भारतीय स्टेट बॅंक
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, कॉर्पोरेट केन्द्र, 14वाँ तला, 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 :

Ref. No. 26.02.2016

CC/S&B/NJ/2857

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,

SEBI (LODR) Regulations 2015 (the "Listing Regulations")
General Meeting of the Shareholders : Outcome of the General Meeting

We have to advise that the shareholders of the Bank, in a General Meeting held on 26.02.2016, have passed a special resolution, as stated in our notice dated 15.01.2016, with requisite majority.

2. In terms of the provisions of Para (A) (13) of Part-A of Schedule-III of the Listing Regulations, we enclose for your information and necessary action, the proceedings of the General Meeting of Shareholders of the Bank at Annexure-I. Further, we also enclose the details of the resolution passed by the Shareholders at Annexure-II.

Yours faithfully,

(P V B N Murty)
General Manager
Encl: as above

Annexure-I

OUTCOME OF THE GENERAL MEETING (VOTING RESULTS)

Date of the General Meeting	26.02.2016
Total number of shareholders on record date	1642605
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	923 1 922
No. of shareholders present in the meeting either through Video Conferencing: Promoters and Promoter Group: Public:	--Nil--

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

Resolution required: (Ordinary/Special)	Special Resolution as mentioned in the notice dated 15.01.2016.
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							

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

*With reference to the above agenda item which came before the consideration of the General Meeting held on 26.02.2016, the Bank would like to report that the resolution was carried out in accordance with regulation 27 of the SBI General Regulations (SBIGR) by voting by show of hands. As such no poll has been demanded in accordance with regulation 27(3) of the SBIGR, no poll was conducted. 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 of the said matters as above.

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ANNEXURE II

STATE BANK OF INDIA

EXTRACTS OF THE MINUTES OF THE PROCEEDINGS OF THE GENERAL MEETING OF THE SHAREHOLDERS OF THE BANK HELD ON THURSDAY, 26TH FEBRUARY 2016 AT MUMBAI

1. In accordance with the Notice dated 15th January, 2016 a General Meeting of the Shareholders of State Bank of India was held on Friday, 26th February, 2016 at 11.00 a.m., in the State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai - 400021.

2. Pursuant to the authorization given under Regulation 25(1) of the State Bank of India General Regulations, 1955 the ('Regulations'), Shri B. Sriram, Managing Director (Corporate Banking) chaired the meeting. Necessary quorum, in accordance with, Regulation 24 of the 'Regulations' was present and accordingly, the chairman of the Meeting ('Chairman') called the meeting to order.

3. Smt. Anshula Kant, Dy. Managing Director & Chief Financial Officer of the Bank, with the permission of the Chair and the shareholders, announced that the notice convening the General Meeting, was published in the Gazette of India on 19th January 2016 and in two leading newspapers on 22nd January 2016 and was also hosted on the website of the Bank as well as suitably displayed at the venue of General Meeting. She then proceeded to read the Notice which was taken on record.

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4. The Chairman informed the shareholders that General Meeting was convened to obtain the shareholders' approval, in accordance with the SEBI ICDR Regulations,to create, offer, issue and allot, such number of Equity Shares of Re.1 each, not exceeding Rs.15,000 crores (Rupees fifteen thousand crores) or such amount as may be approved by the Government of India (GoI) and the Reserve Bank of India (RBI) subject to the condition that the GoI shareholding in equity share capital of the Bank does not fall below 52% at any point of time, by way of public issue (i.e. Further Public Issue) or Rights issue or Private Placement, including Qualified Institutions Placement (QIP) /Global Depository Receipt (GDRs) / American Depository Receipt (ADRs) and/or any other mode(s) or a combination(s) thereof, as may be decided by the Board.

5. The Chairman then moved the proposed resolution, as mentioned in the Notice, as special resolution, and the same was **carried with requisite majority**,by show of hands in terms of the Regulation 27 of the Regulations by the shareholders.

6. A vote of thanks was delivered by Shri P. G. Shetty, a shareholder of the Bank.

7. The Chairman then declared the General meeting as concluded.

Place: Mumbai

Date: 26.02.2016

Sd/-

Chairman of the Meeting

(CERTIFIED TRUE COPY)

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