੧ਓ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫ਼ਤਹ।।



प्र.का. लेखा एवं लेखा परिक्षा विभाग "शेयर कक्ष" बैंक हाऊस, प्रथम तल, 21, राजेन्द्र प्लेस, नई दिल्ली-110008 H.O. Account & Audit Department "SHARES CELL" Bank House, 1st Floor 21, Rajendra Place, New Delhi-110008

Phone: 011-25782926, 25812922, 25817353, 25728930, Telefax: 25781639, 15728919, Email: complianceofficer@psb.co.in

संदर्भ/Ref. No.

दिनांक/Dated:

Ref: PSB/HO/Shares Cell/

/2017-18

March 20, 2018

To,

Bombay Stock Exchange Limited, Department of Corporate Services, 25th floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

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	



				Resolutio	on(1)			
Resolution required: (Ordinary / Special)			al)	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	



				Resolutio	n(2)				
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?			interested	No					
Description o	of resolution	considered		in aggregate up to R SEBI Guidelines or Public Issue (i.e. FP combination(s) there any other timeline syshareholding in equitime. To decide the discount/premium, represons / class of in SEBI Regulations at applicable rules and allot such number of crore inclusive of su amount as may be a Issue /QIP(s)/ and/o tranches within a per regulations subject to Bank does not fall be number of tranches, shareholders and or Board and as provided.	s 1215 crore in such other amo O) / Right Issue of in one or moecified by SEI ty capital of the quantum & more eservations to exestor as may be defended by the timing of regulations and Equity Shares ch premium as proved by GC rany other mooried of twelve to the condition elow 52% at an aprices, discourany other persed under SEBI	clusive of supurt as may be /QIP(s)/ arore tranches BI regulation e Bank does de(s), number employees, be decided by f such issued GOI & RE of face value may be fixed by the decident by the component of the the GOI when the GOI will be got a component of the the GOI will be got a component of the the GOI will be got as on the got and the GOI will be got a component of the the GOI will be got a component of the the GOI will be got a component of the got and t	Equity Shares of faction premium as may be approved by GOI addor any other mode within a period of two as subject to the condition on tall below 52% are of tranches, prices, existing shareholders by the Board and as prices, at its discretion such approval. To Create of Rs 10/- in aggreed as per SEBI Guide way of Public Issue bination(s) thereof in my other timeline special shareholderide the quireservations to employ investor as may be as and the timing of sugulations and GOI & guidance and goil & guilations and GOI & guidance and service as and the timing of sugulations and GOI & guidance and service as mand the timing of sugulations and GOI & guidance and service as mand the timing of sugulations and GOI & guidance and service as mand the timing of sugulations and GOI & guidance and service as mand the timing of sugulations and GOI & guidance and service a	be fixed as per & RBI, by way of or a relve months or ition that the GOI at any point of and or any other ovided under ubject to the e, offer, issue and gate up to Rs 1215 lines or such other (i.e. FPO) / Right one or more cified by SEBI uity capital of the lantum & mode(s), oyees, existing decided by the lack issue(s), at its	
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)]*10	
Promoter and Promoter Group	E-Voting	318822775	a lawy.						
	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 36496155		364961553	91.1467	359060814	5900739	98.3832	1.6168		
	Total	400411027	301301333			000000	70.000	1.0100	

