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

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 : 04.07.2014

Ref. No.:
CC/S&B/MJ/877

Dear Sir/Madam,

LISTING AGREEMENT: CLAUSE 31(d) AND 35 A
OUTCOME OF 59th ANNUAL GENERAL MEETING OF SHAREHOLDERS

With reference to the captioned matter, we advise that the shareholders of the Bank, in the AGM held on 03.07.2014, 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 2014, 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.

2. 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 : 03.07.2014
b. Total number of shareholders (as on 27.06.2014) : 7,54,196
c. Number of shareholders present in the Meeting either in person or through proxy:
   Promoters and Promoter Group : 01
   Public : 1017
d. Number of shareholders attended the Meeting through Video Conferencing:
   Promoters and Promoter Group : Nil
   Public : Nil

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 2014, 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.

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

Resolution required: Ordinary
Mode of Voting: Show of Hands

3. Further, in terms of clause 31 (d) of the listing agreement, we enclose certified copy of the proceedings of the AGM (Annexure – I) for your information and record.

Yours faithfully,

General Manager
Encl: as above

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State Bank of India

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Annexure -I

Date :

Ref. No.:

EXTRACTS OF THE MINUTES OF THE PROCEEDINGS OF 59TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE BANK HELD ON THURSDAY, THE 03rd JULY, 2014 AT 03.00 PM, AT MUMBAI.

In terms of the Regulation 25 of the State Bank of India General Regulations, 1955, Smt. Arundhati Bhattacharya, Chairman took the chair and called the meeting to order.

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

3. At the request of the Chairman, Shri R. K. Saraf, DMD & CFO, read the Notice convening the AGM and the Auditors' Report.

4. The Chairman then delivered her 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.

5. After discussions, shareholders of the Bank unanimously adopted the Balance Sheet and the Profit & Loss Account of the State Bank of India made up to the 31st March, 2014, 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.

6. The Chairman thanked the shareholders for attending the Annual General Meeting & participating in the proceedings.

7. A vote of thanks was delivered by Shri Girish Vasudeo a shareholder of the Bank.

8. The chairman announced the closure of the meeting.

03rd July, 2014
Mumbai.

Sd/-
Chairman

Certified true copy

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

General Manager