यूनियन बैंक
ऑफ इंडिया

Ref: ISD/232/12-13

June 28, 2012

National Stock Exchange of India Limited
Listing Department, Exchange Plaza'
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Fax No.2659 8237/38, 26598347
66418124/25/26

Dear Sir,

Sub : Union Bank of India's Equity Shares
(Scrip Symbol/Series-UNIONBANK-EQ)
Annual General Meeting of the shareholders of the Bank

Pursuant to clause 35a of the Listing Agreement, we furnish below the details of voting results of the Annual General Meeting of the shareholders of the Bank for your information.

1. Date of General Meeting : 26.06.2012
2. Total number of shareholders as on record date : 2,13,344
3. Number of shareholders present in the meeting either in person or through proxy:

   Promoter and Promoter Group : 1
   Public : 215

4. Number of shareholders attended the Meeting through Video Conferencing:

   Promoter and Promoter Group : Nil
   Public : Nil

5. Agenda for the meeting:

Item No. 1

To discuss, approve and adopt the Balance Sheet as at 31st March, 2012 and the Profit & Loss Account 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 the Auditors' Report on the Balance Sheet and Accounts.

Resolution required : Ordinary Resolution
Mode of Voting : By show of hands.

ISD
U. B. I.

Item No. 2

To declare dividend on Equity Shares for the financial year 2011-12.

Resolution required : Ordinary Resolution
Mode of Voting : By show of hands.

6. In case of Poll/Postal Ballot/E-voting: Not applicable.

Thanking you,

Yours faithfully,

(Monika Kalia)
Company Secretary

निवेशक सेवाएं प्रभाग
केन्द्रीय कार्यालय, यूनियन बैंक भवन
239, विधान भवन मार्ग, मुंबई - 400 021.
टेलीफोन : 022-22896650
फैक्स : 022-22025238
Investor Services Division
Central Office, Union Bank Bhavan
239, Vidhan Bhavan Marg,
Mumbai - 400 021.
Telephone : 022-22896650
Fax : 022-22025238
E-mail Id : investorservices@unionbankofindia.com

Union Bank of India