यूको बैंक UCO BANK

सम्मान आपके विश्वास का Honours Your Trust

HO/Finance/Share/2446/2016-17 Date : 05.11.2016

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

The Dy. General Manager
Bombay Stock Exchange Ltd.
Floor 25
Pheroj Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Dear Sirs,

Re: Extraordinary General Meeting of shareholders of the Bank held on 05.11.2016 - Compliance of Regulation 44(3) of SEBI(LODR)Regulations, 2015

Pursuant to captioned regulations, we furnish below details of voting results on the Agenda items at the Extraordinary General Meeting of shareholders of the Bank held on 05.11.2016.

	NAME OF THE COMPANY			UCO BANK		
A	DATE OF EGM			**05.11.2016**		
B	Cut Off Date			**29.10.2016**		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			**3,14,527**		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY/AR	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	**1**	**0**	**1**	**1195769733**	**80.35935**
	PUBLIC	**2299**	**81**	**2380**	**2588330**	**0.17394**
	TOTAL	**2300**	**81**	**2381**	**1198358063**	**80.53329**
E	No. of shareholders attended the meeting through Video conferencing : , No video conferencing facility was made available.					
F	Details of Agenda : To create, offer, issue and allot 7,17,00,000 (Seven Crore Seventeen Lakh only) equity shares of face value of Rs.10/- (Rupees ten only) each for cash at an issue price of Rs.37.74 (Rupees Thirty Seven and paise Seventy four only) per share determined in accordance with the Regulation 76(4) of SEBI ICDR Regulation 2009 aggregating to Rs.270.59 crore (Rupees Two hundred Seventy Crore and Fifty Nine lakh) on preferential basis to **Life Insurance Corporation of India.**					
G	**Resolution Required : Special Resolution**					
H	**Mode of Voting : Remote e-voting and Voting at EGM (Passed with requisite majority**					

Details regarding voting results by Remote E-voting & Voting at EGM

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 b) By e-voting a) By Poll	1195769733	1195769733	100.00	1195769733	0	100	0
Public Institutional Holders a) By e-voting b) By Poll	179764400	166457979	92.5979	166457979	0	100	0
Public-Non Institutions a) By e-voting		134573	0.1196	132861	1712	98.7278	1.2721
b) By Poll	112494024	40791	0.0363	38576	2215	94.5698	5.4301
Total	1488028157	1362403076	91.5576	1362399149	3927	99.9997	0.0003

Copy of the proceedings of EGM will be submitted separately.

Thanking you,

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

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