

	UNION BANK OF INDIA
Date of the AGM/EGM	10-08-2021
Total number of shareholders on record date	710430
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	149

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at 31st March 2021, Standalone and Consolidated 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 Auditors' 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,70,66,60,850	5,70,66,60,850	100.0000	5,70,66,60,850	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,70,66,60,850	100.0000	5,70,66,60,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	57,37,77,041	45,49,43,023	79.2892	45,47,90,776	1,52,247	99.9665	0.0334	0	4,25,705
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		45,49,43,023	79.2892	45,47,90,776	1,52,247	99.9665	0.0335	0	4,25,705
Public- Non Institutions	E-Voting	55,43,09,575	5,27,887	0.0952	5,24,103	3,784	99.2831	0.7168	0	3,495
	Poll		1,42,984	0.0258	1,42,398	586	99.5901	0.4098	0	60
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,70,871	0.121	6,66,501	4,370	99.3486	0.6514	0	3555
Total		6,83,47,47,466	6,16,22,74,744	90.1610	6,16,21,18,127	1,56,617	99.9975	0.0025	0	429260

Mangesh


Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Raising of Capital for an aggregate amount not exceeding Rs. 3500 crore.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,706,660,850	5,706,660,850	100.0000	5,706,660,850	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,706,660,850	100.0000	5,706,660,850	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	573,777,041	455,368,728	79.3634	454,790,776	577,952	99.8730	0.1269	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		455,368,728	79.3634	454,790,776	577,952	99.8731	0.1269	0	0
Public- Non Institutions	E-Voting	554,309,575	530,293	0.0957	519,976	10,317	98.0544	1.9455	0	1,208
	Poll		142,984	0.0258	142,202	782	99.4530	0.5469	0	60
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		673,277	0.1215	662,178	11,099	98.3515	1.6485	0	1268
Total		6,834,747,466	6,162,702,855	90.1672	6,162,113,804	589,051	99.9904	0.0096	0	1268

Mangesh

