

ੴ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫਤਹ ॥



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

ਪੀ.ਏਸ.ਬੀ. (ਸਾਰਤ ਸਰਕਾਰ ਕਾ ਉਪਕਰਮ/A Govt. of India Undertaking)

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

ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵੰ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ
"ਸ਼ੇਅਰ ਕਲੱਬ" ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿਲਲੀ-110008
H.O. Account & Audit Department
"SHARES CELL" Bank House, 1st Floor
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਭ/Ref. No.

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

ਦਿਨਾਂਕ/Dated: July 11, 2019

Bombay Stock Exchange Limited,
Department of Corporate Services,
25th 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,

Reg: Ninth Annual General Meeting held on 11.07.2019; Clause 44 (3) of SEBI (LODR) Regulations, 2015

This is further to our communication dated 15.06.2019. The following agenda item was approved by the shareholders by e-voting/polling in the 9th Annual General Meeting held on 11.07.2019:

1. Adopted the Financial Results viz. Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31st March 2019, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts..

We are forwarding the following documents in respect of the meeting:

- Proceedings of the Annual General Meeting
- Voting results as per Regulation 44 (3) of SEBI (LODR) Regulations, 2015, consolidated report for e-voting & poll.

We request you to take on record the above.

Yours faithfully,

[Vinay Khandelwal]
Company Secretary

PROCEEDINGS OF THE 9th ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PUNJAB & SIND BANK HELD ON THURSDAY, THE 11TH JULY, 2019 AT 10.00 A.M. AT PUNJAB & SIND BANK, STAFF TRAINING COLLEGE, PLOT NO. 3, INSTITUTIONAL AREA, SECTOR 3, NEAR JAIPUR GOLDEN HOSPITAL, ROHINI, DELHI-110 085.

PRESENT:

1.	Sh. Charan Singh	Chairman (Non Executive)
2.	Sh. S Harisankar	MD & CEO
3.	Sh. Fareed Ahmed	Executive Director
4.	Sh. Govind N Dongre	Executive Director
5.	Sh. T.R.Mendiratta	Director
6.	Sh. Harsh Bir Singh	Director

57 Members (in person) representing 483330318 shares amounting to 85.56% of Share Capital.

1. Ms. Harvinder Sachdev – General Manager, welcomed the shareholders at the 9th Annual General Meeting of shareholders of the Bank and requested the Chairman of the meeting to address the Shareholders and thereafter to take up Agenda items.
2. Mr. Charan Singh – Chairman of the Bank presided over the Meeting in terms of the Regulation 59 of Punjab & Sind Bank (Shares & Meetings) Regulations, 2008.
3. The Chairman welcomed the Shareholders Pursuant to Regulation 58 of the Punjab & Sind Bank (Shares and Meetings) Regulations, 2008, he announced that the necessary quorum was present and accordingly declared that the meeting was in order.
4. The Chairman informed that the Notice of the Meeting was duly published, in terms of Regulation 56 of Punjab & Sind Bank (Shares & Meetings) Regulations, 2008 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Notice for the Ninth Annual General Meeting and Annual Report was mailed to all shareholders and the same was also placed on the website of the Bank www.psbindia.com and www.cdslindia.com. Chairman's Speech was circulated to the shareholders present. Chairman's Speech and Annual Report were taken as read with the consent of the shareholders.
5. Chairman of the meeting, took up the issues raised by the shareholders and gave replies to the satisfaction of the House.



Proceedings of the 9th Annual General Meeting of Punjab & Sind Bank on 11.07.2019

6. The Chairman of the meeting informed the house that in terms of Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, the Bank provided facility of e-Voting, through CDSL to the shareholders from 08.07.2019 (10.00 a.m.) to 10.07.2019 (5.00 p.m.)

The Chairman informed that the polling will be held for the one agenda item. The Chairman informed the shareholders that Mr. Deepak Gupta, Practicing Company Secretary shall act as First Scrutinizer and invited one amongst the shareholders present, to act as second scrutinizer for the purpose of polling. Mr. M L Wadhwa, Shareholder (DP/Client ID: IN302269-10284493), being shareholder present in the meeting, was appointed as second scrutinizer for polling at the meeting for the following agenda item:

Agenda Item No.1: Approve and adopt the Financial Results viz. Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31st March 2019, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.

The Chairman announced commencement of Poll by way of Ballot paper and informed that the Poll will conclude at 11.45 am. The shareholders were informed that the results of voting will be declared after a consolidated Scrutinizer's Report of the votes cast in the Poll along with the votes cast in e-voting is received by the Bank and the same shall be submitted to the Stock Exchanges, placed on the website of the Bank at www.psbindia.com and on the website of CDSL www.cdslindia.com within 48 hours of conclusion of the meeting.

The Chairman thanked the Ministry of Finance, Government of India, the Reserve Bank of India, SEBI and Stock Exchanges for their continued guidance and support. Chairman also thanked the shareholders, directors on the Board of the Bank for their valuable contributions, employees of the Bank for their dedication and the loyal customers of the Bank for their continued support and patronage.



Proceedings of the 9th Annual General Meeting of Punjab & Sind Bank on 11.07.2019**Poll Process:**

Polling was held from 10.45 a.m. to 11.45 am for the Agenda Item No.1.

After the completion of the polling process up to 11.45 am, the two scrutinizers, viz., Mr. Deepak Gupta – Practicing Company Secretary and Mr. M L Wadhwa, Shareholder (DP/Client ID: IN302269-10284493) being shareholder of the Bank, opened the Ballot Boxes, counted the votes polled on the one agenda item and prepared their report on polling. Mr. Deepak Gupta – Practicing Company Secretary, downloaded & submitted his report on e-voting and also submitted consolidated report after merging the result of e-voting and polling.

Based on the consolidated report, the following agenda item no.1 was declared as approved:

Agenda Item No.1 : The financial results viz., Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31.03.2019, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts, were approved and adopted.

No. of votes in favour of the resolution	No. of votes against the resolution	Invalid Votes
531376211	350	175

गोविंद एन डोंगरे
(गोविंद एन डोंगरे)
कार्यकारी निदेशक

एम. ए. हरिशंकर
(एस हरिशंकर)
एमडी एवं सीईओ

फरीद अहमद
(फरीद अहमद)
कार्यकारी निदेशक

च.स.
(चरन सिंह)
अध्यक्ष

Deepak Gupta
COMPANY SECRETARY



304, Padma Tower-II,
Rajendra Place, New Delhi – 110008
Mob : 9811423461
Telephone No. 011-45063990
Email – deepak@drassociates.org

11th July 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 Ninth Annual General Meeting of the Bank held on 11.07.2019

Dear Sir,

I have been appointed as a Scrutinizer for the purpose of the E-voting and Poll for Ninth Annual General Meeting of the Equity Shareholders of Punjab & Sind Bank, held on 11th July, 2019 at Punjab and Sind Bank, Staff Training College, Plot No. 3, Institutional Area, Sector 3 Near Jaipur Golden Hospital, Rohini, Delhi 110085 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

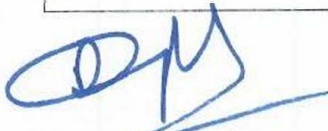
C.P. No. 4629



Countersigned by Chairman

ANNEXURE- 1 OF CONSOLIDATED REPORT ON E-VOTING AND POLL FOR THE 9th AGM OF PUNJAB & SIND BANK HELD ON 11TH JULY 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
Item No. 1 of the Notice (Ordinary Resolution): To discuss, approve and adopt the Financial Results viz., Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31.03.2019, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.	531376211	100%	350	Negligible	175	Negligible



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




Countersigned by Chairman of Annual
General Meeting

**SCRUTINIZERS' REPORT ON POLL CONDUCTED ON THE RESOLUTIONS IN THE
NINTH ANNUAL GENERAL MEETING OF PUNJAB & SIND BANK ON 11TH JULY 2019**

11th July, 2019

The Chairman,
Ninth Annual General Meeting of the Equity Shareholders of
Punjab & Sind Bank
held on 11th July, 2019, at 10:00 A.M. at Punjab and Sind Bank, Staff Training College, Plot No. 3, Institutional Area, Sector 3 Near Jaipur Golden Hospital, Rohini, Delhi 110085

Dear Sir,

We, Deepak Gupta (Practicing Company Secretary) and M.L. Wadhwa (Shareholder having DPID: IN30226910284493) appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution, at the Ninth Annual General Meeting of the Equity Shareholders of Punjab & Sind Bank, held on 11th July, 2019 at Punjab and Sind Bank, Staff Training College, Plot No. 3, Institutional Area, Sector 3 Near Jaipur Golden Hospital, Rohini, Delhi 110085 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.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:
5. Resolution No1. (Ordinary Resolution): To discuss, approve and adopt the Financial Results viz., Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31.03.2019, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.

(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 votes cast
48	483329893	100

Scrutinizer Report on Poll



Page 1 of 2

(ii) Voted **against** the resolution

Number of members present and voting	Number of votes Cast by them	% of total number of votes cast
2	250	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
7	175	Negligible

6. 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.
7. The poll papers and all other relevant records were handed over to the Company Secretary, Punjab & Sind Bank.

Thanking you,
Yours faithfully,


Dated: 11/07/2019

Place: New Delhi



Scrutinizer 1:
(Deepak Gupta)

Practicing Company Secretary
CP No.4629
M.No.9811423461



Shareholder Scrutinizer 2:
(M.L. Wadhwa)
DP Id: IN30226910284493



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

Reg.: Report on E-voting for Ninth Annual General Meeting of the Bank held on 11.07.2019

I have been appointed as Scrutinizer for the purpose of the E-voting on CDSL portal on the below mentioned resolutions, for Ninth Annual General Meeting of the Equity Shareholders of Punjab & Sind Bank, to be held on Thursday, 11th July, 2019 at Punjab and Sind Bank, Staff Training College, Plot No. 3, Institutional Area, Sector 3 Near Jaipur Golden Hospital, Rohini, Delhi 110085 at 10:00 A.M.

- Following resolutions was put to vote during the e-voting period fixed by the Bank from 08.07.2019 (10:00 A.M.) to 10.07.2019 (5:00 P.M.).

Resolution No. 1 (Ordinary Resolution): To discuss, approve and adopt the Financial Results viz., Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31.03.2019, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.

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

This is for your information and necessary action please.

Thanking you.
Yours sincerely,

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



Dated: 11.07.2019
Place: New Delhi



E-voting results of 9th AGM of Punjab & Sind Bank
08.07.2019 (10:00 A.M.) to 10.07.2019 (5:00 P.M.)
Cut off date:04.07.2019 Date of AGM: 11.07.2019

Resolution No. 1 (Ordinary Resolution):To discuss, approve and adopt the Financial Results viz., Audited Balance Sheet and Profit & Loss Accounts of the Bank for the year ended 31.03.2019, Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and Auditors' Report on the Balance Sheet and Accounts.

(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
34	48046318	100

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

No. of Members voted	No. of votes in cast against resolution	% of total number of valid votes casted
2	100	Negligible

(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
NIL	N.A.	N.A.

- Data unblocked in presence of following two witnesses (non-employees of Bank) around 12 noon on 11th July 2019.






1. Witness 1

ShaliniChoudhary
D/o Sh. Late Dr. Ramphal Singh
B-1, CGHS Rewari, Haryana - 123401

2. Witness 2

AnumodShanavas
S/o Sh. Shanavas E P
Sector 3-A, Plot No. 321, Flat No. FF-2,
Vaishali Ghaziabad Uttar Pradesh -201010

Dated: 11.07.2019
Place: New Delhi



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