भारतीय स्टेट बँक
भारतीय स्टेट बैंक
STATE BANK OF INDIA

20.06.2019
CC/S&B/SA/318

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,

REGULATION 44(3) AND 30 OF SEBI (LODR) REGULATIONS, 2015
OUTCOME OF 64th ANNUAL GENERAL MEETING OF SHAREHOLDERS

With reference to the captioned matter, we advise that the shareholders of the Bank, at the Annual General Meeting held on 20.06.2019, unanimously adopted the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2019, the Report of the Central Board on the working and activities of the State Bank for the period covered by the accounts and the Auditors' Report on the Balance Sheet and Accounts.

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

Thanking you,

Yours faithfully,
For State Bank of India

(Sanjay M. Abhyankar)
Vice President - Compliance &
Company Secretary

Encl: as above

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

bank.sbi
+91 22 2274 0841 / 49
+91 22 2274 1476 / 74 / 31
+91 22 2274 2842
+91 22 2285 5348
+91 22 2274 0527

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

शेयर आणि बॉन्ड विभाग,
कारपोरेट केन्द्र,
14वाँ तल, 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 64th ANNUAL GENERAL MEETING ("AGM") OF THE SHAREHOLDERS OF THE STATE BANK OF INDIA ("SBI") HELD ON:

Date	**Thursday, 20.06.2019**
Time	**3.00 P.M.**
Venue	**State Bank Auditorium",** State Bank Bhavan Complex, Madame Cama Road, Mumbai – 400021

In terms of the Regulation 25 of the State Bank of India General Regulations, 1955, Shri. Rajnish Kumar, Chairman took the chair and called the meeting to order.

2. The quorum of shareholders including the duly authorised representative of the Government of India Shri Manish Kumar Mittal , as required under Regulation 24 of the State Bank of India General Regulations 1955, were present.

3. The Chairman introduced Central Board Directors to the Shareholders.

4. At the request of the Chairman, Shri. Prashant Kumar, DMD & CFO, read the Notice dated 10.05.2019 convening the AGM and the Auditors' Report.

5. The Chairman then delivered his speech reviewing the performance and activities of the Bank and invited the shareholders to raise questions, if any, on the Bank's Balance Sheet, Accounts and Auditors' Report. The Chairman replied to the questions/ queries of the shareholders.

6. After due discussions and response to the questions, shareholders of the Bank unanimously adopted the Balance Sheet and the Profit & Loss Account of the State Bank made up to the 31st March, 2019, the Report of the Central Board on the working & activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

7. The Chairman thanked the shareholders for attending the Annual General Meeting and participating in the proceedings.

8. A vote of thanks was delivered by a shareholder of the Bank.

9. The chairman announced the closure of the meeting.

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

Date : 20th June, 2019
Place: Mumbai.

Sd/-
Chairman

(CERTIFIED TRUE COPY)

Annexure-II

OUTCOME OF THE ANNUAL GENERAL MEETING (VOTING RESULTS)

Date of the Annual General Meeting	20.06.2019
Total number of shareholders on record date	14,48,851
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1,487 1 1,486
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)	Resolution as mentioned in the notice dated 10.05.2019.
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	E-Voting*							
	Poll*							



Group	*Postal Ballot (if applicable)							
	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 item which came before the consideration of the Annual General Meeting held on 20.06.2019, the Bank would like to report that the resolution was carried out unanimously 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, no poll was conducted. Further as per the SBIGR there are no provisions for postal ballot or e-voting at the Annual General Meeting of the Bank. Therefore, we have nothing to report on the said matters as above.