

Ref: ISD/161/13-14

June 27, 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 Eleventh Annual General Meeting
of the Shareholders of the Bank held on 26.06.2013

Pursuant to clause 31 of the Listing Agreement, we enclose a copy of the proceedings of the Eleventh Annual General Meeting of the shareholders of the Bank held on 26.06.2013 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

Proceedings of the Eleventh Annual General Meeting of the Bank

- In accordance with the Notice dated 20th May, 2013, the Eleventh Annual General Meeting of the Bank was held on Wednesday the 26th June, 2013 at 3.30 p.m. at Rama Watumull Auditorium, K. C. College, Dinshaw Wacha Road, Churchgate, Mumbai -400 020.
- The Annual General Meeting commenced at 3.30 p.m. when Shri D. Sarkar, Chairman & Managing Director of the Bank, chaired the meeting and welcomed the shareholders present and announced that in accordance with Regulation 58 of the Union Bank of India (Shares and Meetings) Regulations, 1998 the requisite quorum was present and called the meeting to order.
- The Chairman then introduced the Directors present on the dais to the shareholders and with the permission of the shareholders the notice being already circulated was taken as read.
- The Chairman then addressed the shareholders present.
- The Chairman then requested the shareholders present to participate in the discussion of the Balance Sheet as at 31st March, 2013 and the Profit and Loss Account of the Bank 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 Auditor's Report on the Balance Sheet and accounts.
- After a lively discussion by the shareholders, the Chairman replied to the queries, which were raised. The Chairman also furnished clarifications to many of the issues connected with the activities of the Bank during the period under review.
- Shareholders thereafter passed the resolutions as per the agenda items.
- The Chairman thereafter declared the meeting as closed.

Place : Mumbai.

Date : 26th June, 2013.

