

Ref: ISD/18-19/149

27th June, 2018

The Deputy General Manager, Corporate Relationships Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code-532 477	The Deputy General Manager, Listing Dept. National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ
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Dear Madam/Sir,

Subject: Submission of Proceedings & Voting Results of Annual General Meeting of the Bank held on 27th June, 2018

We hereby inform that the 16th Annual General Meeting (AGM) of the Bank was held at Mumbai on 27th June, 2018, as notified to the Stock Exchange earlier.

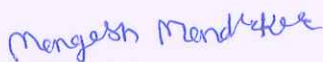
In this regard, we are now pleased to enclose the following:

1. **Proceedings of the 16th Annual General Meeting** pursuant to point 13 of Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. **The Consolidated Voting Results** i.e. Aggregate of Remote E-Voting and Voting held at the meeting in prescribed format pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015. Based on the Results in respect of the agenda item no. 1 & 2 the Resolutions were passed with requisite majority. Further, in respect of agenda item no. 3, Shri Uttam Kumar Sarkar, Shri K. Kadiresan and Shri Jayadev M are declared elected as Directors of the Bank w.e.f. 28th June 2018.
3. **The Summary of Consolidated Scrutinizer's Report.**

This is for your information and appropriate dissemination.

Thanking you.

Yours faithfully,



(Mangesh Mandrekar)
Company Secretary

Encl.: As above.

**Proceedings of the 16th Annual General Meeting of Union Bank of India held on
Wednesday, 27th June, 2018 at Mumbai**

- In accordance with the Notice dated 10th May, 2018 the 16th Annual General Meeting (AGM) of the Bank was held on Wednesday, 27th June, 2018 at 11:00 a.m. at Rama & Sundri Watumull Auditorium, K. C. College, Dinshaw Wachha Road, Churchgate, Mumbai - 400020.
- The AGM commenced at 11:00 a.m. Shri A. Narayanan, Board Secretary confirmed that the necessary quorum of minimum 5 shareholders in accordance with Regulation 58 of the Union Bank of India (Shares and Meetings) Regulations, 1998 is present at the meeting.
- Shri Kewal Handa, Chairman of the Bank, chaired the meeting and after ascertaining the presence of quorum, welcomed the shareholders present and called the meeting in order. He also welcomed Shri A. K. Ghosh, Under Secretary (BOA), Department of Financial Services, Ministry of Finance authorized by Government of India to attend the meeting as its nominee.
- The Chairman then introduced the Directors present. Shri Rajiv Kumar Singh, member of the Audit Committee of the Board and Dr. K. Ramesha, Chairman of the Stakeholders Relationship Committee were also present at the meeting
- The Chairman then addressed the Shareholders. He apprised the shareholders on the Business Environment, Business & Financials, Enhancing the Network Reach, Building Human Capital, Giving Back to Society, Strategic Transformation and Awards received by the Bank during FY 2017-18.
- The Chairman then moved the resolution for discussion, approval and adoption of Accounts for the year ended 31st March, 2018 together with the reports of Board of Directors and Auditors thereon which was proposed and seconded by the Shareholders.
- **E-Voting Facility:** The Chairman informed that the Bank has appointed Central Depository Services (India) Limited (CDSL) as e-voting agency and M/s S. N. Ananthasubramanian & Co., Company Secretaries as Scrutinizer for remote e-voting and e-voting at the meeting. Shri Raja Dattatray Pandit shareholder of the Bank acted as second scrutinizer for voting at the Meeting. Government of India representative Shri A. K. Ghosh acted as Observer for the Election Process. The Bank appointed Shri G. R. Padalkar, General Manager as the Returning Officer for the Election.
- The Chairman informed that in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Bank had provided Remote E-Voting facility to the shareholders to vote on the agenda items of the AGM from Saturday, 23rd June, 2018 (9:00 am IST) till Tuesday, 26th June, 2018 (5:00 pm IST).
- He also informed that for the benefit of the esteemed Shareholders/Proxies present in the meeting and who did not participate in the remote e-voting, the Bank has also made arrangements for voting through electronic means at the venue of the meeting. He announced the commencement of the Voting on the agenda items and informed that shareholders could vote at their convenience.

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- The Chairman then invited participation of the shareholders for discussing the agenda items.
- Total 15 Shareholders spoke at the meeting, who made the observations in respect of areas such as Dividend Payment, Net Profit, Provisioning, NPA, Recovery, Branch & ATMs opening, Customer Service in the Bank, Awards received, Impact of GST and Merger of PSBs etc.
- The Chairman then thanked the shareholders for active participation. Thereafter the Chairman and Managing Director & CEO responded to the observations made by the Shareholders.
- The Chairman then took up the agenda Item No. 2 for the raising of Equity Share Capital through FPO/Rights/QIP etc. Rs.6,850 crore (Rupees Six Thousand Eight Hundred and Fifty Crore Only). He informed as under -
 - The Basel III regulations require that the Bank should maintain a minimum Common Equity Tier 1 (CET-1) ratio of 5.50% plus Capital Conservation Buffer (CCB) of 2.50% in the form of Equity Share Capital, Tier 1 ratio (including CCB) of 9.50% and overall CRAR (including CCB) of 11.50% by 31st March, 2019.
 - Bank requires additional capital to meet increasing requirement of Capital Conservation Buffer of 0.625% as per extant BASEL III norms as well as to take care of future expansion & growth of the Bank.
 - The Special Resolution also seeks to give the Board powers to issue Equity Shares in one or more tranches at such time or times, at such price or prices, and to such of the Investors as are mentioned therein as the Board in its absolute discretion deems fit.
- The Chairman then took up the agenda Item No. 3 to elect three Directors from amongst the shareholders of the Bank, other than the Central Government, in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970. He informed as under -
 - The Bank had received -7- nominations up to 12th June, 2018 being the last date for receipt of Nomination. The Scrutiny Committee found all the candidates eligible for election and forwarded their nominations to the Nomination Committee to determine their "Fit & Proper" status as prescribed by the Reserve Bank of India and Government of India.
 - Two candidates viz. Shri Nitin Dhanji Shah and Shri Harish Appu Prabhu vide their letters dated 14th June, 2018 withdrew their candidature.
 - The Nomination Committee after conducting the due diligence exercise found all the remaining -5- candidates Fit & Proper for contesting election of Directors of the Bank.
 - As there were more than three candidates, voting needed to be conducted for election of directors.
 - The Chairman then read out brief profiles of four candidates viz. Shri Uttam Kumar Sarkar, Shri K. Kadiresan, Shri Jayadev M and Shri Satish Chandra Jain. He further informed that Shri Subhash Chand Bapna has withdrawn his



candidature vide his email dated 26th June, 2018 attaching letter dated 22nd June, 2018. As the last date for withdrawal from the fray was, 22nd June, 2018 (till 5.00 pm), the voting screens of both Remote E-voting and Voting at the venue contained his name and that the Scrutinizers will not consider the votes polled in his favour.

- The Chairman requested Shareholders who have not yet voted to cast their votes.
- He also informed that the consolidated results of the voting done at the meeting along with results of remote e-voting in respect of all agenda items will be placed on the website of the Bank, BSE, NSE and CDSL within 48 hours of conclusion of meeting.
- The Chairman then authorised Shri G. R. Padalkar, Returning Officer to announce the votes polled in favour of each of the Candidates after the finalization of Results of election of Shareholder Directors and also authorised him to close the Meeting.
- The Chairman thanked all the Shareholders for their presence and support.
- After all the shareholders present had cast their votes, the Returning Officer announced the conclusion of voting at the meeting
- After scrutiny of votes polled, the Scrutinizer in the presence of Observer from Government of India, Returning Officer announced that Shri Uttam Kumar Sarkar, Shri K. Kadiresan and Shri Jayadev M are elected as Directors of the Union Bank of India and they shall assume office from 28th June 2018 and shall hold office for a period of 3 years till 27th June 2021. He also announced the closure of the AGM.
- Based on the Results of the E-voting and remote E-voting conducted in respect of the agenda item no. 1 & 3 the Resolutions have been passed with requisite majority.

For Union Bank of India

Mangesh Mandrekar

(Mangesh Mandrekar)
Company Secretary

Place : Mumbai.

Date : 27th June, 2018

UNION BANK OF INDIA AGM - Date 27th June, 2018

Date of the AGM	27th June, 2018
Total number of shareholders on cut-off date i.e. 20.06.2018 (For Agenda Item No. 1 & 2) 18.05.2018 (For Agenda Item No. 3)	249460 251517
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	116 1 115
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	- - -

Resolution required: (Ordinary/Special)			Ordinary (1) To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2018, Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3)=\{(2)/(1)\} \times 100$	4	5	$(6)=\{(4)/(2)\} \times 100$	$(7)=\{(5)/(2)\} \times 100$
Promoter and Promoter Group	E-Voting	787914581	787914581	100.00	787914581	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	787914581	787914581	100.00	787914581	0	100.00	0.00
Public - Institutions	E-Voting	291172332	252363553	86.67	252363553	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	291172332	252363553	86.67	252363553	0	100.00	0.00
Public - Non Institutions	E-Voting	89486468	2480304	2.77	2478364	1940	99.92	0.08
	Poll		5892	0.01	5690	202	96.57	3.43
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	89486468	2486196	2.78	2484054	2142	99.91	0.09
Total		1168573381	1042764330	89.23	1042762188	2142	100.00	0.00



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Resolution required: (Ordinary/Special)			Special (2) To raise Capital through FPO/Rights/QIP/Preferential allotment etc upto Rs.6,850 crore (including premium, if any)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	787914581	787914581	100.00	787914581	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	787914581	787914581	100.00	787914581	0	100.00	0.00
Public - Institutions	E-Voting	291172332	252416453	86.69	249832083	2584370	98.98	1.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	291172332	252416453	86.69	249832083	2584370	98.98	1.02
Public - Non Institutions	E-Voting	89486468	2480204	2.77	2479047	1157	99.95	0.05
	Poll		5892	0.01	5690	202	96.57	3.43
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	89486468	2486096	2.78	2484737	1359	99.95	0.05
Total		1168573381	1042817130	89.24	1040231401	2585729	99.75	0.25



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Resolution required: (Ordinary/Special)			Ordinary (3 A) To elect THREE Directors from amongst the shareholders of the Bank, other than the Central Government, in terms of Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 - Voting Result of Shri Uttam Kumar Sarkar					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	787914581	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	787914581	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	288493095	234735947	81.37	234735947	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	288493095	234735947	81.37	234735947	0	100.00	0.00
Public - Non Institutions	E-Voting	92165705	23980	0.03	23980	0	100.00	0.00
	Poll		4706	0.01	4706	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	92165705	28686	0.03	28686	0	100.00	0.00
Total		1168573381	234764633	20.09	234764633	0	100.00	0.00

Resolution required: (Ordinary/Special)			Ordinary (3 B) To elect THREE Directors from amongst the shareholders of the Bank, other than the Central Government, in terms of Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 - Voting Result of Shri K. Kadiresan (LIC Nominee)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	787914581	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	787914581	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	288493095	196872274	68.24	196872274	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	288493095	196872274	68.24	196872274	0	100.00	0.00
Public - Non Institutions	E-Voting	92165705	24891	0.03	24891	0	100.00	0.00
	Poll		2309	0.00	2309	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	92165705	27200	0.03	27200	0	100.00	0.00
Total		1168573381	196899474	16.85	196899474	0	100.00	0.00



Resolution required: (Ordinary/Special)			Ordinary (3 C) To elect THREE Directors from amongst the shareholders of the Bank, other than the Central Government, in terms of Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 - Voting Result of Shri Jayadev M					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	787914581	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	787914581	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	288493095	199834456	69.27	199834456	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	288493095	199834456	69.27	199834456	0	100.00	0.00
Public - Non Institutions	E-Voting	92165705	23973	0.03	23973	0	100.00	0.00
	Poll		3454	0.00	3454	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	92165705	27427	0.03	27427	0	100.00	0.00
Total		1168573381	199861883	17.10	199861883	0	100.00	0.00

Resolution required: (Ordinary/Special)			Ordinary (3 D) To elect THREE Directors from amongst the shareholders of the Bank, other than the Central Government, in terms of Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 - Voting Result of Shri Satish Chandra Jain					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	787914581	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	787914581	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	288493095	282182	0.10	282182	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	288493095	282182	0.10	282182	0	100.00	0.00
Public - Non Institutions	E-Voting	92165705	3896	0.00	3896	0	100.00	0.00
	Poll		3897	0.00	3897	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	92165705	7793	0.01	7793	0	100.00	0.00
Total		1168573381	289975	0.02	289975	0	100.00	0.00



S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

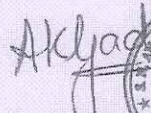
10/26, BRINDABAN, THANE – 400 601 Tel 25345648/ 2543 2704: Fax 2539 0292: email sna@snaco.net: website www.snaco.net

CONSOLIDATED RESULTS

Item No. 1: To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March, 2018, Profit and Loss Account for the year ended on that date, Report of the Board of Directors and Auditors' Report.

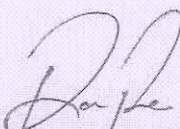
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	209	104,27,56,498	47	5,690	256	104,27,62,188	99.99
Dissent	6	1,940	3	202	9	2,142	0.01
Total	215	104,27,58,438	50	5,892	265	104,27,64,330	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in **Item No. 1** of the Notice of the AGM dated **10th May, 2018** has been passed with requisite majority.


Aparna Gadgil
Partner

ACS : 14713
C.O.P. No. : 8430

27th June, 2018
Mumbai


Raja Dattatray Pandit
Shareholder Scrutinizer

S. N. ANANTHASUBRAMANIAN & CO.**COMPANY SECRETARIES****FIRM REGISTRATION NO. P1991MH040400**

10/26, BRINDABAN, THANE – 400 601 Tel 25345648/ 2543 2704: Fax 2539 0292: email sna@snaco.net: website www.snaco.net

CONSOLIDATED RESULTS

Item No. 2: To create, offer, issue and allot such number of Equity Shares up to Rs. 6,850/- Crore (including premium, if any) in one or more tranches by way of FPO/ Rights Issue/ QIP/ Preferential Allotment etc.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	192	104,02,25,711	47	5,690	239	104,02,31,401	99.75
Dissent	22	25,85,527	3	202	25	25,85,729	0.25
Total	214*	104,28,11,238	50	5,892	264	104,28,17,130	100.00

* 01 Shareholder has abstained from voting on this Resolution.

Based on the aforesaid result, we report that the **Special Resolution** as contained in **Item No. 2** of the Notice of the AGM dated **10th May, 2018** has been **passed with requisite majority**.

AK Gadgil
Aparna Gadgil
Partner

ACS : 14713
C.O.P. No. : 8430

27th June, 2018
Mumbai

Raja Dattatray Pandit
Shareholder Scrutinizer

Report of Scrutinizer on remote e-voting process and voting by Shareholders of Union Bank of India at the 16th AGM held on 27th June, 2018

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

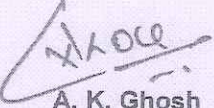
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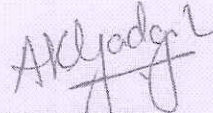
CONSOLIDATED RESULTS

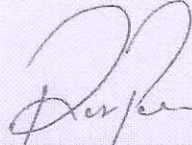
Item No. 3: To elect three Directors from amongst the Shareholders of the Bank.

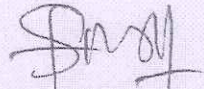
Name of the Candidate	Number of Votes		
	Remote e-voting	Voting at the AGM	Total
Shri. Uttam Kumar Sarkar	23,47,59,927	4,706	23,47,64,633
Shri. K. Kadiresan	19,68,97,165	2,309	19,68,99,474
Shri. Jayadev M	19,98,58,429	3,454	19,98,61,883
Shri. Satish Chandra Jain	2,86,078	3,897	2,89,975
Shri. Subhash Chand Bapna	Candidature has been withdrawn		


G. R. Padalkar
Returning Officer


A. K. Ghosh
GOI Observer


Aparna Gadgil
Scrutinizer
ACS: 14713
C.O.P. No. : 8430


Raja Dattatray Pandit
Shareholder Scrutinizer


Sunny Abraham
Datamatics Business
Solutions Limited

27th June, 2018
Mumbai



Report of Scrutinizer on remote e-voting process and voting by Shareholders of Union Bank of India at the 16th AGM held on 27th June, 2018

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

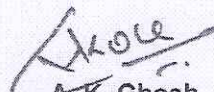
FIRM REGISTRATION NO. P1991MH040400

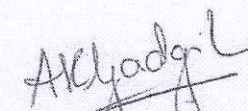
10/26, BRINDABAN, THANE – 400 601 Tel 25345648/ 2543 2704: Fax 2539 0292: email sna@snaco.net: website www.snaco.net

ELECTION RESULTS

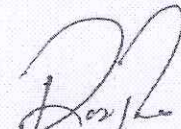
Name of the Candidate	Total Number of Votes
Shri. Uttam Kumar Sarkar	23,47,64,633
Shri. Jayadev M	19,98,61,883
Shri. K. Kadiresan	19,68,99,474


G. R. Padalkar
Returning Officer


A. K. Ghosh
GOI Observer


Aparna Gadgil
Scrutinizer
ACS: 14713
C.O.P. No. : 8430




Raja Dattatray Pandit
Shareholder Scrutinizer


Sunny Abraham
Datamatics Business
Solutions Limited



27th June, 2018
Mumbai

Report of Scrutinizer on remote e-voting process and voting by Shareholders of Union Bank of India at the 16th AGM held on 27th June, 2018