Punjab National Bank

08-Sep-21

Voting result of the EGM of the Bunk Held on Spetember 08, 2021

Date of aGM

Publi	Publi	Publi	Publi	Publi	Publi	Publi	Publi		П	T		From	5			I			Category	Resol	Item		Detai	Public	Prom	Video	No ot	Public	Prom	in pe	· No or	Total (13/0	
		•	Public - Non Institutional holders					Public - Institutional holders				Fromoter Group	ottor and Drawn to the same						OTV	Resolution required: (Ordinary/ Special)	Item No. 1	or the Colorest	Detail of the Agenda:	C	Promoters and Promoters Group	Video Conferencing	No of shareholders attended the meeting through	C	Promoters and Promoters Group	in person or through proxy:	No of shareholders present in the meeting either	Total No. of shareholders as on Record Date (13/08/2021)	
TOTAL		Postal Ballot (if Any)	Poll	E-Voting	TOTAL	Any)	Postal Ballot (if	POII	E-Voting	TOTAL	Any)	Postal Ballot (if	Poll	E-Voting				o o	Mode of Voting	Ordinary		Liection of Othe Shareholder Director - Smt Rekna Jain (Candidate No. 01)	Flortion of One 6	96	0	• 96					NA	1725896	
Z40/010/7	1/07016070		1487816079		1469073794		110000	1469073794		8054125685		8054125685			(1)			held	No of charge		· .	narenoider birec	barabara Piran										_
1463692	4.0000		3340	1460352	1119885560				1119885560	0	34			0	(2)			Polled	No of votes		*)	or - smt Kekna Ja											
0.0984	The second secon		0.0002	0.0982	76.2307				76.2307	0.0000			0.00	0.0000	(3)=[(2)/(1)]* 100	shares	Outstanding	Polled on	of potos			in (Candidate N	5								*		
110000	1463697		3340	1460352	1119885560				1119885560	. 0				0	(4)			favour	No of water in			0. 01)											
•	0		0	0	0				0						(5)			against	No of mater														
10000	100.0000		100.0000	100.0000	100.0000				100.0000	0.0000			0.0000	0 0000	(6)=[(4)/(2)]*100	•	polled	against favour on votes	0/ 26														

(7)=[(5)/(2)] *100 0.0000 % of votes against on votes polled





0.0000

0.0000

0.0000

0.0000

Detail of the Agenda:	Election of Or	Election of One Shareholder Director - Shri Dharmendra Singh Shekhawat (Candidate No. 02)	Director - Shr	Dharmend	ra Singh Shek	nawat (C	andidate No.	02)
Item No. 1								
Resolution required: (Ordinary/ Special)	Ordinary							
Category	Mode of	No. of shares	No. of votes	% of votes	No. of votes No. of	No. of	% of votes	% of votes
	Voting	held	Polled	Polled on	in favour	votes		against on
	•			Outstandin		against	against on votes	votes
		27		g shares			polled	polled
				(3)=(2)/(1	Ξ		(6)=[(4)/(2 (7)=[(5)/(2	(7)=[(5)/(2
		(1)	(2))]*100	(4)	(5))]*100)]*100
	E-Voting	ń	0	0.0000	0		0.0000	0.0000
Promoter and Promoter Group	Poll	005 4135605	*	Control of the Contro				
הוסווסנפו מומ הוסווסנפו מוסמף	Postal Ballot	0002114000						
G.	(if Any)	<i>5</i> 3					2	1000
	TOTAL	8054125685	0	0.0000	0		0.0000	0.0000
	E-Voting		607109	0.0413	607109	0	100.0000	0.0000
Public - Institutional holders	Poll	1/6007270/						
י אפורי בווסנוגמנוסוומו ווסומפוס	Postal Ballot	1402073734		9				
	(if Any)							
	TOTAL	1469073794	607109	0.0413	607109	0	100.0000	0.0000
	E-Voting		4319815	0.2903	4319815	0	100.0000	0.0000
Public - Non Institutional holders	Poll	1487816079	5451	0.0004	5451	0	100.0000	0.0000
	Postal Ballot	170,0100,0						
	(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

