sna@snaco.net: website www.snaco.net

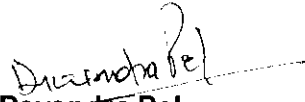
ORIENTAL BANK OF COMMERCE – EXTRAORDINARY GENERAL MEETING – 19TH SEPTEMBER, 2017

ELECTION RESULTS

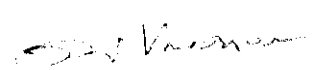
Name of the Candidate	Number of Votes
Sh. Madan Mohan Lal Verma	5,91,18,808
Sh. Desh Deepak Khetrapal	5,91,04,793
Sh. Ashok Kumar Sharma	4,09,12,227



K. A. Salaria
Chief Returning Officer



Devendra Pal
GOI Observer



S. N. Viswanathan
Consultant



Bharat Bhushan
RTA


19th September, 2017
New Delhi

S. N. ANANTHASUBRAMANIAN & CO.**COMPANY SECRETARIES****FIRM REGISTRATION NO. P1991MH040400**

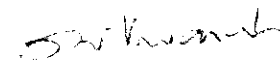
10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : email sna@snaco.net: website www.snaco.net

ORIENTAL BANK OF COMMERCE – EXTRAORDINARY GENERAL MEETING – 19TH SEPTEMBER, 2017**RESULTS OF VOTING**

Name of the Candidate	Remote e-Voting		Voting at the EGM		Total	
	Voters	Votes	Voters	Votes	Voters	Votes
Dr. Naresh Kumar Drall	73	1,64,18,892	3	601	76	1,64,19,493
Sh. Ashok Kumar Sharma	97	3,76,92,826	13	32,19,401	110	4,09,12,227
Dr. Subhash Chand Bapna	54	363,38,331	6	8,981	60	3,63,47,312
Sh. Madan Mohan Lal Verma	59	5,58,89,927	19	32,28,881	78	5,91,18,808
Sh. Desh Deepak Khetrpal	44	5,58,86,282	14	32,18,511	58	5,91,04,793
Sh. Dinesh Kumar Agrawal	59	1,47,07,580	5	9,771	64	1,47,17,351


K. A. Salaria
Chief Returning Officer


Devendra Pal
GOI Observer


S. N. Viswanathan
Consultant


Bharat Bhushan
RTA

19th September, 2017
New Delhi

Report of Scrutinizer on remote e-Voting and voting by shareholders of Oriental Bank of Commerce at the EGM held on 19th September, 2017

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : email sna@snaco.net: website www.snaco.net

19th September, 2017

To,
The Managing Director & CEO
Oriental Bank of Commerce
Harsha Bhawan, E-Block,
Connaught Place,
New Delhi – 110 001.

Dear Sir,

At the outset, we would like to express our gratitude to the Bank for appointing as the Scrutinizer for remote e-voting and voting by shareholders at the Extraordinary General Meeting (“EGM”) held on Tuesday, 19th September, 2017 at 10:00 a.m.

We are pleased to submit the Scrutinizer’s Report, which is comprehensive and self-explanatory in all respects.

FOR S. N. ANANTHASUBRAMANIAN & CO.



S. N. Viswanathan
Authorized Signatory

S. N. ANANTHASUBRAMANIAN & CO.**COMPANY SECRETARIES****FIRM REGISTRATION NO. P1991MH040400**

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : email sna@snaco.net: website www.snaco.net

SCRUTINIZER'S REPORT

NAME OF THE BANK	Oriental Bank of Commerce
MEETING	Extraordinary General Meeting
DAY, DATE & TIME	Tuesday, 19th September, 2017 at 10:00 a.m.
VENUE	Federation of Indian Export Organisations (FIEO), Niryat Bhawan, Rao Tula Ram Marg, New Delhi – 110 057.

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the voting at the Extraordinary General Meeting (EGM) of **Oriental Bank of Commerce** (hereinafter referred to as **the Bank**).

2. Dispatch of Notice convening the EGM

The Bank has informed that, on the basis of the Register of Shareholders and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") for the purpose of e-Voting, the Bank completed dispatch of the Notice of the EGM as under:

- On **22nd August, 2017** by **E-Mail** to **66,125** shareholders who had registered their e-mail-ids with the Bank.
- On **24th August, 2017** by **Registered Post** to **37,800** shareholders in physical form.
- On **24th August, 2017** by **Courier** to **25,132** shareholders in physical form.

Report of Scrutinizer on remote e-Voting and voting by shareholders of Oriental Bank of Commerce at the EGM held on 19th September, 2017

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : email sna@snaco.net: website www.snaco.net

3. Cut-off date

The voting rights were reckoned as on **Friday, 25th August, 2017**, being the cut-off date for the purpose of deciding the entitlements of shareholders at the remote e-Voting and voting at the EGM.

4. Remote e-voting Process

4.1 Agency

The Bank has appointed **NSDL** as the agency for providing the remote e-Voting platform.

4.2 Remote e-voting Period

Remote e-voting platform was open from **9:00 a.m. on Saturday, 16th September, 2017** till **5:00 p.m. on Monday, 18th September, 2017** and shareholders were required to cast their votes electronically conveying their preference/ choice in respect of the candidates contesting elections on the remote e-voting platform provided by NSDL.

5. Voting at the EGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that shareholders who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to shareholders who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : email sna@snaco.net: website www.snaco.net

5.2 Accordingly, NSDL, the remote e-Voting agency provided us with the names, DP Id & Client ID/ folios and shareholding of the shareholders who had cast their votes through remote e-Voting.

5.3 Shareholders who had not cast their votes through remote e-Voting and attending the EGM were provided ballot papers to cast their votes.

5.4 After the Chairman of the meeting announced the commencement of voting, one (1) poll box kept at the venue for polling was locked in our presence.

6. Counting Process

6.1 On completion of voting at the EGM, Link Intime India Private Limited, the Registrar and Transfer Agent of the Bank ("RTA") provided us with the list of shareholders who had cast their votes, their holding details and details of votes cast on the resolution.

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

6.3 We unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Ms. Radhika Patkar and Ms. Shivani Abhyankar and downloaded the remote e-Voting results.

6.4 Pursuant to the provisions of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/80, voting rights of shareholders other than Central Government have been restricted to 10% of the total voting rights of all Shareholders of the Bank.

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

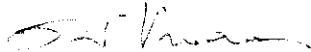
10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : email sna@snaco.net: website www.snaco.net

7. Results

7.1 We observed that

- a) **23** shareholders had cast their votes at the EGM out of which votes in respect of **2** shareholders were considered invalid.
- b) **135** shareholders had cast their votes through remote e-voting.

7.2 The Consolidated Result with respect to the election of shareholder Directors is enclosed.



S. N. Viswanathan

19th September, 2017

New Delhi