यूनियन बैंक
ऑफ इंडिया

Ref: ISD/671/12-13

March 16, 2013

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)
Proceedings of the Extraordinary General Meeting
of the Shareholders of the Bank held on 16.03.2013

Pursuant to clause 31 of the Listing Agreement, we enclose a copy of the proceedings of the Extraordinary General Meeting of the shareholders of the Bank held on 16.03.2013 for your information.

Thanking you,

Yours faithfully,

(Monika Kalia)
Company Secretary

Encl.: as above.

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

Proceedings at the Extraordinary General Meeting of the Bank

- In accordance with the Notice dated 15th February, 2013 an Extraordinary General Meeting of the shareholders of the Bank was held on Saturday, 16th March' 2013 at 10.00 a. m. at Rama Watumull Auditorium, Dinshaw Wacha Road, K. C. College, Churchgate, Mumbai - 400 020.

- The Extraordinary General Meeting commenced at 10.00 a.m. when Shri D. Sarkar, Chairman and Managing Director of the Bank, who chaired the meeting welcomed the shareholders present and announced that in accordance with Regulation 58 (i) of Union Bank of India (Shares and Meetings) Regulations, 1998, the requisite quorum was present and called the Meeting to order.

- He further announced the details of valid proxies and valid authorised representatives received by the Bank.

- The Chairman and Managing Director introduced the Directors present on the dais to the shareholders.

- As the Notice convening the meeting had already been mailed to the shareholders as well as published in the newspapers and also hosted on the website the Bank, with the permission of the shareholders present, the Notice was taken as read.

- The Chairman then took up the agenda items on the agenda relating to raising of capital and issue of equity shares on preferential basis to Government of India and issue of Equity Shares through Qualified Institutional Placement to Qualified Institutional Buyers.

- The Chairman detailed the background of the agenda items and proposed the Special Resolutions as set out in the Notice convening the Meeting.

- Before putting the resolutions to vote, the Chairman invited the shareholders present to make their observations, if any.

- Twelve shareholders spoke on the resolutions.

- The Chairman then responded to the observations made / queries raised by the Shareholders.

- The Chairman then put the resolutions to vote on a show of hands and announced that the Special Resolutions were passed unanimously.

- The Chairman then declared the Extraordinary General Meeting as closed.

Place : Mumbai
Date : 16th March' 2013.