

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/84/2021-22

Date: 20.07.2021

National Stock Exchange of India Ltd.

"Exchange Plaza"

Plot no. C/1, G Block

Bandra-Kurla C

omplex, Bandra (E)

Mumbai – 400 051

NSE Scrip Symbol: UCOBANK

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

BSE Scrip Code: 532505

Madam/ Dear Sir,

Sub: 18th Annual General Meeting of the Bank – Proceedings and Voting Results

We inform that 18th Annual General Meeting of the shareholders of UCO Bank held today i.e. Tuesday, 20th July, 2021 at 11.00 a.m through Video Conference/Other Audio Visual Means (VC/OAVM).

The shareholders considered the resolution relating to:

Agenda Item No.1

Approval and adoption of Balance Sheet and Profit and Loss Account of the Bank for the year ended 31st March 2021 together with the Report of Board of Directors on the working and activities of the Bank for the financial year 2020-21 and Auditors' Report on Balance Sheet and Accounts.

Agenda Item No 2.

Approval for raising of Equity capital through issue of upto 300,00,00,000 equity shares of Rs.10/- each through various capital raising options viz. Qualified Institutional Placement / FPO or by any other means during the financial year 2021-22.

Above agenda items has been **approved** by the shareholders through the remote e-voting facility and e-voting during the meeting. Scrutinizer report on votings result on agenda item is enclosed. Above information is submitted pursuant to SEBI (LODR) Regulations, 2015.

Yours faithfully,

For UCO Bank

(ShashKumar) **Chief Executive Officer**



4. The logged in votes through remote e-voting were diligently scrutinized. The logged-in details of the shareholders were reconciled with the records maintained by KFin Technologies Private Limited and the authorizations lodged with the Bank.
5. The result of the remote e-voting resolution-wise is annexed herewith: Annexure A
6. The result of the e-voting at the AGM through VC, resolution-wise is annexed herewith: Annexure B
7. The Consolidated result resolution-wise of remote e-voting and e-voting at the AGM through VC is annexed herewith: Annexure C
8. The Reports on remote e-voting is based on the data downloaded from the remote e-voting platform provided by KFin Technologies Private Limited and votes cast through e-voting at the AGM through VC provided by KFin Technologies Private Limited.
9. Soft Copy of the list of equity shareholders who voted "FOR"/"AGAINST" for each resolution has been emailed to the Company Secretary
10. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary/Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.
11. As per the information given by the Bank / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by KFin had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
12. 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.

ANNEXURE – A
Remote e-voting Results

- a) Resolution at Item No. 1 of the Notice dated June, 22, 2021 for the AGM: To discuss, approve and adopt the Balance Sheet together with statement of Profit & Loss and Cash flow of the Bank made upto 31st March, 2021, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31st March, 2021 and Auditors report on Balance sheet and statement of Profit & Loss and Cash flow.

(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
265	11563234805	99.9999

AJ

(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
20	6557	0.0001

(iii) Abstain votes:

Number of members voted by remote e-voting	Total number of votes cast by them
2	313015

b) Resolution at Item No. 2 of the Notice dated June 22, 2021 for the AGM: Equity Capital Raising Plan 2021-22

(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
259	11563526844	99.9998

(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
28	27434	0.0002

(iii) Abstain votes:

Number of members voted by remote e-voting	Total number of votes cast by them
1	100

13. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary/Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

A J

F

ANNEXURE – B
Results of e-Voting at the AGM

- a) Resolution at Item No. 1 of the Notice dated June 22, 2021 for the AGM: To discuss, approve and adopt the Balance Sheet together with statement of Profit & Loss and Cash flow of the Bank made upto 31st March, 2021, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31st March, 2021 and Auditors report on Balance sheet and statement of Profit & Loss and Cash flow.

(i) Voted in favour of the resolution:

Number of members voted through VC Instapoll	Number of votes cast by them	% of total number of valid votes cast
20	278455	100

(ii) Voted against the resolution:

Number of members voted through VC Instapoll	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Abstain votes:

Number of members voted through VC Instapoll	Total number of votes cast by them
0	0

- b) Resolution at Item No. 2 of the Notice dated June 22, 2021 for the AGM: Equity Capital Raising Plan 2021-22

(i) Voted in favour of the resolution:

Number of members voted through VC Instapoll	Number of votes cast by them	% of total number of valid votes cast
20	278435	99.9928

(ii) Voted against the resolution:

Number of members voted through VC Instapoll	Number of votes cast by them	% of total number of valid votes cast
1	20	0.0072

(iii) Abstain votes:

Number of members voted through VC Instapoll	Total number of votes cast by them
0	0

AJ

ANNEXURE C
Consolidated Results

Based on the result of remote e-voting and e-voting at the Annual General Meeting through VC, consolidated results of each item of the Agenda as set out in the Notice dated June 22, 2021 is as given below:

- a) Resolution at Item No. 1 of the Notice dated June, 22, 2021 for the AGM: To discuss, approve and adopt the Balance Sheet together with statement of Profit & Loss and Cash flow of the Bank made upto 31st March, 2021, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31st March, 2021 and Auditors report on Balance sheet and statement of Profit & Loss and Cash flow.

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Votes through VC Instapoll	Total	
Voted in favour	285	11563234805	278455	11563513260	99.9999
Voted against	20	6557	0	6557	0.0001
Total	305	11563241362	278455	11563519817	100.0000

Invalid/Abstained	2	313015	0	313015
--------------------------	----------	---------------	----------	---------------

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated June 22, 2020, is passed with requisite majority.

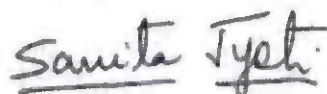
- b) Resolution at Item No. 2 of the Notice dated June 22, 2021 for the AGM: Equity Capital Raising Plan 2021-22

Particulars	Number of members voted	Number of Votes cast in			% of total number of valid votes cast
		Remote e-votes	Votes through VC Instapoll	Total	
Voted in favour	279	11563526844	278435	11563805279	99.9998
Voted against	29	27434	20	27454	0.0002
Total	308	11563554278	278455	11563832733	100.0000

Invalid/Abstained	1	100	0	100
--------------------------	----------	------------	----------	------------

Thus, the Special Resolution as contained in Item No. 2 of the addendum Notice dated June 22, 2021, is passed with requisite majority.

Thanking you,
Yours faithfully,
for Savita Jyoti Associates
Company Secretaries



CS Savita Jyoti
Practicing Company Secretary
FCS 3738; CP 1796
UDIN: F003738C000662352

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

Place: Hyderabad
Dated: July 20, 2021