

यूको बैंक
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/ 2600 /2017-18

Date : 28.06.2017

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: 14th Annual General Meeting of shareholders of the Bank
held on 28.06.2017 - Compliance of Regulation 44(3) of SEBI(LODR) Regulations, 2015**

Pursuant to captioned regulations, we enclose herewith details of voting results on the Agenda items at the Annual General Meeting of shareholders of the Bank held on 28.06.2017.

Yours faithfully,

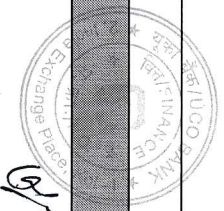
(N Purno Chandra Rao)
Company Secretary

Encl: As above



Date of the AGM/EGM	UCO BANK
Total number of shareholders on record date - 21.06.2017 (Cut off date)	28-06-2017
No. of shareholders present in the meeting either in person or through proxy:	309443
Promoters and Promoter Group:	1
Public:	2757
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - To discuss, approve and adopt the Balance Sheet as at 31st March 2017, Profit and Loss Account of the Bank for the year ended 31st March, 2017, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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		0	0.0000	00	0	0.0000	0.0000
	Poll	1195769733	1195769733	100.0000	1195769733	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1195769733	100	1195769733	0	100	0
Public- Institutions	E-Voting		176654121	70.0824	176654121	0	100.0000	0.0000
	Poll	252066255	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		176654121	70.0824	176654121	0	100	0
Public- Non Institutions	E-Voting		143360	0.1287	143555	405	99.7186	0.2813
	Poll	111892169	54681	0.0489	50991	3690	93.2517	6.7482
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		198641	0.1776	194546	4095	97.9385	2.0615
Total	Total	1559728157	1372622495	88.0040	1372618400	4095	99.9997	0.0003



Resolution No.	2									
	SPECIAL - To consider and if thought fit, to pass with or without modifications the special resolution relating to approval of the shareholders for issue of 70,00,00,000 equity shares through Follow on public offer/Qualified Institutional Placement and/ or other capital raising options as contained in the notice									
Resolution required: (Ordinary/ Special)	Yes									
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	1195769733	0	0.0000	00	0	0.0000	0.0000		
	Poll		1195769733	100.0000	1195769733	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		1195769733	100	1195769733	0	100	0		
Public- Institutions	E-Voting	252066255	176654121	70.0824	159704415	16949706	90.4051	9.5948		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		176654121	70.0824	159704415	16949706	90.4051	9.5948		
Public- Non Institutions	E-Voting	111892169	144010	0.1287	143384	626	99.5653	0.4346		
	Poll		54681	0.0489	50991	3690	93.2517	6.7482		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		198691	0.1776	194375	4316	97.8278	2.1722		
	Total	1559728157	1372622545	88.0040	1355668523	16954022	98.7648	1.2352		



Resolution No.	3						
SPECIAL - To consider and if thought fit, to pass the following Resolution as a Special Resolution for issue of 5,00,00,000 equity shares to employees under Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 as contained in the notice							
Resolution required: (Ordinary/ Special)							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes						
Category	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	Mode of Voting	0	0.0000	00	0	0.0000	0.0000
	E-Voting	1195769733	100.0000	1195769733	0	100.0000	0.0000
	Poll						
	Postal Ballot (if applicable)						
Public- Institutions	Total	1195769733	100	1195769733	0	100	0
	E-Voting	176654121	70.0824	158666318	17987803	89.8175	10.1824
	Poll	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000
	Total	176654121	70.0824	158666318	17987803	89.8175	10.1825
	E-Voting	25340	0.0226	24534	806	96.8192	3.1807
Public- Non Institutions	111892169						
	Poll	54681	0.0489	50991	3690	93.2517	6.7482
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000
	Total	80021	0.0715	75525	4496	94.3815	5.6185
	1559728157	1372503875	87.9964	1354511576	17992299	98.6891	1.3109



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Resolution No.	4									
SPECIAL - To consider and if thought fit, to pass the following Resolution as a Special Resolution for issue of upto 30,71,58,119 (Thirty Crore Seventy one lakh Fifty Eight thousand One hundred Nineteen) equity shares to Government of India at an issue price of Rs.37.44 per equity share on preferential basis against their capital contribution of Rs.1150 crores as contained in the notice.										
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	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	
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		1195769733	1195769733	0	0.0000	0	0.0000	0.0000	0.0000
	Poll			100.0000	1195769733	0	100.0000	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total			1195769733	100	1195769733	0	100	0	0.0138
Public- Institutions	E-Voting		252066255	176654121	70.0824	176629690	24431	99.9861	0.0138	0.0000
	Poll			0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total			176654121	70.0824	176629690	24431	99.9862	0.0138	1.6005
Public- Non Institutions	E-Voting		111892169	144010	0.1287	141705	2305	98.3994	6.7482	0.0000
	Poll			54681	0.0489	50991	3690	93.2517	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	Total			198691	0.1776	192696	5995	96.9828	3.0172	0.0022
Total			1559728157	1372622545	88.0040	1372592119	30426	99.9978	0.0022	

