29th June, 2015

To,

The Chairman and Managing Director,
Fifth Annual General Meeting of the Equity Shareholders of
Punjab & Sind Bank
held on 29th June, 2015, at 10:00 A.M. at India International Centre,
40-Max Mueller Marg, Lodhi Estate, New Delhi – 110 003

Dear Sir,

We, Deepak Gupta (Practising Company Secretary) and G.N. Balaji (Authorised Representative of LIC) appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution, at the Fifth Annual General Meeting of the Equity Shareholders of Punjab & Sind Bank, held on 29th June, 2015 at India International Centre, 40-Max Mueller Marg, Lodhi Estate, New Delhi – 110 003 at 10:00 a.m., submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxeses kept for polling were locked in our presence with due identification marks placed by us.

2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Bank / Registrar and Share Transfer Agent of the Bank and the authorizations / proxies lodged with the Bank.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

Resolution No. 1 (Ordinary Resolution): To approve and adopt Audited Balance Sheet, Profit & Loss A/c, Auditors Report and Directors Report of the Bank for the year ended / as at 31.03.2015.

(i) Voted **in favour** of the resolution:

Number of members present And voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	**318833945**	**99.9993**

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast
7	**2450**	**.0007**

DEEPAK GUPTA COP No. 4629 COMPANY SECRETARY

Resolution No. 2 (Ordinary Resolution): To approve and declare Dividend @ Rs. 0.60 per equity share of Rs. 10/- each for the year 2014-15.

(i) Voted **in favour** of the resolution:

Number of members present And voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	**318833945**	**99.9993**

(ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast
7	**2450**	**.0007**

5. A CD containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were handed over to the Company Secretary.

Thanking you,

Yours faithfully,

DEEPAK GUPTA * CP No-4629 * COMPANY SECRETARY

Dated: 29/06/2015
Place: New Delhi

Scrutinizer 1:

(Deepak Gupta)
Practicing Company Secretary
CP No.4629
M.No.9811423461

Scrutinizer 2:
Shareholder

(G.N. Balaji)
S/o Sh.G.N. Babu
(Authorised Representative of LIC of India)
Client/DPID No.IN3008121-0000012
Mobile No.: 09810523955

Deepak Gupta
Practicing Company Secretary

3/31, 1st Floor, West Patel Nagar,
New Delhi – 110008
Mob : 9811423461
Telefax No. 011-45063990
Email – deepak@drassociates.org

29.06.2015

The Chairman and Managing Director
Punjab & Sind Bank
Head Office : 21, Rajendra Place
New Delhi – 110 008

Reg.: Report on E-voting for Fifth Annual General Meeting of the Bank held on 29.06.2015

I have been appointed as a Scrutinizer for the purpose of the E-voting on CDSL portal on the below mentioned resolutions, for Fifth Annual General Meeting of the Equity Shareholders of Punjab & Sind Bank, to held on 29th June, 2015 at India International Centre, 40-Max Mueller Marg, Lodhi Estate, New Delhi – 110 003 at 10:00 a.m.

- Following resolutions was put to vote during the e-voting period fixed by the Bank from 26.06.2015 (10:00 a.m.) to 28.06.2015 (5:00 p.m.).

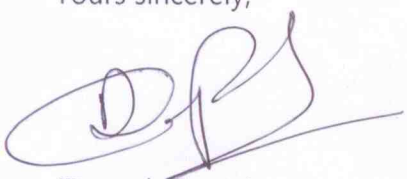
  Resolution No. 1 (Ordinary Resolution): To approve and adopt Audited Balance Sheet, Profit & Loss A/c, Auditors Report and Directors Report of the Bank for the year ended / as at 31.03.2015.

  Resolution No. 2 (Ordinary Resolution): To approve and declare Dividend @ Rs. 0.60 per equity share of Rs. 10/- each for the year 2014-15.

- The E-voting result of above mentioned resolution, downloaded from CSDL portal is attached herewith.

This is for your information and necessary action please.

Thanking you.
Yours sincerely,





(Deepak Gupta)
Scrutinizer
Practising Company Secretary
C.P. No. 4629

Deepak Gupta
Practicing Company Secretary

3/31, 1st Floor, West Patel Nagar,
New Delhi – 110008
Mob : 9811423461
Telefax No. 011-45063990
Email – deepak@drassociates.org

E-voting results of 5th AGM of Punjab & Sind Bank
From 26.06.2015 (10:00 a.m.) to 28.06.2015 (5.00 p.m.)

Cut off date: 22.06.2015 **Date of AGM: 29.06.2015**

Resolution No. 1 (Ordinary Resolution): To approve and adopt Audited Balance Sheet, Profit & Loss A/c, Auditors Report and Directors Report of the Bank for the year ended / as at 31.03.2015.

(i) Voted in **favour** of the resolution–

No. of Members voted	No. of votes cast in favour of resolution	% of total number of valid votes casted
36	**49119373**	**99.99994**

(ii) Voted **against** the resolution –

No. of Members voted	No. of votes in cast against resolution	% of total number of valid votes casted
1	**30**	**.00006**

(iii) **Invalid** votes -

Total number of members whose votes were declared invalid	Total number of votes casted by them	% of total number of valid votes casted
1	**N.A.**	**N.A.**

*** Neither "vote for the resolution" nor "against the resolution"**

Resolution No. 2 (Ordinary Resolution): To approve and declare Dividend @ Rs. 0.60 per equity share of Rs. 10/- each for the year 2014-15.

(i) Voted in **favour** of the resolution–

No. of Members voted	No. of votes cast in favour of resolution	% of total number of valid votes casted
36	**49119472**	**99.99994**

DEEPAK GUPTA COMPANY SECRETARY CP No-4629

Deepak Gupta
Practicing Company Secretary

3/31, 1st Floor, West Patel Nagar,
New Delhi – 110008
Mob : 9811423461
Telefax No. 011-45063990
Email – deepak@drassociates.org

(ii) Voted **against** the resolution –

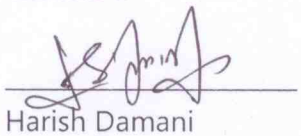
No. of Members voted	No. of votes in cast against resolution	% of total number of valid votes casted
2	**31**	**0.00006**

(iii) **Invalid** votes -

Total number of members whose votes were declared invalid	Total number of votes casted by them	% of total number of valid votes casted
NIL	**N.A.**	**N.A.**

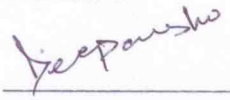
Data unblocked in presence of following two witnesses (non-employees of Bank) around 12.30 P.M. on 29.06.2015.

1. Witness 1



Harish Damani
S/o Sh. Tikam Lal
3014/5A, First Floor,
Gali No. 16, Ranjeet Nagar,
New Delhi – 110 008

2. Witness 2



Deepanshu Gauba
S/o Sh. Naresh Gauba
r/o 62, Mukherjee Nagar,
Delhi – 110 009



(Deepak Gupta)
Scrutinizer
Practising Company Secretary
C.P. No. 4629

Deepak Gupta
Practicing Company Secretary

3/31, 1st Floor, West Patel Nagar,
New Delhi – 110008
Mobile No.: 9811423461
Telefax No. 011-45063990
Email – deepak@drassociates.org

29th June 2015

The Chairman and Managing Director
Punjab & Sind Bank
Head Office : 21, Rajendra Place
New Delhi – 110 008

Reg.: Combined Report on E-voting and Poll at the Fifth Annual General Meeting of the Bank held on 29.06.2015

Dear Sir,

I have been appointed as a Scrutinizer for the purpose of the E-voting and Poll for Fifth Annual General Meeting of the Equity Shareholders of Punjab & Sind Bank, held on 29th June, 2015 at India International Centre, 40-Max Mueller Marg, Lodhi Estate, New Delhi – 110 003 at 10:00 a.m.

I am pleased to forward you the Consolidated Report after compiling the details in Report of e-voting and Report on Poll in Annexure 1.

(Deepak Gupta)
Scrutinizer
Practising Company Secretary
C.P. No. 4629

DEEPAK GUPTA ★ COMPANY SECRETARY ★ CP No. 4629

ANNEXURE- 1 of Consolidated Report on E-voting and Poll for 5th AGM of Punjab & Sind Bank held on 29.06.2015.

Item No. of the Notice	Voted in favour of the resolution		Votes against the resolution		Invalid Votes	
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
Item No. 1 of the Notice (Ordinary Resolution): To approve and adopt Audited Balance Sheet, Profit & Loss A/c, Auditors Report and Directors Report of the Bank for the year ended / as at 31.03.2015.	**367953318**	**99.9993**	**30**	**0.0000**	**2450**	**0.0007**
Item No. 2 of the Notice (Ordinary Resolution): To approve and declare Dividend @ Rs. 0.60 per equity share of Rs.10/- each for the year 2014-15.	**367953417**	**99.9993**	**31**	**0.0000**	**2450**	**0.0007**

(Deepak Gupta)
Scrutinizer
Practising Company Secretary
C.P. No. 4629

DEEPAK GUPTA * CP No-4629 * COMPANY SECRETARY

Counter Signed by the Chairman of AGM