

Scrip code : 532366

June 22, 2013

The Manager  
DCS – Listing  
The Stock Exchange, Mumbai  
Phiroze JeeJeebhoy Tower  
Dalal Street,  
Mumbai - 400001

Dear Sir,

Fax - 91-22- 2272 2041 / 3121 / 2037 / 2039 / 2061 / 3719

**Reg : 17<sup>th</sup> Annual General Meeting (AGM) of Shareholders of PNB Gilts Ltd.  
held on 22/06/13- details regarding voting results in accordance with  
Clause 35A of the Listing Agreement**

- |  |   |            |
|--|---|------------|
| 1. Date of AGM   | : | 22/06/2013 |
| 2. Total number of shareholder's present in the meeting either in person or through proxy- |   |            |
| Promoter & Promoter Group  | : | 1          |
| Public   | : | 276        |
| 3. No. of shareholder's attended the meeting through video conferencing-                   |   |            |
| Promoter & Promoter Group  | : | nil        |
| Public   | : | nil        |

**Agenda of AGM :**

**ITEM NO. 1**

To receive, consider and adopt the Balance Sheet as at 31<sup>st</sup> March, 2013 and Profit and Loss Account for the year ended on that date and the Reports of the Directors' and Auditors' thereon.

Resolution required : Ordinary Resolution (Ordinary Business)  
Mode of voting : By show of hands

The resolution was passed unanimously.



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**ITEM NO. 2**

**To declare dividend on Equity Shares for the year ended 31<sup>st</sup> March, 2013 (₹ 1/- per share)**

Resolution required : Ordinary Resolution (Ordinary Business)  
Mode of voting : By show of hands

The resolution was passed unanimously

**ITEM No. 3**

**To appoint a Director in place of Dr. O.P. Chawla, who retires by rotation and being eligible, offers himself for reappointment**

Resolution required : Ordinary Resolution (Ordinary Business)  
Mode of voting : By show of hands

The resolution was passed unanimously

**ITEM NO. 4**

**To appoint a Director in place of Sh. P.P. Pareek, who retires by rotation and being eligible, offers himself for reappointment**

Resolution required : Ordinary Resolution (Ordinary Business)  
Mode of voting : By show of hands

The resolution was passed unanimously

**ITEM NO. 5**

**To appoint Auditors for the year 2013-14 and fix their remuneration**

Resolution required : Ordinary Resolution (Ordinary Business)  
Mode of voting : By show of hands

The resolution was passed unanimously

**ITEM NO. 6**

**Appointment of Director – Ordinary Resolution**

Resolution required : Ordinary Resolution (Special Business)  
Mode of voting : By show of hands

The resolution was passed unanimously



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**ITEM NO. 7**

**Re-appointment of Managing Director – Ordinary Resolution**

Resolution required : Ordinary Resolution (Special Business)  
Mode of voting : By show of hands

The resolution was passed unanimously

**ITEM NO. 8**

**Issue of Bonus shares – Ordinary Resolution**

Resolution required : Ordinary Resolution (Special Business)  
Mode of voting : By show of hands

The resolution was passed unanimously

This is for your information please.

Thanking you

Yours truly,  
For PNB GILTS Ltd.

  
  
Monika Kochhar  
(Company Secretary)

g 3/23