



पंजाब नैशनल बैंक



punjab national bank

Share Department, Board & Coordination Division, H0 Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044857 E-mail: hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	The Dy General Manager BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 08.09.2021

Dear Sir (s),

Reg.: Extraordinary General Meeting of the Bank held on 08.09.2021 – Results of e-Voting.

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed the Results for remote e-voting as well as e-voting by Shareholders during the Extraordinary General Meeting of the Bank held today i.e. 08.09.2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for Election of One Shareholder Director.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

(Ekta Pasricha)

Company Secretary

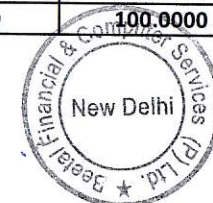
Encl.: A/a



Voting result of the EGM of the Bank Held on September 08, 2021

Date of aGM	08-Sep-21
Total No. of shareholders as on Record Date (13/08/2021)	1725896
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	96 0 96

Detail of the Agenda:	Election of One Shareholder Director - Smt Rekha Jain (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)]*	(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		0.0000	0.0000
Public - Institutional holders	E-Voting	1469073794	1119885560	76.2307	1119885560	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		1469073794	1119885560	1119885560	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	1487816079	1460352	0.0982	1460352	0	100.0000	0.0000
	Poll		3340	0.0002	3340	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL		1487816079	1463692	1463692	0	100.0000	0.0000
G-TOTAL		11011015558	1121349252	10.1839	1121349252	0	100.0000	0.0000



Detail of the Agenda:	Election of One Shareholder Director - Shri Dharmendra Singh Shekhawat (Candidate No. 02)							
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	1469073794	607109	0.0413	607109	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1469073794	607109	0.0413	607109	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	1487816079	4319815	0.2903	4319815	0	100.0000	0.0000
	Poll		5451	0.0004	5451	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	1487816079	4325266	0.2907	4325266	0	100.0000	0.0000
G-TOTAL		11011015558	4932375	0.0448	4932375	0	100.0000	0.0000

[Handwritten Signature]

