यूनियन बैंक
ऑफ इंडिया

Ref: ISD/249/15-16 June 27, 2015

The Deputy General Manager, Corporate Relationships Dept. **Bombay Stock Exchange Ltd. (BSE)** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code 532 477 "Email:corp.relations@bseindia.com"	The Deputy General Manager, Listing Dept. **National Stock Exchange of India Ltd. (NSE)** Exchange Plaza, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Symbol/Series-UNIONBANK-EQ "Email:cmlist@nse.co.in"

Dear Madam/Sir,

Subject: Clause 35A - Details regarding the Voting Results for 13th Annual General Meeting of the Shareholders of the Union Bank of India

Pursuant to **Clause 35A of the Listing Agreement**, we furnish below the details of voting results of the Annual General Meeting of the shareholders of the Bank for your information.

1. Date of Annual General Meeting : **26th June, 2015**

2. Total number of shareholders as on record date (**19.06.2015**) : **2,38,281**

3. Number of shareholders present in the meeting either in person or through proxy:

   Promoter and Promoter Group : 1
   Public : 100

4. Number of shareholders attended the Meeting through Video Conferencing:

   Promoter and Promoter Group : Nil
   Public : Nil

5. Agenda for the meeting:

Item No. 1

To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2015, 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 Auditor's Report on the Balance Sheet and Accounts.

Resolution required : Ordinary Resolution
Mode of Voting : Evoting/Poll.

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Item No. 2

To declare dividend on Equity Shares for the financial year 2014-15.

Resolution required : Ordinary Resolution
Mode of Voting : Evoting/Poll

Item No. 3

To raise Capital through FPO/Rights/QIP etc.

Resolution required : Special Resolution
Mode of Voting : Evoting/Poll

Voting Results attached for all the above Three Agenda items in the prescribed format.

Thanking you,

Yours faithfully,

(Dipak D. Sanghavi)
Dy. General Manager

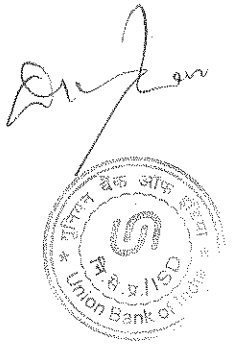
Encl: As above

Union Bank of India
निवेशक सेवाएं संभाग, प्रबंध निदेशक कार्यालय, 12वीं मंजिल, यूनियन बैंक भवन, 239, विधान भवन मार्ग, नरीमन पॉईंट, मुंबई–400021.
Investor Services Division, Managing Director's Office, 12th Floor, Union Bank Bhavan, 239,Vidhan Bhavan Marg, Nariman Point, Mumbai-400021.
T: + 91 22 2289 6606/2289 6620, F: +91 22 2202 5238, Email: dipakdsanghavi@unionbankofindia.com

Resolution No.1 - Ordinary Business

To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2015, Profit and Loss Account for the year ended on that date, Board of Directors and Auditor's Report on the Balance Sheet and Accounts.

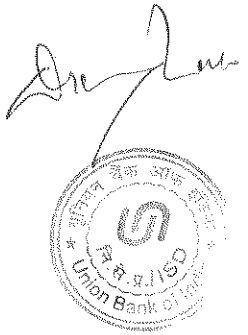
Promoter / Public	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)={(2)/(1)}*100	4	5	(6)={(4)/(2)}*100	(7)={(5)/(2)}*100
Promoter and Promoter Group	384444316	384444316	100.00	384444316	0	100.00	0.00
Public - Institutional holders	173104186	141414783	81.69	141414783	0	100.00	0.00
Public - Others	78230334	3994153	5.11	3993866	287	99.99	0.01
Grand Total	635778836	529853252	83.34	529852965	287	100.00	0.00



Resolution No.2 - Ordinary Business

To declare dividend on Equity Shares for the financial year 2014-15.

Promoter / Public	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	384444316	384444316	100.00	384444316	0	100.00	0.00
Public - Institutional holders	173104186	142027683	82.05	142027683	0	100.00	0.00
Public - Others	78230334	3994808	5.11	3993216	1592	99.96	0.04
Grand Total	635778836	530466807	83.44	530465215	1592	100.00	0.00



Resolution No.3 - Special Business

To raise Capital through FPO/Rights/QIP etc by issuing such number of equity shares, upto Rs.3700 crore (including premium, if any) which together with the existing Paid-up Equity share capital of Rs.635.78 crore will be within the Authorised Capital of the Bank i.e. Rs.3000 Crore.

Promoter / Public	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	384444316	384444316	100.00	384444316	0	100.00	0.00
Public - Institutional holders	173104186	142027683	82.05	140029769	1997914	98.59	1.41
Public - Others	78230334	3994963	5.11	3993836	1127	99.97	0.03
Grand Total	635778836	530466962	83.44	528467921	1999041	99.62	0.38