यूको बैंक UCO BANK

सम्मान आपके विश्वास का Honours Your Trust

HO/Finance/Share/1942 /2014-15 Date : 21.03.2015

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

Dear Sir,

Re: Extraordinary General Meeting (EGM) of shareholders of the Bank held on 20.03.2015 - 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 Extraordinary General Meeting of shareholders of the Bank held on 20.03.2015.

	NAME OF THE COMPANY			UCO BANK		
A	DATE OF EGM			**20-03-2015**		
B	Cut Off Date			**17-02-2015**		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			**307392**		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			**2721**		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY/AR	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	**0**	**1**	**1**	**783333288**	**77.19781**
	PUBLIC	**2575**	**145**	**2720**	**2721189**	**0.26817**
	TOTAL	**2575**	**146**	**2721**	**786054477**	**77.46598**
E	No. of shareholders attended the meeting through Video conferencing : , No video conferencing facility was made available.					
F	**Details of Agenda :** Issue and allotment of 6,08,82,550 (Six crore eight lakh eighty two thousand five hundred fifty) equity Shares of Rs.10/- each for cash at an issue price of Rs.70.21 per share including premium of Rs.67.21 per share aggregating to Rs.427.45 Crore to Life Insurance Corporation of India on preferential basis in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations 2009 subject to necessary approvals.					
G	**Special Resolution Required : Special**					
H	**Mode of Voting : Poll and e-voting (Passed with requisite majority**					

(01)

FIN/UCO BANK/H.O. Kol-1 Place: India Exchange 2

Details regarding voting results by e-voting & Poll: 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	137140764	113554009	82.8011	113554009	0	100	0
Public-Others	94235110	36244	0.0385	32878	3366	90.7129	9.287
Total	1014709162	896923541		896920175	3366		

Thanking you,

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

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