भारतीय स्टेट बँक
भारतीय स्टेट बैंक
STATE BANK OF INDIA

07.12.2018
CC/S&B/SA/1385

The Executive Director
BSE Ltd., Phirojee Jeejeebhoy
Towers 25th Floor
Dalal Street,
Mumbai-400001

The Managing Director
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,

Sub: Outcome of the General Meeting of Shareholders as per Regulation 30 read with Para A (13) of Part A of Schedule III and Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the captioned subject, we advise that the shareholders of the Bank at the General Meeting held on 07.12.2018 unanimously passed the special resolution as mentioned in the notice dated 30.10.2018.

2. Further in terms of Regulation 30 read with Schedule III A (13) of SEBI (LODR) Regulations, 2015 we enclose herewith, the proceedings of the General Meeting of shareholders of the Bank for your information and record (attached as **Annexure-I).** We also enclose the details of the resolutions passed by the shareholders (voting results) (attached as **Annexure-II** in the prescribed format).

Kindly take the above information on record and appropriate dissemination.

Yours faithfully,

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

(Sanjay M. Abhyankar)
VP Compliance- Company secretary

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शेयर एवं बॉन्ड विभाग,
कॉर्पोरेट केन्द्र,
14वा माळा, स्टेट बँक भवन,
मादाम कामा रोड,
मुंबई – ४०००२१, भारत

शेयर आणि बॉन्ड विभाग,
कारपोरेट केन्द्र,
14वाँ तला, स्टेट बैंक भवन,
मादाम कामा रोड,
मुंबई – ४०००२१, भारत

Shares & Bonds Dept,
Corporate Centre,
14thFloor, State Bank Bhavan,
Madame Cama Road,
Mumbai - 400021, India

Annexure-I

EXTRACTS OF THE MINUTES OF THE PROCEEDINGS OF THE GENERAL MEETING OF THE SHAREHOLDERS OF THE BANK HELD ON FRIDAY, 07TH DECEMBER 2018 AT 11.00 A.M. AT MUMBAI

1. In accordance with the Notice dated 30.10.2018, a General Meeting of the shareholders of State Bank of India was held on Friday, 07th December, 2018 at 11.00 a.m.at State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai 400021.

2. Pursuant to Regulation 25(1) of State Bank of India General Regulations 1955, 'Regulations' the Chairman Shri Rajnish Kumar 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. Prashant Kumar, Dy. Managing Director & Chief Financial Officer, with the permission of the Chair and the shareholders, announced that the notice dated 30.10.2018 convening the General meeting, was published in the Gazette of India on 02.11.2018 and in newspapers on 07.11.2018, and was also hosted on the website of the Bank as well as 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, in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 ('SEBI ICDR Regulations') to create, offer, issue and allot, such number of Equity Shares of Re.1 each, for an amount not exceeding Rs.20,000 crores (Rupees twenty 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 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.

5. The Chairman then moved the proposed resolution, as mentioned in the Notice, for approval, as a special resolution and the same was **carried unanimously** by show of hands by the shareholders in terms of the Regulation 27 of the SBI General Regulations 1955.

6. A vote of thanks was delivered by Smt. Ashalata Maheshwari, a shareholder of the Bank.

7. The Chairman then declared that the General Meeting is concluded.

Place: Mumbai
Date: 07th December,2018

sd/-
Chairman of the Meeting

भारतीय स्टेट बैंक
State Bank of India
उपाध्यक्ष-अनुपालन(कंपनी सचिव)/V.P. Compliance (Company Secretary)
(शेयर एवं बॉन्ड) / (Shares & Bonds)
कारपोरेट केंद्र मुंबई / Corporate Centre, Mumbai



Annexure-II

OUTCOME OF THE GENERAL MEETING (VOTING RESULTS)

Date of the General Meeting	07.12.2018
Total number of shareholders on record date	1554803
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1033 1 1032
No. of shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	NIL

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (~~Ordinary~~/Special)	Resolutions as mentioned in the notice dated 30.10.2018.
Whether promoter/promoter group are interested in the agenda/resolution?	--No--

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)*]100	No. of votes –in favour (4)	No of votes against (5)		% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting *					N.A.			
	Poll *								



	* Postal Ballot (if applicable)					N.A.		
	Total							
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total								

*With reference to the above agenda items which came before the consideration of the General Meeting held on 07.12.2018, the Bank would like to report that the resolution was carried out with requisite majority in accordance with regulation 27 of the SBI General Regulations (SBIGR) 1955. As no poll has been demanded in accordance with regulation 27(3) of the SBIGR, poll was not conducted. Further in SBI Act,1955 and the SBIGR there are no provisions for postal ballot or e-voting at the General Meeting of the Bank. Therefore, we have nothing to report on the said matters as above.

भारतीय स्टेट बैंक
State Bank of India

उपाध्यक्ष-अनुपालन(कंपनी सचिव)/V.P. Compliance (Company Secretary)
(शेयर एवं बॉन्ड) / (Shares & Bonds)
कारपोरेट केंद्र मुंबई / Corporate Centre, Mumbai