यूनियन बैंक
ऑफ इंडिया

Ref: ISD/174/14-15

June 30, 2014

National Stock Exchange of India Limited
Listing Department, Exchange Plaza'
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Fax No.2659 8237/38, 26598347
66418124/25/26

Dear Sir,

Sub : Union Bank of India's Equity Shares
(Scrip Symbol/Series-UNIONBANK-EQ)
Annual General Meeting of the shareholders of the Bank

Pursuant to clause 35A of the Listing Agreement, we furnish below the details of voting results of the Annual General Meeting of the shareholders of the Bank for your information.

1. Date of General Meeting : 27.06.2014
2. Total number of shareholders as on record date : 2,22,275
3. Number of shareholders present in the meeting either in person or through proxy:

   Promoter and Promoter Group : 1
   Public : 151

4. Number of shareholders attended the Meeting through Video Conferencing:

   Promoter and Promoter Group : Nil
   Public : Nil

5. Agenda for the meeting:

Item No. 1

To discuss, approve and adopt the Balance Sheet as at 31st March, 2014 and the Profit & Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Resolution required : Ordinary Resolution
Mode of Voting : Evoting/Poll.

Item No. 2

To declare dividend on Equity Shares for the financial year 2013-14.

Resolution required : Ordinary Resolution
Mode of Voting : Evoting/Poll

Item No. 3

To issue of Equity Shares through Preferential Allotment to the Government of India (GoI)

Resolution required : Special Resolution
Mode of Voting : Evoting/Poll

Item No. 4

To issue of Equity Shares through Qualified Institutional Placement.

Resolution required : Special Resolution
Mode of Voting : Evoting/Poll

Voting Results attached for all the above four Agenda items in the prescribed format.

Thanking you,

Yours faithfully,

(R. C. Lodha)
General Manager

Encl: As above

निवेशक सेवाएं प्रभाग
केन्द्रीय कार्यालय, यूनियन बैंक भवन
239, विधान भवन मार्ग, मुंबई - 400 021.
टेलीफोन : 022-22896650
फैक्स : 022-22025238
Investor Services Division
Central Office, Union Bank Bhavan
239, Vidhan Bhavan Marg,
Mumbai - 400 021.
Telephone : 022-22896650
Fax : 022-22025238
E-mail Id : investorservices@unionbankofindia.com

Union Bank of India

Item No. 1

To discuss, approve and adopt the Balance Sheet as at 31st March, 2014 and the Profit & Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

Resolution Required: Ordinary Resolution

Mode of Voting: E voting/poll

Promoter/Public	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
Mode of Voting : (E - voting)							
Promoter and Promoter Group	378971753	378971753	100.0000	378971753	0	100.0000	0.0000
Public – Institutional holders	56012049	54904021	98.0218	54904021	0	100.0000	0.0000
Public-Others	3181740	3181740	100.0000	3181740	0	100.0000	0.0000
Total (A)	**438165542**	**437057514**		**437057514**	**0**		
Mode of Voting : (Poll)							
Promoter and Promoter Group	0	0		0	0		
Public – Institutional holders	8368199	8368199	100.0000	8368199	0	100.0000	0.0000
Public-Others	6248	5978	95.6786	4478	1500	74.9080	25.0920
Total (B)	**8374447**	**8374177**	99.9968	**8372677**	**1500**		
Result (A + B)	**446539989**	**445431691**		**445430191**	**1500**	**99.9997**	**0.0003**

#270 votes casted were invalid in poll

Item No. 2

To declare dividend on Equity Shares for the financial year 2013-14.

Resolution Required: Ordinary Resolution

Mode of Voting: E voting/poll

Promoter/Public	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
Mode of Voting : (E - voting)							
Promoter and Promoter Group	378971753	378971753	100.0000	378971753	0	100.0000	0.0000
Public – Institutional holders	56012049	54956921	98.1162	54956921		100.0000	0.0000
Public-Others	3181740	3181740	100.0000	3181740	0	100.0000	0.0000
Total (A)	**438165542**	**437110414**		**437110414**			
Mode of Voting : (Poll)							
Promoter and Promoter Group	0	0		0	0		
Public – Institutional holders	8368199	8368199	100.0000	8368199	0	100.0000	0.0000
Public-Others	6048	6033	99.7520	4433	1600	73.4792	26.5208
Total (B)	**8374247**	**8374232**		**8372632**	**1600**		
Result (A + B)	**446539789**	**445484646**		**445483046**	**1600**	**99.9996**	**0.0004**

#270 votes casted were invalid in poll



Item No. 3

To issue of Equity Shares through Preferential Allotment to the Government of India (GoI)

Resolution Required: Special Resolution

Mode of Voting: E voting/poll

Promoter/Public	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
Mode of Voting : (E - voting)							
Promoter and Promoter Group	378971753	378971753	100.0000	378971753	0	100.0000	0.0000
Public – Institutional holders	56012049	54956921	98.1162	54956921	0	100.0000	0.0000
Public-Others	3181740	3181740	100.0000	3181466	274	99.9914	0.0086
Total (A)	**438165542**	**437110414**		**437110140**	**274**		
Mode of Voting : (Poll)							
Promoter and Promoter Group	0	0		0	0		
Public – Institutional holders	8368199	8368199	100.0000	8368199	0	100.0000	0.0000
Public-Others	6048	6033	99.7520	4533	1500	75.1367	24.8633
Total (B)	**8374247**	**8374232**		**8372732**	**1500**		
Result (A + B)	**446539789**	**445484646**		**445482872**	**1774**	**99.9996**	**0.0004**

#270 votes casted were invalid in poll



Item No. 4

To issue of Equity Shares through Qualified Institutional Placement.

Resolution Required: Special Resolution

Mode of Voting: E voting/poll

Promoter/Public	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
Mode of Voting : (E - voting)							
Promoter and Promoter Group	378971753	378971753	100.0000	378971753	0	100.0000	0.0000
Public – Institutional holders	56012049	54956921	98.1162	51342439	3614482	93.4231	6.5769
Public-Others	3181740	3181740	100.0000	3181566	174	99.9945	0.0055
Total (A)	**438165542**	**437110414**		**433495758**	**3614656**		
Mode of Voting : (Poll)							
Promoter and Promoter Group	0	0		0	0		
Public – Institutional holders	8368199	8368199	100.0000	8368199	0	100.0000	0.0000
Public-Others	6048	6033	99.7520	4533	1500	75.1367	24.8633
Total (B)	**8374247**	**8374232**		**8372732**	**1500**		
Result (A + B)	**446539789**	**445484646**		**441868490**	**3616156**	**99.1883**	**0.8117**

#270 votes casted were invalid in poll

