यूनियन बैंक ऑफ इंडिया

Ref: ISD/15-16/355 **18th September, 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 Extraordinary 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 Extraordinary General Meeting of the shareholders of the Bank for your information.

1. Date of Extraordinary General Meeting : **18th September, 2015**
2. Total number of shareholders as on record date (**11.09.2015**) : **2,29,277**
3. Number of shareholders present in the meeting either in person or through proxy:
   Promoter and Promoter Group : 1
   Public : 49
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

Issue of 5,16,62,281 (Five Crore Sixteen Lac Sixty Two Thousand Two Hundred and Eighty One) equity shares of Rs.10/- each (Rupees Ten only) for cash at an Issue Price of Rs. 209.05 including premium of Rs.199.05 determined in accordance with Regulation 76(1) of SEBI ICDR Regulations and aggregating up to Rs. 1,080 Crore (Rupees One Thousand and Eighty Crore only) to Government of India on Preferential Basis.

Resolution required : Special Resolution
Mode of Voting : E-voting

Voting Results attached for the above Agenda item 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

Results of Voting as declared on 18th September , 2015 (Pursuant to Clause 35 A of the Listing Agreement)

Resolution No.1 - Issue of 5,16,62,281 (Five Crore Sixteen Lac Sixty Two Thousand Two Hundred and Eighty One) equity shares of Rs.10/- each (Rupees Ten only) for cash at an Issue Price of Rs. 209.05 including premium of Rs.199.05 determined in accordance with Regulation 76(1) of SEBI ICDR Regulations and aggregating up to Rs. 1,080 Crore (Rupees One Thousand and Eighty Crore only) to Government of India on Preferential Basis.

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	185013665	153848581	83.16	150921210	2927371	98.10	1.90
Public - Others	66320855	3292259	4.96	3291062	1197	99.96	0.04
Grand Total	**635778836**	**541585156**	**85.18**	**538656588**	**2928568**	**99.46**	**0.54**

