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

Date : 26.02.2015

Ref. No.: CC/S&B/MJ/3059

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

Dear Sir/Madam,

LISTING AGREEMENT: CLAUSE 31(D) AND 35A
SBI CAPITAL RAISING : OUTCOME OF THE GENERAL MEETING OF SHAREHOLDERS

We have to advise that the shareholders of the Bank, in the General Meeting held on 26.02.2015, have passed the special resolution, as stated in our notice dated 24th January, 2015 with requisite majority.

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: 26.02.2015
b. Total number of shareholders as on date: 11,21,069
c. Number of shareholders present in the Meeting either in person or through proxy:

Promoters and Promoter Group:		01
Public	:	638

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 in accordance with the SEBI ICDR Regulations to create, offer, issue and allot, such number of Equity Shares of Re.1 each, not exceeding Rs.15000 crores (Rupees fifteen thousand crores) or such amount as approved by GoI & RBI subject to the condition that the Government of India shareholding in equity share capital of the Bank does not fall below 52% at any point of time, by way of public issue (i.e. Follow-on-Public Offer) or Rights issue or Private Placement, including Qualified Institutions Placement (QIP) /Global Depository Receipt (GDRs) / American Depository Receipt (ADRs) and/or any other mode(s) or a combination(s) thereof, as may be decided by the Board"

भारतीय स्टेट बैंक / SBI
शेयर एवं बॉन्ड विभाग
Shares & Bonds Dept.

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,

(Rashmi Prasad)
General Manager
Encl: as above