Punjab National Bank
Finance Division, Head Office, Plot No. 4, Sector 10, Dwarka, New Delhi 110 075
Email Id : hosd@pnb.co.in, Tel # 011-28044866

NOTICE OF E-VOTING

1. Notice is hereby given that the Extra Ordinary General Meeting (EGM) of the Bank will be held on Thursday, 28th March, 2019 at 10.00 AM at Multipurpose Hall of Punjab National Bank, Head Office, Plot No. 4, Sector 10, Dwarka, New Delhi 110 075 to transact the business as set forth in the notice dated 26th February, 2019.
2. The Bank has completed dispatch of aforesaid notice in Physical Form to the shareholders whose email id is not registered with the STA/depositories on 02nd March, 2019 and email to the shareholders whose email id registered with the STA/depositories on 02nd March, 2019.
3. The notice is also displayed on our website www.pnbindia.in and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com
4. Members holding shares either in physical form or dematerialized form, as on cut-off date 21st March, 2019 may cast their vote electronically, in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, through electronic voting system provided by Central Depository Services (India) Limited (CDSL) from place other than the venue of EGM (remote e-voting). All members are hereby informed that:
   a. The business as set forth in the notice of the EGM may be transacted through voting by electronic means. Remote e-voting is optional.
   b. The remote e-voting shall commence on 25th March, 2019 at 09.00 AM.
   c. The remote e-voting shall end on 27th March 2019 at 05.00 PM and shall be disabled by CDSL for voting thereafter.
5. Any person who acquires the shares of the Bank and become member of the Bank, after dispatch of the notice of EGM and holding shares as on cut-off date i.e. 21st March, 2019 should follow the same procedure for e-Voting as mentioned in the notice.
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date 21st March, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
7. Members may note that once the vote on a resolution is cast by the member shall not be allowed to change it subsequently. The members who have cast their vote by remote e–voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
8. The members who have not cast vote through remote e-voting, facility for voting through Tablet based electronic voting system shall be made available at the venue of the Meeting by CDSL. After verification of DP ID/Client ID or Folio No. along with signature, the e-vote key will be issued at the time of registration to shareholders at the venue of the general meeting.
9. A Member can opt for only one mode of voting, i.e. remote e-voting or voting through Tablet at the EGM. If a Member casts vote by both modes, then vote cast through e-voting shall prevail and later shall be treated as invalid.
10. The procedure of electronic voting is available in the Notice of the Extra-Ordinary General Meeting as well as in the email sent to the Members by CDSL. In case the shareholder has any queries or issues regarding e-voting, he/she may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or call on Toll free no. 1800225533 or contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, at Email-ID: helpdesk.evoting@cdslindia.com.
11. It is strongly recommended not to share the individual password with any other person and to take utmost care to keep it confidential.
12. The results of e-voting will be announced by the Bank on its website and also informed to the stock exchanges within the prescribed time limit after the EGM.

For Punjab National Bank

Place: New Delhi
Date: 05.03.2019

(Balbir Singh)
Company Secretary