यूको बैंक **UCO BANK**

सम्मान आपके विश्वास का **Honours Your Trust**

HO/Finance/Share/2026/2015-16 Date : 30.06.2015

The Vice President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Re: Annual General Meeting (AGM) of shareholders of the Bank held on 29.06.2015 - Compliance of Clause 35 A of Listing Agreement

In terms of Clause 35 A of Listing Agreement, we furnish below details of voting results on the Agenda items at the Annual General Meeting of shareholders of the Bank held on 29.06.2015.

	NAME OF THE COMPANY			UCO BANK		
A	DATE OF AGM			**29.06.2015**		
B	Cut Off Date			**22.06.2015**		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			**308477**		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			**3326**		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY/AR	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	**0**	**1**	**1**	**783333288**	**72.82813**
	PUBLIC	**3055**	**270**	**3325**	**1519683**	**0.14129**
	TOTAL	**3055**	**271**	**3326**	**784852971**	**72.96942**
E	No. of shareholders attended the meeting through Video conferencing : , No video conferencing facility was made available.					
F	Details of Agenda : (1) To discuss approve and adopt the Balance Sheet as at 31st March 2015, Profit and Loss Account of the Bank for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts. (2) To approve and declare dividend of Rs.2/- per equity share of nominal value of Rs.10/- each for the year ended 31st March, 2015.					
G	**Resolution Required : Ordinary**					
H	**Mode of Voting : Remote e-voting and Voting at AGM (Passed with requisite majority**					

यूको बैंक/UCO BANK वित्त/FINANCE प्र. क्षे./H.O. 2, India Exchange Place, Kol-1

Details regarding voting results by Remote E-voting & Voting at AGM: Agenda item No. 1

Category	Shares Held (1)	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	783333288	783333288	100	783333288	0	100	0
Public Institutional Holders	198239147	128422003	64.7814	128422003	0	100	0
Public-Others	94019277	99395	0.1057	97557	1838	98.15	1.85
Total	1075591712	911854686		911852848	1838		

Details regarding voting results by Remote e-voting & Voting at AGM: Agenda item No. 2

Category	Shares Held (1)	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	783333288	783333288	100	783333288	0	100	0
Public Institutional Holders	198239147	128422003	64.7814	128422003	0	100	0
Public-Others	94019277	98942	0.1052	98807	135	99.86	0.14
Total	1075591712	911854233		911854098	135		

Thanking you,

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

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