

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/ 0062/2018-19

Date : 27.06.2018

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051


The Manager (Listing)
Bombay Stock Exchange Ltd.,
Floor 25
Pheroj Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

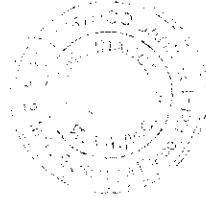
Dear Sirs,

**Re: 15th Annual General Meeting of shareholders of the Bank
held on 27.06.2018 - Compliance of Regulation 44(3) of SEBI(LODR)Regulations, 2015**

Pursuant to captioned regulations, we enclose herewith details of voting results on the Agenda items at the Annual General Meeting of shareholders of the Bank held on 27.06.2018.

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary



Encl: As above

Date of the AGM/EGM	UCO BANK
Total number of shareholders on record date	27-06-2018
No. of shareholders present in the meeting either in person or through proxy:	302477
Promoters and Promoter Group:	1
Public:	2703
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - a) To discuss, approve and adopt the Balance Sheet as at 31st March 2018, Profit and Loss Account of the Bank for the year ended 31st March, 2018, 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?	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
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	3591182024	3591182024	100.0000	3591182024	0	100.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	3591182024	3591182024	100	3591182024	0	100.0000	0.0000
Public- Non Institutions	E-Voting	242093703	242093703	97.6338	242093703	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	247961036	0	0.0000	00	0	0.0000	0.0000
	Total	247961036	242093703	97.6338	242093703	0	100.0000	0.0000
Public- Non Institutions	E-Voting	115997388	36098	0.0311	31637	4461	87.6419	12.3580
	Poll	0	29627	0.0255	29491	136	99.5409	0.4590
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	115997388	65725	0.0566	61128	4597	93.0057	6.9943
		395514048	83141852	96.2078	581334685	4597	99.0098	0.0001

Resolution No.	Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Institutional Placement and/ or through other capital raising options.	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
		SPECIAL b) To seek approval of the shareholders for issue of 150,00,00,000 equity shares of Rs.10/- each through Follow on public offer/Qualified							
	No								
Category		Mode of Voting							
		E-Voting		0	0.0000	00	0	0.0000	0.0000
		Poll	3591182024	3591182024	100.0000	3591182024	0	100.0000	0.0000
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group		Total		3591182024	100	3591182024	0	100.0000	0.0000
		E-Voting		242093703	97.6338	228425702	13668001	94.3542	5.6457
		Poll		0	0.0000	00	0	0.0000	0.0000
		Postal Ballot (if applicable)		247961036	0.0000	00	0	0.0000	0.0000
Public- Institutions		Total		242093703	97.6338	228425702	13668001	94.3543	5.6457
		E-Voting		36098	0.0311	21837	14261	60.4936	39.5063
		Poll		29627	0.0255	29491	136	99.5409	0.4590
		Postal Ballot (if applicable)		115997388	0.0000	00	0	0.0000	0.0000
Public- Non Institutions		Total		65725	0.0566	51328	14397	78.0951	21.9049
		Total	3591182024	3591182024	96.9205	3591182024	13682398	99.6431	0.3569

