



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

Board Sec/Voting Results/174/2019

November 7, 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,

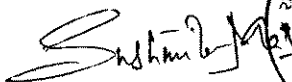
Sub: Voting Results under Regulation 44 of the SEBI LODR Regulations, 2015

It is hereby informed that the Bank held its Extraordinary General Meeting on November 7, 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.

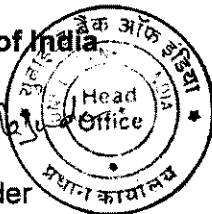
Thanking You,

For **United Bank of India**



Sushmita Mazumder

Company Secretary & Compliance Officer



Encl: As above

Date of the EGM	:	Thursday, November 7, 2019
Total number of shareholders as on cut-off date	:	102735
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	1
Public	:	1653
No. of Shareholders attended the meeting through video conferencing		
Promoter and Promoter Group	:	Nil
Public	:	Nil

Agenda –wise Disclosure (Item No. 1)

Resolution Required : (Special)			1 - To create, offer, issue and allot up to 164,13,79,310 equity shares of face value of Rs.10/- each (Rupees Ten only) at Rs. 10.15 per equity share including premium of Rs.0.15 per equity share aggregating up to Rs. 1,666 Crore (Rupees One Thousand Six Hundred and Sixty Six Crore) to the President of India acting on behalf of the Government of India on preferential basis for cash.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	111395602	94772431	85.0774	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	85.0774	94772431	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	123798539	128042	0.1034	126679	1363	98.9355	1.0645	0
	Poll		38344	0.0310	22964	15380	59.8894	40.1106	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		166386	0.1344	149643	16743	89.9373	10.067	0
Total		7427919684	7287664360	98.1118	7287647617	16743	99.9998	0.0002	0

