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

Annexure -I

Date :

Ref. No.:

EXTRACTS OF THE MINUTES OF THE PROCEEDINGS OF THE GENERAL MEETING OF THE SHAREHOLDERS OF THE BANK HELD ON WEDNESDAY, 25TH JUNE 2014 AT MUMBAI

1. In accordance with the Notice dated 07/05/2014, a General Meeting of the Shareholders of State Bank of India was held on 25th day, of June 2014, at 11.00 a.m., in the State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai - 400021.

2. Pursuant to the authorization given under Regulation 25(1) of the State Bank of India General Regulations, 1955 ('Regulations'), Smt. Arundhati Bhattacharya, Chairman of the Bank chaired the meeting. In terms of Regulation 24 of the 'Regulations', necessary quorum was present and accordingly, the chairman of the meeting ('Chairman') called the meeting to order.

3. Shri R. K. Saraf, Dy. Managing Director & Chief Financial Officer, with the permission of the Chair and the shareholders, announced that the notice convening the General Meeting, was published in the Gazette of India on 12th May 2014 & in newspapers on 15th May 2014, The same was also hosted on the website of the Bank and also suitably displayed at the venue of General Meeting. He then proceeded to read the Notice which was taken on record.

4. The Chairman informed the shareholders that General Meeting was convened to obtain the shareholders' approval, for the issuance and allotment of equity share by way of Employee Stock Purchase Scheme(ESPS) subject to the approval, consent and sanction, if any, of Reserve Bank of India (RBI), Government of India (GoI), Securities and Exchange Board of India (SEBI), to such employees, as may be decided by the

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Board, up to 55,56,490 or such number of equity shares of Rs.10 (Rupees Ten only) each, ranking pari-passu with the existing equity shares of the Bank for all purposes and in all respect, including payment of dividend, as may be decided by the Board under an 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 without being required to seek any further consent or approval of the Shareholders or otherwise to the end and intent that the Shareholders shall be deemed to have given their approval thereto expressly by authority of this resolution.

5. The Chairman then moved the proposed resolution of ESPS, as mentioned in the Notices, as special resolution, and the same was **carried with requisite majority** by show of hands, by the shareholders.

6. A vote of thanks was delivered by Shri Premanand Shetty a shareholder of the Bank.

7. The Chairman then declared the General meeting as concluded.

Mumbai
Date: 25.06.2014

Sd/-
Chairman

Certified true Copy

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Shares & Bonds Dept.

General Manager

25/06/2014