

**PUNJAB NATIONAL BANK**  
**HO:FINANCE DIVISION (SHARE DEPARTMENT), 5, SANSAD MARG, NEW DELHI-110001**

As per Clause 35A of the Listing Agreement with the Stock Exchange

Mode of Voting : E-voting and Polling

E-voting (During 25th September 2015 to 27th September 2015)

Total no. of shareholders as on 21st September , 2015 : **332157**

Poll at EGM dated 28th September 2015

No. of shareholders present in the meeting either in person or through proxy\*: 85

(\*Based on shareholders registering attendance)

|                               |    |
|-------------------------------|----|
| Promoters and Promoters Group | 1  |
| Public                        | 84 |
| Total                         | 85 |

No. of shareholders attended the meeting through video conferencing

Promoter and Promoter Group : Not Applicable

Public : Not Applicable

Detail of the Agenda:

| Promoter/ Public                   | 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                  |
| <b>Resolution No. 1</b>            |                    |                     |                                         |                        |                      |                                      |                                    |
| <b>Mode of Voting : (E-voting)</b> |                    |                     |                                         |                        |                      |                                      |                                    |
| Promoter and Promoter Group        | 1110047912         |                     | 0.00                                    |                        |                      |                                      |                                    |
| Public - Institutional holders     | 256043277          | 223073640           | 87.12                                   | 221296366              | 1777274              | 99.20                                | 0.80                               |
| Public - Others                    | 488465758          | 369828538           | 75.71                                   | 369097522              | 731016               | 99.80                                | 0.20                               |
| Total - (A)                        | 1854556947         | 592902178           | 31.97                                   | 590393888              | 2508290              | 99.58                                | 0.42                               |
| <b>Mode of Voting : (Poll)</b>     |                    |                     |                                         |                        |                      |                                      |                                    |
| Promoter and Promoter Group        | 1110047912         | 1110047912          | 100.00                                  | 1110047912             |                      | 100.00                               | 0.00                               |
| Public - Institutional holders     | 256043277          | 0                   | 0.00                                    | 0                      | 0                    | 0.00                                 | 0.00                               |
| Public - Others                    | 488465768          | 6978                | 0.00                                    | 6978                   | 0                    | 100.00                               | 0.00                               |
| Total - (B)                        | 1854556957         | 1110054890          | 59.86                                   | 1110054890             | 0                    | 100.00                               | 0.00                               |
| Result (A+B)                       | 1854556947         | 1702957068          | 91.83                                   | 1700448778             | 2508290              | 99.85                                | 0.15                               |

