

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 your 13th Annual General Meeting of the Equity Shareholders of UCO BANK held on Wednesday, the 29th day of June, 2016 at 11.00 a.m. at Mini Auditorium, Science City, J.B.S Haldane Avenue, Kolkata - 700046

I submit my report as under:

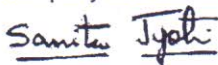
1. The Bank has informed that, on the basis of the Register of shareholders and the List of Beneficiary owners made available by the depositories viz National Securities Depository Limited (NSDL) and Central Depository Services (CDSL), has mailed the electronic voting forms to its members whose email 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, 26th June, 2016 and up to 5.00 p.m. on Tuesday, 28th June, 2016. (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 22nd June, 2016 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 28th June 2016 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 enclosing herewith.

One resolution is passed successfully by e-voting. You may accordingly declare the results of e-voting.

Thanking you

for Savita Jyoti Associates
Company Secretaries



CS Savita Jyoti

Place: Hyderabad
Date: 29/06/2016

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

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 provisions of Section 108 of the Companies Act, 2013 read with Rule 20(ix) of Companies (Management and Administration) Rules, 2014]

To,
Shri R.K. Takkar
Managing Director and Chief Executive Officer
UCO BANK
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 13th Annual General Meeting of the Equity Shareholders of UCO BANK held on Wednesday, the 29th day of June, 2016 at 11.00 a.m. at Mini Auditorium, Science City, J.B.S Haldane Avenue, Kolkata – 700046, hereby submit that

1. After the time fixed for closing of the electronic voting by the Managing Director and Chief Executive Officer on 28th June, 2016 till 5.00 p.m., 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 for the AGM: To discuss approve and adopt the Balance Sheet as at 31st March 2016 Profit and Loss Account of the Bank for the year ended on that date, 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.

(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
108	155720269	99.99

(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
3	1210	0.01

X.T.

SAVITA JYOTI ASSOCIATES COMPANY SECRETARIES

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

(iii) Abstain votes:

Number of members voted by remote e-voting	Total number of votes cast by them
3	999

The voting rights were reckoned as on 22nd June, 2016 being the cut-off date for the purpose of deciding the entitlements of shareholders at the remote e-voting platform.

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.

Thanking you,

Yours faithfully,

for Savita Jyoti Associates
Company Secretaries

Savita Jyoti

SAVITA JYOTI, FCS 3738
Practicing Company Secretary

CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796

Certificate of Practice No.1796

Place: Hyderabad
Dated: 29/06/2016

Witness:

1. *Vibha*
Vibha Sharma

2. *Singh*
Supriya Singh

REPORT OF SCRUTINIZER (s)

To

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

Meeting	13 th Annual General Meeting of the Equity Shareholders
Date & Time	Wednesday, 29 th June, 2016 at 11:00 A.M.
Venue	Mini Auditorium, Science City, J.B.S. Haldane Avenue, Kolkata – 700 046

Dear Sir,

We, CA Sonu Jain of Jain Sonu & 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, 29th June, 2016 at 11:00 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, 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 22.06.2016 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 Ms. Savitha Jyothi, Practicing Company Secretary as Scrutinizer for Remote e-voting. Bank provided the Scrutinizers Report received from Ms. Savitha Jyothi. The consolidated result of the remote e-voting and the voting at AGM on the Resolution is annexed.

For Jain Sonu & Associates

Son



Sonu Jain
Scrutinizer

A handwritten signature in blue ink that appears to read "Uttam Kumar Bose".

Uttam Kumar Bose
Shareholder Scrutinizer

Place : Kolkata

Date : 29.06.2016

CONSOLIDATED RESULTS

Based on Results of Remote e-voting & voting at the 13th Annual General Meeting, consolidated Results of the Agenda as set out in the Notice dated 2nd June, 2016 is as given below:

Agenda Item: – To discuss, approve and adopt the Balance Sheet as at 31st March, 2016, Profit and Loss Account of the Bank for the year ended 31st March, 2016, 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.

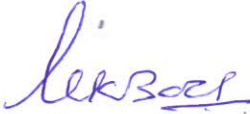
Particulars	Number of Votes contained in			% age to total valid votes
	Remote e-voting	Voting at AGM	Total	
Assent	155720269	1008833813	1164554082	99.996
Dissent	1210	3417	4627	0.004
Abstain/Invalid	999	26334	27333	0.00
Total	155722478	1008863564	1164586042	100.00

Based on the aforesaid results, ordinary resolutions as contained in item no.1 of the notice dated 02.06.2016 has been passed with requisite majority.

For Jain Sonu & Associates

Sonu Jain
Scrutinizer




Uttam Kumar Bose
Shareholder Scrutinizer

Place : Kolkata
Date : 29.06.2016