



...the name you can BANK upon!



Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
Tel No: 011-28044857 E-mail: [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

Date: 30.06.2022

Dear Sir (s),

**Reg.: Proceedings of the 21<sup>st</sup> Annual General Meeting of the shareholders of the Bank held on 30.06.2022.**

Please find enclosed the Proceedings of the 21<sup>st</sup> Annual General Meeting of the Shareholders of the Bank held today i.e. 30.06.2022 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

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

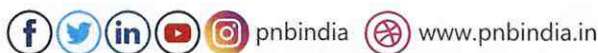


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**पंजाब नैशनल बैंक punjab national bank**

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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## Proceedings of the 21<sup>st</sup> Annual General Meeting of Punjab National Bank held on 30.06.2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

- The 21<sup>st</sup> Annual General Meeting of the Bank was held on Thursday, 30<sup>th</sup> June, 2022 at 11.00 a.m. through Video Conferencing/Other Audio Visual Means in accordance with the Guidelines issued by SEBI/MCA.
- Shri D.K. Jain, Chief Financial Officer of the Bank welcomed the shareholders at the 21<sup>st</sup> Annual General Meeting.
- Shri Sanjay Kumar, Executive Director of the Bank, took the Chair in the absence of the Managing Director & CEO, in accordance with PNB (Shares and Meetings) Regulations, 2000. He then introduced the Directors present in the meeting. The representatives of Statutory Central Auditors of the Bank were also present in the meeting. With the requisite quorum being present, he called the meeting to order.
- The Chairman while addressing the shareholders briefly touched upon the global economic outlook, the performance of the Indian economy, developments in the Banking Sector, Bank's financial performance under various business parameters, Technology and other Initiatives undertaken by the Bank and the way forward.
- As the Notice convening the AGM had already been sent to the shareholders in the prescribed manner as well as published in the newspapers and also hosted on the website of the Bank, the same was taken as *read* with the permission of shareholders.
- The Chairman then moved the following resolutions (ordinary) proposed in the AGM Notice:
  - (i) Approval and adoption of the Balance Sheet as at 31<sup>st</sup> March, 2022, Profit & Loss Account of the Bank for the year ended 31<sup>st</sup> March 2022, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
  - (ii) Declaration of Dividend on the equity shares of the Bank for the financial year 2021-22.

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- (iii) Approval of Material Related Party Transactions - outright securities transactions (sale/ purchase of securities), Money Market transactions, Primary subscription of securities, Security Arranger services in PNBs NCD issuances through EBP etc. with PNB Gilts Limited (Subsidiary), PNB Housing Finance Ltd. (Associate), PNB Metlife India Insurance Company Ltd. (Associate).
  - (iv) Approval of Material Related Party Transactions for Loans and Advances with PNB Gilts Ltd. and PNB Housing Finance Ltd.
  - (v) Approval of Material Related Party Transactions for IBPC Transactions with Regional Rural Banks (Associates).
  - (vi) Approval of Material Related Party Transactions in the Current Accounts with PNB Gilts Ltd. and PNB Housing Finance Ltd.
  - (vii) Approval of Material Related Party Transactions in the Nostro Account with Druk PNB Bank Ltd. (International Subsidiary) & Everest Bank Ltd. (International Joint Venture).
- Thereafter, the CFO informed that the shareholders who had not cast their vote through remote e-voting could cast their vote through e-voting during the Meeting by using the e-voting platform. He added that the results of the e-voting including remote e-voting shall be declared within two working days of the Meeting and shall be communicated to the Stock Exchanges and also uploaded on Bank's website.
  - The CFO then requested the shareholders who had pre-registered themselves as a "Speaker" to express their views, one by one.
  - The Speaker Shareholders expressed their views and raised few queries. The Chairman replied to some of the queries and informed that remaining queries shall be replied by the Bank in a timely manner.
  - Thereafter, the Chairman thanked the Shareholders for their active participation and informed that e-voting facility shall remain open for the next 30 minutes. The meeting concluded thereafter.

Date: 30.06.2022

Place: New Delhi

  
(Ekta Pasricha)  
Company Secretary



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