

SHARE DEPARTMENT, FINANCE DIVISION,
5, SANSAD MARG, NEW DELHI-110001
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e-mail: hosd@pnb.co.in

SD/61/63
June 27, 2012

Scrip Code – PNB	Scrip Code - 532461
The Asstt. Vice President-Listing National Stock Exchange of India Limited, " Exchange Plaza, Bandra-Kurla Complex, Bandra(E), Mumbai-400051	The Deputy General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Dear Sir,

Reg: 11th Annual General Meeting(AGM) of shareholders of the Bank held on 26.06.2012 - Details regarding voting results

In continuation to our communication dated 26.06.2012 vide which the proceedings of AGM held on 26.06.2012 were submitted to the Exchange, now we are furnishing the details regarding voting results:

1. Date of AGM : 26.06.2012
2. Total number of shareholders as on record date (15.06.2012) : 206245
3. No. of shareholders present in the meeting either in person or through proxy:
Promoters & Promoter Group : 1
Public : 331
4. No. of shareholders attended the meeting through video conferencing:
Not Applicable
Promoters & Promoter Group : -
Public : -

Agenda of the meeting

Item No. 1: To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2012, Profit & Loss Account of the Bank for the year ended 31st March 2012, the Report 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 Resolution
Mode of Voting : By show of Hands

Resolution passed unanimously.



Contd. 2

(2)

Item No. 2: To declare Annual Dividend on Equity Shares for the Financial Year 2011-12.

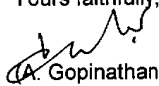
Resolution required : Ordinary Resolution
Mode of Voting : By show of Hands

Resolution passed unanimously.

This is in compliance of clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,


(A. Gopinathan)
Company Secretary

