UNITED BANK OF INDIA

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Board Sec/EGM/NSE/ /2013 September 13, 2013

Shri Hari K., Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot – C/1, Block – G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Scrip Code: UNITEDBNK (533171)
Sub: Extraordinary General Meeting

Dear Sir,

This is to inform the Exchange that the Bank has successfully held its scheduled Extraordinary General Meeting in Kolkata on Friday, September 13th 2013. The item on the agenda i.e. election of one Director from amongst Shareholders other than the Central Government pursuant to Section 9(3)(i) of The Banking Companies (Acquisition & Transfer of Undertakings) Act 1970 was passed by secret ballot.

In terms of Clause 35A of the Listing Agreement, we furnish below the details of voting results of the Extraordinary General Meeting:

a. Date of the Annual General Meeting: 13.09.2013
b. Total No. of Shareholders: 69510
c. Total No. of Shareholders present at the Meeting (incl. Proxies): 1000
d. Promoter & Promoter Group: 01 (PROMOTER WAS NOT ENTITLED TO VOTE AT THE MEETING)
e. Public: 999
f. No. of Shareholder who attended the meeting through Video Conferencing:
   - Promoter & Promoter Group: Nil
   - Public: Nil

Agenda	1. Election of Director			
Resolution Requires	General			
Mode of Voting	POLLING BY SECRET BALLOT			
Decision	ONE SHAREHOLDER DIRECTOR WAS ELECTED			
	SRI PRATYUSH SINHA	2,22,90,954	SRI SARBANANDA GATTANI	79,852

The copy of the 'Proceedings' of the Extraordinary General Meeting as per the provision of Clause 31(d) of the Listing Agreement is enclosed.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer

Encl. A/A

PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF UNITED BANK of INDIA HELD ON FRIDAY, THE 13TH September 2013 AT BHASHA BHAVAN AUDITORIUM, NATIONAL LIBRARY, KOLKATA – 700027

1. In terms of Regulation 55(i) of the United Bank (Shares and Meetings) Regulations, 2010, Smt Archana Bhargava , Chairperson and Managing Director of the Bank chaired the meeting.

2. The meeting was attended by the following Directors on the Board:
   - Sri Deepak Narang - Executive Director
   - Sri Sanjay Arya – Executive Director
   - Sri Srenik Sett – Part-time Non-Official Director

3. Government of India, holding 82.232% shares in the Bank, was represented by Sri Manish Kumar, Under Secretary, Department of Financial Services, Ministry of Finance, Govt. of India.

4. Necessary Quorum being present in terms of Regulation 50(1) of United Bank (Shares and Meetings) Regulations, 2010, the Chairperson and Managing Director commenced the proceedings.

5. 1000 (761 in person; 206 by proxies and 33 by authorized representations) shareholders were present at the meeting.

6. Initiating the proceedings of the Meeting, the Chairperson and Managing Director welcomed the shareholders and introduced the Directors on the Dias.

7. With the consent of the shareholders present the Notice convening the meeting was taken as read.

8. The Chairperson and Managing Director then took up the only item in the Agenda with regard to election of One shareholder director from amongst shareholders of the Bank, other than Central Government.

9. The Chairperson and Managing Director informed the meeting that the meeting is being convened to elect one director from amongst shareholders other than the Central Government to fill in the existing vacancy due to the Public Shareholding in the Bank being beyond 16% at 17.77% of the total paid-up equity capital. In terms of Section 9(3)(i) of The Banking Companies (Acquisition & Transfer of

Undertakings Act) 1970, the Shareholders other than the Central Government are entitled to elect 2 shareholder Directors. The Bank already has one shareholder representative on Board and this election is to elect the one more Director.

10. The Chairperson and Managing Director informed the members that Bank had received 3 nominations until 29th August 2013, being the last date for receipt of nominations. After scrutiny & ascertainment of "fit & proper" status -2- nominations were found valid and notified. In terms of Regulation 58 of the United Bank (Shares & Meetings) Regulations, 2010, polling became necessary as the number of valid nominations received is more than the number of the vacancies. The Chairperson and Managing Director read out brief profiles of the following candidates contesting the election:

    1. Sri Pratyush Sinha

    2. Sri Sarbananda Gattani

11. The Chairperson and Managing Director informed the members that Sri Ambarisha Nanda, Chief General Manager of the Bank had been appointed as the Returning Officer for the election and the Central Government has appointed Sri Manish Kumar, Under Secretary, Department of Financial Services, Ministry of Finance as their Observer to oversee the process of election.

12. The Chairperson and Managing Director further informed that M/s. S. N. ANANTHASUBRAMANIAN & CO., practicing Company Secretaries, having considerable experience in conducting the elections of shareholder Directors in Banks were appointed to conduct the election. The Chairperson and Managing Director requested Shri Ananthasubramanian to explain the voting procedure in detail for the benefit of all present in the meeting.

13. Sri S. N. Ananthasubramanian explained the procedure of the polling in detail including the manner of casting the votes. He informed the meeting that every shareholder of the Bank whose name appears on the Register of Shareholders as on Friday, the 16th August 2013, is entitled to one vote for each share held by him subject to a maximum of 3,74,70,693 votes per shareholder being 10% of the total share capital of the Bank in terms of provisions of Section 3(2)(E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970. The representatives of M/s. S. N. ANANTHASUBRAMANIAN & CO. then demonstrated to the shareholders, the Ballot Boxes used for the elections and thereafter, they locked and sealed the Ballot Boxes. The only candidate, Sri Sarbananda Gatttani, present in the auditorium affixed his signature on a paper, which was pasted to the lock. He informed the shareholders that the election would commence after the Ballot Boxes were carried and placed at the polling arena and that it would continue till 1.00 P.M.

14. Thereafter, the Chairperson & Managing Director announced the commencement of the election from amongst the shareholders, other than the Central Government. She further announced that the polling would conclude at 1.00 P.M after which the counting would commence.

15. The election process commenced at 10.30 P.M. and concluded at 1.00 P.M. There were three Ballot Boxes used in the process of election. At 1.00 P. M., Shri Ambarisha Nanda, Returning Officer, announced the conclusion of the process of polling.

16. The Counting of votes began thereafter. The three Ballot Boxes used for the election contained 304 Ballot Papers, out of which 10 were found invalid after the scrutiny thereof. On completion of scrutiny of the balance 294 Ballot Papers and counting of votes cast, the number of votes polled by each candidate in terms of shares held by the shareholders who participated in the meeting were tabulated by the Consultants and the Registrars under the supervision of the Returning Officer and under the oversight of the Government Nominee.

17. After the Counting of votes, the Meeting reassembled.

18. Sri. Ambarisha Nanda, Returning Officer read out the votes polled by the candidates.

Sl. No.	Name of the Candidate	No. of Votes Polled
1	Sri Pratyush Sinha	2,22,90,954
2	Sri Sarbananda Gattani	79,852

19. On the basis of the total votes polled by the candidates, the Chairperson and Managing Director of the Bank declared the following candidate elected as Shareholder Director of the Bank:

Sl. No.	Name of the Candidate	No. of Votes Polled
1.	Sri Pratyush Sinha	2,22,90,954

and declared the following Resolution as passed.

"**RESOLVED THAT**, one Director elected from amongst shareholders other than the Central Government, pursuant to Section 9(3)(i) of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with relevant Schemes, Regulations made thereunder and RBI Notification, be and is hereby appointed as the Director of the Bank and that he shall assume office on the date following the date of his election i.e., 14th September 2013 for a period of 3 years ending on 13th September 2016."

20. The Chairperson also informed that the elected director would assume office on 14th September 2013 and would hold office for a period of three years till 13rd September 2013.

21. The Chairperson and Managing Director declared the Meeting as closed.

Bikramjit Sharma
Company Secretary &
Compliance Officer

Date: 13.09.2013
Place: Kolkata