

Ramesh Kumar Kochar
Company Secretaries

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12.09.2014

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

Reg : Report on E-voting at Extraordinary General Meeting of the Bank to be held on 19th September, 2014

I have been appointed as a Scrutinizer for the purpose of the E-voting on CDSL portal on the below mentioned resolution, for Extraordinary General Meeting of the Equity Shareholders of Punjab & Sind Bank, to be held on 19th September, 2014 at India International Centre, 40-Max Mueller Marg, Lodhi Estate, New Delhi – 110 003 at 10:00 a.m. –


- Following resolution was put to vote during the e-voting period fixed by the bank from 11/09/2014 (9:00 a.m.) to 12.09.2014 (6:00 p.m.) -

Resolution No. 1 (Special Resolution) - Conversion of Perpetual Non Cumulative Preference Shares (PNCPS) of Rs. 200 crore, Perpetual Cumulative Preference Shares (PCPS) of Rs. 200 crore and Innovative Perpetual Debt Instruments (IDPI) of Rs. 160 crore held by Govt. of India (GOI), aggregating to Rs. 560 crore, into 9,46,90,563 Equity Shares to the President of India (Govt. of India) of face value of Rs. 10/- each and to create, offer, issue & allot upto 6,76,36,116 Equity Shares of face value of Rs. 10/- each aggregating upto Rs. 400 crore to Financial Institution(s), Life Insurance Corporation of India (LIC), General Insurance Corporation of India (GIC) and Subsidiary companies of GIC on preferential basis at a issue price of Rs. 59.14 per Equity Share (including premium of Rs. 49.14) determined in accordance with Regulation 76 of SEBI (ICDR) Regulations, 2009.

- 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,


(Ramesh Kumar Kochar)
Scrutinizer
Practising Company Secretary
C.P. No. 10818



E-voting results of EGM of Punjab & Sind Bank
From 11.09.2014 (9:00 a.m.) to 12.09.2014 (6.00 p.m.)

Cut off date : 14.08.2014

Date of EGM: 19.09.2014

Resolution No. 1 (Special Resolution) - Conversion of Perpetual Non Cumulative Preference Shares (PNCPS) of Rs. 200 crore, Perpetual Cumulative Preference Shares (PCPS) of Rs. 200 crore and Innovative Perpetual Debt Instruments (IDPI) of Rs. 160 crore held by Govt. of India (GOI), aggregating to Rs. 560 crore, into 9,46,90,563 Equity Shares to the President of India (Govt. of India) of face value of Rs. 10/- each and to create, offer, issue & allot upto 6,76,36,116 Equity Shares of face value of Rs. 10/- each aggregating upto Rs. 400 crore to Financial Institution(s), Life Insurance Corporation of India (LIC), General Insurance Corporation of India (GIC) and Subsidiary companies of GIC on preferential basis at a issue price of Rs. 59.14 per Equity Share (including premium of Rs. 49.14) determined in accordance with Regulation 76 of SEBI (ICDR) Regulations, 2009.

(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
23	4094	0.06%

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


No. of Members voted	No. of votes in cast against resolution	% of total number of valid votes casted
24	6687362	99.94%

(iii) **Invalid** votes -

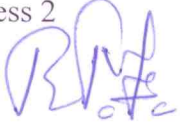
Total number of members whose votes were declared invalid	Total number of votes casted by them
NIL	NIL

Data unblocked in presence of following two witnesses (non-employees of Bank) around 6.30 p.m. on 12.09.2014.

1. Witness 1


SHRI KRISHAN GAKHAR
8A/10 OLD RAJENDER NAGAR,
NEW DELHI- 110060
011-25723143

2. Witness 2


RAVINDER KAPOOR
GH-4/260 MEERA APARTMENTS
PASCHEM VIHAR N.DELHI- 11063
011-25275213



(Ramesh Kumar Kochar)
Scrutinizer
Practising Company Secretary
C.P. No. 10818





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Manage Users

Allocate Functional Users

EVSN

EVSN Inquiry

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome ac

Ballot Details

Voting Result as of today.

EVSN

ISIN

Nominal Value

Voting Rights

Total Folios Voted

140822048 for Punjab and S

INE608A01012:Punjab and S

10

1

47

Res.
No.



1

4094 (0.00%)

6687362 (2.43%)

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Best viewed in IE 6.0 & above. Resolution 1024 x 768 pixels or higher.

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