यूको बैंक UCO BANK

सम्मान आपके विश्वास का Honours Your Trust

HO/Finance/Share/ 2386 /2016-17 Date : 17.09.2016

The Vice President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

The Dy. General Manager
Bombay Stock Exchange Ltd.
Floor 25
Pheroj Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Dear Sirs,

Re: Extraordinary General Meeting of shareholders of the Bank held on 17.09.2016 - Compliance of Regulation 44(3) of SEBI(LODR)Regulations, 2015

Pursuant to captioned regulations, we furnish below details of voting results on the Agenda items at the Extraordinary General Meeting of shareholders of the Bank held on 17.09.2016.

	NAME OF THE COMPANY			UCO BANK		
A	DATE OF EGM			**17.09.2016**		
B	Cut Off Date			**10.09.2016**		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			**3,12,359**		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY/AR	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	-	1	1	1008797478	77.54
	PUBLIC	2816	172	2988	358094	0.03
	TOTAL	2816	173	2989	1009155572	77.57
E	No. of shareholders attended the meeting through Video conferencing : , No video conferencing facility was made available.					
F	Details of Agenda : To create, offer, issue and allot 18,69,72,255 (Eighteen Crore Sixty nine Lakh Seventy two thousand Two hundred Fifty five only) equity shares of face value of Rs.10/- (Rupees ten only) each for cash at an issue price of Rs.41.45 (Rupees Forty one and paise forty five only) per share determined in accordance with the Regulation 76(1) of SEBI ICDR Regulation 2009 aggregating to Rs.775 crore (Rupees Seven Hundred seventy five crore only) on preferential basis to Government of India.					
G	**Resolution Required : Special Resolution**					
H	**Mode of Voting : Remote e-voting and Voting at EGM (Passed with requisite majority**					

Details regarding voting results by Remote E-voting & Voting at EGM

Category	Shares Held (1)	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 b) By e-voting a) By Poll	- 1008797478	- 1008797478	100	1008797478	0	100	0
Public Institutional Holders a) By e-voting b) By Poll	185659806 -	155211978 -	83.6002 -	155211978 -	0	100 -	0
Public-Non Institutions a) By e-voting		139139	0.1305	133030	6109	95.6094	4.3905
b) By Poll	106598618	58804	0.0552	55514	3290	94.4051	5.5948
Total	1301055902	1164207399	89.4817	1164198000	9399	99.9992	0.0008

We will submit copy of the proceedings of EGM separately.

Thanking you,

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

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