

Punjab & Sind Bank, Head Office, 21-Rajendra Place, New Delhi-110 008.

Clause - 35A. Details regarding the voting results (in prescribed format) :



Date of the AGM: 30.06.2014

Total number of shareholders on record date: 1,56,987

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

Promoters and Promoter Group: 01
Public: 416

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NIL
Public: NIL

(Agenda-wise)

Detail of the Agenda:

1. Adoption of Balance Sheet, P&L A/c, Auditors Report and Directors Report for the year ended 31.03.2014.

Resolution required: (Ordinary/Special): Ordinary

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

2. Declaration of Final Dividend @ Rs. 0.60 per equity share of Rs. 10/- each for the year 2013-14

Resolution required: (Ordinary/Special): Ordinary

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

- 3 (a). Election of Director from amongst the shareholders other than the Central Government : Mr Manjit Singh Sarang

Resolution required: (Ordinary/Special): Ordinary

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

- 3 (b). Election of Director from amongst the shareholders other than the Central Government : Mr Puspjeet Kumar

Resolution required: (Ordinary/Special): Ordinary

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

- 3 (c). Election of Director from amongst the shareholders other than the Central Government : Mr Sudhir Kavdia

Resolution required: (Ordinary/Special): Ordinary

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

- 3 (d). Election of Director from amongst the shareholders other than the Central Government : Mr Sukhen Pal Babuta

Resolution required: (Ordinary/Special): Ordinary

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

कृते पंजाब एण्ड सिंध बैंक
For Punjab & Sind Bank

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

Punjab & Sind Bank: Consolidated Report in respect of E-voting on 24.06.2014 & 25.06.2014 and Polling at AGM on 30.06.2014

Details of Shareholding as on 30.05.2014 (Cut-off Date)

Category	No. of Shareholders	Number of Shares	% age of total
Promoter and Promoter Group	1	22,41,32,212	81.42
Public – Institutional holders	1216	2,56,73,021	9.33
Public-Others	1,55,770	2,54,78,979	9.25
Total	1,56,987	27,52,84,212	100.00

Resolution No. 1.

Approved and adopted Audited Balance Sheet, P&L A/c, Auditors Report and Directors Report of the Bank for the year ended/as at 31.03.2014.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes - in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	(1) 22,41,32,212	(2) 22,41,32,212	(3)=[(2)/(1)]*100 100.00	(4) 22,41,32,212	(5) 00	100	00
Public – Institutional holders	2,56,73,021	2,02,42,275	78.85	2,02,42,275	00	100	00
Public-Others	2,54,78,979	23,14,743	9.08	23,14,693	50	100	00
Total (A)	27,52,84,212	24,66,89,230	89.61	24,66,89,180	50	100	00



: 2 :

Punjab & Sind Bank: Consolidated Report in respect of E-voting on 24.06.2014 & 25.06.2014 and Polling at AGM on 30.06.2014

Resolution No. 2.

Approved and declared final dividend of Rs. 0.60 per equity shares of Rs. 10/- for the financial year 2013-14.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	(1) 22,41,32,212	(2) 22,41,32,212	(3)=[(2)/(1)]*100 100.00	(4) 22,41,32,212	(5) 00	100	00
Public – Institutional holders	2,56,73,021	2,02,42,275	78.85	2,02,42,275	00	100	00
Public-Others	2,54,78,979	23,15,800	9.08	23,14,743	1057	98.96	0.04
Total	27,52,84,212	24,66,90,287	89.61	24,66,89,230	1057	100	00

Resolution No. 3 (a).

Election of Director from amongst the shareholders other than the Central Government : Mr Manjit Singh Sarang

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	(1) 22,41,32,212	(2) N.A.	(3)=[(2)/(1)]*100 N.A.	(4) N.A.	(5) N.A.	N.A.	N.A.
Public – Institutional holders	2,56,73,021	1,39,53,140	54.35	1,39,53,140	00	100	00
Public-Others	2,54,78,979	22,04,440	8.65	22,04,440	00	100	00
Total (A)	27,52,84,212	1,61,57,580	5.87	1,61,57,580	00	100	00



: 3 :

Punjab & Sind Bank: Consolidated Report in respect of E-voting on 24.06.2014 & 25.06.2014 and Polling at AGM on 30.06.2014

Resolution No. 3 (b).

Election of Director from amongst the shareholders other than the Central Government : Mr Puspjeet Kumar

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	(1) 22,41,32,212	(2) N.A.	(3)=[(2)/(1)]*100 N.A.	(4) N.A.	(5) N.A.	N.A.	N.A.
Public – Institutional holders	2,56,73,021	NIL	00	NIL	00	100	00
Public-Others	2,54,78,979	2746	0.11	2746	00	100	00
Total	27,52,84,212	2746	0.00	2746	00	100	00

Resolution No. 3 (c).

Election of Director from amongst the shareholders other than the Central Government : Mr Sudhir Kavdia

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	(1) 22,41,32,212	(2) N.A.	(3)=[(2)/(1)]*100 N.A.	(4) N.A.	(5) N.A.	N.A.	N.A.
Public – Institutional holders	2,56,73,021	NIL	00	NIL	00	100	00
Public-Others	2,54,78,979	124318	0.49	124318	00	100	00
Total	27,52,84,212	124318	0.04	124318	00	100	00



: 4 :

Punjab & Sind Bank: Consolidated Report in respect of E-voting on 24.06.2014 & 25.06.2014 and Polling at AGM on 30.06.2014

Resolution No. 3 (d).

Election of Director from amongst the shareholders other than the Central Government : Mr Sukhen Pal Babuta

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	22,41,32,212	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutional holders	2,56,73,021	1,21,00,750	47.13	1,21,00,750	00	100	00
Public-Others	2,54,78,979	90,060	0.35	90,060	00	100	00
Total	27,52,84,212	1,21,90,810	4.43	1,21,90,810	00	100	00

Place: New Delhi
Dated: 30/06/2014



Scrutinizer

(Ramesh Kumar Kochhar)
Practising Company Secretary, CP No. 10818
C 571 Sarita Vihar, New Delhi-110076.
Mobile No. 9818279040; 9818335494

Ramesh Kumar Kochar
Company Secretaries

C-571, Sarita Vihar
New Delhi – 110076
Mob : 9818335494, 9818279040
Tel : 011-29949919
Email – acsrameshkochar@yahoo.com
kocharamesh@gmail.com

25.06.2014

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

Reg : Report on E-voting at Annual General Meeting of the Bank to be held on 30th June, 2014

I, have been appointed as a Scrutinizer for the purpose of the E-voting on CDSL portal on the below mentioned resolution(s), for 4th Annual General meeting of the Equity Shareholders of Punjab & Sind Bank, to be held on 30th June, 2014 at India International Centre, 40-Max Mueller Marg, Lodhi Estate, New Delhi – 110 003 at 9:00 a.m. –

- Following resolutions were put to vote during the e-voting period fixed by the bank from 24/06/2014 (9:00 a.m.) to 25.06.2014 (6:00 p.m.) -
 1. Approval and adoption of Balance Sheet, Profit & Loss Account, Directors' Report and Auditors' Report as at / year ended 31.03.2014.
 2. Declaration of dividend @ Rs. 0.60 per share for FY 2013-14.
 3. Election of two Directors amongst the shareholders (other than Central Government)
 - a. Mr. Manjit Singh Sarang
 - b. Mr. Puspjeet Kumar
 - c. Mr. Sudhir Kavida
 - d. Mr. Sukhen Pal Babuta
- The E-voting results of above mentioned resolutions, downloaded from CSDL portal are attached herewith.

This is for your information and necessary action please.

Thanking you.
Yours sincerely,


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



Encl: 5 ltrs + CD.

25 June, 2014

**E-Voting result of Punjab & Sind Bank
from 24.06.2014 (9.00 a.m.) to 25.06.2014 (6.00 p.m.)**

Cut Off Date : 30.05.2014 Date of AGM : 30.06.2014

Resolution No. 1.

Approved and adopted Audited Balance Sheet, P&L A/c, Auditors Report and Directors Report of the Bank for the year ended/as at 31.03.2014.

(i) Voted in favour of

No. of members voted	No. of votes cast in favour of resolution	Percentage of total number of valid votes casted
207	6673239	100

(ii) Voted against the resolution

No. of members voted	No. of votes cast against the resolution	Percentage of total number of valid votes casted
1	50	0.00

(iii) Invalid Votes.

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

Resolution No. 2.

Declaration of Final Dividend @ Rs. 0.60 per equity share of Rs. 10/- each for the year 2013-14.

(i) Voted in favour of

No. of members voted	No. of votes cast in favour of resolution	Percentage of total number of valid votes casted
207	6673289	99.98

(ii) Voted against the resolution

No. of members voted	No. of votes cast against the resolution	Percentage of total number of valid votes casted
1	1057	0.02

(iii) Invalid Votes

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

Resolution No. 3 (a).

Election of two Director(s) : Candidate - Shri Manjit Singh Sarang

(i) Voted in favour of

No. of members voted	No. of votes cast in favour of resolution	Percentage of total number of valid votes casted
194	4460494	100

(ii) Voted against the resolution

No. of members voted	No. of votes cast against the resolution	Percentage of total number of valid votes casted
N.A.	N.A.	N.A.

(iii) Invalid Votes.

Total number of members whose votes were declared invalid	Total number of votes casted by them
3	200

Resolution No. 3 (b).

Election of two Director(s) : Candidate - Shri Puspjeet Kumar

(i) Voted in favour of

No. of members voted	No. of votes cast in favour of resolution	Percentage of total number of valid votes casted
7	2685	100

(ii) Voted against the resolution

No. of members voted	No. of votes cast against the resolution	Percentage of total number of valid votes casted
N.A.	N.A.	N.A.

(iii) Invalid Votes.

Total number of members whose votes were declared invalid	Total number of votes casted by them
3	200

Resolution No. 3 (c).

Election of two Director(s) : Candidate - Shri Sudhir Kavdia

(i) Voted in favour of

No. of members voted	No. of votes cast in favour of resolution	Percentage of total number of valid votes casted
6	116101	100

(ii) Voted against the resolution

No. of members voted	No. of votes cast against the resolution	Percentage of total number of valid votes casted
N.A.	N.A.	N.A.

(iii) Invalid Votes.

Total number of members whose votes were declared invalid	Total number of votes casted by them
3	200

Resolution No. 3 (d).

Election of two Director(s) : Candidate - Shri Sukhen Pal Babuta

(i) Voted in favour of

No. of members voted	No. of votes cast in favour of resolution	Percentage of total number of valid votes casted
79	498484	100

(ii) Voted against the resolution

No. of members voted	No. of votes cast against the resolution	Percentage of total number of valid votes casted
N.A.	N.A.	N.A.

(iii) Invalid Votes.


Total number of members whose votes were declared invalid	Total number of votes casted by them
3	200

Ramesh Kumar Kochar
Company Secretaries

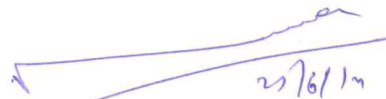
C-571, Sarita Vihar,
New Delhi – 110 076, Tel:- 011-29949919,
Mobile: 9818335494,
E-mail: acsrameshkochar@yahoo.com
: kocharamesh@gmail.com

Data unblocked in presence of two witnesses (non employees of Bank)
around 6.30 p.m. on 25.06.2014 :

1. Amardeep Singh
s/o Late S. Pritpal Singh
11/7, East Patel Nagar,
New Delhi.
2. Sunil Dhingra
s/o Mr. H.K. Dhingra
R-546, New Rajinder Nagar,
New Delhi


25/6/14

S. Dhingra
25-6-14.


25/6/14
Ramesh Kumar Kochar
(Scrutineer)





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Allocate Functional Users

Ballot Details

EVSN

Voting Result as of today.

Entry

Upload

EVSN

140618003 for Punjab and S

Check File Status

ISIN

INE608A01012:PUNJAB AN

Ballot Details

Nominal Value

10

Finalise Voting

Voting Rights

1

Report

Total Folios Voted

264

Res
No.



Report - Electronic Voting

1

6673239 (2.42%)

50 (0.00%)

Report - Disapprove Voting

2

6673289 (2.42%)

1057 (0.00%)

Report - Final Voting

3[a]

4460694 (1.62%)

116349 (0.04%)

Vote Verification

3[b]

2885 (0.00%)

2953289 (1.07%)

Change Password

3[c]

116301 (0.04%)

4938724 (1.79%)

3[d]

498684 (0.18%)

4637191 (1.68%)

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30th June, 2014

To,

The Chairman and Managing Director
4th Annual General Meeting of the Equity Shareholders of
Punjab & Sind Bank
held on 30th June, 2014 at India International Centre,
40-Max Mueller Marg, Lodhi Estate, New Delhi – 110 003
at 9:00 a.m.

Dear Sir,

We, Ramesh Kumar Kochar and M.L. Wadhwa, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution(s), at the 4th meeting of the Equity Shareholders of Punjab & Sind Bank, held on India International Centre, 40-Max Mueller Marg, Lodhi Estate, New Delhi – 110 003 at 9:00 a.m., submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes 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 Transfer Agents 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: Approval and Adopted Audited Balance Sheet, Profit & Loss Account, Auditors' Report and Directors' Report of the bank for year ended/as at 31/03/2014

i) Voted in favor of:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
213	24,00,15,941	100

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	NIL	NIL

①
RAMESH KUMAR KOCHAR
CP No. 10018

②
20/6/14

iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	4034

Resolution No. 2 : Declaration of Final Dividend @ Rs. 0.60 per equity share of Rs. 10/- each for the year 2013-14

(Reproduce Item No. and heading of the Resolution)

i) Voted **in favor** of

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
213	24,00,15,941	100

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	NIL	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
2	4034

Resolution No. 3(a)- Election of two Directors - Candidate – Sh. Manjit Singh Sarang -

i) Voted **in favor** of

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
207	1,16,97,086	100

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
N.A.	N.A.	N.A.



2 *Manjit Singh Sarang*
30/6/14

iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

Resolution No. 3(b)- Election of two Directors - Candidate- Sh. Puspjeet Kumar -

i) Voted **in favor** of:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	61	100

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
N.A.	N.A.	N.A.

iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

Resolution No. 3(c)- Election of two Directors - Candidate No. 3 – Sh. Sudhir Kavdia -

i) Voted **in favour** of

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
79	8,217	100

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
N.A.	N.A.	N.A.

iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

①

RAMESH KUMAR KOCHAR
CD No. 10818

②

4

**Resolution No. 3(d)- Election of two Directors Candidate No. 3 –
Sh. Sukhen Pal Babuta -**

i) Voted in favour of:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
225	1,16,92,326	100

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
N.A.	N.A.	N.A.

iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- Besides invalid votes stated above, 7,587 votes of 23 shareholders were found invalid.
- 24* shareholders holding 95,996* votes who had already e-voted also polled physically in the AGM and as such their votes have been deducted from the poll results appropriately. (* includes 1 shareholder holding 59 votes, whose polled votes were also otherwise found invalid).
- A CD containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- Poll papers and other relevant records were handed over to the Company Secretary.

Thanking you,

Place: New Delhi

Dated: 30/06/2014



Scrutinizer 1 :

Yours faithfully,

30/6/2014
(Ramesh Kumar Kochar)
Practising Company Secretary
CP No. 10818

C 571 Sarita Vihar, New Delhi-110076.
Mobile No. 9818279040; 9818335494

Scrutinizer 2 :

30/6/2014
(M.L.Wadhwa) Shareholder
DP/Client ID: IN302269-10284493
B-4, Bhola Nath Nagar, Shahdara, Delhi-110032.
Mobile No. 9968273143