

पंजाब वैद्यवल बैंक 🦊 punjab national bank

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

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

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



Punjab National Bank

Voting result of the EGM of the Bank Held on Spetember 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		- Annual Control of the Control of t						
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	CONTRACTOR OF THE PROPERTY OF	% 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	
	E-Voting	8054125685	0	0.0000	0		0.0000	0.0000	
Promoter and Promoter Group	Poll								
	Postal Ballot (if Any)		8						
	TOTAL	8054125685	0	0.0000	. 0		0.0000	0.0000	
Public - Institutional holders	E-Voting	1469073794	1119885560	76.2307	1119885560	0	100.0000	0.0000	
	Poll Postal Ballot (if			To Section the section of the sectio	1.00				
	Any)							0	
	TOTAL	1469073794	1119885560	76.2307	1119885560	0	100.0000	0.0000	
	E-Voting	4407045070	1460352	0.0982	1460352	0	100.0000	0.0000	
Public - Non Institutional holders	Poll		3340	0.0002	3340	0	100.0000	0.0000	
	Postal Ballot (if Any)	1487816079							
	TOTAL	1487816079	1463692	0.0984	1463692	0	100.0000	0.0000	
G-TOTAL		11011015558	1121349252	10.1839	1121349252	0	Con100.0000	0.0000	

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New Delhi

Detail of the Agenda:	Election of One Shareholder Director - Shri Dharmendra Singh Shekhawat (Candidate No. 02)								
Item No. 1						•		##### #	
Resolution required: (Ordinary/ Special)	Ordinary	T	2010-000-00-00	11 					
Category	Mode of	No. of shares	No. of votes	% of votes	No. of votes	No. of	% of votes	% of votes	
	Voting	held	Polled	Polled on	in favour	votes	in favour	against on	
				Outstandin		against	on votes	votes	
	'	50		g shares			polled	polled	
				(3)=[(2)/(1			(6)=[(4)/(2		
		(1)	(2))]*100	(4)	(5))]*100)]*100	
Promoter and Promoter Group	E-Voting	740	0	0.0000	0		0.0000	0.0000	
	Poll	8054135605	,				1 S.		
	Postal Ballot	8054125685						***************************************	
	(if Any)	×.							
	TOTAL	8054125685	0	0.0000	0		0.0000	0.0000	
Public - Institutional holders	E-Voting		607109	0.0413	607109	0	100.0000	0.0000	
	Poll	1469073794							
rubiic - ilistitutional floiders	Postal Ballot	14690/3/94	00	Č.	2150MM324000MM				
	(if Any)								
	TOTAL	1469073794	607109	0.0413	607109	0	100.0000	0.0000	
Public - Non Institutional holders	E-Voting		4319815	0.2903	4319815	0	100.0000	0.0000	
	Poll	1487816079	5451	0.0004	5451	0	100.0000	0.0000	
	Postal Ballot	140/0100/9							
	(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	



