

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/2026/2015-16

Date : 30.06.2015

The Dy. General Manager
Bombay Stock Exchange Ltd.
Floor 25
Pheroj Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Dear Sir,

**Re: Annual General Meeting (AGM) of shareholders of the Bank
held on 29.06.2015 - Compliance of Clause 35 A of Listing Agreement**

In terms of Clause 35 A of Listing Agreement, we furnish below details of voting results on the Agenda items at the Annual General Meeting of shareholders of the Bank held on 29.06.2015.

	NAME OF THE COMPANY	UCO BANK				
A	DATE OF AGM	29.06.2015				
B	Cut Off Date	22.06.2015				
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	308477				
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY	3326				
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY/AR	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	0	1	1	783333288	72.82813
	PUBLIC	3055	270	3325	1519683	0.14129
	TOTAL	3055	271	3326	784852971	72.96942
E	No. of shareholders attended the meeting through Video conferencing : , No video conferencing facility was made available.					
F	Details of Agenda : (1) To discuss approve and adopt the Balance Sheet as at 31st March 2015, Profit and Loss Account of the Bank 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 Auditors' Report on the Balance Sheet and Accounts. (2) To approve and declare dividend of Rs.2/- per equity share of nominal value of Rs.10/- each for the year ended 31st March, 2015.					
G	Resolution Required : Ordinary					
H	Mode of Voting : Remote e-voting and Voting at AGM (Passed with requisite majority)					



Details regarding voting results by Remote E-voting & Voting at AGM: Agenda item No. 1

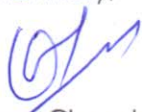
Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	783333288	783333288	100	783333288	0	100	0
Public Institutional Holders	198239147	128422003	64.7814	128422003	0	100	0
Public-Others	94019277	99395	0.1057	97557	1838	98.15	1.85
Total	1075591712	911854686		911852848	1838		

Details regarding voting results by Remote e-voting & Voting at AGM: Agenda item No. 2

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	783333288	783333288	100	783333288	0	100	0
Public Institutional Holders	198239147	128422003	64.7814	128422003	0	100	0
Public-Others	94019277	98942	0.1052	98807	135	99.86	0.14
Total	1075591712	911854233		911854098	135		

Thanking you,

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary





Consolidated Results

Based on Results of Remote e-Voting & Voting at the 12th Annual General meeting Consolidated Results of each Item on the Agenda as set out in the Notice dated 28th May, 2015 is as given below:

Consolidated Results of Item No. 1 - To discuss approve and adopt the Balance Sheet as at 31st March 2015, Profit and Loss Account of the Bank 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 Auditors' Report on the Balance Sheet and Accounts.

Particulars	Number of Votes contained in			%age
	Remote e-voting	Voting at AGM	Total	
Assent	128470734	783382114	911852848	99.99
Dissent	895	943	1838	0.01
Abstain/Invalid	5793	160	5953	-
Total	128477422	783383217	911860639	100.00

Based on the aforesaid results, ordinary resolutions as contained in item no.1 of the notice dated 28.05.2015 has been passed with requisite majority.

For K Ghosh & Associates

Kausik Ghosh
Kausik Ghosh
Scrutinizer



Uttam Kumar Bose
Uttam Kumar Bose
Shareholder Scrutinizer

Place : Kolkata

Date : 29.06.2015



Consolidated Results of Item No. 2 - Declaration of Dividend

To approve and declare dividend of Rs.2/- per equity share of nominal value of Rs.10/- each for the year ended 31st March, 2015.

Particulars	Number of Votes contained in			%age
	Remote e-voting	Voting at AGM	Total	
Assent	128471645	783382453	911854098	99.99
Dissent	135	-	135	0.01
Abstain / Invalid	5642	764	6406	-
Total	128477422	783383217	911860639	100.00

Based on the aforesaid results, ordinary resolutions as contained in item no.2 of the notice dated 28.05.2015 has been passed with requisite majority.

For K Ghosh & Associates

Kausik Ghosh

Kausik Ghosh
Scrutinizer

Uttam Kumar Bose

Uttam Kumar Bose
Shareholder Scrutinizer

Place: Kolkata

Date : 29.06.2015

