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Share Department, Board & Co-Ordination Division, HO Plot No.4 Sector 10, Dwarka,
New Delhi-110075 Tel Nos : 011-28044857 E-mail : hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>

Date 27.09.2023

Dear Sir(s),

Reg.: Extraordinary General Meeting of the Bank – Scrutinizer's Report & Results of E-voting

Further to the Proceedings of the Extraordinary General Meeting (EGM) of the Bank intimated on 27.09.2023, please find enclosed (a) the Scrutinizer's Report for the remote e-voting as well as the e-voting by the Shareholders during the EGM and (b) Results of e-voting pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

The above is for your information and record, please.

Thanking you,

Yours faithfully,

(Ekta Pasricha)
Company Secretary
Encl.: A/a



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पंजाब नैशनल बैंक Punjab National Bank

कॉर्पोरेट कार्यालय: प्लॉट सं.4, सेक्टर-10, द्वारका, नई दिल्ली-110075
Corp. Office: Plot No. 4, Sector - 10, Dwarka, New Delhi 110075 India



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पंजाब नैशनल बैंक
...भरोसे का प्रतीक !



Punjab National Bank
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PNB0215A/LOT NO.01/JAN23/OMSAI

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Punjab National Bank
Head Office: Plot No. 4, Sector 10
Dwarka, New Delhi - 110075

Sub. : Consolidated Scrutinizer's Report on Remote E- voting conducted prior to the Extraordinary General meeting (EGM) of Punjab National Bank held on Wednesday, September 27, 2023 at 1100 Hours (IST) through Video Conferencing ('VC') / Other Audio Visual means ('OAVM') and E-voting during the EGM pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, D.P Gupta, Company Secretary in Practice, Managing Partner of SGS ASSOCIATES LLP, Company Secretaries (M.N. FCS 2411; C P. No. 1509) Firm having office at 14, First Floor, Rani Jhansi Road, Jhandewalan, New Delhi- 110055, have been appointed as a Scrutinizer by the Board of Directors of Punjab National Bank ("**the Bank**") pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the purpose of scrutinizing the remote e-voting and e-voting at the EGM in a fair and transparent manner and ascertaining requisite majority on items carried out at the aforesaid EGM in accordance with the provision of the applicable laws/guidelines, through VC/OAVM.

The EGM Notice dated 30th August 2023 as confirmed by the Bank, was sent to the shareholders through electronic mode to those shareholders whose email addresses were registered with the Bank/Depositories. The emails were sent in compliance with the General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2022 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular No. 2/2022 dated May 5, 2022 and General Circular 11/2022 dated



7. Thereafter, the details, containing, *inter-alia*, list of equity shareholders, who voted in "Favour" or "Against", were downloaded from e-voting platform of NSDL.

8. The results of the e-voting are as under:

A) Resolution No. 1: - To elect One Shareholder Director from amongst the Shareholders of the Bank other than the Central Government

Name of the Candidates	Remote e-voting		E-voting at EGM		Total	
	No. of Shareholders who voted	Votes	No. of Shareholders who voted	Votes	No. of Shareholders who voted	Votes
Dr. Priyank Sharma	1975	202120112	8	3713	1983	202123825
Sh. Jatinder Singh Bajaj	492	1249640734	5	3049385	497	1252690119
Sh. Kartar Singh Chauhan	539	32268189	14	27581	553	32295770

B) Resolution No. 2: - To consider and approve the appointment of Smt. Uma Sankar as Director nominated by the Central Government on the recommendation of the Reserve Bank of India on the Board of the Bank – Ordinary Resolution

Particulars	Remote e-voting		e-voting at EGM		Total	
	No. of Shareholders who voted	Votes	No. of Shareholders who voted	Votes	No. of Shareholders who voted	Votes
Votes in Favour	3198	9645159520	16	3057761	3214	9648217281
Votes Against	194	39514192	1	20	195	39514212
Votes Invalid	0	0	0	0	0	0
Total Valid Votes Polled						9687731493



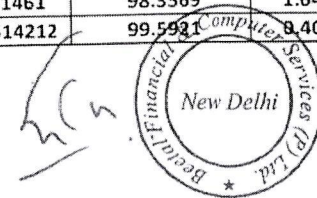
Punjab National Bank

Voting result of the EGM of the Bank Held on September 27, 2023

Date of EGM	27-Sep-23
Total No. of shareholders as on Record Date (20/09/2023)	2114506
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NA
No of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	184* 1 183

* Consolidated attendance for both the EVENs

Detail of the Agenda:	To consider and approve the appointment of Smt. Uma Sankar as Director nominated by the Central Government on the recommendation of the Reserve Bank of India on the Board of the Bank							
Item No. 1								
Resolution required: (Ordinary/ Special)	Ordinary							
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 votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		8054125685	8054125685	100.0000	8054125685	100.0000	0.0000
Public - Institutional holders	E-Voting	1743744541	1621352887	92.9811	1581990136	39362751	97.5722	2.4278
	Poll		3034975	0.1740	3034975	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		1743744541	1624387862	93.1552	1585025111	97.5768	2.4232
Public - Non Institutional holders	E-Voting	1213145332	9195140	0.7580	9043699	151441	98.3530	1.6470
	Poll		22806	0.0019	22786	20	99.9123	0.0877
	Postal Ballot (if Any)							
	TOTAL		1213145332	9217946	0.7598	9066485	98.3569	1.6431
G-TOTAL		11011015558	9687731493	87.9822	9648217281	39514212	99.5921	0.4079

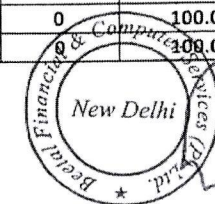


Voting result of the EGM of the Bank Held on September 27, 2023

Date of EGM	27-Sep-23
Total No. of shareholders as on Record Date (25/08/2023)	2107372
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NA
No of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	184* 1 183

* Consolidated attendance for both the EVENS

Detail of the Agenda:	Election of ONE Director from amongst the shareholders of the Bank - Dr. Priyank Sharma (Candidate No. 01)							
Item No. 1								
Resolution required: (Ordinary/ Special)	Ordinary							
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 votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8054125685	0	0.0000	0		0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		8054125685	0	0.0000	0	0.0000	0.0000
Public - Institutional holders	E-Voting	1743744541	200232266	11.4829	200232266	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		1743744541	200232266	11.4829	200232266	0	100.0000
Public - Non Institutional holders	E-Voting	1213145332	1887846	0.1556	1887846	0	100.0000	0.0000
	Poll		3713	0.0003	3713	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		1213145332	1891559	0.1559	1891559	0	100.0000
G-TOTAL			11011015558	202123825	1.8357	202123825	100.0000	0.0000



Detail of the Agenda:	Election of ONE Director from amongst the shareholders of the Bank - Shri Kartar Singh Chauhan (Candidate No. 03)							
Item No. 1								
Resolution required: (Ordinary/ Special)	Ordinary							
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 votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8054125685	0	0.0000	0		0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	0	0.0000	0		0.0000	0.0000
Public - Institutional holders	E-Voting	1743744541	31646372	1.8149	31646372	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	1743744541	31646372	1.8149	31646372	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	1213145332	621817	0.0513	621817	0	100.0000	0.0000
	Poll		27581	0.0023	27581	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	1213145332	649398	0.0535	649398	0	100.0000	0.0000
G-TOTAL		11011015558	32295770	0.2933	32295770	0	100.0000	0.0000

