



HO/Finance/Share/31/2021-22

Date: 10.05.2021

National Stock Exchange of India Ltd.

"Exchange Plaza"
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

NSE Scrip Symbol: UCOBANK

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 532505

Madam/Dear Sir,

Disclosure of Voting results in terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copy of voting results on the agenda items of the Extraordinary General Meeting (EGM) held on 7th May, 2021 at 11.00 am through Video Conference/Other Audio Visual Means (VC/OAVM).

As per enclosed voting results, the Special Resolution pertaining to agenda item of the EGM as contained in the EGM notice dated 08.04.2021, has been passed with requisite majority.

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary



Encl : as stated

Date of the AGM/EGM	07-05-2021
Total number of shareholders on record date	387201
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	NOT APPLICABLE
Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	1
Public:	75

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - " Issue of 203,76,17,554 equity shares of the face Value of Rs.10/- at the issue price of Rs.12.76 per share inclusive of premium of Rs.2.76 per share determined in accordance with Regulation 164(1) of SEBI (ICDR) Regulations, 2018 to Government of India on preferential basis against their capital contribution of Rs.2600 crore.									
Whether promoter/ promoter group are	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,367,292,970	9,367,292,970	100.0000	9,367,292,970	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,367,292,970	100.0000	9,367,292,970	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	164,008,523	157,881,176	96.2640	157,881,176	0	100.0000	0.0000	0	142,329
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		157,881,176	96.264	157,881,176	0	100.0000	0.0000	0	142329
Public- Non Institutions	E-Voting	387,039,129	496,209	0.1282	488,332	7,877	98.4125	1.5874	0	7,428
	Poll		522,072	0.1349	522,029	43	99.9917	0.0082	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,018,281	0.2631	1,010,361	7,920	99.2222	0.7778	0	7428
Total		9,918,340,622	9,526,192,427	96.0462	9,526,184,507	7,920	99.9999	0.0001	0	149757

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - " Appropriation of accumulated losses of Rs.12537,39,74,781.74 crore as on 31.03.2020 by utilizing the balance standing to the credit of Share Premium Account of Bank as on the date of set off and take the same into account during current Financial Year 2021-22.									
Whether promoter/ promoter group are	No									
Category	Mode of Voting	No. of shares held (1)	No. of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,367,292,970	9,367,292,970	100.0000	9,367,292,970	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,367,292,970	100.0000	9,367,292,970	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	164,008,523	157,881,176	96.2640	157,881,176	0	100.0000	0.0000	0	142,329
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		157,881,176	96.264	157,881,176	0	100.0000	0.0000	0	142329
Public- Non Institutions	E-Voting	387,039,129	494,306	0.1277	485,777	8,529	98.2745	1.7254	0	9,331
	Poll		522,072	0.1349	522,029	43	99.9917	0.0082	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,016,378	0.2626	1,007,806	8,572	99.1566	0.8434	0	9331
Total		9,918,340,622	9,526,190,524	96.0462	9,526,181,952	8,572	99.9999	0.0001	0	151660

