

HO/Finance/Share/76/2022-23

Date: 24.06.2022

National Stock Exchange of India Ltd.

"Exchange Plaza"

Plot no. C/1, G Block

Bandra-Kurla C

omplex, Bandra (E)

Mumbai – 400 051

NSE Scrip Symbol: UCOBANK

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 532505

Madam/ Dear Sir,

Sub: 19th Annual General Meeting of the Bank – Proceedings and Voting Results

We inform that 19th Annual General Meeting of the shareholders of UCO Bank held today i.e. Friday, 24th June, 2022 at 11.00 a.m through Video Conference/Other Audio Visual Means (VC/OAVM).

The shareholders considered the resolution relating to:

Agenda Item No.1

Approval and adoption of Balance Sheet and Profit and Loss Account of the Bank for the year ended 31st March 2022 together with the Report of Board of Directors on the working and activities of the Bank for the financial year 2021-22 and Auditors' Report on Balance Sheet and Accounts.

Agenda Item No 2.

Approval for raising of Equity capital through issue of upto 100,00,00,000 equity shares of Rs.10/- each through various capital raising options viz. Qualified Institutional Placement / FPO or by any other means during the financial year 2022-23.

Above agenda items has been **approved** by the shareholders through the remote e-voting facility and e-voting during the meeting. Consolidated Scrutinizer report on agenda item is enclosed. Above information is submitted pursuant to SEBI (LODR) Regulations, 2015.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary



Encl : Consolidated Scrutinizer Report

UCO Bank, Finance Department, Head Office, 3rd Floor, 02, India Exchange Place, Kolkata – 700 001

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CS. SAVITA JYOTI, B.Com., F.C.S.

Consolidated Scrutinizer's Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Shri Soma Sankara Prasad
Managing Director and Chief Executive Officer
UCO BANK
Head Office, 10, B.T.M. Sarani,
Kolkata - 700 001.

Dear Sir,

I, Savita Jyoti, Practising Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 19th Annual General Meeting of the equity shareholders of UCO Bank scheduled on Friday, June 24, 2022 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

SEBI vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 and circular no.2/2022 dated 05.05.2022 and circular no.21/2021 dated 14.12.2021, in line with the Ministry of Corporate Affairs (MCA) circular dated 08.12.2021 read together with circulars dated 13.01.2021 and 05.05.2020 (collectively referred to as "Circulars") provided relaxation to companies to hold its Annual General Meeting through VC/OAVM for the calendar year 2022.

In respect of the below mentioned resolutions proposed at the 19th Annual General Meeting of the equity Shareholders of UCO Bank held on June 24, 2022 at 11.00 AM through VC/OACM, we hereby submit that:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 19th Annual General Meeting of the bank is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.

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CS. SAVITA JYOTI, B Com., F C S

2. The Bank appointed KFin Technologies Private Limited (KFin) as the agency for providing the platform for remote e-voting and e-voting during the AGM.
3. After the conclusion of the voting at the Annual General Meeting, votes cast during the Annual General Meeting will be counted first and then the votes cast through e-voting were counted, and the results were prepared.
4. The logged in votes through remote e-voting were diligently scrutinized. The logged-in details of the shareholders were reconciled with the records maintained by KFin Technologies Private Limited and the authorizations lodged with the Bank.
5. The result of the remote e-voting resolution-wise is annexed herewith: Annexure A
6. The result of the e-voting at the AGM through VC, resolution-wise is annexed herewith: Annexure B
7. The Consolidated result resolution-wise of remote e-voting and e-voting at the AGM through VC is annexed herewith: Annexure C
8. The Reports on remote e-voting is based on the data downloaded from the remote e-voting platform provided by KFin Technologies Private Limited and votes cast through e-voting at the AGM through VC provided by KFin Technologies Private Limited.
9. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been emailed to the Company Secretary
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary/Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.
11. As per the information given by the Bank / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
12. Pursuant to provisions of Section 3 (2E) of the Banking Companies (Acquisition and Transfer of Undertaking) Act, 1970, voting rights of the shareholders other than Central Government is restricted to 10% of the total voting rights of all shareholders of the Bank.

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ANNEXURE – A
Remote e-voting Results

- a) Resolution at Item No. 1 of the Notice dated May 30, 2022 for the AGM: To discuss, approve and adopt the Balance Sheet together with statement of Profit & Loss and cash flow of the Bank made upto 31.03.2022, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31.03.2022 and Auditors report on Balance sheet and statement of Profit & Loss and Cash flow.

- (i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
342	11556001773	99.93

- (ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
26	8263572	0.07

- (iii) Abstain votes:

Number of members voted by remote e-voting	Total number of votes cast by them
7	731

- b) Resolution at Item No. 2 of the Notice dated May 30, 2022 for the AGM: Equity Capital Raising Plan 2022-2023

- (i) Voted in favour of the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
335	11564256825	100

- (ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
30	8535	0.00

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(iii) Abstain votes:

Number of members voted by remote e-voting	Total number of votes cast by them
7	716

13. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary/Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

ANNEXURE – B
Results of e-Voting at the AGM

- a) Resolution at Item No. 1 of the Notice dated May 30, 2022 for the AGM: To discuss, approve and adopt the Balance Sheet together with statement of Profit & Loss and cash flow of the Bank made upto 31.03.2022, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31.03.2022 and Auditors report on Balance sheet and statement of Profit & Loss and Cash flow.

(i) Voted in favour of the resolution:

Number of members voted through VC Instapoll	Number of votes cast by them	% of total number of valid votes cast
10	212138	100

(ii) Voted against the resolution:

Number of members voted through VC Instapoll	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Abstain votes:

Number of members voted through VC Instapoll	Total number of votes cast by them
0	0

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SAVITA JYOTI ASSOCIATES

COMPANY SECRETARIES

CS. SAVITA JYOTI, B Com., F C S

b) Resolution at Item No. 2 of the Notice dated May 30, 2022 for the AGM: Equity Capital Raising Plan 2022-2023

(i) Voted in favour of the resolution:

Number of members voted through VC Instapoll	Number of votes cast by them	% of total number of valid votes cast
10	212138	100

(ii) Voted against the resolution:

Number of members voted through VC Instapoll	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Abstain votes:

Number of members voted through VC Instapoll	Total number of votes cast by them
0	0

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ANNEXURE C
Consolidated Results

Based on the result of remote e-voting and e-voting at the Annual General Meeting through VC, consolidated results of each item of the Agenda as set out in the Notice dated May 30, 2022 is as given below:

- a) Resolution at Item No. 1 of the Notice dated May 30, 2022 for the AGM: To discuss, approve and adopt the Balance Sheet together with statement of Profit & Loss and cash flow of the Bank made upto 31.03.2022, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31.03.2022 and Auditors report on Balance sheet and statement of Profit & Loss and Cash flow.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Votes through VC Instapoll	Total	
Voted in favour	352	11556001773	212138	11556213911	99.93
Voted against	26	8263572	0	8263572	0.07
Total	378	11564265345	212138	11564477483	100

Invalid/Abstained	7	731	0	0
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Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated May 30, 2022, is passed with requisite majority.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

b) Resolution at Item No. 2 of the Notice dated May 30, 2022 for the AGM: Equity Capital Raising Plan 2022-2023

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	votes through VC Instapoll	Total	
Voted in favour	345	11564256825	212138	11564468963	99.99
Voted against	30	8535	0	8535	0.01
Total	375	11564265360	212138	11564477498	100

Invalid/Abstained	7	716	0	0
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Thus, the Special Resolution as contained in Item No. 2 of the addendum Notice dated May 30, 2022, is passed with requisite majority.

Thanking you,
Yours faithfully,
for Savita Jyoti Associates
Company Secretaries

Savita Jyoti

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738D000527217

Place: Hyderabad
Dated: 24.06.2022

Witness 1:

Sonam

Witness 2:

Visho

CS. SAVITA JYOTI, B Com., F C S

SCRUTINIZER'S REPORT

To
The Managing Director and Chief Executive Officer
UCO BANK
Kolkata

Dear Sir,

I have been appointed as Scrutinizer(s) for the purpose of the electronic voting taken on the below mentioned resolution(s), in connection with the 19th Annual General Meeting of the Equity Shareholders of UCO BANK held on June 24, 2022 at 11.00 AM through VC/OAVM . I submit my report as under:

1. The Bank has informed that, on the basis of the Register of shareholders and the List of Beneficiary owners made available by the depositories viz National Securities Depository Limited (NSDL) and Central Depository Services (CDSL), The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Bank / Depositories / Depository Participants in view of the continuing Covid-19 pandemic and pursuant to MCA Circular No. 20/2020 dated 05.05.2020, circular no.02/2021 dated 13.01.2021, circular no.19/2021 dated 08.12.2021 issued by the Ministry of Corporate Affairs (MCA) read with circular no. 21/2021 dated 14.12.2021 and circular no.2/2022 dated 05.05.2022 (collectively referred to as "MCA Circulars") and Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.05.2022 issued by the Securities and Exchange Board of India (SEBI).
2. The e-voting period commenced from 9 a.m. on June 21, 2022 up to 05.00 p.m. June 23, 2022 (both days inclusive);
3. For the purpose of my scrutiny, the e-voting, members demographic details, their voting rights and voting pattern were provided by KFin;
4. The voting rights were reckoned as on June 17, 2022 being the cut-off date for the purpose of deciding the entitlements of shareholders at the remote e-voting platform.

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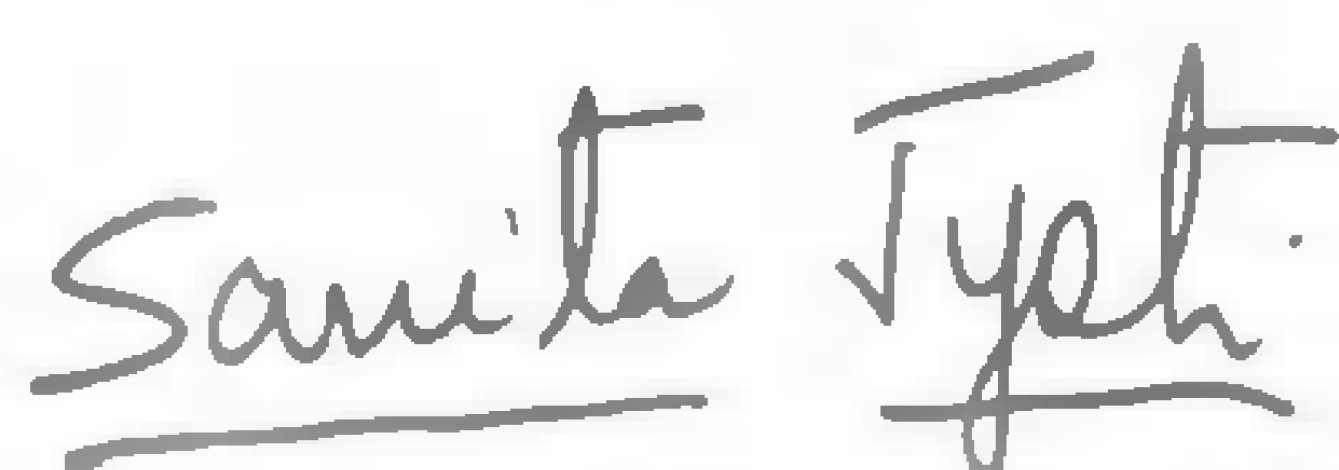
SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

5. The e-votes were scrutinised and the shareholding was matched / confirmed with the Register of members of the Bank; and
6. All e-votes received up to the close of working hours on June 23, 2022 and last date and time fixed by the Bank for receipt of the e-votes were considered for my scrutiny.
7. Few of those members present at the AGM through VC/OAVM and had not voted on remote e-voting, have casted their votes through e-voting system during the AGM.

The report on consolidated voting results casted through remote-voting and e-voting during the AGM is enclosed herewith.

Thanking you
for **Savita Jyoti Associates**
Company Secretaries



SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

Place: Hyderabad

Dated: 24.06.2022