

ੴ ਸ੍ਰੀ ਵਹਿਮਰੁ ਜੀ ਕੀ ਫਤਹੁ ॥



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

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

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

ਪ੍ਰ. ਕਾ. ਲੇਖਾ ਏਂ ਲੇਖਾ ਪਰੀਖਾ ਵਿਭਾਗ  
"ਸ਼ੇਅਰ ਕਲੱਬ", ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,  
21, ਰਾਜੇਂਦਰਾ ਪਲੇਸ, ਨਵੀਂ ਦਿਲੀ-110 008  
H.O. Accounts & Audit Department  
"Shares Cell", Bank House, 1st Floor,  
21, Rajendra Place, New Delhi - 110008

ਸੰਦਰਭ:.....

ਦਿਨਾਂਕ /Dated:.....

Ref: PSB/HO/Shares Cell/ /2018-19

March 15, 2019

To,

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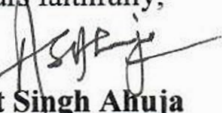
Dear Sir,

**Regulation 44 of SEBI (LODR) 2015 - Extraordinary General Meeting held on 15.03.2019**

We are forwarding copy of Consolidated results of E-Voting and Polling in respect of three Agenda Items approved through Special Resolutions in Extraordinary General Meeting of shareholders of Punjab & Sind Bank held on 15.03.2019 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



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

**Reg.: Report on E-voting for Extraordinary General Meeting of the Bank held on 15.03.2019**

I have been appointed as Scrutinizer for the purpose of the E-voting on CDSL portal on the below mentioned resolutions, for Extraordinary General Meeting of the Equity Shareholders of Punjab & Sind Bank held on Friday, 15<sup>th</sup> March, 2019 at Punjab and Sind Bank, Staff Training College, Plot No. 3, Institutional Area, Sector 3 Near Jaipur Golden Hospital, Rohini, Delhi 110085 at 10:30 A.M.

- Following resolutions was put to vote during the e-voting period fixed by the Bank from 12.03.2019 (10:00 A.M.) to 14.03.2019 (5:00 P.M.).

**Resolution No. 1 (Special Resolution):** Reclassification of existing Authorised Share Capital of the Bank of Rs. 3,000 crore (Rupees Three Thousand Crore only) divided into 75,00,00,000 (Seventy Five Crore) equity shares of face value of Rs. 10/- (Rupees Ten Only) each and 225,00,00,000 (Two Hundred Twenty Five Crore) perpetual non – cumulative preference shares of face value of Rs. 10/- (Rupees Ten Only) each to be reclassified to Rs. 3,000 crore (Rupees Three Thousand Crore Only) divided into 300,00,00,000 (Three Hundred Crore) equity shares of Rs. 10/- (Rupees Ten Only) each.

**Resolution No. 2 (Special Resolution):** To create, grant, offer, issue and allot up to 5,00,00,000 (Five crore) new equity shares of face value of Rs.10/- (Rupees Ten only) each, ranking pari passu with the existing equity shares of the Bank for all purpose and in all respects, including payment of dividend, under an Employee Share Purchase Scheme, in one or more tranches, at such price or prices, and on such terms and conditions as may be decided by the Board/Committee in its absolute discretion.

**Resolution No. 3 (Special Resolution):** To create, offer, issue and allot Fresh Equity Shares of face Value of Rs10/- (Rupees Ten only) each up to an amount of Rs.500 crore by way of Qualified Institutional Placement, ranking pari passu with the existing equity shares of the Bank for all purpose and in all respects, including payment of dividend, in one or more tranches, at such price or prices, at a discount not exceeding 5% and on such terms and conditions as may be decided by the Board/Committee in its absolute discretion in accordance with the SEBI (ICDR) Regulations.



**CS Suchitta Koley FCS, FICA**  
Company Secretary



28/1 Harmony Homes, ,ShushantLok III, Sector 57, Gurgaon 122011  
Mobile:: 98-100-82385, 99-100-82385  
e-mail: [koley.s@gmail.com](mailto:koley.s@gmail.com)

- 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,

(Suchitta Koley)  
Scrutinizer  
Practising Company Secretary  
C.P. No. 714



Dated: 15.03.2019  
Place: New Delhi



**E-voting results of EGM of Punjab & Sind Bank  
From 12.03.2019 (10:00 a.m.) to 14.03.2019 (5.00 p.m.)**

**Cut off date: 08.03.2019**

**Date of AGM: 15.03.2019**

**Resolution No. 1 (Special Resolution):** Reclassification of existing Authorised Share Capital of the Bank of Rs. 3,000 crore (Rupees Three Thousand Crore only) divided into 75,00,00,000 (Seventy Five Crore) equity shares of face value of Rs. 10/- (Rupees Ten Only) each and 225,00,00,000 (Two Hundred Twenty Five Crore) perpetual non - cumulative preference shares of face value of Rs. 10/- (Rupees Ten Only) each to be reclassified to Rs. 3,000 crore (Rupees Three Thousand Crore Only) divided into 300,00,00,000 (Three Hundred Crore) equity shares of Rs. 10/- (Rupees Ten Only) each.

(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
<b>24</b>	<b>47978490</b>	<b>100</b>

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

No. of Members voted	No. of votes in cast against resolution	% of total number of valid votes casted
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(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
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>





**Resolution No. 2 (Special Resolution):** To create, grant, offer, issue and allot up to 5,00,00,000 (Five crore) new equity shares of face value of Rs.10/- (Rupees Ten only) each, ranking pari passu with the existing equity shares of the Bank for all purpose and in all respects, including payment of dividend, under an Employee Share Purchase Scheme, in one or more tranches, at such price or prices, and on such terms and conditions as may be decided by the Board/Committee in its absolute discretion.

(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
<b>20</b>	<b>42014920</b>	<b>87.57</b>

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

No. of Members voted	No. of votes in cast against resolution	% of total number of valid votes casted
<b>4</b>	<b>5963570</b>	<b>12.43</b>

(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
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>





**Resolution No. 3 (Special Resolution):** To create, offer, issue and allot Fresh Equity Shares of face Value of Rs10/- (Rupees Ten only) each up to an amount of Rs.500 crore by way of Qualified Institutional Placement, ranking pari passu with the existing equity shares of the Bank for all purpose and in all respects, including payment of dividend, in one or more tranches, at such price or prices, at a discount not exceeding 5% and on such terms and conditions as may be decided by the Board/Committee in its absolute discretion in accordance with the SEBI (ICDR) Regulations.

(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
<b>24</b>	<b>47978490</b>	<b>100</b>

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

No. of Members voted	No. of votes in cast against resolution	% of total number of valid votes casted
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(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
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>





- Data unblocked in presence of following two witnesses (non-employees of Bank) around 01:45 P.M. on 15<sup>th</sup> March 2019.

1. Witness 1

\_\_\_\_\_  
Anju  
D/o Sh. Ram Kumar  
G-156 Mangolpuri Delhi 110083

2. Witness 2

\_\_\_\_\_  
Sumit Narang  
S/o Sh. DavinderNarang  
RZ 34 A Indra Park Ext Part 1  
Uttam Nagar New Delhi 110059

Dated: 15.03.2019  
Place: New Delhi



(Suchitta Koley)  
Scrutinizer  
Practicing Company Secretary  
C.P. No. 714



**SCRUTINIZERS' REPORT ON POLL CONDUCTED ON THE RESOLUTIONS IN THE  
EXTRAORDINARY GENERAL MEETING OF PUNJAB & SIND BANK ON 15<sup>TH</sup> MARCH 2019**

15<sup>th</sup> March, 2019

The Chairman,  
Extraordinary General Meeting of the Equity Shareholders of  
Punjab & Sind Bank held on 15<sup>th</sup> March, 2019, at 10:30 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, Suchitta Koley (Practising Company Secretary) and Mr. Yash Pal Chopra (Shareholder having DPID:IN30070810592847) appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution, at the Extraordinary General Meeting of the Equity Shareholders of Punjab & Sind Bank, held on 15<sup>th</sup> March, 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 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:

**Resolution No. 1 (Special Resolution):** Reclassification of existing Authorised Share Capital of the Bank of Rs. 3,000 crore (Rupees Three Thousand Crore only) divided into 75,00,00,000 (Seventy Five Crore) equity shares of face value of Rs. 10/- (Rupees Ten Only) each and 225,00,00,000 (Two Hundred Twenty Five Crore) perpetual non - cumulative preference shares of face value of Rs. 10/- (Rupees Ten Only) each to be reclassified to Rs. 3,000 crore (Rupees Three Thousand Crore Only) divided into 300,00,00,000 (Three Hundred Crore) equity shares of Rs. 10/- (Rupees Ten Only) each.







(i) Voted in favour of there solution:

Number of members present And voting (in person or by proxy)	Number of votes Cast by them	% of total number of votes cast
<b>78</b>	<b>483338631</b>	<b>100</b>

(ii) Voted against 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
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

(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
<b>2</b>	<b>52</b>	<b>Negligible</b>

**Resolution No. 2 (Special Resolution):** To create, grant, offer, issue and allot up to 5,00,00,000 (Five crore) new equity shares of face value of Rs.10/- (Rupees Ten only) each, ranking pari passu with the existing equity shares of the Bank for all purpose and in all respects, including payment of dividend, under an Employee Share Purchase Scheme, in one or more tranches, at such price or prices, and on such terms and conditions as may be decided by the Board/Committee in its absolute discretion.

(i) Voted in favour of there solution:

Number of members present And voting (in person or by proxy)	Number of votes Cast by them	% of total number of votes cast
<b>78</b>	<b>483338631</b>	<b>100</b>

(ii) Voted against 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
<b>Nil</b>	<b>Nil</b>	<b>Nil</b>





(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
<b>2</b>	<b>52</b>	<b>Negligible</b>

**Resolution No. 3 (Special Resolution):** To create, offer, issue and allot Fresh Equity Shares of face Value of Rs10/- (Rupees Ten only) each up to an amount of Rs.500 crore by way of Qualified Institutional Placement, ranking pari passu with the existing equity shares of the Bank for all purpose and in all respects, including payment of dividend, in one or more tranches, at such price or prices, at a discount not exceeding 5% and on such terms and conditions as may be decided by the Board/Committee in its absolute discretion in accordance with the SEBI (ICDR) Regulations.

(i) **Voted in favour** of there solution:

Number of members present And voting (in person or by proxy)	Number of votes Cast by them	% of total number of votes cast
<b>77</b>	<b>483338531</b>	<b>100</b>

(ii) **Voted against** 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
<b>1</b>	<b>100</b>	<b>Negligible</b>

(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
<b>2</b>	<b>52</b>	<b>Negligible</b>

3. 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.





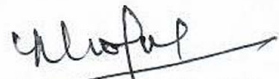
4. The poll papers and all other relevant records were handed over to the Company Secretary, Punjab & Sind Bank.

Thanking you,  
Yours faithfully,

Dated: 15/03/2019  
Place: New Delhi



  
**Scrutinizer 1:**  
**(Suchitta Koley)**  
Practicing Company Secretary  
C.P No. 714

  
**Shareholder Scrutinizer 2:**  
**(Mr. Yash Pal Chopra)**  
DP Id: IN30070810592847



15<sup>th</sup> March, 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 Extraordinary General Meeting of the Bank held on 15.03.2019**



Dear Sir,

I have been appointed as a Scrutinizer for the purpose of the E-voting and Poll for Extraordinary General Meeting of the Equity Shareholders of Punjab & Sind Bank, held on 15<sup>th</sup> March, 2019 at Punjab and Sind Bank, Staff Training College, Plot No. 3, Institutional Area, Sector 3 Near Jaipur Golden Hospital, Rohini, Delhi 110085 at 10:30 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.

  
(Suchitta Koley)  
Scrutinizer  
Practising Company Secretary  
C.P. No. 714



  
Countersigned by Chairman  


**ANNEXURE- 1 OF CONSOLIDATED REPORT ON E-VOTING AND POLL FOR THE EGM OF PUNJAB & SIND BANK HELD ON 15<sup>TH</sup> MARCH 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
<b>Item No. 1 of the Notice (Special Resolution):</b> Reclassification of existing Authorised Share Capital of the Bank of Rs. 3,000 crore (Rupees Three Thousand Crore only) divided into 75,00,00,000 (Seventy Five Crore) equity shares of face value of Rs. 10/- (Rupees Ten Only) each and 225,00,00,000 (Two Hundred Twenty Five Crore) perpetual non – cumulative preference shares of face value of Rs. 10/- (Rupees Ten Only) each to be reclassified to Rs. 3,000 crore	531317121	100	Nil	Nil	52	Negligible



(Rupees Three Thousand Crore Only) divided into 300,00,00,000 (Three Hundred Crore) equity shares of Rs. 10/- (Rupees Ten Only) each.						
<b>Item No. 2 of the Notice (Special Resolution):</b> To create, grant, offer, issue and allot up to 5,00,00,000 (Five crore) new equity shares of face value of Rs.10/- (Rupees Ten only) each, ranking pari passu with the existing equity shares of the Bank for all purpose and in all respects, including payment of dividend, under an Employee Share Purchase Scheme, in one or more tranches, at such price or prices, and on such terms and conditions as may be decided by the Board/Committee in its absolute discretion.	525353551	98.88	5963570	1.12	52	Negligible
<b>Item No. 3 of the Notice (Special Resolution):</b> To create, offer, issue and allot Fresh Equity Shares of face Value of Rs10/- (Rupees Ten	531317021	100	100	Negligible	52	Negligible



only) each up to an amount of Rs.500 crore by way of Qualified Institutional Placement, ranking pari passu with the existing equity shares of the Bank for all purpose and in all respects, including payment of dividend, in one or more tranches, at such price or prices, at a discount not exceeding 5% and on such terms and conditions as may be decided by the Board/Committee in its absolute discretion in accordance with the SEBI (ICDR) Regulations.

  
(Suchitta Koley)  
Scrutinizer  
Practising Company Secretary  
C.P. No. 714





Countersigned by Chairman of Extraordinary General Meeting