

REPORT OF SCRUTINIZER (s)

To

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

Meeting	15 th Annual General Meeting of the Equity Shareholders
Date & Time	Wednesday, 27 th June, 2018 at 10:30 A.M.
Venue	Mini Auditorium, Science City, J.B.S. Haldane Avenue, Kolkata - 700 046.

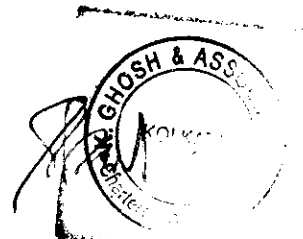
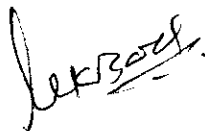
Dear Sir,

We, CA Subrata Pal, K. Ghosh & 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, 27th June, 2018 at 10:30 am at Mini Auditorium, Science City, J.B.S. Haldane Avenue, Kolkata 700 046 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 Computershare 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 20.06.2018 being the Cut-off date for the purpose of deciding the entitlements of shareholders at the remote e-voting and voting at the Meeting.



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

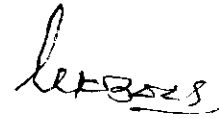
K. GHOSH & ASSOCIATES
Chartered Accountants



For K. Ghosh & Associates
Chartered Accountants

CA Subrata Pal
M.No. 055417

Place : Kolkata
Date : 27.06.2018



Uttam Kumar Bose
Shareholder Scrutinizer
DPID No. IN302847/10043149

CONSOLIDATED RESULTS

Based on Results of Remote e-voting & voting at the 15th Annual General Meeting, consolidated Results of the Agenda as set out in the Notice dated 28th May, 2018 is as given below:

Agenda Item 1: – 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.

Particulars	Number of Votes contained in						% age to total valid votes
	Remote e-voting		Voting at AGM		Total		
Assent	105	242125340	298	3591211515	403	3833336855	99.9999
Dissent	5	4461	3	136	8	4597	0.0001
Abstain/Invalid	1	100	--	49	1	149	--
Total	111	242129901	301	3591211700	412	3833341601	100.000


Based on the aforesaid results, ordinary resolution as contained in item no.1 of the notice dated 28.05.2018 has been passed with requisite majority.

K. GHOSH & ASSOCIATES
Chartered Accountants

For K. Ghosh & Associates

CA Subrata Pal
M.No. 055417

Place : Kolkata
Date : 27.06.2018


Uttam Kumar Bose
Shareholder Scrutinizer
DPID No. IN302847/10043149

CONSOLIDATED RESULTS

Agenda Item 2: – To create, offer, issue and allot upto 150,00,00,000 equity shares of Rs.10/- each (Rupees ten only) in one or more tranches by way of follow on Public Issue, Private Placement/Qualified Institutional Placement or any other mode approved by GOI/RBI.

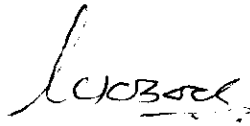
Particulars	Number of Votes contained in						% age to total valid votes
	Remote e-voting		Voting at AGM		Total		
Assent	88	228447539	298	3591211515	386	3819659054	99.6431
Dissent	22	13682262	3	136	25	13682398	0.3569
Abstain/In valid	1	100	--	49	1	149	--
Total	111	242129901	301	3591211700	412	3833341601	100.000

Based on the aforesaid results, Special resolution as contained in item no.2 of the notice dated 28.05.2018 has been passed with requisite majority.

K. GHOSH & ASSOCIATES
Chartered Accountants


Para.

CA Subrata Pal
M.No. 055417


Uttam Kumar Bose
Shareholder Scrutinizer
DPID No. IN302847/10043149

K Ghosh & Associates
Chartered Accountant

27th June, 2018
Kolkata

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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 R.K. Takkar
Managing Director and Chief Executive Officer
UCO BANK
Head Office
10, B.T.M. Sarani, Kolkata

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 15th Annual General Meeting of the Equity Shareholders of UCO BANK held on Wednesday, the 27th day of June, 2018 at 10.30 a.m. at Mini Auditorium, Science City, J.B.S Haldane Avenue, Kolkata – 700046, hereby submit that

1. The Bank has appointed Karvy Computershare 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 24th June, 2018 till 5:00 p.m. on 26th June, 2018 and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolution on the remote e-voting platform provided by Karvy.
2. The voting rights were reckoned as on 20th June, 2018 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.
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 28th May, 2018 for the AGM: 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.

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., FCS.

(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
* 105	242125340	99.9982

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
5	4461	0.0018

(iii) Abstain votes:

Number of members voted by remote e-voting	Total number of votes cast by them
1	100

b) Resolution at Item No. 2 of the Notice dated 28th May, 2018 for the AGM: To issue 150,00,00,000 equity shares of Rs 10/- each in one or more tranches during the financial year 2018-19 through various options like follow on public offer, Qualified Institutional Placement, Preferential Issue in compliance with SEBI guidelines.

(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
88	228447539	94.3492

(ii) Voted against the resolution:

Number of members voted by remote e-voting	Number of votes cast by them	% of total number of valid votes cast
22	13682262	5.6508

(iii) Abstain votes:

Number of members voted by remote e-voting	Total number of votes cast by them
1	100

Thanking you,
Yours faithfully,

for Savita Jyoti Associates
Company Secretaries

Savita Jyoti

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

Place: Hyderabad
Dated: June 27, 2018

Witness:

1. *Sonam Malkani*

2. *Vishva*

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

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 15th Annual General Meeting of the Equity Shareholders of UCO BANK held on Wednesday, the 27th day of June, 2018 at 10.30 a.m. at Mini Auditorium, Science City, J.B.S Haldane Avenue, Kolkata - 700046

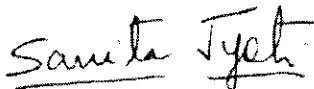
I submit my report as under:

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 09.00 a.m. on Sunday, 24th June, 2018 and up to 5.00 p.m. on Tuesday, 26th June, 2018. (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 Computershare Private Limited;
4. The voting rights were reckoned as on 20th June, 2018 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 26th June 2018 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

for Savita Jyoti Associates
Company Secretaries



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

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

Place: Hyderabad
Date: June 27, 2018