Date of AGM22 Jun 2022
Total Number of Shareholders on record date- ..... 3,159,516
No. of shareholders present in the meeting either in person or through proxy ..... 0
Promoter and Promoter Group: ..... 0
Public: ..... 0
No. of shareholders attended the meeting through video conferencing: ..... 127
Promoter \& Promoter group: ..... 1
Public: ..... 126
To discuss and adopt the Balance Sheet and the Profit and Loss Account of the State Bank of India made up to the 31st day of

## Resolution-

Resolution Required:
(Ordinary /Special)-
Whether
promoter/promoter are No
interested in the
agenda/resolution?-

|  |  |  |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| Category | Mode of Voting | No of Shares Held | No of Votes Polled | $\%$ of Votes Polled on Outstanding Shares | No of Votes-in Favour | No of VotesAgainst | $\%$ of Votes in Favour on Votes Polled | \% of Votes Against on Votes Polled |
|  |  | (1) | (2) | $(3)=[(2) /(1)]^{*} 100$ | (4) | (5) | $\begin{gathered} (6)= \\ {[(4) /(2)] * 100} \end{gathered}$ | $\begin{gathered} (7)= \\ {[(5) /(2)]^{*} 100} \end{gathered}$ |
|  | E-voting | 5,079,775,288 | 101,595,505 | 2 | 101,595,505 | 0 | 100 | 0 |
| Promoter \& | Poll | 5,079,775,288 | 0 | 0 | 0 | 0 | 0 | 0 |
| promoter <br> group | Postal ballot(If applicable) | 5,079,775,288 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 5,079,775,288 | 101,595,505 | 2 | 101,595,505 | 0 | 100 | 0 |


| Category | Mode of Voting | No of Shares | No of Votes Polled | $\%$ of Votes Polled on Outstanding Shares | No of Votes-in Favour | No of <br> Votes- <br> Against | $\%$ of Votes in Favour on Votes Polled | \% of Votes Against on Votes Polled |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  | (1) | (2) | $(3)=[(2) /(1)]^{*} 100$ | (4) | (5) | $\begin{gathered} (6)= \\ {[(4) /(2)]^{*} 100} \end{gathered}$ | $\begin{gathered} (7)= \\ {[(5) /(2)]^{*} 100} \end{gathered}$ |
|  | E-voting | 3,064,174,165 | 50889088 | 1.661 | 50889088 | 0 | 100 | 0 |
| Public institution | Poll | 3,064,174,165 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Postal ballot(If applicable) | 3,064,174,165 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 3,064,174,165 | 50,889,088 | 1.661 | 50,889,088 | 0 | 100 | 0 |
|  | E-voting | 780,662,081 | 67,240 | 0.009 | 66,868 | 372 | 99.447 | 0.553 |
| Public non institution | Poll | 780,662,081 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Postal ballot(If applicable) | 780,662,081 | 0 | 0 | 0 | 0 | 0 | 0 |
|  | Total | 780,662,081 | 67,240 | 0.009 | 66,868 | 372 | 99.447 | 0.553 |
| Total |  | 8,924,611,534 | 152,551,833 | 1.709 | 152,551,461 | 372 | 100 | 0 |

