



पंजाब नैशनल 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 National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	The Dy General Manager BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Date: 01.07.2021

Dear Sir (s),

Reg.: Newspaper publication- Notice of the 20th Annual General Meeting (AGM).

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the copies of the Notice of the 20th Annual General Meeting of the Shareholders of the Bank published in Business Standard (Hindi and English editions) on 01.07.2021.

This is for your information and record please.

Thanking you,

Yours faithfully,


(Ekta Pasricha)
Company Secretary
Encl: A/a





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Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi - 110075
(Email: hosd@pnb.co.in)

NOTICE OF THE 20th AGM OF THE BANK TO BE HELD THROUGH VC/OAVM

NOTICE IS HEREBY GIVEN that the 20th Annual General Meeting of the Shareholders of PUNJAB NATIONAL BANK will be held on Monday, the 26th July 2021, at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance of the applicable provisions of the SEBI (LODR) Regulations, 2015 read with General Circular Nos. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD/IR/D/2021/11 dated 15th January, 2021 issued by SEBI ("SEBI Circular"), without the physical presence of shareholders at a common venue, to transact the following business:

Ordinary Business:
To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2021, Profit and Loss Account of the Bank for the year ended 31st March 2021, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.

Notes:

- The Notice of the 20th AGM and the Annual Report for the year 2020-21 will be sent only by email to all those Shareholders whose email addresses are registered with the Bank/Depository Participants (DP), in accordance with the aforementioned Circulars. Shareholders can join and participate in the AGM through VC/OAVM facility only. Shareholders participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum. The instructions for joining the AGM through VC/OAVM are set forth in the detailed Notice of AGM.
- The Notice of the AGM and the Annual Report will also be available on the website of the Bank i.e. www.pnbindia.in and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
- No person shall be entitled to attend the AGM through VC/OAVM and/or vote through e-voting as duly authorized representative of a body corporate, unless a copy of the resolution appointing him/her as a duly authorized representative, certified to be a true copy by the Chairman of the Meeting at which it was passed, shall have been deposited at the Share Department, Punjab National Bank, East Wing, First Floor, Plot No. 4, Sector 10, Dwarka, New Delhi 110075 or sent to the Scrutinizer by e-mail to Scrutinizer@nsdl.co.in with a copy marked to evoting@nsdl.co.in and hosd@pnb.co.in not less than four days before the date of the meeting i.e. on or before the closing hours i.e. 5.00 p.m. of Wednesday, the 21st July, 2021.
- Closure of Register of Shareholders: The Register of Shareholders and Share Transfer Books of the Bank will remain closed from Tuesday, 20th July, 2021 to Monday, 26th July, 2021 (both days inclusive).
- Voting through Electronic Means: Shareholders may please note that in compliance of Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("E-voting Rules") read with MCA Circulars, the Bank is pleased to provide its shareholders the facility to exercise their right to vote in respect of the business to be transacted at the AGM by electronic means (remote e-voting and e-voting during the AGM) through the e-voting platform provided by National Securities Depository Limited (NSDL) and the shareholders may follow the procedure as detailed in the Notice of the AGM. A copy of Notice of AGM shall also be made available on the website of NSDL at www.evoting.nsdl.com.
- The remote e-voting will commence on Thursday, 22nd July, 2021 (9:00 a.m.) and end on Sunday, 25th July, 2021 (5:00 p.m.) and shall not be allowed beyond this date and time.
- Cut-Off Date: The Bank has fixed Monday, 19th July, 2021 as the Cut-Off Date for determining voting rights of Shareholders entitled to participate in the remote e-voting process / e-voting at the AGM in respect of the business to be transacted at the Meeting. Any person, who acquires shares of the Bank and becomes a shareholder after emailing of the Annual Report (including Notice of AGM) and holding shares as on the Cut-Off Date i.e. 19th July, 2021, may follow the procedure as provided in the Notice of the AGM for obtaining the login ID and password for e-voting. A person whose name is recorded in the Register of Shareholders/ Beneficial owners (maintained by the Depositories) as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting/ e-voting at the AGM.
- Voting Rights: In terms of provisions of Section 3(36) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, no shareholder of the Bank other than Central Government shall be entitled to exercise voting rights in respect of the shares held by him in excess of 10% of the total voting rights of all the shareholders of the Bank. If any share stands in the name of two or more persons, the person first named in the register shall, as regards voting, be deemed to be the sole holder thereof.
- In terms of the E-voting Rules, shareholder may participate in the AGM even after exercising his right to vote through remote e-voting but such shareholder shall not be allowed to vote again at the AGM.
- Shareholders holding shares in physical form who have not registered their email id are requested to register the same with the Bank's Registrar and Share Transfer Agent i.e. M/s Beetal Financial & Computer Services (P) Ltd. at beetal@beetalfinancial.com while those Shareholders who are holding shares in demat form and have not registered / updated their email ids are requested to approach their DP for the same, at the earliest.
- Shareholders holding shares in physical form or who have not registered their email id with the Bank/Depository are requested to follow the procedure for casting vote through remote e-voting or e-voting at the AGM as stipulated in the Notice of the AGM.
- In case of any query/grievance connected with the facility for e-voting or attending the AGM through VC, Shareholders may contact Mr. Pallel Mhale, Manager at evoting@nsdl.co.in (Contact Nos.: +91-22-2496 4360; +91-22-2496 4545) or call on toll free number 18001020990/1800224430.

Place: New Delhi
Date: 30.06.2021

By order of the Board of Directors
For Punjab National Bank
(Ekte Pasricha)
Company Secretary



