

Deepak Gupta
COMPANY SECRETARY



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11th July 2019

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

Reg.: Combined Report on E-voting and Poll at the Ninth Annual General Meeting of the Bank held on 11.07.2019

Dear Sir,

I have been appointed as a Scrutinizer for the purpose of the E-voting and Poll for Ninth Annual General Meeting of the Equity Shareholders of Punjab & Sind Bank, held on 11th July, 2019 at Punjab and Sind Bank, Staff Training College, Plot No. 3, Institutional Area, Sector 3 Near Jaipur Golden Hospital, Rohini, Delhi 110085 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



Countersigned by Chairman

ANNEXURE- 1 OF CONSOLIDATED REPORT ON E-VOTING AND POLL FOR THE 9th AGM OF PUNJAB & SIND BANK HELD ON 11TH JULY 2019

| 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 discuss, approve and adopt the Financial Results viz., Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31.03.2019, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts. | 531376211 | 100% | 350 | Negligible | 175 | Negligible |



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




Countersigned by Chairman of Annual
General Meeting

**SCRUTINIZERS' REPORT ON POLL CONDUCTED ON THE RESOLUTIONS IN THE
NINTH ANNUAL GENERAL MEETING OF PUNJAB & SIND BANK ON 11TH JULY 2019**

11th July, 2019

The Chairman,
Ninth Annual General Meeting of the Equity Shareholders of
Punjab & Sind Bank
held on 11th July, 2019, at 10:00 A.M. at Punjab and Sind Bank, Staff Training College, Plot No. 3, Institutional Area, Sector 3 Near Jaipur Golden Hospital, Rohini, Delhi 110085

Dear Sir,

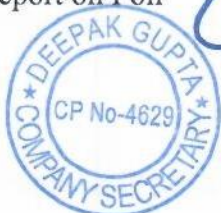
We, Deepak Gupta (Practicing Company Secretary) and M.L. Wadhwa (Shareholder having DPID: IN30226910284493) appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution, at the Ninth Annual General Meeting of the Equity Shareholders of Punjab & Sind Bank, held on 11th July, 2019 at Punjab and Sind Bank, Staff Training College, Plot No. 3, Institutional Area, Sector 3 Near Jaipur Golden Hospital, Rohini, Delhi 110085 at 10:00 a.m., submit our report as under:

1. After the time fixed for the poll by the Chairman, one empty ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was 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:
5. Resolution No1. (Ordinary Resolution): To discuss, approve and adopt the Financial Results viz., Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31.03.2019, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.

(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 votes cast |
|---|---------------------------------|------------------------------------|
| 48 | 483329893 | 100 |

Scrutinizer Report on Poll



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(ii) Voted **against** the resolution

| Number of members present and voting | Number of votes Cast by them | % of total number of votes cast |
|--------------------------------------|------------------------------|---------------------------------|
| 2 | 250 | Negligible |

(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 votes cast |
|---|------------------------------------|---------------------------------|
| 7 | 175 | Negligible |

6. A list containing detail of equity shareholders who voted "FOR" or "AGAINST" or those whose votes were declared invalid for each resolution is handed over to Company Secretary, Punjab & Sind Bank.

7. The poll papers and all other relevant records were handed over to the Company Secretary, Punjab & Sind Bank.

Thanking you,
Yours faithfully,

Dated: 11/07/2019

Place: New Delhi



Scrutinizer 1:
(Deepak Gupta)

Practicing Company Secretary
CP No.4629
M.No.9811423461



Shareholder Scrutinizer 2:
(M.L. Wadhwa)

DP Id: IN30226910284493



The Chairman
Punjab & Sind Bank
Head Office: 21-Rajendra Place,
New Delhi-110 008

Reg.: Report on E-voting for Ninth Annual General Meeting of the Bank held on 11.07.2019

I have been appointed as Scrutinizer for the purpose of the E-voting on CDSL portal on the below mentioned resolutions, for Ninth Annual General Meeting of the Equity Shareholders of Punjab & Sind Bank, to be held on Thursday, 11th July, 2019 at Punjab and Sind Bank, Staff Training College, Plot No. 3, Institutional Area, Sector 3 Near Jaipur Golden Hospital, Rohini, Delhi 110085 at 10:00 A.M.

- Following resolutions was put to vote during the e-voting period fixed by the Bank from 08.07.2019 (10:00 A.M.) to 10.07.2019 (5:00 P.M.).

Resolution No. 1 (Ordinary Resolution): To discuss, approve and adopt the Financial Results viz., Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31.03.2019, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.

- 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



Dated: 11.07.2019
Place: New Delhi



E-voting results of 9th AGM of Punjab & Sind Bank
08.07.2019 (10:00 A.M.) to 10.07.2019 (5:00 P.M.)
Cut off date:04.07.2019 Date of AGM: 11.07.2019

Resolution No. 1 (Ordinary Resolution): To discuss, approve and adopt the Financial Results viz., Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31.03.2019, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.

(i) Voted **infavour** of the resolution-

| No. of Members voted | No. of votes cast in favour of resolution | % of total number of valid votes casted |
|----------------------|---|---|
| 34 | 48046318 | 100 |

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

| No. of Members voted | No. of votes in cast against resolution | % of total number of valid votes casted |
|----------------------|---|---|
| 2 | 100 | Negligible |

(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 noon on 11th July 2019.






1. Witness 1

ShaliniChoudhary
D/o Sh. Late Dr. Ramphal Singh
B-1, CGHS Rewari, Haryana - 123401

2. Witness 2

AnumodShanavas
S/o Sh. Shanavas E P
Sector 3-A, Plot No. 321, Flat No. FF-2,
Vaishali Ghaziabad Uttar Pradesh -201010

Dated: 11.07.2019
Place: New Delhi



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