


### Consolidated Results

Item No. 1: To create, offer, issue and allot 7,17,00,000 equity shares of face value of Rs. 10/- each for cash at an issue price of Rs. 37.74 per equity share including premium of Rs. 27.74 per equity share on Preferential Basis to Life Insurance Corporation of India.

Particulars	*Remote e-Voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	82	16,65,90,840	386	1,19,58,08,309	468	1,36,23,99,149	99.9997
Dissent	09	1,712	07	2,215	16	3,927	0.0003
Total	91	16,65,92,552	393	1,19,58,10,524	484	1,36,24,03,076	100

\*Based on the results provided by the Scrutinizer appointed for remote e-Voting process.

Based on the aforesaid results, we report that Special Resolution as contained in the Notice of the EGM dated 7<sup>th</sup> October, 2016, has been passed with requisite majority.

  
CA. Nitin Agrawal  
M. No. 129179  
N H Agrawal & Associates  
Chartered Accountants



  
Uttam Kumar Bose  
Shareholder Scrutinizer

DP Id No. IN 302847 10043149

Date : 5<sup>th</sup> November, 2016  
Place : Kolkata

**SCRUTINIZER'S REPORT**

NAME OF THE BANK	UCO Bank
MEETING	Extraordinary General Meeting
DAY, DATE & TIME	Saturday, 5 <sup>th</sup> November, 2016 at 11:00 a.m.
VENUE	Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata - 700 027.

**1. Appointment as Scrutinizer**

We were appointed as the Scrutinizer for the remote e-Voting process conducted at the Extraordinary General Meeting (EGM) of **UCO Bank** (hereinafter referred to as **the Bank**) held on Saturday, 5<sup>th</sup> November, 2016 at 11:00 a.m. at Bhasha Bhawan Auditorium, National Library, Belvedere Road, Alipore, Kolkata - 700 027.

**2. Dispatch of Notice convening the Meeting**

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 (India) Limited (CDSL), the Bank completed dispatch of the Notice of the EGM as under:

- On 8<sup>th</sup> October, 2016 by email to 1,33,796 shareholders who had registered their email-ids with Depositories / the Bank.
- On 13<sup>th</sup> October, 2016 by courier to 1,80,731 shareholders in physical form.

**3. Cut-off date**

The Voting rights were reckoned as on **Saturday, 29<sup>th</sup> October, 2016**, being the Cut-off date for the purpose of deciding the entitlements of shareholders at the remote e-Voting and voting at the EGM.

**4. Remote e-Voting Process**

**4.1 Agency**

The Bank has appointed M/s. Karvy Computershare Private Limited (Karvy) as the agency for providing the remote e-voting platform.

**4.2 Period**

Remote e-Voting platform was open from **9:00 a.m. on Wednesday, 2<sup>nd</sup> November, 2016 to 5:00 p.m. on Friday, 4<sup>th</sup> November, 2016** and shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the Special Resolution on the remote e-Voting platform provided by Karvy.

**5. Voting at the EGM**

**5.1** In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that shareholders who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to shareholders who have cast their votes through remote e-Voting, such as their names, DP Id & Client Id/ folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, Karvy, the remote e-Voting agency provided us with the names, DP Id & Client ID/ folios and shareholding of the shareholders who had cast their votes through remote e-Voting.

## 6. Counting Process

6.1 On completion of voting at the EGM, we unblocked the remote e-Voting results on the Karvy e-Voting platform in the presence of Mrs. Alpana Pobi and Ms. Shivangi Abhyankar and downloaded the remote e-Voting results.

6.2 Pursuant to provision of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/80, voting rights of shareholders other than Central Government have been restricted to 10% of the total voting rights of all shareholders of the Bank.

## 7. Results

7.1 We observed that

a) 87 shareholders had cast their votes through remote e-Voting.

7.2 The remote e-Voting results with respect to the item on the agenda as set out in the Notice of the EGM dated 7<sup>th</sup> October, 2016 is enclosed.



Aditya Ambastha

Authorized Signatory

Date : 5<sup>th</sup> November, 2016

Place : Kolkata