PNB GILTS LTD
(Subsidiary of Punjab National Bank)

Scrip Code : PNBGILTS

June 22, 2013

Sr. Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai

Dear Sir,

Fax No. 91-22- 265982 37 / 38 / 47 /48, 66418124 / 25 / 26

Reg : 17th Annual General Meeting (AGM) of Shareholders of PNB Gilts ltd. held on 22/06/13- details regarding voting results in accordance with Clause 35A of the Listing Agreement

1. Date of AGM : 22/06/2013

2. Total number of shareholder's present in the meeting either in person or through proxy-

   Promoters & Promoter group : 1
   Public : 276

3. No. of shareholder's attended the meeting through video conferencing-

   Promoters & Promoters Group : nil
   Public : nil

Agenda of AGM :

ITEM NO. 1
To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditors' thereon.

Resolution required : Ordinary Resolution (Ordinary Business)
Mode of voting : By show of hands

The resolution was passed unanimously.

PNB GILTS LTD. 5, SANSAD MARG N. DELHI-1

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5, Sansad Marg, New Delhi-110 001. Ph. : 23325759, 23325779, 23736584, Fax : 23325751, 23325763
E-mail : pnbgilts@ndb.vsnl.net.in Website : www.pnbgilts.com

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ITEM NO. 2
To declare dividend on Equity Shares for the year ended 31st March, 2013 (₹1/- per share)

Resolution required : Ordinary Resolution (Ordinary Business)
Mode of voting : By show of hands

The resolution was passed unanimously

ITEM No. 3
To appoint a Director in place of Dr. O.P. Chawla, who retires by rotation and being eligible, offers himself for reappointment

Resolution required : Ordinary Resolution (Ordinary Business)
Mode of voting : By show of hands

The resolution was passed unanimously

ITEM NO. 4
To appoint a Director in place of Sh. P.P. Pareek, who retires by rotation and being eligible, offers himself for reappointment

Resolution required : Ordinary Resolution (Ordinary Business)
Mode of voting : By show of hands

The resolution was passed unanimously

ITEM NO. 5
To appoint Auditors for the year 2013-14 and fix their remuneration

Resolution required : Ordinary Resolution (Ordinary Business)
Mode of voting : By show of hands

The resolution was passed unanimously

ITEM NO. 6
Appointment of Director – Ordinary Resolution

Resolution required : Ordinary Resolution (Special Business)
Mode of voting : By show of hands

The resolution was passed unanimously

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ITEM NO. 7
Re-appointment of Managing Director – Ordinary Resolution

Resolution required : Ordinary Resolution (Special Business)
Mode of voting : By show of hands

The resolution was passed unanimously

ITEM NO. 8
Issue of Bonus shares – Ordinary Resolution

Resolution required : Ordinary Resolution (Special Business)
Mode of voting : By show of hands

The resolution was passed unanimously

This is for your information please.

Thanking you

Yours truly,
For PNB Gilts Ltd.

(Monika Kochar)
Company Secretary

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