

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ**punjab national bank**

SHARE DEPARTMENT, FINANCE DIVISION,
5, SANSAD MARG, NEW DELHI-110001
Telephone No. 011-23719086, Fax No.011-23766079
e-mail: hosd@pnb.co.in

SD/61/63
March 21, 2012

Scrip Code – PNB
The Asstt. Vice President-Listing
National Stock Exchange of India Limited,
" Exchange Plaza, Bandra-Kurla Complex,
Bandra(E), Mumbai-400051

Scrip Code - 532461
The Deputy General Manager
Bombay Stock Exchange Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir,

Reg: Outcome of Extraordinary General Meeting held on 20.3.2012

The Extraordinary General Meeting of shareholders of the Bank was held on 20th March, 2012, wherein the following decisions were taken:-

Agenda Item No. 1 : Special Resolution(Raising of Equity)

Issuance of equity shares upto 1,28,02,757 equity shares to Gol & upto 1,58,40,607 equity shares to LIC of India, of face value of ₹10/- each on preferential basis, at a price of ₹1003.69 per equity share as determined under SEBI ICDR Regulations, 2009, subject to all regulatory approvals, passed unanimously (Special Resolution) by show of hands.

Agenda Item No. 2 - By Poll (By shareholders other than Central Government)

On the basis of majority of votes polled following three shareholders directors were elected:-

1. Shri Devinder Kumar Singla
2. Shri Sunil Gupta
3. Shri Madhavan Nair Gopinath

The details of votes polled is annexed.

This is in compliance of relevant clause of the Listing Agreement.

Thanking you,
Yours faithfully,

(Ramesh Kumar Kochar)
Company Secretary



SHARE DEPARTMENT, FINANCE DIVISION, 5, SANSAD MARG, NEW DELHI - 110001

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1	Details of votes polled					3	4	5	6
	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against				
Promoter/Public	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	% of votes against on votes polled	
Promoter & Promoter Group	*	-----NA-----							
Public - Institutional Holders	7,49,37,063@	5,29,03,756	70.60		5,29,03,756	NA	100	NA	
Public-Others	1,24,73,256@	36,586	0.29		36,586	NA	100	NA	
Total	8,74,10,319@	5,29,40,342	60.56		5,29,40,342	NA	100	NA	

* Promoter i.e. Government of India holds 183750957 equity shares but cant vote, as such shares not mentioned

@ In case of the bank, the shareholders holding more than 1% are eligible to vote maximum upto 1% of the total paid up capital i.e. 1% = 3168121 shares. As such the number of eligible votes has been mentioned in the said column

Total Public Holding(Shares) 13,30,51,200, Ineligible votes - 4,56,50,881 Eligible votes - 8,74,10,319



(Ramesh Kumar Kochar)
Company Secretary