



भारतीय स्टेट बैंक
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State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केंद्र, 14वा माळा, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.

शेयर आणि बॉन्ड विभाग, कारपोरेट केंद्र, 14वा तल, स्टेट बैंक भवन,
मादाम कामा रोड, मुंबई - 400 021.

Shares & Bonds Department, Corporate Center, 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

The Listing Department
The BSE Ltd.
Phiroze Jeejeebhoy Tower,
25th Floor, Dalal Street,
Mumbai – 400001

Date :

Ref. No.

24.09.2015

CC/S&B/MJ/1592

Dear Sir/Madam,

LISTING AGREEMENT : CLAUSE 31(D) AND 35A

SBI CAPITAL RAISING : OUTCOME OF THE GENERAL MEETING OF SHAREHOLDERS

We have to advise that the shareholders of the Bank, in the General Meeting held on 24.09.2015, have passed the special resolution, as stated in our notice dated 25.08.2015 with requisite majority.

2. In terms of clause 35A of the Listing Agreement, we furnish below the details of voting results of the General Meeting:

- a. Date of General Meeting: 24.09.2015
- b. Total number of shareholders as on date: 14,40,637
- c. Number of shareholders present in the Meeting either in person or through proxy:

Promoters and Promoter Group: 01
Public : 748

d. Number of shareholders attended the Meeting through Video Conferencing:

Promoters and Promoter Group: Nil
Public : Nil

Agenda for the Meeting:

“To obtain the approval of the shareholders of the Bank in accordance with the SEBI ICDR Regulations for Preferential Issue of Equity Shares of Re.1 each, ranking pari-passu with the existing equity shares of the Bank, in all respect, and entitled to dividend declared, if any, upto Rs.5393 crores (including premium) to Government of India.”

Resolution required : Special Resolution

Mode of Voting : By Show of Hands



3. Further, in terms of clause 31 (d) of the listing agreement, we enclose certified copy of the proceedings of the above mentioned General Meeting of shareholders for your information and record (*Annexure-I*).

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Shekar Vishvanath', is written over the printed name.

(Shekar Vishvanath)
General Manager

Encl: as above