



...the name you can BANK upon!



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

Scrip Code : PNB	Scrip Code : 532461
National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u>

Date 01.07.2023

Dear Sir(s),

Reg.: 22nd Annual General Meeting (AGM) of the Bank

Further to the Proceedings of the 22nd AGM of the Bank intimated on 30.06.2023, please find enclosed (a) the Scrutinizer's Report for the remote e-voting as well as the e-voting by the Shareholders during the AGM and (b) Results of e-voting pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

The above is for your information and record, please.

Thanking you,
Yours faithfully,



(Ekta Pasricha)
Company Secretary

Encl.: A/a

pnbindia.in

T: 011 28075000, 28045000

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



pnbindia.in



www.pnbindia.in

पंजाब नैशनल बैंक
...भरोसे का प्रतीक !



punjab national bank
...the name you can BANK upon !



CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by the
Companies (Management and Administration) Rules, 2015]**

To,
The Chairman,
Punjab National Bank,
Head Office: Plot No.4, Sector 10,
Dwarka, New Delhi – 110075.

Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the 22nd Annual General Meeting of the Shareholders of Punjab National Bank held on Friday, 30th day of June, 2023 at 11.00 a.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of Punjab National Bank ("the Bank") having its Head office at Plot No. 4, Sector 10, Dwarka, New Delhi - 110075 pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022 (MCA Circulars) and Securities and Exchange Board of India ('SEBI') vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/P/CIR /2021 /602 dated July 23, 2021 SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD/2/P /C.R/2023/4 dated January 5, 2023 (SEBI Circulars) to conduct the remote e-voting process and to scrutinize e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 22nd Annual General Meeting of the Bank held on Friday, the 30th day of June, 2023 at 11:00 a.m.

The notice dated 3rd June, 2023 for convening 22nd AGM of the Bank was sent to all the Shareholders in accordance with the provision of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI circulars.

The Bank has provided the facility for voting through electronic means (remote e-voting) facility offered by "National Securities Depository Limited" (NSDL) for Shareholder's participation in the e-voting process of 22nd AGM.

The shareholders of the Bank holding shares as on the "Cut – Off" date i.e. Friday, 23rd June, 2023 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 14 in the notice convening 22nd Annual General Meeting of the Bank.

Pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Bank had published the newspaper advertisement in Financial Express (English) and Jansatta (Hindi) dated 06.06.2023 and 08.06.2023.

Management's Responsibility:

The management of the Bank is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolution contained in the Notice. The management of the Bank is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "**in favor**" or "**against**" by the Shareholders in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("**NSDL**"), the Depository Participant of the Bank and the Agency authorized under the Rules and engaged by the Bank to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the-voting process i.e. till 5 p.m. on **29th June, 2023**.

The voting period for remote e-Voting commenced on Tuesday, 27th June, 2023 at 09:00 am (IST) till Thursday, 29th June, 2023 at 5.00 pm (IST) and the remote e-Voting platform was blocked thereafter.

As the AGM of the Bank held through VC/OAVM on Friday, 30th June, 2023, after considering all the items of business, the facility to vote electronically was provided to those shareholders who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on 30th June, 2023, and the remote e-voting conducted prior to the AGM, the votes cast were unblocked and were downloaded in the presence of two independent witnesses Ms. Anjali and Mr. Shailendra Singh, who are not in employment of the Bank. The votes casted by the shareholders were reconciled with the record maintained by the Registrar and Transfer Agent of the Bank.

The voting pattern was unlocked by us on **30th day of June, 2023** in the presence of:

Independent Witness:

Digitally signed
by Anjali
Date: 2023.07.01
12:37:49 +05'30'
Anjali
(Ms. Anjali)

Digitally signed by
Shailendra Singh
Date: 2023.07.01
12:38:11 +05'30'
Shailendra Singh
(Mr. Shailendra Singh)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL, remote evoting platform and the remote e-voting during the AGM held through VC/OAVM.

Based on the data made available to us, 1525 Shareholders have casted their vote on the e-voting platform till 29.06.2023 and 25 Shareholders have casted their vote during AGM through e-voting.

I hereby annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015** on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.


Restriction on Use

This report has been issued at the request of the Bank for (i) submission to Stock Exchanges, (ii) placing on website of the Bank and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Bank to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**Thanking You,
Yours Faithfully,**

**For Agarwal S. & Associates,
Company Secretaries,
Peer Review Certificate No. 2725/2022**

**SACHIN
AGARWAL**

 Digitally signed by SACHIN
AGARWAL
Date: 2023.07.01 12:42:39
+05'30'

**CS Sachin Agarwal
Partner**

FCS: 5774

COP: 5910

UDIN: F005774E000530419

Date: 01.07.2023

Place: New Delhi

ORDINARY BUSINESS**Resolution No.1: Ordinary Resolution**

To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2023, Profit and Loss Account of the Bank for the year ended 31st March 2023, 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.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1533	9620754362	1463	9432716873	98.0455	70	188037489	1.9545

Resolution No.2: Ordinary Resolution

To declare dividend on the equity shares of the Bank for the financial year 2022-23.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1526	9622291952	1481	9622280023	99.9999	45	11929	0.0001

SPECIAL BUSINESS**Resolution No.3: Ordinary Resolution**

To consider and approve the Material Related Party Transactions for outright securities transactions (sale/purchase of securities), Money Market transactions, Primary subscription of securities; Security Arranger services in PNBs NCD issuances through EBP and also such other transactions such as purchase/sale of Government Securities (G-Sec), Bonds/Debentures of PS Us, other bodies, as may be disclosed in the notes forming part of the Financial Statements for the relevant Financial year with PNB Gilts Limited (Subsidiary PNB Housing Finance Limited (Associate), PNB Metlife India Insurance Company Limited (Associate).

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1504	1568136457	1422	1568104091	99.9979	82	32366	0.0021

Resolution No.4: Ordinary Resolution

To consider and approve the Material Related Party Transactions for Loans and Advances with PNB Gilts Limited (Subsidiary) and PNB Housing Finance Limited (Associate).

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1500	1568114556	1414	1568081406	99.9979	86	33150	0.0021

Resolution No.5: Ordinary Resolution

To consider and approve the Material Related Party Transactions for IBPC Transactions with Regional Rural Banks (Associates).

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1490	1568089486	1409	1568046702	99.9973	81	42784	0.0027

Resolution No.6: Ordinary Resolution

To consider and approve the Material Related Party Transactions in the Current Accounts of PNB Gilts Limited (Subsidiary) and PNB Housing Finance Limited (Associate).

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1494	1568105041	1406	1568070330	99.9978	88	34711	0.0022

Resolution No.7: Ordinary Resolution

To consider and approve the Material Related Party Transactions in the Nostro Account with Druk PNB Bank Limited (International Subsidiary) & Everest Bank Limited (International Joint Venture).

Mode	Total Valid Votes		Votes in favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1488	1568107983	1406	1568073774	99.9978	82	34209	0.0022

Resolution No.8: Ordinary Resolution

To consider and approve the appointment of Shri Atul Kumar Goel as Managing Director & Chief Executive Officer of the Bank.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1487	9622235343	1380	9536269553	99.1066	107	85965790	0.8934

Resolution No.9: Ordinary Resolution

To consider and approve the appointment of Shri Anil Kumar Misra as Director nominated by the Central Government on the recommendation of the Reserve Bank of India on the Board of the Bank.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1491	9622236247	1293	9417939112	97.8768	198	204297135	2.1232

Resolution No.10: Ordinary Resolution

To consider and approve the appointment of Shri Pankaj Sharma as Government of India Nominee Director on the Board of the Bank.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1488	9621908548	1276	9386771124	97.5562	212	235137424	2.4438

Resolution No.11: Ordinary Resolution

To consider and approve the appointment of Shri Binod Kumar as Executive Director of the Bank.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1490	9622237033	1377	9532879198	99.0713	113	89357835	0.9287

Resolution No.12: Ordinary Resolution

To consider and approve the appointment of Shri M. Paramasivam as Executive Director of the Bank.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1488	9622224377	1374	9532871642	99.0714	114	89352735	0.9286

Resolution No.13: Special Resolution

To consider and approve the appointment of Shri K. G. Ananthakrishnan as Part-Time Non-Official Director and Non-Executive Chairman (Independent) on the Board of the Bank.

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1487	9622232762	1372	9431784734	98.0208	115	190448028	1.9792


Resolution No.14: Special Resolution

To consider and approve Issue of equity shares to Employees through Employee Stock Purchase Scheme (ESPS).

Mode	Total Valid Votes		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	1494	8704468591	1233	8383571949	96.3134	261	320896642	3.6866

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority.

**For Agarwal S. & Associates,
Company Secretaries,**

SACHIN AGARWAL  Digitally signed by
SACHIN AGARWAL
Date: 2023.07.01
12:42:18 +05'30'

CS Sachin Agarwal

Partner

FCS: 5774

COP: 5910

UDIN: F005774E000530419

Date: 01.07.2023

Place: New Delhi

Punjab National Bank

Voting result of the Annual General Meeting of the Bank Held on June 30, 2023

Date of aGM	30-Jun-23
Total No. of shareholders as on Record Date (23/06/2023)	2079689
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	195 1 194

Detail of the Agenda:	To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2023, Profit and Loss Account of the Bank for the year ended 31st March 2023, 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.							
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	8054125685	100.0000	8054125685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		8054125685	8054125685	100.0000	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1694093914	1565208457	92.3921	1377188645	188019812	87.9876	12.0124
	Poll							
	Postal Ballot (if Any)							
	TOTAL		1694093914	1565208457	92.3921	1377188645	188019812	12.0124
Public - Non Institutional holders	E-Voting	1262795959	1374347	0.1088	1356671	17676	98.7139	1.2861
	Poll		45873	0.0036	45872	1	99.9978	0.0022
	Postal Ballot (if Any)							
	TOTAL		1262795959	1420220	0.1125	1402543	17677	1.2447
G-TOTAL		11011015558	9620754362	87.3739	9432716873	188037489	98.0455	1.9545



Detail of the Agenda:	To declare dividend on the equity shares of the Bank for the financial year 2022-23							
Item No. 2								
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)]*10 0
Promoter and Promoter Group	E-Voting	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1694093914	1566752502	92.4832	1566752502	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1694093914	1566752502	92.4832	1566752502	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	1262795959	1367892	0.1083	1355964	11928	99.1280	0.8720
	Poll		45873	0.0036	45872	1	99.9978	0.0022
	Postal Ballot (if Any)							
	TOTAL	1262795959	1413765	0.1120	1401836	11929	99.1562	0.8438
G-TOTAL		11011015558	9622291952	87.3879	9622280023	11929	99.9999	0.0001



Detail of the Agenda:	To consider and approve the Material Related Party Transactions for outright securities transactions (sale/purchase of securities), Money Market transactions, Primary subscription of securities, Security Arranger services in PNBs NCD issuances through EBP and also such other transactions such as purchase/sale of Government Securities (G-Sec), Bonds/Debentures of PSUs, other bodies, as may be disclosed in the notes forming part of the Financial Statements for the relevant Financial Year with PNB Gilts Limited (Subsidiary), PNB Housing Finance Limited (Associate), PNB Metlife India Insurance Company Limited (Associate).							
Item No. 3								
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	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	1694093914	1566752502	92.4832	1566752502	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1694093914	1566752502	92.4832	1566752502	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	1262795959	1352199	0.1071	1320054	32145	97.6228	2.3772
	Poll		31756	0.0025	31535	221	99.3041	0.6959
	Postal Ballot (if Any)							
	TOTAL	1262795959	1383955	0.1096	1351589	32366	97.6613	2.3387
G-TOTAL		11011015558	1568136457	14.2415	1568104091	32366	99.9979	0.0021



Detail of the Agenda:	To consider and approve the Material Related Party Transactions for Loans and Advances with PNB Gilt Limited (Subsidiary) and PNB Housing Finance Limited (Associate).							
Item No. 4								
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	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		8054125685	0	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	1694093914	1566752502	92.4832	1566752502	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		1694093914	1566752502	1566752502	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	1262795959	1330298	0.1053	1297249	33049	97.5157	2.4843
	Poll		31756	0.0025	31655	101	99.6819	0.3181
	Postal Ballot (if Any)							
	TOTAL		1262795959	1362054	1328904	33150	97.5662	2.4338
G-TOTAL		11011015558	1568114556	14.2413	1568081406	33150	99.9979	0.0021



Detail of the Agenda:	To consider and approve the Material Related Party Transactions for IBPC Transactions with Regional Rural Banks (Associates)							
Item No. 5								
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	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	1694093914	1566752502	92.4832	1566752502	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1694093914	1566752502	92.4832	1566752502	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	1262795959	1305228	0.1034	1262545	42683	96.7298	3.2702
	Poll		31756	0.0025	31655	101	99.6819	0.3181
	Postal Ballot (if Any)							
	TOTAL	1262795959	1336984	0.1059	1294200	42784	96.8000	3.2000
G-TOTAL		11011015558	1568089486	14.2411	1568046702	42784	99.9973	0.0027



Detail of the Agenda:	To consider and approve the Material Related Party Transactions in the Current Accounts of PNB Gilts Limited (Subsidiary) and PNB Housing Finance Limited (Associate).							
Item No. 6								
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	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	0	0.0000	0	0	0.0000	0.0000
Public - Institutional holders	E-Voting	1694093914	1566752502	92.4832	1566752502	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1694093914	1566752502	92.4832	1566752502	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	1262795959	1320783	0.1046	1286173	34610	97.3796	2.6204
	Poll		31756	0.0025	31655	101	99.6819	0.3181
	Postal Ballot (if Any)							
	TOTAL	1262795959	1352539	0.1071	1317828	34711	97.4336	2.5664
G-TOTAL		11011015558	1568105041	14.2412	1568070330	34711	99.9978	0.0022



Detail of the Agenda:	To consider and approve the Material Related Party Transactions in the Nostro Account with Druk PNB Bank Limited (International Subsidiary) & Everest Bank Limited (International Joint Venture).							
Item No. 7								
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	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		8054125685	0	0.0000	0	0.0000	0.0000
Public - Institutional holders	E-Voting	1694093914	1566752502	92.4832	1566752502	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		1694093914	1566752502	92.4832	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	1262795959	1323725	0.1048	1289617	34108	97.4233	2.5767
	Poll		31756	0.0025	31655	101	99.6819	0.3181
	Postal Ballot (if Any)							
	TOTAL		1262795959	1355481	0.1073	1321272	97.4762	2.5238
G-TOTAL		11011015558	1568107983	14.2413	1568073774	34209	99.9978	0.0022



Detail of the Agenda:	To consider and approve the appointment of Shri Atul Kumar Goel as Managing Director & Chief Executive Officer of the Bank.							
Item No. 8								
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)]*10 0
Promoter and Promoter Group	E-Voting	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1694093914	1566752502	92.4832	1480822678	85929824	94.5154	5.4846
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1694093914	1566752502	92.4832	1480822678	85929824	94.5154	5.4846
Public - Non Institutional holders	E-Voting	1262795959	1325651	0.1050	1289909	35742	97.3038	2.6962
	Poll		31505	0.0025	31281	224	99.2890	0.7110
	Postal Ballot (if Any)							
	TOTAL	1262795959	1357156	0.1075	1321190	35966	97.3499	2.6501
G-TOTAL		11011015558	9622235343	87.3874	9536269553	85965790	99.1066	0.8934



Detail of the Agenda:	To consider and approve the appointment of Shri Anil Kumar Misra as Director nominated by the Central Government on the recommendation of the Reserve Bank of India on the Board of the Bank.							
Item No. 9								
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)]*10 0
Promoter and Promoter Group	E-Voting	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1694093914	1566752502	92.4832	1362487155	204265347	86.9625	13.0375
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1694093914	1566752502	92.4832	1362487155	204265347	86.9625	13.0375
Public - Non Institutional holders	E-Voting	1262795959	1326555	0.1050	1294991	31564	97.6206	2.3794
	Poll		31505	0.0025	31281	224	99.2890	0.7110
	Postal Ballot (if Any)							
	TOTAL	1262795959	1358060	0.1075	1326272	31788	97.6593	2.3407
G-TOTAL		11011015558	9622236247	87.3874	9417939112	204297135	97.8768	2.1232



Detail of the Agenda:	To consider and approve the appointment of Shri Pankaj Sharma as Government of India Nominee Director on the Board of the Bank.							
Item No. 10								
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)]*10 0
Promoter and Promoter Group	E-Voting	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1694093914	1566425706	92.4639	1331340073	235085633	84.9922	15.0078
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1694093914	1566425706	92.4639	1331340073	235085633	84.9922	15.0078
Public - Non Institutional holders	E-Voting	1262795959	1325652	0.1050	1274085	51567	96.1101	3.8899
	Poll		31505	0.0025	31281	224	99.2890	0.7110
	Postal Ballot (if Any)							
	TOTAL	1262795959	1357157	0.1075	1305366	51791	96.1839	3.8161
G-TOTAL		11011015558	9621908548	87.3844	9386771124	235137424	97.5562	2.4438



Detail of the Agenda:	To consider and approve the appointment of Shri Binod Kumar as Executive Director of the Bank.							
Item No. 11								
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)]*10 0
Promoter and Promoter Group	E-Voting	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1694093914	1566752502	92.4832	1477435090	89317412	94.2992	5.7008
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1694093914	1566752502	92.4832	1477435090	89317412	94.2992	5.7008
Public - Non Institutional holders	E-Voting	1262795959	1327341	0.1051	1287142	40199	96.9715	3.0285
	Poll		31505	0.0025	31281	224	99.2890	0.7110
	Postal Ballot (if Any)							
	TOTAL	1262795959	1358846	0.1076	1318423	40423	97.0252	2.9748
G-TOTAL		11011015558	9622237033	87.3874	9532879198	89357835	99.0713	0.9287



Detail of the Agenda:	To consider and approve the appointment of Shri M. Paramasivam as Executive Director of the Bank .							
Item No. 12								
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)]*10 0
Promoter and Promoter Group	E-Voting	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1694093914	1566752502	92.4832	1477443656	89308846	94.2997	5.7003
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1694093914	1566752502	92.4832	1477443656	89308846	94.2997	5.7003
Public - Non Institutional holders	E-Voting	1262795959	1314685	0.1041	1271020	43665	96.6787	3.3213
	Poll		31505	0.0025	31281	224	99.2890	0.7110
	Postal Ballot (if Any)							
	TOTAL	1262795959	1346190	0.1066	1302301	43889	96.7398	3.2602
G-TOTAL		11011015558	9622224377	87.3873	9532871642	89352735	99.0714	0.9286



Detail of the Agenda:	To consider and approve the appointment of Shri K. G. Ananthakrishnan as Part-Time Non-Official Director and Non-Executive Chairman							
Item No. 13	(Independent) on the Board of the Bank.							
Resolution required: (Ordinary/ Special)	Special							
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)]*10 0
Promoter and Promoter Group	E-Voting	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1694093914	1566752502	92.4832	1376360451	190392051	87.8480	12.1520
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1694093914	1566752502	92.4832	1376360451	190392051	87.8480	12.1520
Public - Non Institutional holders	E-Voting	1262795959	1323070	0.1048	1267317	55753	95.7861	4.2139
	Poll		31505	0.0025	31281	224	99.2890	0.7110
	Postal Ballot (if Any)							
	TOTAL	1262795959	1354575	0.1073	1298598	55977	95.8676	4.1324
G-TOTAL		11011015558	9622232762	87.3873	9431784734	190448028	98.0208	1.9792



Detail of the Agenda:	To consider and approve Issue of equity shares to Employees through Employee Stock Purchase Scheme (ESPS).							
Item No. 14								
Resolution required: (Ordinary/ Special)	Special							
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	8054125685	100.0000	8054125685	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	8054125685	100.0000	8054125685	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1694093914	648983477	38.3086	328182590	320800887	50.5687	49.4313
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1694093914	648983477	38.3086	328182590	320800887	50.5687	49.4313
Public - Non Institutional holders	E-Voting	1262795959	1327924	0.1052	1232390	95534	92.8058	7.1942
	Poll		31505	0.0025	31284	221	99.2985	0.7015
	Postal Ballot (if Any)							
	TOTAL	1262795959	1359429	0.1077	1263674	95755	92.9562	7.0438
G-TOTAL		11011015558	8704468591	79.0524	8383571949	320896642	96.3134	3.6866

