भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉरपोरेट केन्द्र, 8वा माळा, स्टेट बँक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर एवं बॉन्ड विभाग, कारपोरेट केन्द्र, 8वाँ तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुम्बई - 400 021.
Shares & Bonds Department, Corporate Centre, 8th 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 : 23.06.2012
Ref. No. : CC/S&B/VKJ/0668

Dear Sir/Madam,

LISTING AGREEMENT: CLAUSE 31(D) AND 35A
OUTCOME OF 57TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Please refer our letter no. CC/S&B/VKJ/0330 dated 12.05.2012 whereby we had intimated to the Stock Exchange regarding 57th Annual General Meeting (AGM) of shareholders of the Bank scheduled on 22nd June 2012.

2. In this connection, we advise that the shareholders of the Bank, in the AGM held on 22.06.2012, have 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 2012, the Report of the Central Board on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

3. In terms of clause 35A of the listing agreement, we furnish below the details of the Annual General Meeting:

a. Date of Annual General Meeting: 22.06.2012
b. Total number of shareholders as on date: 868455
c. Number of shareholders present in the Meeting either in person or through proxy:
   Promoters and Promoter Group: 01
   Public : 738
d. Number of shareholders attended the Meeting through Video Conferencing:

   Promoters and Promoter Group: Nil
   Public : Nil

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

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Date :

Ref. No. :

Agenda for the Meeting: To receive, discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank made up to the 31st day of March 2012, 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.

Resolution required: Ordinary
Mode of Voting: Show of Hands

4. Further, in terms of clause 31 (d) of the listing agreement, we enclose certified copy of the proceedings of the above mentioned AGM of the shareholders for your information and record.

Yours faithfully,

General Manager

Encl: as above