

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 ਦਿਲੀ-110008  
**H.O. Account & Audit Department**  
"SHARES CELL" Bank House, 1st Floor  
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਭ/Ref. No.

ਦਿਨਾਂਕ/Dated: .....

Ref: PSB/HO/Shares Cell/ /2017-18

March 20, 2018

To,

**Bombay Stock Exchange Limited,**  
**Department of Corporate Services,**  
25<sup>th</sup> floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**SCRIP ID : PSB**  
**SCRIP CODE : 533295**

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C – 1, Block – G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051.  
**SYMBOL: PSB SERIES: EQ**

Dear Sir,

**Regulation 44 of SEBI (LODR) 2015 - Extraordinary General Meeting held on 19.03.2018**

This is in continuation to our letter dated 19/03/2018, we are enclosing voting results of two Agenda Items approved through Special Resolution in Extraordinary General Meeting of shareholders of Punjab & Sind Bank held on 19.03.2018 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,

**Ajit Singh Ahuja**  
**Company Secretary**

Voting results	
Record date	12-03-2018
Total number of shareholders on record date	121622
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	80
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	





Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Create, offer, issue and allot 16,45,01,257 Equity Shares to the President of India (Government of India) of the face value of Rs. 10/- each aggregating up to Rs 785 crore on preferential basis at a issue price of Rs. 47.72 per Equity Share (including premium of Rs. 37.72 per Equity Share) determined in accordance with Regulation 76 of SEBI ICDR Regulations.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	318822775						
	Poll		318822775	100	318822775	0	100	0
	Postal Ballot (if applicable)							
	Total	318822775	318822775	100	318822775	0	100	0
Public-Institutions	E-Voting	49367347	46120952	93.424	40220273	5900679	87.2061	12.7939
	Poll							
	Postal Ballot (if applicable)							
	Total	49367347	46120952	93.424	40220273	5900679	87.2061	12.7939
Public-Non Institutions	E-Voting	32220905	4482	0.0139	4302	180	95.9839	4.0161
	Poll		13985	0.0434	13985	0	100	0
	Postal Ballot (if applicable)							
	Total	32220905	18467	0.0573	18287	180	99.0253	0.9747
Total		400411027	364962194	91.1469	359061335	5900859	98.3832	1.6168
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Create, offer, issue and allot such number of Equity Shares of face value of Rs 10/- in aggregate up to Rs 1215 crore inclusive of such premium as may be fixed as per SEBI Guidelines or such other amount as may be approved by GOI & RBI, by way of Public Issue (i.e. FPO) / Right Issue /QIP(s)/ and/or any other mode or a combination(s) thereof in one or more tranches within a period of twelve months or any other timeline specified by SEBI regulations subject to the condition that the GOI shareholding in equity capital of the Bank does not fall below 52% at any point of time. To decide the quantum & mode(s), number of tranches, prices, discount/premium, reservations to employees, existing shareholders and or any other persons / class of investor as may be decided by the Board and as provided under SEBI Regulations and the timing of such issue(s), at its discretion subject to the applicable rules and regulations and GOI & RBI approval. To Create, offer, issue and allot such number of Equity Shares of face value of Rs 10/- in aggregate up to Rs 1215 crore inclusive of such premium as may be fixed as per SEBI Guidelines or such other amount as may be approved by GOI & RBI, by way of Public Issue (i.e. FPO) / Right Issue /QIP(s)/ and/or any other mode or a combination(s) thereof in one or more tranches within a period of twelve months or any other timeline specified by SEBI regulations subject to the condition that the GOI shareholding in equity capital of the Bank does not fall below 52% at any point of time. To decide the quantum & mode(s), number of tranches, prices, discount/premium, reservations to employees, existing shareholders and or any other persons / class of investor as may be decided by the Board and as provided under SEBI Regulations and the timing of such issue(s), at its discretion subject to the applicable rules and regulations and GOI & RBI approval.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	318822775						
	Poll		318822775	100	318822775	0	100	0
	Postal Ballot (if applicable)							
	Total	318822775	318822775	100	318822775	0	100	0
Public-Institutions	E-Voting	49367347	46120952	93.424	40220273	5900679	87.2061	12.7939
	Poll							
	Postal Ballot (if applicable)							
	Total	49367347	46120952	93.424	40220273	5900679	87.2061	12.7939
Public-Non Institutions	E-Voting	32220905	4482	0.0139	4432	50	98.8844	1.1156
	Poll		13344	0.0414	13334	10	99.9251	0.0749
	Postal Ballot (if applicable)							
	Total	32220905	17826	0.0553	17766	60	99.6634	0.3366
Total		400411027	364961553	91.1467	359060814	5900739	98.3832	1.6168
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

