यूको बैंक UCO BANK

सम्मान आपके विश्वास का Honours Your Trust

HO/Finance/Share/ 2261 /2016-17 Date : 07.05.2016

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: Extraordinary General Meeting of shareholders of the Bank held on 07.05.2016 - 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 Extraordinary General Meeting of shareholders of the Bank held on 07.05.2016.

	NAME OF THE COMPANY			UCO BANK		
A	DATE OF EGM			**07.05.2016**		
B	Cut Off Date			**30.04.2016**		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			**3,18,013**		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY/AR	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	-	**1**	**1**	783333288	**72.83**
	PUBLIC	**2613**	**146**	**2759**	**2059839**	**0.18**
	TOTAL	**2613**	**147**	**2760**	**785393127**	**73.01**
E	No. of shareholders attended the meeting through Video conferencing : , No video conferencing facility was made available.					
F	Details of Agenda : To create, offer, issue and allot 22,54,64,190 (Twenty Two Crore Fifty Four Lakh Sixty Four thousand One hundred Ninety only) equity shares of face value of Rs.10/- (Rupees ten only) each for cash at an issue price of Rs.41.47 (Rupees Forty one and paise forty Seven only) per share determined in accordance with the Regulation 76(1) of SEBI ICDR Regulation 2009 aggregating to Rs.935 crore (Rupees Nine Hundred thirty five crore only) on preferential basis to Government of India.					
G	**Resolution Required : Special Resolution**					
H	**Mode of Voting : Remote e-voting and Voting at EGM (Passed with requisite majority**					

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

Details regarding voting results by Remote E-voting & Voting at EGM

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 a) By Poll	- 783333288	- 783333288	100	783333288	0	100	0
Public Institutional Holders a) By e-voting b) By Poll	188361219 -	132707746 -	95.378 -	132707746 -	-	100 -	
Public-Non Institutions a) By e-voting		15634	0.0150	13094	2540	83.7533	16.2466
b) By Poll	103897205	37646	0.0362	34830	2816	92.5197	7.4802
Total	1075591712	916094314	85.1712	916088958	5356	99.9994	0.0006

We will submit copy of the proceedings of EGM separately.

Thanking you,

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

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