



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 The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051	Scrip Code : 532461 The Dy. General Manager BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
---	--

Date: 26.07.2021

Dear Madam/Sir(s),

Reg.: Proceedings of the 20th Annual General Meeting (AGM) of the shareholders of the Bank held on 26.07.2021.

Please find enclosed the Proceedings of the 20th Annual General Meeting of the Shareholders of the Bank held today i.e. 26.07.2021 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you

Yours faithfully,

(Ekta Pasricha)
Company Secretary
Encl. A/a





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

Proceedings of the 20th Annual General Meeting of Punjab National Bank held on 26.07.2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

- The 20th Annual General Meeting of the Bank was held on Monday, 26th July, 2021 at 11.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the Guidelines issued by SEBI/ MCA.
- Shri D.K. Jain, Chief Financial Officer of the Bank welcomed the shareholders and Authorised Representative(s) at the 20th Annual General Meeting of the Bank.
- Shri CH. S. S. Mallikarjuna Rao, Managing Director & CEO of the Bank took the Chair. He then introduced the Directors present in the meeting. With the requisite quorum being present, he called the meeting to order.
- The Chairman while addressing the shareholders briefly touched upon the global economic outlook, the performance of the Indian economy, developments in the Banking Sector, Bank's financial performance under various business parameters as well as the initiatives undertaken by the Bank amidst the COVID-19 pandemic. He also informed regarding the successful completion of integration of all branches of erstwhile Oriental Bank of Commerce and United Bank of India into Punjab National Bank consequent to the amalgamation effective from 01.04.2020.
- As the Notice convening the AGM had already been sent to the shareholders in the prescribed manner as well as published in the newspapers and also hosted on the website of the Bank, the same was taken as read.
- The Chairman then moved the resolution in respect of the sole agenda of the AGM (as detailed in the Notice) relating to approval and adoption of the Balance Sheet and Profit & Loss Account of the Bank for the year ended 31st March 2021, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts, as Ordinary Resolution.
- The CFO informed that the shareholders who had not cast their vote through remote e-voting could cast their vote through e-voting during the Meeting by using the e-voting



Share Department, Board & Coordination Division, H0 Plot No.4 Sector 10, Dwarka, New Delhi-110075
Tel No: 011-28044857, E-mail: hosd@pnb.co.in

platform. He added that the results of the e-voting including remote e-voting shall be declared within two working days of the Meeting and shall be communicated to the Stock Exchanges and also uploaded on Bank's website.

- The CFO then requested the shareholders who had pre-registered themselves as a "Speaker" to express their opinions/raise queries one by one. He further informed that the queries on the Agenda Item, which remained unaddressed, shall be replied by the Bank in a timely manner.
- Thereafter, the Chairman thanked the Shareholders for their active participation and informed that e-voting facility shall remain open for the next 30 minutes after which the Meeting would conclude.




(Ekta Pasricha)
Company Secretary