यूको बैंक **UCO BANK**

सम्मान आपके विश्वास का **Honours Your Trust**

HO/Finance/Share/ 1396 /2014-15 Date : 02.07.2014

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 30.06.2014 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 30.06.2014.

Sl.No.	Description	Particulars	
1.	Date of Annual General Meeting	30.06.2014	
2.	Book Closure Date	26.06.2014 to 30.06.2014 (both days inclusive)	
3.	Total number of shareholders as on cut off date (23.05.2014)	304929	
4.	Number of shareholders present in the meeting either in person or through proxy	2635	
		Present in person	Present through proxy /Authorised Representation
	- Of which promoter and promoter group	-	1
	- Public	2578	56
5.	Number of shareholders attended the meeting through video conferencing	Nil	Nil
	- Promoters and Promoter Group	Nil	
	- Public	NIL	
6.	Agenda of the Meeting	1. To discuss, approve and adopt financial statements of the Bank as on 31.03.2014. 2. To declare final dividend for the year 2013-14	

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

Sl.No.	Description	Particulars
7.	Resolution Required	Ordinary Resolution for Agenda item No.1 and 2.
8.	Mode of voting	E-voting and Poll at the Meeting. Consolidated results of E-voting and Poll at the AGM are enclosed.

A copy of proceedings of the AGM pursuant to Clause 31 (d) of the Listing Agreement will be sent to you in due course.

Thanking you,

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

UCO Bank, Finance Department, Head Office, 3rd Floor, 02, India Exchange Place, Kolkata – 700 001
Phone:: 44557227, 44557221 Fax: 033 22485625 E-mail: hoacs.calcutta@ucobank.co.in

UCO BANK

11TH ANNUAL GENERAL MEETING on 30th June, 2014

BHASHA BHAWAN AUDITORIUM, NATIONAL LIBRARY, ALIPORE, KOLKATA – 700 027

Consolidated Results of E-Voting & Poll at the AGM on Resolution item No. 01

To discuss approve and adopt the Balance Sheet as at 31st March 2014 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.

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	182	79	261	870289695	15598838	885888533	
Assent	162	76	238	870285763	15597857	885883620	99.9994
Dissent	10	3	13	951	781	1732	0.0002
Invalid	10	1	11	2981	200	3181	0.0004
Total	182	79*	261	870289695	15598838	885888533	100.0000

*One investor voted partially for Assent and dissent

Accordingly, out of the **885888533** votes polled through e-voting and Ballot Forms, **885883620** votes were cast **ASSENTING** to the Ordinary Resolution constituting **99.9994%** of the votes polled; **1732** votes were cast **DESSENTING** to the Ordinary Resolution constituting **0.0002%** of the votes polled and **11** shareholders holding **3181** constituting **.0004** % of the votes polled were invalid.

Thus, the **Ordinary Resolution** item no.01 is passed with requisite majority.

For K. GHOSH & ASSOCIATES
Chartered Accountants
Firm's Regn. No. 326664E
Partner
Membership No. 0611

Prasanna Kumar Pal
M No 016945

UCO BANK

11TH ANNUAL GENERAL MEETING on 30th June, 2014

BHASHA BHAWAN AUDITORIUM, NATIONAL LIBRARY, ALIPORE, KOLKATA – 700 027

Consolidated Results of E-Voting & Poll at the AGM on Resolution item No. 02

To approve and declare final dividend of Rs.1/- per equity share of nominal value of Rs.10/- each for the year ended 31st March, 2014.

Particulars	Number of			Number of Votes contained in			Percentage
	Polling Papers	E-Votes	Total	Polling Papers	E-Votes	Total	
Received	182	79	261	870289417	15598838	885888255	
Assent	155	74	229	870282399	15597597	885879996	99.9991
Dissent	20	5	25	3500	1041	4541	0.0005
Invalid	16	1	17	3518	200	3718	0.0004
Total	182	79*	261	870289417	15598838	885888255	100.000

*One investor voted partially for Assent and dissent

Accordingly, out of the 885888255 votes polled through e-voting and Ballot Forms, 885879996 votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.9991 **%** of the votes polled; **4541** votes were cast **DESSENTING** to the Ordinary Resolution constituting **0.0005%** of the votes polled and 17 shareholders holding **3718** constituting **.0004** % of the votes polled were invalid.

Thus, the **Ordinary Resolution** item no.02 is passed with requisite majority.

(Prasanna Kumar Pal)
M No-016945

For K. GHOSH & ASSOCIATES
Chartered Accountants
Firm's Regn. No. 326664E
Partner
Membership No. 0611