Ref: ISD/234/12-13

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)
Extraordinary 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 Extraordinary 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 : 2,13,870
3. Number of shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group	: 1
Public	: 338

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

Promoter and Promoter Group	: Nil
Public	: Nil

5. Agenda for the meeting:

To elect THREE Directors from amongst shareholders of the Bank other than Central Government, in respect of whom valid nominations as prescribed have been received, in terms of Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (hereinafter referred to as the "Act") read with The Banking Regulation Act, 1949 (hereinafter referred to as the "the Regulation Act"), The Nationalised Banks (Management And Miscellaneous Provisions) Scheme, 1970 (hereinafter referred to as the "Scheme") and Union Bank of India (Shares & Meetings) Regulations, 1998 (hereinafter referred to as the "Regulations") and Notification No. DBOD.No. BC.No.46 and 47/29/.39.001/2007-08 dated 01.11.2007 read with No.DBOD.BC.No.95/29.39.001/2010-11 dated 23rd May, 2011 of Reserve Bank of India (hereinafter referred to as 'RBI Notification') by passing the following resolution-

"RESOLVED THAT three Directors elected from amongst shareholders, other than Central Government, pursuant to Section 9(3)(i) of the Act read with

relevant Scheme, Regulations made thereunder and RBI notification, be and are hereby appointed as the Directors of the Bank and that they shall assume office from 27th June, 2012 and hold office until the completion of a period of three years from the date of their assumption of office as Directors."

Resolution required : Special Resolution
Mode of Voting : By Poll.

6. In case of Poll/Postal Ballot/E-voting: As per Annexure- I.

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

ANNEXURE - I

Promoter / Public	No. of shares held (1)	No. of 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	29,92,14,515	Not Applicable*					
Public – Institutional holders	15,68,73,248	Not Applicable**					
Public-Others	9,44,61,272						
Total	55,05,49,035						

* Promoter i.e. Government of India, holding 29,92,14,515 equity shares, does not participate in the election.

** Since the election of Shareholders Directors was conducted by way of secret ballot we are unable to provide the information as required vide column no. 2 to 7. However the information related to the attendance of EGM is given below:

	No. of shareholders	No. of shares
Public Institutional Holders	133	2,03,266
Public - Others	205	16,69,63,677
TOTAL	338	16,71,66,943

