भारतीय स्टेट बँक
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 एवं बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Centre, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai - 400 021.

Tel. : 91-22-2274 0841 - 48 (Eight Lines) | **Fax :** 91-22-2285 5348 | **E-mail:** gm.snb@sbi.co.in

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Date : 25.06.2014

Ref. No.: CC/S&B/MJ/ 802

Dear Sir/Madam,

LISTING AGREEMENT: CLAUSE 31(D) AND 35A
CAPITAL RAISING : EMPLOYEES STOCK PURCHASE SCHEME (ESPS)
OUTCOME OF THE GENERAL MEETING OF SHAREHOLDERS

We have to advise that the shareholders of the Bank, in the General Meeting held on 25.06.2014, have passed the special resolution, as stated in our notices dated 07.05.2014 with requisite majority. Further, the Government of India has also accorded its approval for the proposed ESPS under Section 5(2) of the State Bank of India Act, 1955, subject to condition that the GoI holding shall not come down below 58%.

2. In terms of clause 35A of the Listing Agreement, we furnish below the details of voting results of the General Meeting:

a. Date of General Meeting: 25.06.2014
b. Total number of shareholders as on date: 7,55,095
c. Number of shareholders present in the Meeting either in person or through proxy:

Promoters and Promoter Group:		01
Public	:	647

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

Promoters and Promoter Group:		Nil
Public	:	Nil

Agenda for the Meeting: To obtain the approval of the shareholders of the Bank to grant, offer, issue and allot, to such employees, as may be decided by the Board, up to 55,56,490 or such number of equity shares of Rs.10 each, ranking pari-passu with the existing equity shares of the Bank, including payment of dividend, as may be decided by the Board under an Employee Stock Purchase Scheme (hereinafter referred to "ESPS"), at such price or prices, at such discount and on such terms and conditions as may be decided by the Board in its absolute discretion.

भारतीय स्टेट बैंक / S.B.I. शेयर एवं बाण्ड विभाग Shares & Bonds Dept. कारपोरेट केंद्र / CORPORATE CENTRE

Resolution required : Special Resolution
Mode of Voting : By Show of Hands

3. Further, in terms of clause 31 (d) of the listing agreement, we enclose certified copy of the proceedings of the above mentioned General Meeting of shareholders for your information and record *(Annexure-I).*

Yours faithfully,

General Manager
Encl: as above