

यूको बैंक
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/ 71 /2019-20

Date : 26.06.2019

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: 16th Annual General Meeting (AGM) 2019 of the shareholders of our Bank-

16th Annual General Meeting of the shareholders of UCO Bank was held on Wednesday, the 26th June, 2019 at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata- 700 027. Brief proceedings of the meeting are furnished hereunder. The shareholders considered the resolution relating to:

Approval and adoption of the Balance Sheet together with statement of Profit & Loss and cash flow of the Bank made upto 31st March 2019, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31.03.2019 and Auditors report on Balance sheet and statement of Profit & Loss and Cash flow.

Above Proposal has been **approved** by the shareholders through remote e-voting and Tab based voting held at the venue. Consolidated voting results on the agenda items are enclosed.

Yours faithfully

(N PURNA CHANDRA RAO)
COMPANY SECRETARY



REPORT OF SCRUTINIZER (s)

To

The Chairperson and Managing Director
UCO Bank
10, B.T.M. Sarani
Kolkata – 700 001

| | |
|-------------|---|
| Meeting | 16 th Annual General Meeting of the Equity Shareholders |
| Date & Time | Wednesday, 26 th June, 2019 at 10:30 A.M. |
| Venue | Bhasha Bhaban Auditorium, National Library, Belvedere Road, Alipore, Kolkata- 700 027 |

Dear Sir,

We, CA Kailash Kumar Rathi (Partner) R M S D & Associates, Chartered Accountants, and Uttam Kumar Bose, a Shareholder of the Bank (IN302847 / 10043149) were appointed as Scrutinizers for the poll taken on the agenda item of the Annual General Meeting of the shareholders of UCO Bank, held on Wednesday, 26th June, 2019 at 10:30 am at Bhasha Bhaban Auditorium, National Library, Belvedere Road, Alipore, Kolkata- 700 027 and submit our report as under:

Bank provided voting facility at the venue to those shareholders who had not participated in remote e-voting. Tab-based voting facility was provided at the venue of the meeting.

M/s. Karvy Fintech Pvt. Ltd., the remote e-voting agency provided us with the names, DP Id & Client ID / folio numbers and shareholding of the shareholders who had cast their votes through remote e-voting.

The voting rights were reckoned as on 19.06.2019 being the Cut-off date for the purpose of deciding the entitlements of shareholders at the remote e-voting and voting at the Meeting.



Uttam Kumar Bose

Pursuant to provisions of Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, voting rights of shareholders other than the Central Government is restricted to 10% of the total voting rights of all shareholders of the Bank.

Bank had appointed M/s. Savita Jyoti Associates, Company Secretaries, as Scrutinizer for Remote e-voting. Bank provided the Scrutinizers Report received from M/s. Savita Jyoti Associates, Company Secretaries. The consolidated result of the remote e-voting and the voting at AGM on the Resolutions is annexed.

For R M S D & Associates
Chartered Accountants

Kailash Kumar Patli

CA Kailash Kumar Rathi
Scrutinizer
FRN 327172E
M.No. 066012



Uttam Kumar Bose

Uttam Kumar Bose
Shareholder Scrutinizer
(IN302847 / 10043149)

Place: Kolkata
Date : 26.06.2019

CONSOLIDATED RESULTS

Based on Results of Remote e-voting & voting at the 16th Annual General Meeting, consolidated Results of the Agenda as set out in the Notice dated 28th May, 2019 is as given below:

Agenda Item: – To discuss, approve and adopt the Balance Sheet together with statement of Profit & Loss and cash flow of the Bank made upto 31st March 2019, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31.03.2019 and Auditors report on Balance sheet and statement of Profit & Loss and Cash flow.

| Particulars | Number of Votes contained in | | | | | | % age to total valid votes |
|---------------------|------------------------------|-----------|---------------|------------|--------|------------|----------------------------|
| | Remote e-voting | | Voting at AGM | | Total | | |
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 102 | 240869068 | 649 | 6811717057 | 751 | 7052586125 | 99.996 |
| Dissent | 5 | 2134 | 18 | 8632 | 23 | 10766 | 0.000 |
| Abstain/ Invalid | 3 | 313815 | 0 | 0 | 3 | 313815 | 0.004 |
| Total | 110 | 241185017 | 667 | 6811725689 | 777 | 7052910706 | 100.000 |

Based on the aforesaid results, ordinary resolutions as contained in item of the notice dated 28.05.2019 has been passed with requisite majority.

For R M S D & Associates
Chartered Accountants

Kailash Kumar Rathi

CA Kailash Kumar Rathi
Scrutinizer
FRN 327172E
M.No. 066012



Uttam Kumar Bose
Uttam Kumar Bose
Shareholder Scrutinizer
(IN302847 / 10043149)

Place: Kolkata
Date : 26.06.2019

CS. SAVITA JYOTI, B.Com., F.C.S.

Report of Scrutinizer(s)

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
Shri A. K. Goel
Managing Director and Chief Executive Officer
UCO BANK
Head Office
10, B.T.M. Sarani,
Kolkata - 700 001

Dear Sir,

I, Savita Jyoti, Practising Company Secretary, appointed as Scrutinizer(s) for the purpose of the electronic voting taken on the below mentioned resolution(s), in connection with 16th Annual General Meeting of the Equity Shareholders of UCO BANK held on Wednesday, June 26, 2019 at 10.30 a.m. at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata- 700 027, hereby submit that

1. The Bank has appointed Karvy Fintech Private Limited (Karvy) as the agency for providing the remote e-voting platform. Remote e-voting platform was open from 9.00 a.m. on June 23, 2019 till 5:00 p.m. on June 25, 2019 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary Resolution on the remote e-voting platform provided by Karvy.
2. The voting rights were reckoned as on June 19, 2019 being the cut-off date for the purpose of deciding the entitlements of shareholders at the remote e-voting platform.
3. Karvy, the remote e-voting agency, provided us with the names, DPID and Client ID/Folios and shareholding of the shareholders, who had cast their votes through remote e-voting.
4. On completion of voting at the Annual General Meeting, we unblocked the remote e-voting results on the Karvy e-voting platform in the presence of Smt. Sonam and Smt. Vibha and downloaded the remote e-voting results.

AJ

CS. SAVITA JYOTI, B.Com., F.C.S.

5. Pursuant to provisions of Section 3 (2E) of the Banking Companies (Acquisition and Transfer of Undertaking) Act, 1970, voting rights of the shareholders other than Central Government is restricted to 10% of the total voting rights of all shareholders of the Bank.
6. The remote electronic voting scrutinised and the results of the remote electronic voting is as under.
- a) Resolution at Item No. 1 of the Notice dated May 28, 2019 for the AGM: To discuss approve and adopt the Balance Sheet together with statement of Profit & Loss and cash flow of the Bank made upto 31st March 2019, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31.03.2019 and Auditors report on Balance sheet and statement of Profit & Loss and Cash flow.

(i) Voted in favour of the resolution:

| Number of members voted by remote e-voting | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 102 | 240869068 | 100 |

(ii) Voted against the resolution:

| Number of members voted by remote e- | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------|------------------------------|---------------------------------------|
| 5 | 2134 | 0.00 |

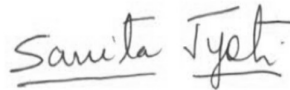
(iii) Abstain votes:

| Number of members voted by remote e-voting | Total number of votes cast by them |
|--|------------------------------------|
| 3 | 313815 |

Thanking you,
Yours faithfully,

Witness:

for Savita Jyoti Associates
Company Secretaries



CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

1.



2.



Place: Hyderabad
Dated: June 26, 2019

CS. SAVITA JYOTI, B.Com., F.C.S.

SCRUTINIZERS REPORT

To
The Managing Director and Chief Executive Officer
UCO BANK
Kolkata

Dear Sir,

I, have been appointed as Scrutinizer(s) for the purpose of the electronic voting taken on the below mentioned resolution(s), in connection with the 16th Annual General Meeting of the Equity Shareholders of UCO BANK held on Wednesday, the 26th day of June, 2019 at 10.30 a.m. at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata- 700 027

I submit my report as under:

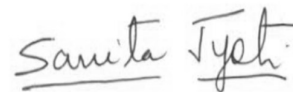
1. The Bank has informed that, on the basis of the Register of shareholders and the List of Beneficiary owners made available by the depositories viz National Securities Depository Limited (NSDL) and Central Depository Services (CDSL), has mailed the electronic voting forms to its members whose email addresses were registered with depositories/Karvy and dispatched e-voting notices by courier to those shareholders whose e-mail ids are not available with the Bank.
2. The e-voting period commenced from 9.00 a.m. on June 23, 2019 till 5:00 p.m. on June 25, 2019 (both days inclusive);
3. For the purpose of my scrutiny, the e-voting, members demographic details, their voting rights and voting pattern were provided by Karvy Fintech Private Limited;
4. The voting rights were reckoned as on June 19, 2019 being the cut-off date for the purpose of deciding the entitlements of shareholders at the remote e-voting platform.
5. The e-votes were scrutinised and the shareholding was matched / confirmed with the Register of members of the company; and
6. All e-votes received up to the close of working hours on 25th June 2019 and last date and time fixed by the company for receipt of the e-votes were considered for my scrutiny.

The details of e-voting and the results of the e-voting are enclosed herewith.

Thanking you

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796

for **Savita Jyoti Associates**
Company Secretaries



CS Savita Jyoti
M No.3738; CP No. 1796

Place: Hyderabad
Date: June 26, 2019