



स्टेट बैंक ऑफ बीकानेर एण्ड जयपुर

STATE BANK OF BIKANER & JAIPUR

(भारतीय स्टेट बैंक का सहयोगी/Associate of the State Bank of India)

प्रधान कार्यालय/Head Office
तिलक मार्ग/Tilak Marg
सी-स्कीम/C-Scheme
जयपुर/JAIPUR - 302 005
दूरभाष/Tel. (PBX) : 2227420-2227426
वेबसाइट/Website : www.sbbjbank.com

The Director (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
"G" Block, Bandra - Kurla Complex
Bandra (East), MUMBAI - 400 051

The Director-ISC & Listing
Bombay Stock Exchange Limited
Floor 25, P. J. Towers, Dalal Street
MUMBAI - 400 001

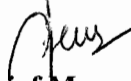
S&B/
June 9, 2016

Dear Sir,

DETAILED PROCEEDINGS OF ANNUAL GENERAL MEETING

In terms of provisions of the Listing Regulations detailed order of proceedings of the Annual General Meeting of the Bank held on 07.06.2016 is attached.

Yours faithfully,


Chief Manager
Shares & Bonds

“आप द्वारा हिन्दी में किये गये पत्र व्यवहार का हम स्वागत करेंगे।”

STATE BANK OF BIKANER AND JAIPUR

Proceedings of the 55th Annual General Meeting of the Shareholders of the Bank held on 07.06.2016

The Fifty-fifth Annual General Meeting of the shareholders of State Bank of Bikaner and Jaipur was held in terms of Section 44 (1) of the State Bank of India (Subsidiary Banks) Act 1959, on Tuesday, the 7th June, 2016 at 11.30 a.m. (Indian Standard Time) at Maharana Pratap Auditorium, Bhartiya Vidya Bhavan, K.M. Munshi Marg, Jaipur. 9 Directors and 298 shareholders in person or by proxy including Authorised Representative of State Bank of India, attended the meeting.

Initiating the proceedings of the Annual General Meeting, Smt. Arundhati Bhattacharya, the Chairman ascertained the quorum for the meeting and welcomed the shareholders and called the house to order. Thereafter the Chairman introduced the Directors present at the meeting to the shareholders and requested Shri Jyoti Ghosh, the Managing Director, to read the notice convening the meeting and the Auditors' Report.

The Managing Director read out the Notice for the Annual General Meeting, convened to discuss and adopt the Balance Sheet and Profit & Loss Account of the Bank, the report of the Board of Directors on the working and activities of the Bank and the Auditors' Report on the Balance Sheet and Accounts for the period 1st April, 2015 to 31st March, 2016.

After this the Chairman stated as under:

"The report of the Board of Directors on the working and activities of the Bank, and the Bank's Profit & Loss Account for the year ended 31st March, 2016 and the Balance Sheet as at 31st March, 2016, have been circulated to the shareholders and, with your permission, I take these as read."

Thereafter the Chairman addressed the shareholders in which she first mentioned the changes that had taken place in the Bank's Board during the year and placed a note of appreciation for the contribution made by the outgoing directors. She highlighted the Bank's performance during 2015-16, with particular reference to overall business growth, performance in retail segment, Net Profit and other financial parameters. The Chairman assured the shareholders on future outlook of the Bank with the requisite strategies and adequate technological infrastructure in place.

A handwritten signature in dark ink is written over a circular official stamp. The stamp contains some text, but it is mostly illegible due to the signature and the quality of the scan. The signature appears to be in a cursive style.

On completion of her speech, the Chairman invited the shareholders to raise their questions / suggestions pertaining to the Balance Sheet and the Profit & Loss account of the Bank for the year ended 31st March 2016, the report of the Board of Directors on the working and activities of the Bank during the year 2015-16 and the Auditors' Report on the Balance Sheet and Accounts.

The Chairman responded to all the queries raised by the shareholders.

The Chairman thereafter read the resolution as follows: -

"Resolved that the Profit and Loss Account for the year ended 31.03.2016, the Balance Sheet as at 31.03.2016 and the Reports of the Directors and the Auditors as laid before the Annual General Meeting be and are hereby adopted."

The shareholders unanimously adopted the resolution by show of hands.

Thereafter the Chairman, thanked the shareholders as under:-

"I thank the shareholders for attending the Annual General Meeting and participating with enthusiasm in the proceedings of the meeting"

A vote of thanks to the chair was given by Shri Sunil Dutt Vyas, a shareholder of the Bank.

Thereafter, the Chairman declared the meeting as closed.
