

UNION BANK OF INDIA - AGM Date 27-JUN-2016

Date of the AGM/EGM	27-JUN-2016
Total number of shareholders on record date	248109
No. of Shareholders present in the meeting in person or through proxy	
Promoters and Promoter Group:	1
Public:	111
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/Special)			Ordinary - 1. To discuss, approve and adopt the Balance Sheet of the Bank as at 31st March 2016, Profit and Loss Account 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 the Auditor's 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	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	REMOTE	436106597	436106597	100.00	436106597	0	100.00	0.00
	ONSITE		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0.00	0	0.00	0.00
	Total		436106597	436106597	100.00	436106597	0	100.00
Public - Institutions	REMOTE	172595969	156202991	90.50	156202991	0	100.00	0.00
	ONSITE		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	Total		172595969	156202991	90.50	156202991	0	100.00
Public - Non Institutions	REMOTE	78738551	2409296	3.06	2407986	1310	99.95	0.05
	ONSITE		8934	0.01	8415	519	94.19	5.81
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	Total		78738551	2418230	3.07	2416401	1829	99.92
Total		687441117	594727818	86.51	594725989	1829	100.00	0.00

Resolution required: (Ordinary/Special)			Ordinary - 2. To declare dividend on Equity Shares for the financial year 2015-16.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	REMOTE		436106597	100.00	436106597	0	100.00	0.00
	ONSITE		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	Total	436106597	436106597	100.00	436106597	0	100.00	0.00
Public - Institutions	REMOTE		156255891	90.53	156255891	0	100.00	0.00
	ONSITE		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	Total	172595969	156255891	90.53	156255891	0	100.00	0.00
Public - Non Institutions	REMOTE		2409317	3.06	2407797	1520	99.94	0.06
	ONSITE		8934	0.01	8414	520	94.18	5.82
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	Total	78738551	2418251	3.07	2416211	2040	99.92	0.08
Total		687441117	594780739	86.52	594778699	2040	100.00	0.00

Resolution required: (Ordinary/Special)			Special -3. To raise Capital through FPO/Rights/QIP etc. by issuing such number of equity shares, upto Rs.3200 crore (Rupees Three Thousand and Two Hundred Crore Only) (including premium, if any) which together with the existing Paid-up Equity share capital of Rs.687.44 crore (Rupees Six Hundred Eighty Seven Crore and Forty Four Lacs Only) will be within Rs.3000/- Crore (Rupees Three Thousand Crore Only), being the ceiling in the Authorised Capital of the Bank.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled	% of Votes against on votes Polled
		1	2	$(3) = \{(2)/(1)\} * 100$	4	5	$(6) = \{(4)/(2)\} * 100$	$(7) = \{(5)/(2)\} * 100$
Promoter and Promoter Group	REMOTE	436106597	436106597	100.00	436106597	0	100.00	0.00
	ONSITE		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	Total		436106597	436106597	100.00	436106597	0	100.00
Public - Institutions	REMOTE	172595969	156255891	90.53	125921622	30334269	80.59	19.41
	ONSITE		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	Total		172595969	156255891	90.53	125921622	30334269	80.59
Public - Non Institutions	REMOTE	78738551	2409444	3.06	2408833	611	99.97	0.03
	ONSITE		8934	0.01	8410	524	94.13	5.87
	POSTAL BALLOT (IF APPLICABLE)		0	0.00	0	0	0.00	0.00
	Total		78738551	2418378	3.07	2417243	1135	99.95
Total		687441117	594780866	86.52	564445462	30335404	94.90	5.10