ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫ਼ਤਹ ॥

पंजाब एण्ड सिंध बैंक
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
पी.एस.बी. (भारत सरकार का उपक्रम/A Govt. of India Undertaking)

प्र.का. लेखा एवं लेखा परिक्षा विभाग
"शेयर कक्ष" बैंक हाऊस, प्रथम तल,
21, राजेन्द्र प्लेस, नई दिल्ली-110008

H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi-110008

Phone : 011-25782926, 25812922, 25817353, 25728930, Telefax : 25781639, 15728919, Email : complianceofficer@psb.co.in

संदर्भ/Ref. No.

Ref: PSB/HO/Shares Cell/ /2016-17

दिनांक/Dated: .....

June 29th, 2016

Bombay Stock Exchange Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

SCRIP CODE : 533295
SCRIP ID : PSB

National Stock Exchange of India Ltd.,
Exchange Plaza, C – 1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

SYMBOL: PSB
SERIES : EQ

Dear Sir,

REG: Annual General Meeting held on 28.06.2016; Sub-regulation (4) of Regulation 30 and Voting Results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have already informed that Sixth Annual General Meeting of the Bank was held on 28.06.2016. The following two agenda items were approved by the shareholders by e-voting from 25.06.2016 to 27.06.02016 and poll on 28.06.2016:

1. Adopted financial results viz., Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31.03.2016, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.
2. Approved and declared a Dividend @ Rs. 1.65 per equity share for the year 2015-16. Date of payment of dividend, July 12, 2016.

We are forwarding the following documents in respect of the meeting:

- Proceedings of the Annual General Meeting
- Voting results as per Regulation 44 (3) of SEBI (LODR) Regulations, 2015, consolidated results and Scrutinizers report for e-voting & poll.

We request you to take on record the above.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary

Voting Results of the Annual General Meeting of Punjab & Sind Bank held on June 28, 2016	
Date of the AGM	28.06.2016
Total Number of shareholders on record date	140986
No.of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	1
- Public	161
No.of shareholders present in the meeting either in person or through Video Conferencing:	
- Promoters and Promoter Group	NIL
- Public	NIL
Agenda Item No.1	
To approve and adopt the financial results viz., Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31.03.2016, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.	
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	318822775	318822775	100	318822775	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	**318822775**	**318822775**	**100**	**318822775**	**0**	**100**	**0**
Public Institutions	E-voting	42273641	42273641	100	42273641	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	**42273641**	**42273641**	**100**	**42273641**	**0**	**100**	**0**
Public-Non Institutions	E-voting	42214	42214	100	42064	150	99.64	0.36
	Poll	7965	7965	100	7965	0	100	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	50179	50179	100	50029	150	99.70	0.30
TOTAL		**361146595**	**361146595**	**100**	**361146445**	**150**	**100.00**	0.00

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(Shares Cell)
(शेयर कक्ष)
Rajendra Place, New Delhi

Agenda Item No.1	
To approve and declare dividend on equity shares @ Rs.1.65 (Rupee One and paise sixty five only) per equity share of Rs.10/- each for the financial year 2015-16.	

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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	318822775	318822775	100	318822775	0	100	0
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	**318822775**	**318822775**	**100**	**318822775**	**0**	**100**	**0**
Public Institutions	E-voting	42273641	42273641	100	42273641	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	**42273641**	**42273641**	**100**	**42273641**	**0**	**100**	**0**
Public-Non Institutions	E-voting	42214	42214	100	42064	150	99.64	0.36
	Poll	7965	7965	100	7965	0	100	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	50179	50179	100	50029	150	99.70	0.30
TOTAL		**361146595**	**361146595**	**100**	**361146445**	**150**	**100.00**	0.00



Deepak Gupta
COMPANY SECRETARY

3/31, 1st Floor, West Patel Nagar,
New Delhi – 110008
Mob : 9811423461
Telephone No. 011-45063990
Email – deepak@drassociates.org

28th June 2016

The Chairman and Managing Director
Punjab & Sind Bank
Head Office : 21, Rajendra Place
New Delhi – 110 008

Reg.: Combined Report on E-voting and Poll at the Sixth Annual General Meeting of the Bank held on 28.06.2016

Dear Sir,

I have been appointed as a Scrutinizer for the purpose of the E-voting and Poll for Sixth Annual General Meeting of the Equity Shareholders of Punjab & Sind Bank, held on 28th June, 2016 at India International Centre, 40-Max Mueller Marg, Lodhi Estate, New Delhi – 110 003 at 10:00 a.m.

I am pleased to forward you the Consolidated Report after compiling the details in Report of e-voting and Report on Poll in Annexure 1.

(Deepak Gupta)
Scrutinizer
Practising Company Secretary
C.P. No. 4629

DEEPAK GUPTA * CP No-4629 * COMPANY SECRETARY

Countersigned by Chairman

ANNEXURE- 1 OF CONSOLIDATED REPORT ON E-VOTING AND POLL FOR THE 6th AGM OF PUNJAB & SIND BANK HELD ON 28TH JUNE 2016

Item No. of the Notice	Voted in favour of the resolution		Votes against the resolution		Invalid Votes	
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Item No. 1 of the Notice (Ordinary Resolution): To approve and adopt Audited Balance Sheet, Profit & Loss A/c, Auditors Report and Directors Report of the Bank for the year ended / as at 31.03.2016.	361146445*	100	150	Negligible	34078	0.009
Item No. 2 of the Notice (Ordinary Resolution): To approve and declare Dividend @ Rs. 1.65 per equity share of Rs. 10/- each for the year 2015-16.	361146445*	100	150	Negligible	34078	0.009

* LIC having shareholding of **42014177** shares, has voted in favour of the resolution, but the same is considered restricted upto 10% of total voting rights of all the Shareholders of the Bank viz. **40041103** shares in pursuant to Section 3(2E) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980.

(Deepak Gupta)
Scrutinizer
Practising Company Secretary
C.P. No. 4629

DEEPAK GUPTA * CP No-4629 * COMPANY SECRETARY

Countersigned by Chairman of Annual General Meeting

PROCEEDINGS OF THE SIXTH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PUNJAB & SIND BANK HELD ON TUESDAY, 28th JUNE, 2016, AT 10.00 A.M. AT INDIA INTERNATIONAL CENTRE, 40-MAX MUELLER MARG, LODHI ESTATE, NEW DELHI -110 003.

PRESENT :

1.	Sh. Jatinderbir Singh	Chairman and Managing Director
2.	Sh. M.K. Jain	Executive Director
3.	Sh. A.K. Jain	Executive Director
4.	Sh. Sanjay Verma	Director
5.	Smt. Anita Karnavar	Director
6.	Sh. M.S. Sarang	Director
7.	Sh. S.P. Babuta	Director
8.	Sh. Atanu Sen	Director

1. Mr. I.S. Bhatia – General Manager, welcomed the shareholders at the Sixth Annual General Meeting of shareholders of the Bank and requested the Chairman of the meeting to formally introduce the directors on dais, address the Shareholders and thereafter to take up Agenda items.

2. Mr. Jatinderbir Singh – Chairman and Managing Director of the Bank presided over the Meeting in terms of the Regulation 59 of Punjab & Sind Bank (Shares & Meetings) Regulations, 2008.

3. The Chairman and Managing Director welcomed the Shareholders and formally introduced the directors on dais. Pursuant to Regulation 58 of the Punjab & Sind Bank (Shares and Meetings) Regulations, 2008, announced that the necessary quorum was present and accordingly declared that the meeting was in order.

4. The Chairman and Managing Director informed that the Notice of the Meeting was duly published in terms of Regulation 56 of Punjab & Sind Bank (Shares & Meetings) Regulations, 2008 and Clause 20 of the Companies (Management and Administration) Amendment Rules, 2015, Notice for Sixth Annual General Meeting and Annual Report was mailed to all the shareholders within the statutory time and the same was also placed on the website of the Bank www.psbindia.com and www.cdslindia.com. Chairman's Speech was circulated to the shareholders present. Chairman's Speech and Annual Report were taken as read with the consent of shareholders.

5. Chairman of the meeting, took up the issues raised by the shareholders one by one and gave replies to the satisfaction of the House.

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(शेयर कक्ष)
Rajendra Place, New Delhi-8

6. The Chairman of the meeting informed the house that in terms of Clause 20 of Companies (Management and Administration) Amendment Rules, 2015, the Bank provided facility of e-Voting, through CDSL to the shareholders from 25.06.2016 (10.00 a.m.) to 27.06.2016 (5.00 p.m.) and Mr Deepak Gupta, Practicing Company Secretary, was appointed scrutinizer for e-voting.

The Chairman informed that the polling will be held for the two agenda items. The Chairman informed the shareholders that Mr Deepak Gupta, Practicing Company Secretary shall act as First Scrutinizer and invited one amongst the shareholders present, to act as second scrutinizer for the purposes of polling and accordingly, Mr. Krishna Kant Sharma, (DP/Client ID: 12059000-00002335), being shareholder present in the meeting, was appointed as second scrutinizer for polling at the meeting for the following two agenda items :

Agenda Item No.1: To approve and adopt the financial results viz., Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31.03.2016, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.

Agenda Item No.2: To approve and declare dividend on equity shares @ Rs.1.65 (Rupee one and paise sixty five only) per equity share of Rs.10/- each, for the financial year 2015-16.

The Chairman informed to the shareholders that the Board in its meeting held on 10.05.2016, has recommended Dividend of Rs.1.65 (Rupees one and paise sixty five only) per equity share of Rs.10/-each, for the financial year 2015-16. The Dividend shall be paid to such shareholders whose name appear in the Register of Members at the close of business hours on 'Cut-Off date' i.e., 21.06.2016 (a day before the start of Book Closure; from 22.06.2016 to 28.06.2016). The date of payment of dividend for the financial year 2015-16 shall be July 12, 2016.

The Chairman announced commencement of Poll by way of Ballot paper and informed that the Poll will conclude at 12.00 noon. The shareholders were informed that the results of voting will be declared after a consolidated Scrutinizer's Report of the votes cast in the Poll along with the votes case in e-voting is received by the Bank and the same shall be submitted to the Stock Exchanges and also placed on the website of the Bank at www.psbindia.com and on the website of CDSL www.cdslindia.com within 48 hours of conclusion of the meeting.

The Chairman thanked the Ministry of Finance, Government of India, the Reserve Bank of India, SEBI and Stock Exchanges for their continued guidance and support. Chairman also thanked the shareholders, directors on the Board of the Bank for their valuable contributions, employees of the Bank for their dedication and the loyal customers of the Bank for their continued support and patronage.

Punjab & Sind Bank H.O. Accounts & Audit Dept. (Shares Cell)

Poll Process:

Polling was held from 11.00 a.m. to 12.00 noon for the two Agenda Items.

After the completion of the polling process up to 12.00 noon, the two scrutinizers, viz., Mr. Deepak Gupta – Practicing Company Secretary and Mr. Krishna Kant Sharma, (DP/Client ID: 12059000-00002335) being shareholder of the Bank, opened the Ballot Boxes, counted the votes polled on the two items and prepared their report on polling. Mr. Deepak Gupta – Practicing Company Secretary, downloaded & submitted his report on e-voting and also submitted consolidated report after merging the result of e-voting and polling.

Based on the consolidated report, the following agenda items were declared as approved:

Agenda Item No.1: The financial results viz., Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31.03.2016, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts, were approved and adopted.

No. of votes in favour of the resolution	No. of votes against the resolution	Invalid Votes
36,11,46,445	**150**	**34,078**

Agenda Item No.2: Dividend @ Rs. 1.65 per equity share of Rs. 10/- each, for the financial year 2015-16 was approved and declared.

No. of votes in favour of the resolution	No. of votes against the resolution	Invalid Votes
36,11,46,445	**150**	**34,078**

Punjab & Sind Bank H.O. Accounts & Audit Deptt. (Shares Cell) Rajendra Place, New Delhi-8

[A.K.Jain]
Executive Director

[M.K.Jain]
Executive Director

[Jatinderbir Singh]
Chairman and Managing Director