

# यूको बैंक UCO BANK

(A Govt. of India Undertaking)

Head Office: 10, B. T. M. Sarani, Kolkata-700 001

## NOTICE FOR 19<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the shareholders of UCO Bank will be held on Friday, 24<sup>th</sup> June, 2022 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the following business:

**Item 1 :** To discuss, approve and adopt the Balance Sheet together with statement of Profit & Loss and cash flow of the Bank made upto 31.03.2022, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31.03.2022 and Auditors report on Balance sheet and statement of Profit & Loss and Cash flow."

**Item 2 :** Raising of Equity capital through issue of upto 100,00,00,000 equity shares of Rs. 10/- each through various capital raising options viz. QIP / FPO or by any other means during the financial year 2022-23."

Place: Kolkata  
Date: 30.05.2022

For UCO Bank  
Soma Sankara Prasad  
Managing Director & CEO

### Notes:

1. The 19<sup>th</sup> AGM will be held through Video Conferencing(VC)/Other Audit Visual Means (OAVM) following the SEBI circular dated 13.05.2022 in line with MCA circular dated 05.05.2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).
  2. In compliance with the above circulars, electronic copies of the Notice of 19<sup>th</sup> AGM and Annual Report 2021-22 have been sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s). A copy of the same is hosted on the Bank's website i.e. [www.ucobank.com](http://www.ucobank.com) and on website of e-voting agency i.e. <https://evoting.kfintech.com>.
  3. Shareholders holding physical shares whose email id are not registered with the Bank or Bank's Registrar and Share Transfer Agent, KFin Technologies Ltd. may download the notice of 19<sup>th</sup> AGM and Annual Report for 2021-22 from the Bank's website ([www.ucobank.com/investors](http://www.ucobank.com/investors)) or can request for providing the same by sending email to [hosgr.calcutta@ucobank.co.in](mailto:hosgr.calcutta@ucobank.co.in).
  4. The Register of the Shareholders and Share Transfer Register of the Bank will remain closed from Saturday, 18<sup>th</sup> June, 2022 to Friday, 24<sup>th</sup> June, 2022 (both days inclusive) for the purpose of 19<sup>th</sup> AGM.
  5. The modalities for accessing the video conferencing has been given in detail in the notice of 19<sup>th</sup> AGM mailed to the shareholders and the same is available the Bank's website i.e. [www.ucobank.com](http://www.ucobank.com)
- E-voting:**
6. Shareholders are hereby informed that:
    - a. Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, the business set forth in the notice of 19<sup>th</sup> AGM will be transacted through remote e-voting and e-voting system at the AGM.
    - b. Those shareholders holding shares in physical or demat mode, as on the cut-off date i.e. 17<sup>th</sup> June, 2022 may cast their votes electronically on the agenda items of 19<sup>th</sup> AGM.
    - c. The remote e-voting shall commence on 21<sup>st</sup> June, 2022 (9:00 AM) and ends on 23<sup>rd</sup> June, 2022 (5:00 PM). Remote e-voting module will be disabled after 5:00 PM on 23<sup>rd</sup> June, 2022.
    - d. The procedure of remote e-voting for shareholders holding shares in demat mode, physical mode and for shareholders who have not registered their email id's, is provided in the notice of 19<sup>th</sup> AGM. The details will also be made available on the Bank's website i.e. [www.ucobank.com](http://www.ucobank.com)
    - e. The facility for voting will also be made available during the AGM and those shareholders present in the AGM through VC facility, who have not cast their vote through remote e-voting, shall be eligible to vote through the e-voting system at the AGM;
    - f. The shareholders who have cast their votes through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
  7. In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for members at KFin Technologies Pvt. Ltd.'s website or call the toll free 1800-3094-001 or contact Mr. SV Raju, Deputy Vice President, KFin Technologies Pvt. Ltd., Phone: 91 40 6716 2222, email: [v-rajv.sv@kfintech.com](mailto:v-rajv.sv@kfintech.com).
  8. The consolidated results of remote e-voting and voting at the 19<sup>th</sup> AGM will be announced within 2 days of the AGM by the Bank in its website, KFin's website and will also inform to Stock Exchanges.
  9. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 1800-3094-001.

सम्मान आपके विश्वास का | Honours Your Trust

Financial Express - 2/6/2022  
immediate express all editions

02/06/22

# यूको बैंक UCO BANK

(A Govt. of India Undertaking)

Head Office: 10, B. T. M. Sarani, Kolkata-700 001

## NOTICE FOR 19<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the shareholders of UCO Bank will be held on Friday, 24<sup>th</sup> June, 2022 at 11:00 AM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the following business:

**Item 1 :** To discuss, approve and adopt the Balance Sheet together with statement of Profit & Loss and cash flow of the Bank made upto 31.03.2022, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31.03.2022 and Auditors report on Balance sheet and statement of Profit & Loss and Cash flow."

**Item 2 :** Raising of Equity capital through issue of upto 100,00,00,000 equity shares of Rs. 10/- each through various capital raising options viz. QIP / FPO or by any other means during the financial year 2022-23."

Place: Kolkata  
Date: 30.05.2022

For UCO Bank  
Soma Sankara Prasad  
Managing Director & CEO

### Notes:

1. The 19<sup>th</sup> AGM will be held through Video Conferencing (VC)/Other Audit Visual Means (OAVM) following the SEBI circular dated 13.05.2022 in line with MCA circular dated 05.05.2022 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI).
2. In compliance with the above circulars, **electronic copies** of the Notice of 19<sup>th</sup> AGM and Annual Report 2021-22 have been sent to all the shareholders whose email addresses are registered with the Bank/Depository-Participant(s). A copy of the same is hosted on the Bank's website i.e. [www.ucobank.com](http://www.ucobank.com) and on website of e-voting agency i.e. <https://evoting.kfintech.com>.
3. Shareholders holding physical shares whose email id are not registered with the Bank or Bank's Registrar and Share Transfer Agent, KFin Technologies Ltd. may download the notice of 19<sup>th</sup> AGM and Annual Report for 2021-22 from the Bank's website ([www.ucobank.com/investors](http://www.ucobank.com/investors)) or can request for providing the same by sending email to [hosgr.calcutta@ucobank.co.in](mailto:hosgr.calcutta@ucobank.co.in).
4. The Register of the Shareholders and Share Transfer Register of the Bank will remain closed from Saturday, 18<sup>th</sup> June, 2022 to Friday, 24<sup>th</sup> June, 2022 (both days inclusive) for the purpose of 19<sup>th</sup> AGM.
5. The modalities for accessing the video conferencing has been given in detail in the notice of 19<sup>th</sup> AGM mailed to the shareholders and the same is available the Bank's website i.e. [www.ucobank.com](http://www.ucobank.com).

### E-voting:

6. Shareholders are hereby informed that:
  - a. Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, the business set forth in the notice of 19<sup>th</sup> AGM will be transacted through remote e-voting and e-voting system at the AGM.
  - b. Those shareholders holding shares in physical or demat mode, as on the cut-off date i.e. 17<sup>th</sup> June, 2022 may cast their votes electronically on the agenda items of 19<sup>th</sup> AGM.
  - c. The remote e-voting shall commence on 21<sup>st</sup> June, 2022 (9:00 AM) and ends on 23<sup>rd</sup> June, 2022 (5:00 PM). Remote e-voting module will be disabled after 5:00 PM on 23<sup>rd</sup> June, 2022.
  - d. The procedure of remote e-voting for shareholders holding shares in demat mode, physical mode and for shareholders who have not registered their email id's, is provided in the notice of 19<sup>th</sup> AGM. The details will also be made available on the Bank's website i.e. [www.ucobank.com](http://www.ucobank.com).
  - e. The facility for voting will also be made available during the AGM and those shareholders present in the AGM through VC facility, who have not cast their vote through remote e-voting, shall be eligible to vote through the e-voting system at the AGM.
  - f. The shareholders who have cast their votes through remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
7. In case of queries relating to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for members at KFin Technologies Pvt. Ltd.'s website or call the toll free 1800-3094-001 or contact Mr. SV Raju, Deputy Vice President, KFin Technologies Pvt. Ltd., Phone: 91 40 6716 2222, email: [v-raju.sv@kfintech.com](mailto:v-raju.sv@kfintech.com).
8. The consolidated results of remote e-voting and voting at the 19<sup>th</sup> AGM will be announced within 2 days of the AGM by the Bank in its website, KFin's website and will also inform to Stock Exchanges.
9. The members who require technical assistance to access and participate in the meeting through VC may contact the helpline number: 1800-3094-001.

सम्मान आपके विश्वास का | Honours Your Trust

Business Line - 30/06/2022

Business Line 03/06/22 CH-X

