

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

ਪੀ.ਐਸ.ਬੀ.

(भारत सरकार का उपक्रम/A Govt. of India Undertaking)

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

ਪ੍ਰ. ਕਾ. ਲੇਖਾ ਏਂ ਲੇਖਾ ਪਰੀਕਸ਼ਾ ਵਿਭਾਗ  
"ਸ਼ੇਅਰ ਕਲੱਬ", ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,  
21, ਰਾਜੇਂਦ੍ਰਾ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110 008  
H.O. Accounts & Audit Department  
"Shares Cell", Bank House, 1st Floor,  
21, Rajendra Place, New Delhi - 110008

ਸੰਦਰਭ:.....

ਦਿਨਾਂਕ /Dated:.....

Ref: PSB/HO/Shares Cell/ /2019-20

November 11, 2019

To,

<b>Bombay Stock Exchange Limited,</b> <b>Department of Corporate Services,</b> 25 <sup>th</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001.</u> <b>SCRIP ID : PSB</b> <b>SCRIP CODE : 533295</b>	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C – 1, Block – G, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 051.</u> <b>SYMBOL: PSB SERIES: EQ</b>
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Dear Sir,

**Reg: Regulation 44 of SEBI (LODR) 2015 - Extraordinary General Meeting held on 11.11.2019**

This is in continuation to our letter dated 11/11/2019, we are enclosing voting results of an Agenda Item approved through Special Resolution in Extraordinary General Meeting of shareholders of Punjab & Sind Bank held on 11.11.2019 at Punjab & Sind Bank, Staff Training College, Institutional Area, Plot No.3, Sector 3, Rohini, Delhi 110085.

You are requested to take a note of same.

Yours faithfully,

Vinay Khandelwal  
Company Secretary



**SCRUTINIZERS' REPORT ON POLL CONDUCTED ON THE RESOLUTIONS IN THE EXTRA ORDINARY GENERAL MEETING OF THE PUNJAB & SIND BANK HELD ON 11.11.2019**

11<sup>th</sup> November, 2019

The Chairman,  
Extra Ordinary General Meeting of the Equity Shareholders of  
Punjab & Sind Bank  
held on 11<sup>th</sup> November, 2019, at 10:00 A.M. at Staff Training College, Institutional Area, Plot  
No. 3, Sector 3, Rohini, Delhi - 110 085

Dear Sir,

We, Deepak Gupta (Practising Company Secretary) and Praveen Kumar (Shareholder having DPID: IN300118/10449827) appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution, at the Extra Ordinary General Meeting of the Equity Shareholders of Punjab & Sind Bank, held on 11<sup>th</sup> November, 2019 at Staff Training College, Institutional Area, Plot No. 3, Sector 3, Rohini, Delhi - 110 085 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.

The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The result of the Poll is as under:

**Resolution No. 1 (Special Resolution):** To create, offer, issue and allot 9,89,93,710 Equity Shares to the President of India (Government of India) of the face value of Rs.10/- each aggregating up to Rs. 787 crore on preferential basis at a issue price of Rs.79.50 per Equity Share (including premium of Rs. 69.50 per Equity Share)

- (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 valid votes cast
68	483506116	100



*Praveen Kumar*



(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 votes cast
3	2671	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
Nil	N.A.	N.A.

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.

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

Yours truly,

Dated: 11/11/2019

Place: New Delhi



A handwritten signature in blue ink, appearing to be "Deepak Gupta".

**Scrutinizer 1:**

**(Deepak Gupta)**

Practising Company Secretary

CP No.4629

M.No.9811423461

A handwritten signature in blue ink, appearing to be "Praveen Kumar".

**Shareholder Scrutinizer 2:**

**(Praveen Kumar)**

S/o Jagrup Singh

DPID: IN300118/10449827

Mobile No.: 9289818048



**Deepak Gupta**  
COMPANY SECRETARY



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Rajendra Place,  
New Delhi - 110 008  
TeleFax: 011 - 45063990  
Mobile: +91 98 114 23461  
Email – [deepak@drassociates.org](mailto:deepak@drassociates.org)

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

**Reg.: Report on E-voting for Extra Ordinary General Meeting of the Bank held on 11.11.2019**

I have been appointed as Scrutinizer for the purpose of the E-voting on CDSL portal on the below mentioned resolutions, for Extra Ordinary General Meeting of the Equity Shareholders of Punjab & Sind Bank, held on Monday, 11<sup>th</sup> November, 2019 at Staff Training College, Institutional Area, Plot No. 3, Sector 3, Rohini, Delhi - 110 085 at 10:00 A.M.

- Following resolutions was put to vote during the e-voting period fixed by the Bank from 08.11.2019 (10:00 A.M.) to 10.11.2019 (5:00 P.M.).

**Resolution No. 1 (Special Resolution):** To create, offer, issue and allot 9,89,93,710 Equity Shares to the President of India (Government of India) of the face value of Rs.10/- each aggregating up to Rs 787 crore on preferential basis at a issue price of Rs.79.50 per Equity Share (including premium of Rs. 69.50 per Equity Share)

- The E-voting result of above mentioned resolution, downloaded from CSDL portal is attached herewith.

This is for your information and necessary action please.

Yours Truly,

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



Dated: 11.11.2019  
Place: New Delhi





**E-voting results of Extraordinary General Meeting (EGM)  
of Punjab & Sind Bank from 08.11.2019 (10:00 a.m.) to 10.11.2019 (5.00 p.m.)**

**Cut off date: 04.11.2019**

**Date of EGM: 11.11.2019**

**Resolution No. 1 (Special Resolution):** To create, offer, issue and allot 9,89,93,710 Equity Shares to the President of India (Government of India) of the face value of Rs.10/- each aggregating up to Rs 787 crore on preferential basis at a issue price of Rs.79.50 per Equity Share (including premium of Rs. 69.50 per Equity Share)

(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
<b>17</b>	<b>42037944</b>	<b>88.06</b>

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

No. of Members voted	No. of votes in cast against resolution	% of total number of valid votes casted
<b>2</b>	<b>5699029</b>	<b>11.94</b>

(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
<b>NIL</b>	<b>N.A.</b>	<b>N.A.</b>







- Data unblocked in presence of following two witnesses (non-employees of Bank) around 02.10P.M. on 11.11.2019.

1. Witness 1

\_\_\_\_\_  
Anju  
D/o Sh. Ram Kumar  
G-156 Mangol puri  
New Delhi - 110083

2. Witness 2

\_\_\_\_\_  
Sanchi Narang  
D/o Shri Parvindra Narang  
H. No. 241, Awas Vikas, Shakuntalam,  
Muzaffarnagar - 251001

Dated: 11.11.2019  
Place: New Delhi



(Deepak Gupta)  
Scrutinizer  
Practising Company Secretary  
C.P. No. 4629  
UDIN No.F005339A000229970



**Deepak Gupta**  
COMPANY SECRETARY



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Rajendra Place,  
New Delhi - 110 008  
TeleFax: 011 - 45063990  
Mobile: +91 98 114 23461  
Email – [deepak@drassociates.org](mailto:deepak@drassociates.org)

11<sup>th</sup> November 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 Extra Ordinary General Meeting of the Bank held on 11.11.2019**

Dear Sir,

I have been appointed as a Scrutinizer for the purpose of the E-voting and Poll for Extra Ordinary General Meeting of the Equity Shareholders of Punjab & Sind Bank, held on Monday, 11th November, 2019 at Staff Training College, Institutional Area, Plot No. 3, Sector 3, Rohini, Delhi - 110 085 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

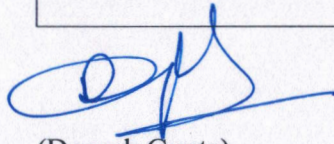


Countersigned by Chairman



**ANNEXURE- 1 OF CONSOLIDATED REPORT ON E-VOTING AND POLL FOR THE EGM OF PUNJAB & SIND BANK HELD ON 11<sup>TH</sup> NOVEMBER 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
<b>Resolution No. 1 (Special Resolution):</b> To create, offer, issue and allot 9,89,93,710 Equity Shares to the President of India (Government of India) of the face value of Rs.10/- each aggregating up to Rs 787 crore on preferential basis at a issue price of Rs.79.50 per Equity Share (including premium of Rs. 69.50 per Equity Share)	525544060	98.93	5701700	1.07	NIL	N.A.



(Deepak Gupta)

Scrutinizer

Practising Company Secretary

C.P. No. 4629




Countersigned by Chairman