

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

ਪੀ.ਐਸ.ਬੀ. (ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

Phone : 011-25782926, 25812922, 25817353, 25728930, Telefax : 25781639, 15728919, Email : complianceofficer@psb.co.in

ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵਾਂ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕਲੱਬ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਭ/Ref. No.

ਦਿਨਾਂਕ/Dated:

PSB/HO/Shares Cell/ /2017-18

July 19, 2017

To,

Ms. Divya Poojari

Manager

National Stock Exchange of India Ltd.,
Exchange Plaza, C – 1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

SYMBOL: PSB SERIES: EQ

Respected Madam,

Reg: Non compliance with Regulation 44(3) of the SEBI (LODR) Regulations, 2015

With reference to your letter No.NSE/LIST dated July 18, 2017 regarding voting results in the format specified by the SEBI. We are forwarding voting results as per format specified by SEBI.

We have noted to be careful and to take abundant precaution in the matter in future.

Hope you will find the same in order.

Thanking you,

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary

भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India
PUNJAB & SIND BANK

Annexure I

Format for Voting Results

Date of the AGM/EGM	29/06/2017
Total number of shareholders on record date	129265
No. of shareholders present in the meeting either in person or through proxy:	1
Promoters and Promoter Group:	64
Public:	
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0

Agenda-wise disclosure (to be disclosed separately for each agenda item) Agenda Item No. 1

Resolution required: (Ordinary/ Special) : Ordinary

To discuss, approve and adopt the financial results viz., Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31.03.2017, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Audit Report on the Balance Sheet and Accounts.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes against	% of Votes in favour polled	% of Votes against polled	% of Votes against
Promoter and Promoter Group	E-Voting	0	0		0	0	0			
	Poll	318822775	318822775		100	318822775	0			100
	Postal Ballot (if applicable)	0	0		0	0	0			0
	Total	318822775	318822775		100	318822775	0			100
Public-Institutions	E-Voting	81588252	46883377		57.4634	46883377	0			100
	Poll	81588252	10997		0.0135	7345	0			66.7909
	Postal Ballot (if applicable)	0	0		0	0	0			0
	Total	81588252	46894374		57.4769	46890722	0			99.9922
Public-Non Institution	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
	Total									
Total		400411027	365717149		91.3354	365713497	0			99.9990



भारतीय प्रतिभूति और विनिमय बोर्ड
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Date of the AGM/EGM	29/06/2017
Total number of shareholders on record date	129265
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 64
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	0 0 0

Agenda-wise disclosure (to be disclosed separately for each agenda item) Agenda Item No. 2
Resolution required: (Ordinary/ Special) : Ordinary
To elect two Directors from amongst the shareholders, other than Central Government, in respect of whom nominations were received.

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polling outstanding shares	Votes on	No. of Votes in favour	No. of Votes against	% of favour polled	Votes in	% of Votes against
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	0 318822775 0 318822775	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	81588252 81588252 0 81588252	53682453 19765 0 53702218	65.7968 0.0242 0 65.8210	53682453 19293 0 53701746	53682453 19293 0 53701746	0 0 0 0	97.6119 0 0 99.9991	100 0 0 99.9991	0 0 0 0
Public-Non Institution	E-Voting Poll Postal Ballot (if applicable) Total									
Total		400411027	53702218	13.4118	53701746	0	99.9991			

