पंजाब नैशनल बैंक punjab national bank

Share Department, Board & Coordination Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044857 E-mail: hosd@pnb.co.in

Scrip Code : PNB	Scrip Code : 532461
The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) **Mumbai – 400 051**	The Dy General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**

Date: 17.03.2021

Dear Sir,

Reg.: Extraordinary General Meeting for Election of One Shareholder Director - Results of Voting

In continuation to our letter of date, please find enclosed the results of E-Voting (remote as well as during the Meeting) pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Yours faithfully,

(Ekta Pasricha)
Company Secretary

Encl.: as above

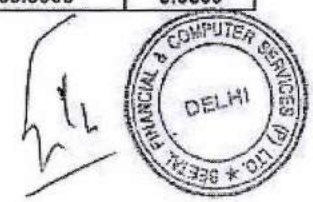
Punjab National Bank

Voting result of the EGM of the Bank Held on March 17, 2021

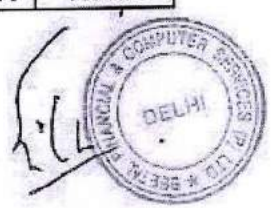
Date of EGM	17-Mar-21
Total No. of shareholders as on Record Date (19/02/2021)	1261131
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group Public	NA
No of shareholders attended the meeting through Video Conferencing Promoters and Promoters Group Public	55 0 55

Detail of the Agenda: Item No. 1	Election of ONE Shareholder Director - Shri Gautam Guha (Candidate No. 01)

Resolution required: (Ordinary/ Special)	Ordinary							
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	8054125685	0	0.0000	0		0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	0	0.0000	0		0.0000	0.0000
Public - Institutional holders	E-Voting	1371461644	896154298	65.3430	896154298	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1371461644	896154298	65.3430	896154298	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	1052094896	365380	0.0347	365380	0	100.0000	0.0000
	Poll		14281	0.0014	14281	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	1052094896	379661	0.0361	379661	0	100.0000	0.0000
G-TOTAL		10477682225	896533959	8.5566	896533959	0	100.0000	0.0000



Detail of the Agenda:	Election of ONE Shareholder Director - Shri Padmanabham A A (Candidate No. 02)							
Item No. 1								
Resolution required: (Ordinary/ Special)	Ordinary							
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	8054125685	0	0.0000	0		0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	0	0.0000	0		0.0000	0.0000
Public - Institutional holders	E-Voting	1371461644	7719184	0.5628	7719184	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1371461644	7719184	0.5628	7719184	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	1052094896	378015	0.0359	378015	0	100.0000	0.0000
	Poll		1	0.0000	1	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	1052094896	378016	0.0359	378016	0	100.0000	0.0000
G-TOTAL		10477682225	8097200	0.0773	8097200	0	100.0000	0.0000



Detail of the Agenda:	Election of ONE Shareholder Director - Shri Ramesh Chandra Agrawal (Candidate No. 03)							
Item No. 1								
Resolution required: (Ordinary/ Special)	Ordinary							
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	8054125685	0	0.0000	0		0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8054125685	0	0.0000	0		0.0000	0.0000
Public - Institutional holders	E-Voting	1371461644	7376000	0.5378	7376000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	1371461644	7376000	0.5378	7376000	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	1052094896	285420	0.0271	285420	0	100.0000	0.0000
	Poll		6950	0.0007	6950	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	1052094896	292370	0.0278	292370	0	100.0000	0.0000
G-TOTAL		10477682225	7668370	0.0732	7668370	0	100.0000	0.0000

