Scrip no. PNBGILTS

PNB GILTS LTD

July 28, 2012

The Asstt. Vice President – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra(E), Mumbai - 400051

Dear Sir,

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

Reg : 16th Annual General Meeting (AGM) of Shareholders of PNB Gilts Ltd held on 28/07/2012 – Details regarding voting results

1.	Date of AGM	:	28/07/2012
2.	Total number of shareholders as on record date (20/07/2012)	:	30582
3.	No. of shareholders present in the meeting either in person or through proxy-		
	Promoters & Promoter Group	:	1
	Public	:	240
4.	No. of shareholders attended the meeting through video conferencing-		
	Promoters & Promoter Group	:	n.a.
	Public	:	n.a.

Agenda of AGM :

ITEM No. 1 : To recieve, consider and adopt the Balance Sheet as at March 31, 2012 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.

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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 March 31, 2012.

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. Kamal Gupta, 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. S. K. Soni, 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 2012-13 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 : To appoint Sh. Rakesh Sethi, Executive Director of Punjab National Bank as an Additional Director of the Company.

Resolution required : Ordinary Resolution (Ordinary Business)
Mode of Voting : By show of Hands

The resolution was passed unanimously.

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ITEM No. 7 : To appoint Sh. P. K. Chhokra, General Manager of Punjab National Bank as an Additional Director of the Company.

Resolution required : Ordinary Resolution (Ordinary Business)
Mode of Voting : By show of Hands

The resolution was passed unanimously.

ITEM No. 8 : To appoint Sh. S. K. Dubey as the Managing Director of the Company for a period of one year w.e.f. February 1, 2012.

Resolution required : Ordinary Resolution (Ordinary Business)
Mode of Voting : By show of Hands

The resolution was passed unanimously.

ITEM No. 9 : To Increase the Borrowing Power Limits of the Company from the present limit of Rs. 2500 Crores to Rs. 5000 Crores under section 293(1)(d) of the Companies Act, 1956.

Resolution required : Ordinary Resolution (Ordinary 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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