UNITED BANK OF INDIA
Head Office
11, Hemanta Basu Sarani
Kolkata - 700001

Board Sec/AR 2017-18/ 99 /2018 July 6, 2018

Corporate Relations Cell Bombay Stock Exchange Ltd. P.J. Tower, Dalal Street, Fort Mumbai - 400001	**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)	Scrip Code: UNITEDBNK

Dear Sir,

Sub: Voting Results under Regulation 44 of the SEBI LODR Regulations, 2015

Exchange(s) are hereby informed that the Bank held its 9th Annual General Meeting on July 6, 2018. In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the voting results of the said meeting.

The submission may please be taken on record in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Bikramjit Shom
Company Secretary & Compliance Officer

Encl: As above

Date of the AGM ~~/ EGM~~	:	Friday, July 6, 2018
Total number of shareholders as on cut-off date	:	94297
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	1
Public	:	1616
No. of Shareholders attended the meeting through video conferencing		
Promoter and Promoter Group	:	Nil
Public	:	Nil

Agenda-wise Disclosure (Item Nos. 1, 2 & 3)

Item No. 1 -

Resolution Required : (Ordinary)	**1 - To discuss, approve and adopt the Balance Sheet, Profit & Loss Account of the Bank as at and for the year ended 31st March, 2018, 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**
Whether promoter/ promoter group are interested in the agenda/ resolution?	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2801496084	0	0.0000	0	0	0	0
	Poll		2801496084	100.0000	2801496084	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total	**2801496084**	**2801496084**	**100.0000**	**2801496084**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	113775812	94852129	83.3676	94852129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	**113775812**	**94852129**	**83.3676**	**94852129**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	92215740	26541	0.0288	25080	1461	94.4953	5.5047
	Poll		6317	0.0069	6316	1	99.9842	0.0158
	Postal Ballot		0	0.0000	0	0	0	0
	Total	**92215740**	**32858**	**0.0356**	**31396**	**1462**	**95.5506**	**4.4494**
Total		**3007487636**	**2896381071**	**96.3057**	**2896379609**	**1462**	**99.9999**	**0.0001**

Item No. 2 –

Resolution Required : (Special)			**2 - To create, offer, issue and allot equity shares of the face value of Rs.10/- each at such price as may decided in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended and/or SEBI circular no(s). CIR/CFD/CMD/14/2015 dated 30.11.2015 and SEBI/HO/CFD/CMD/ CIR/P/43/2018 dated 22.02.2018, not exceeding Rs. 1500 crore, in one or more tranches.**					
Whether promoter/ promoter group are interested in the agenda/ resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	2801496084	0	0.0000	0	0	0	0
	Poll		2801496084	100.0000	2801496084	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total	**2801496084**	**2801496084**	**100.0000**	**2801496084**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	113775812	94852129	83.3676	94852129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	**113775812**	**94852129**	**83.3676**	**94852129**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	92215740	26541	0.0288	23303	3238	87.8000	12.2000
	Poll		6317	0.0069	4476	1841	70.8564	29.1436
	Postal Ballot		0	0.0000	0	0	0	0
	Total	**92215740**	**32858**	**0.0356**	**27779**	**5079**	**84.5426**	**15.4574**
Total		**3007487636**	**2896381071**	**96.3057**	**2896375992**	**5079**	**99.9998**	**0.0002**

Item No. 3 –

Resolution Required : (Special)			3 - To approve utilization of a part of balance in Share Premium Account for writing off the negative balance in the Revenue Reserve Account (post audit) as on March 31, 2018					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2801496084	0	0.0000	0	0	0	0
	Poll		2801496084	100.0000	2801496084	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0	0
	Total	**2801496084**	**2801496084**	**100.0000**	**2801496084**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	113775812	94852129	83.3676	94852129	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0
	Total	**113775812**	**94852129**	**83.3676**	**94852129**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	92215470	26541	0.0288	20882	5659	78.6783	21.3217
	Poll		6317	0.0069	6316	1	99.9842	0.0158
	Postal Ballot		0	0.0000	0	0	0	0
	Total	92215470	**32858**	**0.0356**	**27198**	**5660**	**82.7744**	**17.2256**
Total		**3007487636**	**2896381071**	**96.3057**	**2896375411**	**5660**	**99.9998**	**0.0002**