



**UNITED BANK OF INDIA**  
Head Office  
11, Hemanta Basu Sarani  
Kolkata - 700001

Board Sec/Reg 44(3)/ 322 /2019

March 29, 2019

<b>Corporate Relations Cell</b> Bombay Stock Exchange Ltd. P.J. Tower, Dalal Street, Fort Mumbai - 400001	<b>Listing Department</b> National Stock Exchange of India Ltd. Exchange Plaza, Plot – C/1, Block – G Bandra Kurla Complex, Bandra (E) Mumbai – 400051
Scrip Code: UNITEDBNK (533171)	Scrip Code: UNITEDBNK

Dear Sir,


**Sub: Voting Results under Regulation 44(3) of the SEBI LODR Regulations, 2015**

With reference to Bank's communication dated February 26, 2019 enclosing a copy of the Postal Ballot Notice dated February 25, 2019 and Addendum dated February 26, 2019 together with the Explanatory Statement thereto, seeking approval of the Shareholders to the Special Resolution for issue of equity shares to the President of India (acting on behalf of Government of India) on preferential basis aggregating Rs. 2839 crore under Chapter V of SEBI (ICDR) Regulations, 2018, the Exchange(s) are hereby informed that the Agenda Item as set out in the said Postal Ballot Notice has been passed by the Shareholders through postal ballot/ e-voting on March 28, 2019 with requisite majority.

A copy of the Scrutinizer's Report dated March 29, 2019 is enclosed. Further, in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results of the postal ballot/ e-voting in the prescribed format is enclosed.

The submission may please be taken on record in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

  
Bikramjit Shom  
Company Secretary & Compliance Officer



Encl(s): As above

**S. N. ANANTHASUBRAMANIAN & CO.**

**COMPANY SECRETARIES**

**FIRM REGISTRATION NO. P1991MH040400**

10/26, Brindaban, Thane (W) – 400 601 | Tel: 25345648, 25432704 | Email: snaco@snaco.net | Website www.snaco.net

**Result of Postal Ballot**

Item No. 1: To create, offer, issue and allot 2573889392 Equity Shares of face value of Rs. 10 each at an issue price determined in accordance with Regulation 164 of SEBI (ICDR) Regulations, 2018 of Rs. 11.03/- per share inclusive of premium for cash to President of India (acting on behalf of Government of India) aggregating to Rs. 2,839 Crore (Rupees Two Thousand Eight Hundred and Thirty Nine Crore Only) on preferential basis.

Particulars	Number of Valid			Number of Valid Votes contained In			Percentage (%)
	E-voters	Postal Ballot Forms	Total	E-voting	Postal Ballot Forms	Total	
Assent	170	200	370	9,50,14,817	461,89,30,579	471,39,45,396	99.99
Dissent	13	14	27	5,873	4,309	10,182	0.01
Total	183	214	397	9,50,20,690	461,89,34,888	471,39,55,578	100.00

Based on the aforesaid result, we report that the **Special Resolution** as contained in Postal Ballot Notice dated 25<sup>th</sup> February, 2019 has been passed with requisite majority.

*Malati A. Kumar*



**Malati Kumar**

**Partner**

**ACS : 15508**

**COP No. : 10980**

**29<sup>th</sup> March, 2019**

**Thane**



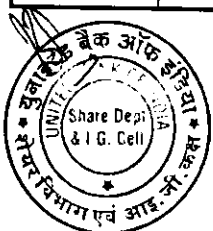
**Voting Results under Regulation 44(3) of the SEBI LODR Regulations, 2015**

<b>Name of the Entity</b>	: United Bank of India
<b>Date of the AGM/EGM/ Postal Ballot (last date of receipt of postal ballot forms/ e-voting)</b>	: Thursday, March 28, 2019
<b>Cut-off Date</b>	: Friday, February 22, 2019
<b>Total number of shareholders as on cut-off date</b>	: 103552
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	: Not Applicable
Promoter and Promoter Group	:
Public	:
<b>No. of Shareholders attended the meeting through video conferencing</b>	: Not Applicable
Promoter and Promoter Group	:
Public	:

**Agenda-wise Disclosure:**

**Item No. 1 –**

<b>Resolution Required : (Special Resolution)</b>		1 – To create, offer, issue and allot 2,57,38,89,392 Equity Shares of face value of Rs.10/- (Rupees Ten only) each at an issue price determined in accordance with Regulation 164 of the SEBI (ICDR) Regulations, 2018 as Rs.11.03/- per share inclusive of premium for cash to the President of India acting on behalf of Government of India aggregating to Rs. 2839 crore (Rupees Two Thousand Eight Hundred and Thirty Nine Crore only) on preferential basis.						
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>		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	E-Voting	4618836151	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		4618836151	100.0000	4618836151	0	100.0000	0.0000
	<b>Total</b>		<b>4618836151</b>	<b>4618836151</b>	<b>100.0000</b>	<b>4618836151</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	113675439	94772431	83.3711	94772431	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot		0	0.0000	0	0	0	0.0000
	<b>Total</b>		<b>113675439</b>	<b>94772431</b>	<b>83.3711</b>	<b>94772431</b>	<b>0</b>	<b>100.0000</b>





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]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Public Non Institutions	E-Voting	121518702	248259	0.2043	242386	5873	97.6343	2.3657
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		98737	0.0813	94428	4309	95.6359	4.3641
	<b>Total</b>		<b>121518702</b>	<b>346996</b>	<b>0.2855</b>	<b>336814</b>	<b>10182</b>	<b>97.0657</b>
<b>Total</b>		<b>4854030292</b>	<b>4713955578</b>	<b>97.1143</b>	<b>4713945396</b>	<b>10182</b>	<b>99.9998</b>	<b>0.0002</b>

The above Special Resolution has been passed by the Shareholders by requisite majority.

