भारतीय स्टेट बँक
भारतीय स्टेट बैंक
State Bank of India

शेयर आणि बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बँक भवन, मादाम कामा रोड, मुंबई - 400 021.
शेयर एवं बॉन्ड विभाग, कारपोरेट केन्द्र, 14वाँ 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 :

Ref. No.:

EXTRACTS OF THE MINUTES OF THE PROCEEDINGS OF THE GENERAL MEETING OF THE SHAREHOLDERS OF THE BANK HELD ON THURSDAY, 26TH FEBRUARY 2015 AT MUMBAI

1. In accordance with the Notice dated 24th January, 2015 a General Meeting of the Shareholders of State Bank of India was held on Thursday, 26th February, 2015 at 11.00 a.m., in the State Bank Auditorium, State Bank Bhavan Complex, Madame Cama Road, Mumbai - 400021.

2. Pursuant to the authorization given under Regulation 25(1) of the State Bank of India General Regulations, 1955 ('Regulations'), Smt. Arundhati Bhattacharya, the Chairman of the Central Board of the Directors of the State Bank, chaired the meeting. Necessary quorum, in accordance with, Regulation 24 of the 'Regulations' was present and accordingly, the chairman of the Meeting ('Chairman') called the meeting to in order.

3. Shri P. K. Gupta, Dy. Managing Director & Chief Financial Officer of the Bank, with the permission of the Chair and the shareholders, announced that the notice convening the General Meeting, was published in the Gazette of India on 27th January 2015 and in two leading newspapers on 28th January 2015 and was also hosted on the website of the Bank and also suitably displayed at the venue of General Meeting. He then proceeded to read the Notice which was taken on record.

4. The Chairman informed the shareholders that General Meeting was convened to obtain the shareholders' approval, in accordance with the SEBI ICDR Regulations, to create, offer, issue and allot, such number of Equity Shares of Re.1 each, not exceeding Rs.15000 crores (Rupees fifteen thousand crores) or such amount as approved by the Government of India (GoI) and the Reserve Bank of India (RBI)

भारतीय स्टेट बैंक / S.B.I. शेयर एवं बाण्ड विभाग Shares & Bonds Dept. कारपोरेट केंद्र CORPORATE CENTRE subject to the condition that the GoI shareholding in equity share capital of the Bank does not fall below 52% at any point of time, by way of public issue (i.e. Follow-on-Public Offer) or Rights issue or Private Placement, including Qualified Institutions Placement (QIP) /Global Depository Receipt (GDRs) / American Depository Receipt (ADRs) and/or any other mode(s) or a combination(s) thereof, as may be decided by the Board.

5. The Chairman then moved the proposed resolution, as mentioned in the Notice, as special resolution, and the same was **carried with requisite majority**, by the shareholders, by show of hands.

6. A vote of thanks was delivered by Shri P. G. Shetty, a shareholder of the Bank.

7. The Chairman then declared the General meeting as concluded.

Place: Mumbai

Date: 26.02.2015

Sd/-

Chairman

Certified true copy

भारतीय स्टेट बैंक S.B.I. शेयर एवं बाण्ड विभाग Shares & Bonds Dept. कार्पोरेट केंद्र CORPORATE CENTRE

26/02/2015