PUNJAB & SIND BANK
(A Government of India Undertaking)
Head Office: 'Bank House', 21-Rajendra Place, New Delhi-110 008.

Punjab & Sind Bank ★ H.O. Accounts & Audit Deptt. (Shares Cell) (शेयर कक्ष) ★ Rajendra Place, New Delhi-8

Reporting pursuant to Clause 35 A of the Listing Agreement.

Date of the Annual General Meeting : 29 JUNE, 2015

Total number of shareholders on Cut-off (22.06.2015): 1,46,734

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: **1**
Public: **163**

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: **NIL**
Public: **NIL**

Detail of the Agenda:

Item No. 1 :

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 required (Ordinary/Special) **: Ordinary**

Mode of voting (Show of hands/Poll/Postal ballot/E-voting)**: E-voting and Poll**

Item No. 2 :

To approve and declare Dividend @ Rs. 0.60 per equity share of Rs. 10/- each for the year 2014-15

Resolution required (Ordinary/Special) **: Ordinary**

Mode of voting (Show of hands/Poll/Postal ballot/E-voting)**: E-voting and Poll**

कृते पंजाब एण्ड सिंध बैंक
For Punjab & Sind Bank

कंपनी सचिव/प्राधिकृत हस्ताक्षरी
Company Secretary/ Auth. Sign.