



भारतीय स्टेट बैंक
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State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
शेयर एवं बॉन्ड विभाग, कारपोरेट केन्द्र, 14वां तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.
Shares & Bonds Department, Corporate Centre, 14th Floor, State Bank Bhavan,
Madame Cama Road, Mumbai - 400 021.

Tel. : 91-22-2274 0841 - 48 (Eight Lines) | Fax : 91-22-2285 5348 | E-mail: gm.snb@sbi.co.in

Date :

01.07.2016

Ref. No.

CC/S&B/NJ/ 780

The Executive Director
BSE Ltd., Phirojee Jeejeebhoy
Towers 25th Floor
Dalal Street,
Mumbai-400001

The Managing Director
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir/Madam,

REGULATION 44(3) AND 30 OF SEBI (LODR) REGULATIONS, 2015
OUTCOME OF 61ST ANNUAL GENERAL MEETING OF SHAREHOLDERS

With reference to the captioned matter, we advise that the shareholders of the Bank, at the AGM held on 30.06.2016, unanimously adopted the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of March 2016, the Report of the Central Board on the working and activities of the State Bank for the period covered by the accounts and the auditors' report on the balance sheet and accounts.

2. Further, in terms of Regulation 30 read with Schedule III A (13) of SEBI (LODR) Regulations 2015, we enclose for your information, the proceedings of the Annual General Meeting of Shareholders of the Bank as *Annexure-I*. We also enclose the details of the resolution passed by the shareholders as *Annexure-II* given in the prescribed format.

Yours faithfully,


(S S A Kazmi)
General Manager

Encl: as above

ANNEXURE I

EXTRACTS OF THE MINUTES OF THE PROCEEDINGS OF 61st ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE BANK HELD ON THURSDAY, THE 30th JUNE, 2016 AT 03.00 PM, AT MUMBAI.

In terms of the Regulation 25 of the State Bank of India General Regulations, 1955, Smt. Arundhati Bhattacharya, Chairman took the chair and called the meeting to order.

2. The Chairman introduced Central Board Directors to the Shareholders.
3. At the request of the Chairman, Smt. Anshula Kant, DMD & CFO, read the Notice convening the AGM and the Auditors' Report.
4. The Chairman then delivered her speech reviewing the performance and activities of the Bank and invited the shareholders to raise questions, if any, on the Bank's Balance Sheet, Accounts and Auditors' Report. The Chairman replied to the questions/queries of the shareholders.
5. After discussions, shareholders of the Bank unanimously adopted the Balance Sheet and the Profit & Loss Account of the State Bank made up to the 31st March, 2016, the Report of the Central Board on the working & activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
6. The Chairman thanked the shareholders for attending the Annual General Meeting & participating in the proceedings.
7. A vote of thanks was delivered by Shri Girish Vasudev a shareholder of the Bank.
8. The chairman announced the closure of the meeting.

Date : 30th June, 2016

Place: Mumbai.

Sd/-
Chairman



(CERTIFIED TRUE COPY)

Annexure-II

OUTCOME OF THE ANNUAL GENERAL MEETING (VOTING RESULTS)

Date of the Annual General Meeting	30.06.2016
Total number of shareholders on record date	1643840
No. of shareholders present in the meeting either in person or through proxy:	1413
Promoters and Promoter Group:	1
Public:	1412
No. of shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	
Public:	NIL

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special)	Resolution as mentioned in the notice dated 23.05.2016.
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
Promoter and Promoter Group	E-Voting *							
	Poll *							



Public- Institutions	* Postal Ballot (if applicable)									
	Total									
	E-Voting Poll									
	Postal Ballot (if applicable)									
Public- Non Institutions	Total									
	E-Voting Poll									
	Postal Ballot (if applicable)									
	Total									
Total										

* With reference to the above agenda item which came before the consideration of the Annual General Meeting held on 30.06.2016, the Bank would like to report that the resolution was carried out unanimously in accordance with regulation 27 of the SBI General Regulations (SBIGR) 1955. As such no poll has been demanded in accordance with regulation 27(3) of the SBIGR, hence no poll was conducted. Further as per the SBIGR there are no provisions for postal ballot or e-voting at the Annual General Meeting of the Bank. As such we have nothing to report on the said matters as above.

