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

Board Sec/AR 2018-19/ 74 /2019 June 28, 2019

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 Madam/Sir,

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

It is hereby informed that the Bank held its 10th Annual General Meeting on June 27, 2019. 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,
For **United Bank of India**

Sushmita Mazumder
28/6/19

Sushmita Mazumder
Company Secretary & Compliance Officer

Encl: As above

Date of the AGM	:	Thursday, June 27, 2019
Total number of shareholders as on cut-off date	:	102120
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	1
Public	:	1803
No. of Shareholders attended the meeting through video conferencing		
Promoter and Promoter Group	:	Nil
Public	:	Nil

Agenda –wise Disclosure (Item No. 1 & 2)

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, 2019, 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**	**No. of votes invalid**
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7192725543	0	0.0000	0	0	0.0000	0.0000	0
	Poll		7192725543	100.0000	7192725543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**7192725543**	**100.0000**	**7192725543**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	113392451	94772431	83.5791	94772431	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**94772431**	**83.5791**	**94772431**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	121801690	88247	0.0725	86485	1762	98.0033	1.9967	0
	Poll		82008	0.0673	81894	114	99.8610	0.1390	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**170255**	**0.1398**	**168379**	**1876**	**98.8981**	**1.1019**	**0**
Total		**7427919684**	**7287668229**	**98.1118**	**7287666353**	**1876**	**99.9999**	**0.0001**	**0**

यूनाइटेड बैंक ऑफ इंडिया UNITED BANK OF INDIA Head Office प्रधान कार्यालय

Resolution Required : (Special)			2 - To create, offer, issue and allot equity shares of the face value of Rs.10/- each at such price including premium as may be decided in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	7192725543	0	0.0000	0	0	0.0000	0.0000	0
	Poll		7192725543	100.0000	7192725543	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**7192725543**	**100.0000**	**7192725543**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	113392451	94772431	83.5791	94772431	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**94772431**	**83.5791**	**94772431**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	121801690	88247	0.0725	84325	3922	95.5557	4.4443	0
	Poll		82008	0.0673	81894	114	99.8610	0.1390	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**170255**	**0.1398**	**166219**	**4036**	**97.6294**	**2.3706**	**0**
Total		**7427919684**	**7287668229**	**98.1118**	**7287664193**	**4036**	**99.9999**	**0.0001**	**0**

