यूनियन बैंक
ऑफ इंडिया

Ref: ISD/524/13-14

December 14, 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)
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.

7. Date of General Meeting : 14.12.2013
8. Total number of shareholders as on date : 2,37,816
9. Number of shareholders present in the meeting either in person or through proxy:

   Promoter and Promoter Group : 1
   Public : 198

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

11. Agenda for the meeting :

Item No. 1

To obtain the approval of the shareholders of the Bank for the allotment of equity shares on preferential basis to Government of India and conversion of PNCPS into equity shares which were allotted to GoI.

Resolution required : Special Resolutions
Mode of Voting : By show of hands.

Item No. 2

To obtain the extension of existing approval of the shareholders of the Bank for raising of capital 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,

(R. C. Lodha)
General Manager

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Union Bank of India