



**यूको बैंक**  
सम्मान आपके विश्वास का



**UCO BANK**  
Honours Your Trust



HO/Finance/Share/78/2025-26

Date: 19.06.2025

**National Stock Exchange of India Ltd.**

"Exchange Plaza"

Plot no. C/1, G Block

Bandra-Kurla, Complex, 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: Outcome of the 22<sup>nd</sup> Annual General Meeting - Proceedings and Scrutinizer's Report regarding results of remote e-voting and e-voting during the AGM**

We inform that 22<sup>nd</sup> Annual General Meeting of the shareholders of UCO Bank held today i.e., Thursday, 19<sup>th</sup> June, 2025 at 11.00 a.m through Video Conference/Other Audio-Visual Means (VC/OAVM).

In terms of the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Proceedings of the 22<sup>nd</sup> Annual General Meeting along with the Scrutinizer's Report reflecting the results of remote e-voting and e-voting during the AGM.

All the resolutions mentioned in the notice of 22<sup>nd</sup> Annual General Meeting dated 20<sup>th</sup> May, 2025, has been passed with requisite majority.

Yours sincerely,

**For UCO Bank**

**(Vikash Gupta)**  
**Company Secretary**



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### **Proceedings of the 22<sup>nd</sup> Annual General Meeting of the Bank**

1. Pursuant to the Notice dated 20<sup>th</sup> May, 2025, the 22<sup>nd</sup> Annual General Meeting (AGM) of the shareholders of the Bank commenced at 11.00 am on 19<sup>th</sup> June, 2025 through Video Conference/Other Audio-Visual Means (VC/OAVM).
2. The AGM was attended by 63 members including 1 Authorized representative of Government of India.
3. Shri Vikash Gupta, Company Secretary of the Bank, welcomed the shareholders at the AGM.
4. In terms of Regulation 59 (i) of the UCO Bank (Shares and Meetings) Regulations 2003, Shri Aravamudan Krishna Kumar, Non-Executive Chairman of the Bank took the chair of the AGM. He welcomed the shareholders present at the AGM through VC/OAVM. The Chairman called the meeting to order as the requisite quorum was present as per Regulation 58 (i) of UCO Bank (Shares and Meetings) Regulations, 2003.
5. The chairman introduced the Directors and the Authorized Representative of Government of India. The chairperson of Audit Committee, Stakeholder's Relationship Committee and Nomination and Remuneration Committee of the Board was present during the meeting.
6. As the Notice convening the 22<sup>nd</sup> AGM along with Annual Report had already been sent to the shareholders in the prescribed manner as well as notice of AGM published in the newspapers and also hosted on the website of the Bank, the chairman took the Notice, Directors Report and other report forming part of Annual Report as read.
7. The chairman while addressing the shareholders briefly touched upon the economic and banking scenario, the Bank's financial performance under key business parameters, and highlighted the initiatives, achievements, and future outlook of the Bank.
8. The chairman, then, moved the following resolutions, proposed in the AGM Notice dated 20<sup>th</sup> May 2025:
  - I. Discussion, approval and adoption of Audited Balance Sheet of the Bank as at 31<sup>st</sup> March 2025, Profit and Loss account for the year ended 31<sup>st</sup> March 2025, 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.
  - II. Declaration of dividend on equity shares for the financial year 2024-25.
  - III. Approval of equity capital raising plan of the Bank for the year 2025-26.
  - IV. Approval of appointment of M/s A Saraswat & Associates, Practicing Company Secretary firm as Secretarial Auditor of the Bank for a period of five years starting from FY 2025-26.



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- V. Approval of appointment of Shri Ravi Kumar Agrawal as Part-time Non-Official Director on the Board of the UCO Bank w.e.f. 11 April 2025 for a period of one year as per GOI notification.
- VI. Approval of appointment of Shri Anjan Talukdar as Part-time Non-Official Director on the Board of the UCO Bank w.e.f. 11 April 2025 for a period of one year as per GOI notification.
9. The chairman, then, requested the shareholders, who had registered as speaker to express their views. Subsequently, the Managing Director & CEO replied summarily to the queries raised by the speaker shareholders on the overall business performance and agenda item mentioned in the notice.
10. The Chairman then requested the shareholders who had not casted their vote through remote e-voting, to cast their vote through e-voting during the meeting. Shareholders were informed that consolidated results of remote e-voting and e-voting at the meeting shall be made available on the websites of stock exchanges and Bank's Website within 24 hours of the Meeting.
11. The Chairman thanked the shareholders for their active participation and informed that e-voting facility shall remain open for the next 15 minutes.
12. Thereafter, the AGM concluded at 12:50 p.m.

Date : 19.06.2025  
Place : Kolkata

(Vikash Gupta)  
Company Secretary



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

## **Company Secretaries**

### **SCRUTINIZER'S REPORT**

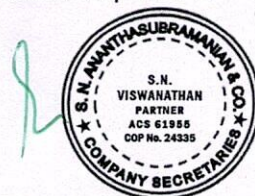
<b>Name of the Bank</b>	UCO Bank
<b>Type of Meeting</b>	22 <sup>nd</sup> Annual General Meeting
<b>Day, Date &amp; Time</b>	Thursday, 19 <sup>th</sup> June, 2025 at 11.00 a.m. (IST)
<b>Deemed Venue</b>	Head Office, 10, BTM Sarani, Kolkata – 700 001.
<b>Mode</b>	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

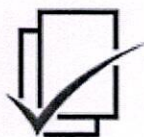
#### **1. Appointment as Scrutinizer**

We have been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Shareholders at the 22<sup>nd</sup> Annual General Meeting ("AGM") of **UCO Bank** (hereinafter referred to as "the Bank") held on Thursday, 19<sup>th</sup> June, 2025 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

#### **2. Dispatch of Notice convening the AGM**

- 2.1 Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), an advertisement was published in **Financial Express (English Newspaper), Jansatta (Vernacular Newspaper) and Aajkal (Bengali Newspaper) on 23<sup>rd</sup> May, 2025** specifying the date & time of the AGM, availability of the notice on the Bank's website and website of Stock Exchanges, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 2.2 The Bank hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **22<sup>nd</sup> May, 2025**.
- 2.3 The Bank has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by **KFin Technologies Limited**, Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of





## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

2.3.1 Notice of AGM along with Annual Report on **27<sup>th</sup> May, 2025** by e-mail to **7,37,943** Shareholders who had registered their email ids with the Bank / Depositories.

2.3.2 A communication containing web link to the Annual Report for financial year 2024-25 was sent on **27<sup>th</sup> May, 2025** to **104,357** Shareholders whose email addresses were not registered with Depositories/ RTA.

### **3. Cut-off date**

3.1. Voting rights with respect to the agenda items were reckoned as on **Thursday, 12<sup>th</sup> June, 2025**, being the cut-off date for the purpose of deciding the entitlement of Shareholders for remote e-voting and e-voting during the AGM.

### **4. Remote e-voting process**

#### **4.1. Agency**

The Bank had appointed **KFin Technologies Limited**, as the agency for providing the platform for remote e-voting and e-voting during the AGM.

#### **4.2. Remote e-voting period**

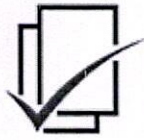
Remote e-voting platform was open from **09:00 a.m. on Monday, 16<sup>th</sup> June, 2025 till 05:00 p.m. on Wednesday, 18<sup>th</sup> June, 2025** and Shareholders were required to cast their votes **electronically** conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by KFin Technologies Limited.

### **5. Voting at the AGM**

5.1. In line 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) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, 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, KFin Technologies Limited, 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.





## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

### **6. Counting Process**

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Shareholders at the AGM, on the KFin Technologies Limited e-voting platform and downloaded the results for scrutiny.
- 6.2. No Shareholder of the Bank other than the Central Government holds more than 10% of total voting rights of all Shareholders of the Bank. Accordingly, provisions of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with respect to restriction of voting rights are not applicable.
- 6.3. All the votes polled have been found to be valid.

### **7. Results**

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 20<sup>th</sup> May, 2025 is enclosed herewith.
- 7.2. Based on the aforesaid results, we report that **03 (Three) Ordinary Resolutions as set out in Item Nos. 1, 2, 4 and 03 (Three) Special Resolutions as set out in Item Nos. 3, 5, 6** of the Notice of the AGM dated 20<sup>th</sup> May, 2025 have been passed with the requisite majority.

**For S. N. ANANTHASUBRAMANIAN & Co.**

**Company Secretaries**

**ICSI Unique Code: P1991MH040400**

**Peer Review Cert. No.: 5218/2023**

*S. N. Viswanathan*



**S. N. Viswanathan**  
**Managing Partner**

**ACS: 61955 | COP: 24335**

**ICSI UDIN: A061955G000633526**

**19<sup>th</sup> June, 2025 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 1: To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31<sup>st</sup> March 2025, Profit and Loss account for the year ended 31<sup>st</sup> March 2025, 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.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	529	11,77,43,75,745	6	280	535	11,77,43,76,025	99.9412
<b>Dissent</b>	58	69,31,694	2	150	60	69,31,844	0.0588
<b>Total</b>	<b>587</b>	<b>11,78,13,07,439</b>	<b>8</b>	<b>430</b>	<b>595</b>	<b>11,78,13,07,869</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 20<sup>th</sup> May, 2025 has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

*S. N. Viswanathan*

**S. N. Viswanathan**  
**Managing Partner**  
**ACS: 61955 | COP: 24335**  
**ICSI UDIN: A061955G000633526**  
**19<sup>th</sup> June, 2025 | Thane**





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 2: To declare dividend on equity shares of the Bank for the financial year 2024-25.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	534	11,77,44,53,379	6	280	540	11,77,44,53,659	99.9412
Dissent	55	69,31,623	2	150	57	69,31,773	0.0588
Total	589	11,78,13,85,002	8	430	597	11,78,13,85,432	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 20<sup>th</sup> May, 2025 has been **passed with** requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

*S. N. Viswanathan*



S. N. Viswanathan  
Managing Partner  
ACS: 61955 | COP: 24335  
ICSI UDIN: A061955G000633526  
19<sup>th</sup> June, 2025 | Thane



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 3: To approve Equity Capital Raising Plan 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	533	11,77,47,48,611	6	280	539	11,77,47,48,891	99.9443
Dissent	55	65,59,133	2	150	57	65,59,283	0.0557
Total	588	11,78,13,07,744	8	430	596	11,78,13,08,174	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 20<sup>th</sup> May, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries


S. N. Viswanathan  
Managing Partner  
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19<sup>th</sup> June, 2025 | Thane



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 4: To approve appointment of M/s A Saraswat & Associates, Practising Company Secretaries as Secretarial Auditor of the Bank for a term of five consecutive years.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	537	11,78,12,82,113	5	279	542	11,78,12,82,392	99.9998
Dissent	48	25,025	3	151	51	25,176	0.0002
Total	585	11,78,13,07,138	8	430	593	11,78,13,07,568	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 20<sup>th</sup> May, 2025 has been **passed** with **requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries



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Managing Partner  
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19<sup>th</sup> June, 2025 | Thane



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 5: To approve appointment of Shri Ravi Kumar Agrawal as Part-time Non-Official Director on the Board of UCO Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	511	11,77,23,96,084	6	280	517	11,77,23,96,364	99.9244
Dissent	73	89,02,183	2	150	75	89,02,333	0.0756
Total	584	11,78,12,98,267	8	430	592	11,78,12,98,697	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 20<sup>th</sup> May, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries


**S. N. Viswanathan**  
**Managing Partner**  
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**19<sup>th</sup> June, 2025 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

Item No. 6: To approve appointment of Shri Anjan Talukdar as Part-time Non-Official Director on the Board of UCO Bank.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	515	11,77,23,97,290	6	280	521	11,77,23,97,570	99.9244
Dissent	68	89,01,077	2	150	70	89,01,227	0.0756
Total	583	11,78,12,98,367	8	430	591	11,78,12,98,797	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 20<sup>th</sup> May, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.  
Company Secretaries

  
  
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Managing Partner  
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