

S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

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ICSI Unique Code: P1991MH040400

19th June, 2025

To,
The Chairperson,
UCO Bank
10, B.T.M. Sarani, Kolkata – 700 001.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Shareholders at the Annual General Meeting of your Bank held Thursday, 19th June, 2025 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

S. N. Viswanathan
Managing Partner





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Company Secretaries

SCRUTINIZER'S REPORT

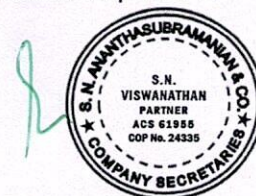
Name of the Bank	UCO Bank
Type of Meeting	22 nd Annual General Meeting
Day, Date & Time	Thursday, 19 th June, 2025 at 11.00 a.m. (IST)
Deemed Venue	Head Office, 10, BTM Sarani, Kolkata – 700 001.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

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 22nd Annual General Meeting ("AGM") of **UCO Bank** (hereinafter referred to as "the Bank") held on Thursday, 19th 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 23rd 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 **22nd 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





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2.3.1 Notice of AGM along with Annual Report on **27th 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 **27th 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, 12th 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, 16th June, 2025 till 05:00 p.m. on Wednesday, 18th 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.





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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 20th 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 20th 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

19th June, 2025 | Thane



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CONSOLIDATED RESULTS

Item No. 1: To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2025, Profit and Loss account for the year ended 31st 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	
Assent	529	11,77,43,75,745	6	280	535	11,77,43,76,025	99.9412
Dissent	58	69,31,694	2	150	60	69,31,844	0.0588
Total	587	11,78,13,07,439	8	430	595	11,78,13,07,869	100.0000

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 20th May, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
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S. N. Viswanathan
Managing Partner
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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 20th May, 2025 has been **passed with** requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.
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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 20th May, 2025 has been **passed with requisite majority**.

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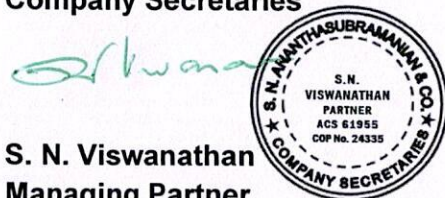
CONSOLIDATED RESULTS

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 20th May, 2025 has been **passed** with **requisite majority**.

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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 20th May, 2025 has been **passed with requisite majority**.

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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 20th May, 2025 has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
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