यूको बैंक **UCO BANK**

सम्मान आपके विश्वास का **Honours Your Trust**

HO/Finance/Share/ 2306 /2016-17 Date : 29.06.2016

The Vice President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

The Dy. General Manager
Bombay Stock Exchange Ltd.
Floor 25
Pheroj Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Dear Sirs,

Re: 13th Annual General Meeting of shareholders of the Bank held on 29.06.2016 - Compliance of Regulation 44(3) of SEBI(LODR)Regulations, 2015

Pursuant to captioned regulations, we furnish below details of voting results on the Agenda items at the Annual General Meeting of shareholders of the Bank held on 29.06.2016.

	NAME OF THE COMPANY			UCO BANK		
A	DATE OF AGM			**29.06.2016**		
B	Cut Off Date			**22.06.2016**		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			**3,17,884**		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			**2947**		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY/AR	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	-	**1**	**1**	1008797478	**77.53683**
	PUBLIC	**2725**	**221**	**2946**	**390543**	**0.03002**
	TOTAL	**2725**	**222**	**2947**	**1009188021**	**77.56685**
E	No. of shareholders attended the meeting through Video conferencing : No video conferencing facility was made available.					
F	Details of Agenda : To discuss approve and adopt the Balance Sheet as at 31st March 2016, Profit and Loss Account of the Bank for the year ended 31.03.2016, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.					
G	**Resolution Required : Ordinary Resolution**					
H	**Mode of Voting : Remote e-voting and Voting at AGM (Passed with requisite majority)**					

यूको बैंक/UCO BANK वित्त/FINANCE 2, India Exchange Place, Kol-1 प्र. का./H.O.

Details regarding voting results by Remote E-voting & Voting at Annual General Meeting

Category	Shares Held (1)	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							
b) By e-voting		0	0.00	0.00	0	0.00	0.00
a) By Poll	1008797478	1008797478	100.00	1008797478	0	100.00	0.00
Public Institutional Holders							
a) By e-voting		155696344	83.9810	15596344	0	0.00	0.00
b) By Poll	185394684	0	0.00	0	0	100.00	0.00
Public-Non Institutions							
a) By e-voting		25135	0.0235	23925	1210	95.1859	4.8140
b) By Poll	106863740	39752	0.0372	36335	3417	91.4042	8.5957
Total	1301055902	1164558709	89.5087	1164554082	4627	99.9996	0.0004

We will submit copy of the proceedings of Annual General Meeting separately.

Thanking you,

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

UCO Bank, Finance Department, Head Office, 3rd Floor, 02, India Exchange Place, Kolkata – 700 001
Phone:: 44557227, 44557221 Fax: 033 22485625 E-mail: hosgr.calcutta@ucobank.co.in