यूनियन बैंक
ऑफ इंडिया

Ref: ISD/673/12-13 March 16, 2013

National Stock Exchange of India Limited
Listing Department, Exchange Plaza'
Plot No.C/1, G Block, Bandra-Kurla Complex, Fax No.2659 8237/38, 26598347
Bandra (E), 66418124/25/26
Mumbai - 400 051.

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

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

1. Date of General Meeting : 16.03.2013
2. Total number of shareholders as on date : 2,10,201
3. Number of shareholders present in the meeting either in person or through proxy:

   Promoter and Promoter Group : 1
   Public : 213

4. Number of shareholders attended the Meeting through Video Conferencing:
   Promoter and Promoter Group : Nil
   Public : Nil

5. Agenda for the meeting :
   1. To obtain the approval of the shareholders of the Bank for the allotment of equity shares on preferential basis to Government of India.
   2. To obtain the approval of the shareholders of the Bank for issue of equity shares through Qualified Institutional Placement.

   Resolution required : Special Resolutions
   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
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Union Bank of India