



(SHARES AND BONDS DEPARTMENT)
(Phone : 5101539 Fax : 0141-5101176)
(E-mail : cmshare@sbbj.co.in)
Visit us : 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 16, 2015

Dear Sir,

OUTCOME OF ANNUAL GENERAL MEETING

In terms of provisions of the Listing Agreement intimation is hereby given that Annual General Meeting of the Shareholders of the State Bank of Bikaner & Jaipur was held on Tuesday, the 16th June, 2015 at 3.00 p.m. at Maharana Pratap Auditorium, Bhartiya Vidya Bhavan, Opp. OTS, K.M. Mushi Marg, Jaipur under the Chairmanship of Smt. Arundhati Bhattacharya, Chairman, State Bank of India. 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, 2015 were adopted in the Meeting.

VOTING RESULTS

Total No. of shareholder as on the date of AGM (Book Closure)08.06.2015	58,874
No. of shareholders present in person	277
No. of shareholders present in proxy	48
TOTAL	325
Promoter (State Bank of India)	1
No of shareholder attended through video conferencing	Not Applicable
Resolution passed "RESOLVED THAT THE PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31.03.2015, THE BALANCE SHEET AS AT 31.03.2015 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS AS LAID BEFORE THE ANNUAL GENERAL MEETING BE AND ARE HEREBY ADOPTED"	
Mode of Voting	Show of hands
Voting Result	Unanimous

Kindly take note of the same, in compliance with the provisions of Listing Agreement.

Yours faithfully,

/Chief Manager
Shares & Bonds

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