भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर आणि बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Center, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai-400 021.

Tel. 91-22-2274 0841 - 48 (Eight Lines) I **Fax :** 91-22-2285 5348 I E-mail : gm.snb@sbi.co.in

Date :
15.06.2017
Ref. No.
CC/S&B/SA/650

The Executive Director
BSE Ltd., Phirojee Jeejeebhoy
Towers 25th Floor
Dalal Street,
Mumbai-400001

The Managing Director
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir/Madam,

Sub: **OUTCOME OF THE GENERAL MEETING OF SHAREHOLDERS AS PER REGULATION 44(3) AND 30 OF SEBI (LODR) REGULATIONS, 2015**

With reference to the captioned matter, we advise that the shareholders of the Bank, at the General Meeting held today on 15.06.2017 have elected four Directors on the Central Board of the Bank under Section 19(c) of the State Bank of India Act, 1955.

2. Further, in terms of Regulation 30 read with Schedule III A (13) of SEBI (LODR) Regulations 2015, we enclose for your information, the proceedings of the General Meeting of Shareholders of the Bank as *Annexure-I*. We also enclose outcome of the general meeting (voting results) as *Annexure-II given in the prescribed format.*

Yours faithfully,
For State Bank of India

(Sanjay M. Abhyankar)
Vice President - Compliance &
Company Secretary

Encl: as above

Z:\Sanjay\Director Election 17\SE Announcement

ANNEXURE-I

EXTRACT OF THE MINUTES OF THE GENERAL MEETING DATED 15.06.2017

Minutes of the General Meeting of the shareholders of the Bank under Regulation 28 of the State Bank of India, General Regulations, 1955 held at the "Y. B. Chavan Auditorium", Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai - 400021 (Maharashtra) on Thursday, 15th June, 2017 presided over by the Chairman, State Bank of India.

The quorum of shareholders including the duly authorised representative of the Government of India, as required under Regulation 24 of the State Bank of India General Regulations 1955, was present.

As announced by the Chairman and also duly published and notified in the Gazette of India, the General meeting of the shareholders took place on 15th June 2017 for election of four Directors on the Central Board of the Bank under Section 19 (c) of the State Bank of India Act,1955. The meeting commenced at 11.00 A.M.

In terms of Regulation 40(4) of SBI General Regulations, the number of valid nominations received were 10 against the 4 vacancies, therefore the Chairman decided for polling through Ballot for the election of four Directors' which commenced at 11.30 A.M. However, Shri M. D. Mallya has withdrawn his candidature.

All the ballot boxes, four in number (Marked as Box 1,2,3 and 4) were verified and found empty. These boxes were then duly locked and keyholes were sealed and taped in presence of witness present during the process of verification and sealing as mentioned in Form- 2.

The polling for election of four Directors, as mentioned above was completed at 2.00 P.M. The slits of all the above four boxes (No. 1,2,3 and 4) were sealed in presence of the witness as mentioned in Form-4.

The seal of all the above four boxes (Nos 1 2 3 and 4) were verified by the Election Officer (CGM, FRT) and counting officer (CGM (Compliance) & GCO) and found as intact and ballot boxes (1,2,3 and 4) were opened in presence of the following witness and counting took place:

Name	Folio No
1. V.Rajaram	SB01028153 & SB755177
2. K C Jogidasani	01001521

After counting is over and result sheets is prepared, the Managing Director (Compliance & Risk), the Returning Officer, declared the result of the poll:

1. Total number of ballot Papers Polled:	246
2. Total number of ballot paper found invalid:	35



3. Total number of ballot papers found valid: 211

4. Total number of valid votes polled: 2,61,62,092

The number of votes polled in favour of each of the candidates as under:

Name of the Candidate	Number of votes polled
1. Shri Vinod Kumar	1058453
2. Shri S. Sundarraman	2688743
3. Shri A. Subramanya	973364
4. Shri Sanjiv Malhotra	24788721
5. Shri Amar Pal	607628
6. Shri Bhaskar Pramanik	23496730
7. Shri M.D. Mallya	(withdrawn nomination)
8. Shri Pravin Hari Kutumbe	23609910
9. Shri Basant Seth	21802547
10. Shri Shiv Nandan Sharma	14211

Then, the Managing Director (Compliance & Risk) announced that the following four candidates have been declared elected as shareholder Directors, who secured highest number of votes polled:

1.	**Shri. Sanjiv Malhotra**	**24788721**
2.	**Shri. Pravin Kutumbe**	**23609910**
3.	**Shri Bhaskar Pramanik**	**23496730**
4.	**Shri Basant Seth**	**21802547**

The Chairman, then declared that the meeting is now closed at 4.30 P.M.

Mumbai
15th June 2017

Sd/-
Chairman

(CERTIFIED TRUE COPY)

Annexure-II

OUTCOME OF THE ANNUAL GENERAL MEETING (VOTING RESULTS)

Date of the General Meeting	15.06.2017
Total number of shareholders on record date	1642123
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2176 1 2175
No. of shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NIL

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special)	Agenda as mentioned in the notice dated 02.05.2017.
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 *								

	* Postal Ballot (if applicable)							
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total								

*With reference to the above agenda item which came before the consideration of the General Meeting held on 15.06.2017, the Bank would like to report that the agenda was carried out in accordance with regulation 27 and 40(4) of the SBI General Regulations (SBIGR) 1955 and polling through ballot was conducted for election of four shareholder directors. As such further as per the SBIGR there are no provisions for postal ballot or e-voting at the General Meeting of the Bank. As such we have nothing to report on the said matters as above.