



स्टेट बैंक ऑफ बीकानेर एण्ड जयपुर

STATE BANK OF BIKANER & JAIPUR

(भारतीय स्टेट बैंक का सहयोगी/Associate of the State Bank of India)

(SHARES & BONDS DEPARTMENT)

प्रधान कार्यालय/Head Office

तिलक मार्ग/Tilak Marg

सी-स्कीम/C-Scheme

जयपुर/JAIPUR - 302 005

दूरभाष/Tel. (PBX) : 2227420-2227426

वेबसाइट/Website : www.sbbjbank.com

The Director (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1
“G” Block, Bandra - Kurla Complex
Bandra (East), MUMBAI - 400 051

The Director-ISC & Listing
Bombay Stock Exchange Limited
Floor 25, P. J. Towers, Dalal Street
MUMBAI - 400 001

S&B/

June 7, 2016

Dear Sir,

OUTCOME OF ANNUAL GENERAL MEETING

In terms of provisions of Regulation 44(3) of the Listing Regulations, intimation is hereby given that Annual General Meeting of the Shareholders of the State Bank of Bikaner & Jaipur was held on Tuesday, the 7th June, 2016 at Maharana Pratap Auditorium, Bhartiya Vidya Bhavan, Opp. OTS, K.M. Mushy Marg, Jaipur under the Chairmanship of Smt. Arundhati Bhattacharya, Chairman, State Bank Group. The Chairman answered the queries of the shareholders. Balance Sheet, Profit and Loss Account, Directors' Report and Auditors' Report for the year ended on 31st March, 2016 were adopted in the Meeting. The voting results are as per annexure attached.

Yours faithfully,


Chief Manager
Shares & Bonds

Enclosure: As above

“आप द्वारा हिन्दी में किये गये पत्र व्यवहार का हम स्वागत करेंगे।”

Voting Results

Date of the AGM/EGM	7 th June, 2016
Total number of shareholders on record date	58707
No. of shareholders present the meeting either in person or through proxy: Promoter and Promoter Group Public	1 297
No. of shareholders attended the meeting thorough Video Conferencing: Promoter and Promoter Group Public	Not applicable

Resolution passed: "RESOLVED THAT THE REPORT AND LOSS ACCOUNT FOR THE YEAR ENDED 31.03.2016, THE BALANCE SHEET AS AT 31.03.2016 AND THE REPORT OF THE DIRECTORS AND THE AUDITORS AS LAID BEFORE THE ANNUAL GENERAL MEETING BE AND ARE HEREBY ADOPTED"

Resolution required: (Ordinary / Special)			Ordinary: by show of hands- unanimously					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	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 –in against (5)	% of Votes –in favour on votes polled (6) = (3)=[(4)/(2)]*100	% of Votes –in favour on votes polled (7) = [(5)/(2)]*100
Promoter and promoter group	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public - Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	NA	NA	NA	NA	NA	NA	NA
Total		NA	NA	NA	NA	NA	NA	NA