

पंजाब नैशनल बैंक  **punjab national bank**
...भरोसे का प्रतीक ! ...the name you can BANK upon !

प्र.का. 7 भीखाएजी कामा प्लेस,
नयी दिल्ली-110 607
Head Office : 7, Bhikhajji Cama Place,
New Delhi-110 607

असाधारण आम बैठक
EXTRAORDINARY GENERAL MEETING

दिनांक सोमवार 28 सितम्बर, 2015
समय : पूर्वाह्न 10.00 बजे
DATE: MONDAY, THE 28TH SEPTEMBER, 2015
TIME : 10.00 A.M.

स्थान :
पंजाब नैशनल बैंक ऑडिटोरियम,
केन्द्रीय स्टॉफ कॉलेज
8, अंडरहिल रोड, सिविल लाइन्स,
दिल्ली-110054

Venue :
PUNJAB NATIONAL BANK AUDITORIUM
CENTRAL STAFF COLLEGE,
8, UNDERHILL ROAD, CIVIL LINES,
DELHI-110 054



विषय वस्तु
CONTENTS

पृष्ठ सं.
Page No.

सूचना NOTICE.....	1-7
व्याख्यात्मक कथन EXPLANATORY STATEMENT	8-9
प्रॉक्सी फार्म PROXY FORM	10-11
उपस्थिति पर्ची सह प्रवेश पास सह मतदान पत्र ATTENDANCE SLIP CUM ENTRY PASS CUM BALLOT PAPER PASS.....	12

कार्यक्रम की महत्वपूर्ण तिथियाँ
IMPORTANT CALENDER OR EVENTS

असाधारण आम बैठक में शेयरधारकों के भाग लेने/वोटिंग की पात्रता का पता लगाने के लिए कटऑफ तिथि Cut-off date for ascertaining the entitlement of shareholders for attending the EGM/Voting	सोमवार, 21 सितम्बर, 2015 Monday, 21st September, 2015
ई-वोटिंग की अवधि Period of e-voting	25.09.2015 से 27.09.2015 25.09.2015 to 27.09.2015
प्रॉक्सी फार्मों व प्राधिकृत प्रतिनिधियों की नियुक्ति का संकल्प जमा करने की अंतिम तिथि Last date for receipt of Proxy Forms and Resolutions appointing Authorized Representatives	बुधवार, 23 सितम्बर, 2015 Wednesday, 23rd September, 2015



Head Office : 7, Bhikhaji Cama Place, New Delhi – 110 607
(email – hosd@pnb.co.in)

NOTICE

NOTICE IS HEREBY GIVEN pursuant to Regulation 57 of Punjab National Bank (Shares & Meetings) Regulations, 2000 that an Extraordinary General Meeting (EGM) of the Shareholders of Punjab National Bank will be held on Monday, the 28th September 2015, at 10.00 A.M. at Punjab National Bank Auditorium, Central Staff College, 8, Underhill Road, Civil Lines, Delhi-110054 to transact the following Special business:

1. Issue of Equity Shares on preferential basis

To consider and if thought fit, to pass with or without modification(s), the following Resolution(s) as Special Resolution(s):

RESOLUTIONS:

“RESOLVED THAT pursuant to the provisions of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (hereinafter referred to as the ‘**Act**’) read with the Nationalized Banks (Management & Miscellaneous Provisions) Scheme 1970 (hereinafter referred to as the ‘**Scheme**’) and Punjab National Bank (Shares and Meetings) Regulations, 2000 (hereinafter referred to as the ‘**Regulations**’) and subject to the approvals, consents, sanctions, if any, of Reserve Bank of India (**RBI**), Government of India (**GOI**), Securities and Exchange Board of India (**SEBI**), and / or any other authority as may be required in this regard and subject to such terms, conditions and modifications thereto as may be prescribed by them in granting such approvals and which may be agreed to by the Board of Directors of the Bank and subject to SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2009 (**SEBI ICDR Regulations**) and regulations prescribed by RBI and all other relevant authorities from time to time and subject to the Listing Agreements entered into with the Stock Exchanges where the equity shares of the Bank are listed, consent of the shareholders of the Bank be and is hereby accorded to the Board of Directors of the Bank (hereinafter called the “Board” which shall deemed to include a committee which the Board may have constituted or / may constitute, to exercise its powers including the powers conferred by this resolution) **to create, offer, issue and allot 10,90,40,543 Equity Shares of face value of ₹ 2/- each to GOI on preferential basis at a premium of ₹ 156.84 per equity share determined in accordance with Regulation 76(1) of SEBI ICDR Regulations, up to an amount of ₹ 1732 crore.**

“RESOLVED FURTHER THAT the **Relevant Date** for determination of the Issue Price is 28.08.2015”



"RESOLVED FURTHER THAT the Board shall have authority and power to accept any modification in the proposal as may be required or imposed by the GoI / RBI / SEBI / Stock Exchanges where the shares of the Bank are listed or such other appropriate authorities at the time of according / granting their approvals, consents, permissions and sanctions to issue, allotment and listing thereof and as agreed to by the Board."

"RESOLVED FURTHER THAT the said equity shares to be issued and allotted on preferential basis in pursuance of this Resolution shall be issued in dematerialized form and shall be subject to lock-in requirements as required under Chapter VII of the "SEBI ICDR Regulations" and shall rank pari passu in all respects (including dividend declared, if any) with the existing equity shares of the Bank in accordance with the statutory guidelines that are in force at the time of such declaration."

"RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, proper and desirable and to settle any question, difficulty or doubt that may arise in regard to the issue of the equity shares and further to do all such acts, deeds, matters and things, finalize and execute all documents and writings as may be necessary, desirable or expedient as it may in its absolute discretion deem fit, proper or desirable without being required to seek any further consent or approval of the shareholders or authorize to the end and intent that the shareholders shall be deemed to have given their approval thereto expressly by the authority of this resolution"

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred on it, to the Managing Director and CEO or Executive Directors or such other officer(s) of the Bank as it may deem fit to give effect to the aforesaid Resolution."

**By order of the Board of Directors
For Punjab National Bank**



**(Usha Ananthasubramanian)
Managing Director & CEO**

Place : New Delhi
Date : 28-08-2015



NOTES:

1. The Bank has fixed Friday, the 28th August, 2015 as the cut-off date for dispatch of notice. The cut-off date for determining the eligibility of shareholders to exercise voting for Agenda item is 21.09.2015.
2. Detailed notices of the aforesaid meeting containing inter-alia, formats of Proxy form and Attendance Slip cum Entry Pass etc are also available for downloading from the website of the Bank viz. www.pnbindia.in (Investors' Info Page)
3. Entry to the venue will be permitted only on the basis of valid attendance slip cum entry pass cum ballot paper pass with proper identification.
4. A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a shareholder of the bank. Proxies in order to be valid and effective, must be deposited duly stamped at the Head Office of the Bank not less than Four days before the meeting.
5. No person shall be entitled to attend or vote at the EGM as a duly authorized representative of any body-corporate, which is a shareholder of the Bank, unless a copy of the resolution appointing him/her as a duly authorized representative, certified to be a true copy by the Chairman of the meeting at which it was passed shall have been deposited at the Head Office of the Bank.
6. The relevant explanatory Statement in respect of item no. 1 set out in the notice is annexed hereto.

7. Voting Process

VOTING THROUGH ELECTRONIC MEANS

- I. In compliance with provisions of Clause 35 B of the Listing Agreement read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Bank is providing the shareholders facility to exercise their right to vote on resolution proposed to be considered at the EGM by electronic means and the business may be transacted through e-voting platform provided by Central Depository Services (India) Limited (CDSL).
- II. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date of September 21, 2015 only shall be entitled to avail the facility of remote e-voting or voting at the EGM.
- III. That the facility for voting, through ballot paper shall also be made available at the meeting & members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- IV. That the members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

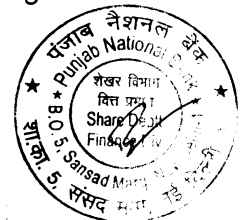


V. The instructions for remote e-voting are as under :

- (i) The voting period begins on 25.09.2015 (9:00 am) and ends on 27.09.2015 (5:00 pm). During this period shareholders of the Bank, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21.09.2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com
- (iii) Click on "Shareholders" tab.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Bank.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Bank/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	<p>Enter the Date of Birth as recorded in your demat account or in the Bank records for the said demat account or folio in dd/mm/yyyy format.</p>
Dividend Bank Details	<p>Enter the Dividend Bank Details as recorded in your demat account or in the Bank records for the said demat account or folio.</p> <ul style="list-style-type: none"> • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or Bank please enter the member id / folio number in the Dividend Bank details field.

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions



of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for Punjab National Bank on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non-Individual Shareholders & Custodians:
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin log-in & password. The compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

VI. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") for members and remote e-voting manual available at www.evotingindia.com under help section or send an email to helpdesk.evoting@cdslindia.com. The contact details of official for e-voting are as under:

Name	-	Mr. Wenceslaus Furtado
Designation	-	Deputy Manager
Address	-	Central Depository Services (India) Ltd. 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400 001



e-mail ID - helpdesk.evoting@cdslindia.com

Phone No. - 18002005533

- VII. If you are already registered with CDSL for e-voting earlier then you can use your existing user ID and password/PIN for casting your vote. If you forget your password, you can reset your password by using "Forget user details/password" option available on www.evotingindia.com or contact CDSL at the toll free no. 18002005533.
- VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IX. The voting rights of the members shall be in proportion to their share of the paid up Equity share capital of the Bank as on the cut off date 21.09.2015.
- X. The remote e-voting period commences on 25.09.2015 (9:00 am) and ends on 27.09.2015 (5:00 pm). During this period, shareholders of the Bank, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21.09.2015 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- XI. Shareholders can opt for only one mode of voting, i.e. either physically by attending EGM or e-voting. If any shareholder opts for remote e-voting, he will not be eligible to vote physically in EGM.
- XII. Any person who acquires the shares of the Bank and become member of the Bank, after dispatch of notice of EGM and holding shares as on the cut off date i.e. 21.09.2015, may obtain the login ID and password by sending a request at e-voting@cdsl.co.in or RTA.
- XIII. Ms. Ashu Gupta, Practising Company Secretary (Membership No. F4123, CP No. 6646) of M/s Ashu Gupta & Co. (email ID – agc.scrutinizer@gmail.com) has been appointed as the Scrutinizer by the Bank to scrutinize the e-voting process in a fair and transparent manner.
- XIV. The Chairman shall, at the EGM, at the end of the discussion on the resolution on which voting is to be held, allow voting, with the assistance of scrutinizers, including one shareholder scrutinizer. by use of "ballot paper" or "polling paper" for all those members who are present at the EGM but have not cast their votes by availing the remote e-voting facility.
- XV. The Scrutinizer shall after the conclusion of voting at the EGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses, not in the employment of the Bank and shall make not later than three days of conclusion of the EGM a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing who shall countersign the same and declare the result of voting forthwith.
- XVI. The Results along with the Scrutinizer's Report shall be placed on the Bank's website www.pnbindia.in and on the website of CDSL after the same is declared and simultaneously communicated to the Stock Exchanges.



8. Poll Process on 28.09.2015 (EGM date) for those who have not cast their e-vote.

- The voting for the proposed resolutions will be by Poll through Secret Ballot.
- The polling will commence immediately after an announcement in this regard is made by the Chairman and continue up to 11.30 a.m.
- Ballot Papers shall be issued at the Counters set up for this purpose to the shareholders/proxy holders/authorized representatives on surrender of **Ballot Paper Pass** issued at the time of registration.
- Shareholders may exercise their right by affixing a rubber stamp (X) in the box indicating 'Yes' or 'No' as desired by them and deposit them in the Ballot Boxes. The Counting of votes would be taken up thereafter.

9. The Proxy Form/Authorized Representative Letter, in order to be effective, must be received by the Bank by the **Company Secretary, Share Department, Finance Division, Head Office, 5, Sansad Marg, New Delhi 110 001**, not later than four days before the date of the meeting i.e. on or before the closing hours i.e 5.00 p.m. on Wednesday the 23rd September, 2015.

10. ATTENDANCE SLIP - CUM - ENTRY PASS- CUM-BALLOT PAPER PASS

For the convenience of the shareholders, Attendance Slip-cum-Entry Pass-cum-Ballot Paper Pass is annexed to this Notice. Shareholders/Proxy holders / Authorized Representatives are requested to fill in and affix their signatures at the space provided therein and surrender the same at the venue of the meeting. Proxy/ Authorized Representative of shareholders should state on the Attendance Slip-cum-Entry Pass as "Proxy" or "Authorized Representative" as the case may be. The portion of Ballot Paper Pass shall be surrendered to obtain Ballot Paper at the time of Poll.

11. The proxy so appointed shall not have any right to speak at the meeting but such proxy can attend & vote on behalf of the grantor.

12. Shareholders may kindly note that no gifts/gift coupon will be distributed at the meeting.

13. VOTING RIGHTS

- In terms of sub-section (2E) of Section 3 of the Act, no shareholder of the corresponding new Bank, other than the Central Government, shall be entitled to exercise voting rights in respect of any shares held by him / her in excess of Ten per cent of the total voting rights of all the shareholders of the Bank.
- As per Regulation 10 of the Regulations, if any share stands in the names of two or more persons, the person first named in the register shall, as regards voting shall be deemed to be the sole holder thereof.
- Subject to the above, as per Regulation 68, each shareholder who has been registered as a shareholder on the **Cut-off Date i.e. 21.09.2015** shall have one vote for each share held by him/her.



EXPLANATORY STATEMENT

1. Issue of Equity Shares on preferential basis to Gol

Disclosure as required to be made in terms of SEBI (ICDR) Regulations,

a) Objects of the Preferential Issue

In an initiative to strengthen the capital base of the Public Sector Banks, the Government of India decided to raise its holding in Public Sector Banks (PSBs). At present in our Bank, the holding of Gol is 59.86% & Gol has decided to infuse a sum to the tune of ₹ 1732 crore (Rupees One thousand seven hundred thirty two crores only) in 10,90,40,543 Equity Shares of ₹ 2/- each for cash at a premium of ₹ 156.84 determined in accordance with Regulation 76(1) of SEBI ICDR Regulations, by way of preferential issue of equity shares in favour of the Gol, as per SEBI guidelines.

b) The entire preferential issue will be subscribed by the Gol – the promoter of the Bank. The issue price shall be determined in accordance with Regulation 76(1) of SEBI ICDR Regulations. The relevant date for ascertaining the issue price is 28.08.2015.

c) Shareholding pattern before and after the issue.

Sl. No.	Category	Before the Issue		After the Issue	
		No. of shares held	Percentage of shareholding	No. of shares held	Percentage of shareholding
A	Promoter's Holding (Gol)	111,00,47,912	59.86	121,90,88,455	62.08
B	Non – Promoter Holding	74,45,09,035	40.14	74,45,09,035	37.92
	Total	185,45,56,947	100.00	196,35,97,490	100.00

**the preferential issue to Gol will be of 10,90,40,543 equity shares of face value of ₹ 2/- each for cash at a premium of ₹ 156.84 determined in accordance with Regulation 76(1) of SEBI ICDR Regulations, subject to receipt of funds.

d) The Bank endeavors to complete the issue process within the prescribed time lines as indicated in SEBI ICDR Regulations.

e) As the entire issue is proposed to be allotted to Government of India, the major shareholder and Promoter of the Bank, on preferential basis, there would not be any change in control.

f) The Pre and Post issue shareholding of the Government of India would be as under:-

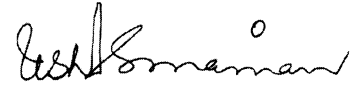
	Number of Shares	Percentage to Capital
Pre-issue	111,00,47,912	59.86%
Post - issue	121,90,88,455	62.08%

g) The equity shares of the Bank have been listed for more than six months and accordingly, provisions of Regulation 76 (3) and 78 (5) of SEBI ICDR Regulations and the disclosures under Regulation 73 (1) (f) & (g) of SEBI ICDR Regulations, 2009 are not applicable.



- h) All the equity shares to be issued and allotted to the GoI shall be locked in for a period of three years from the date of trading approval.
- i) The Certificate issued by the Statutory Central Auditor certifying that the issue is being made in accordance with the requirements of these regulations will be tabled at the Meeting.
- j) All the equity shares held by the GoI are in dematerialized mode and the Bank has complied with the conditions of continuous listing of equity shares as specified in the Listing Agreement with the Stock Exchanges where the equity shares of the Bank are listed.
- k) The issuance of equity shares in favour of GoI shall be subject to SEBI(ICDR) Regulations, 2009 as may be applicable at the relevant time including any amendments thereof.

By order of the Board of Directors
for **PUNJAB NATIONAL BANK**



(Usha Ananthasubramanian)
Managing Director & CEO

Place: NEW DELHI
Date: 28-08-2015



Punjab National Bank

Head Office: 7, Bhikhaji Cama Place, New Delhi 110607

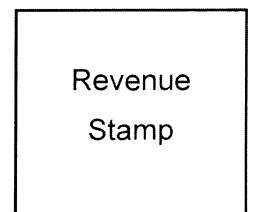
FORM 'B'

FORM OF PROXY

(To be filled in and signed by the shareholder)

Regd. Folio No. (If not Dematerialised)	
DPID No. Client ID No (If Dematerialised)	
No. of Shares	

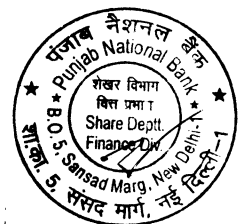
I/We, _____ resident/s of _____
in the district of _____ in the state of _____
being a shareholder/s of Punjab National Bank, hereby appoint Shri/Smt. _____
resident of _____ in the district of _____ in the
state of _____ or failing him/her, Shri/Smt. _____
_____ resident of _____ in the district
of _____ in the state of _____ as my/our proxy
to vote for me/us and on my/our behalf at the Extraordinary General Meeting of the shareholders
of the Bank to be held on **Monday, the 28th September, 2015, at 10.00 a.m., at Punjab National
Bank Auditorium, Central Staff College, 8, Underhill Road, Civil Lines, Delhi – 110054** and at any
adjournment thereof.



Signed this _____ day of _____ 2015.

Signature of sole/first holder

Signature of the Proxy _____



INSTRUCTIONS FOR SIGNING AND LODGING THE PROXY FORM

1. No instrument of proxy shall be valid unless,
 - a. in case of an individual shareholder, it is signed by him/her or by his/her attorney duly authorised in writing,
 - b. in the case of joint holders, it is signed by the shareholder first named in the Register of Shareholders or by his/her attorney duly authorised in writing,
 - c. in the case of a body corporate, it is signed by its officer and executed under its Common Seal, if any, or otherwise signed by its attorney duly authorised in writing.
 - d. shall be in the Form B and duly stamped.
2. An instrument of proxy, in which the thumb impression of the shareholder is affixed, will be valid provided it is attested by a Judge, Magistrate, Registrar or Sub-Registrar of Assurances or any other Government Gazetted Officer or an officer of Punjab National Bank.
3. The proxy together with:
 - a. the power of attorney or other authority (if any) under which it is signed or
 - b. a copy of that power of attorney or authority, certified by a Notary Public or a Magistrate, should be deposited at the Share Department, Finance Division, Punjab National Bank, Head Office : 5, Sansad Marg, New Delhi – 110 001 not later than **FOUR DAYS** before the date of the Extraordinary General Meeting, i.e. on or before **closing hours i.e. 5.00 p.m. of Wednesday, the 23rd September, 2015.**
4. In case the relevant power of attorney is already registered with Punjab National Bank or its Share Transfer Agent, the registration number of the power of attorney and the date of such registration may be mentioned.
5. An instrument of proxy deposited with the Bank shall be irrevocable and final.
6. In the case of an instrument of proxy granted in favour of two grantees in the alternative, not more than one form shall be executed.
7. The shareholder who has executed an instrument of proxy shall not be entitled to vote in person at the meeting to which such instrument relates.
8. The proxy so appointed shall not have any right to speak at the meeting but such proxy can attend & vote on behalf of the grantor.
9. No person shall be appointed as duly authorised representative or a proxy who is an officer or an employee of Punjab National Bank.



PUNJAB NATIONAL BANK
HEAD OFFICE : 7, Bhikhajji Cama Place, New Delhi 110607

ATTENDANCE SLIP-CUM-ENTRY PASS-CUM-BALLOT PAPER PASS
EXTRAORDINARY GENERAL MEETING, MONDAY, THE 28TH SEPTEMBER, 2015 AT 10.00 A.M.
AT PNB AUDITORIUM, CENTRAL STAFF COLLEGE, 8, UNDERHILL ROAD, CIVIL LINES, DELHI-54

ATTENDANCE SLIP

(To be surrendered at the time of registration of attendance)

NAME IN BLOCK LETTERS (Member/Proxy/Authorised Representative)	REGD.FOLIO/DPID&CLIENT ID No.	Number of Shares
Signature of Shareholder/Proxy/Authorised Representative		

PUNJAB NATIONAL BANK
HEAD OFFICE : 7, Bhikhajji Cama Place, New Delhi 110607

EXTRAORDINARY GENERAL MEETING, MONDAY, THE 28TH SEPTEMBER, 2015 AT 10.00 A.M.

ENTRY PASS

(To be retained throughout the meeting)

NAME IN BLOCK LETTERS (Member/Proxy/Authorised Representative)	REGD.FOLIO/DPID&CLIENT ID No.	Number of Shares
Signature of Shareholder/Proxy/Authorised Representative		

Shareholders/Proxy holders/Authorised Representatives are requested to produce Attendance-slip-cum-Entry pass duly signed, for admission to the meeting hall. The Entry pass portion will be handed back to the shareholders/Proxy holders/Authorised Representatives, who should retain it till the conclusion of the meeting. The Ballot Paper Pass portion shall be surrendered to obtain Ballot Paper. Under no circumstances, any duplicate Attendance slip-cum-Entry pass will be issued.

PUNJAB NATIONAL BANK
HEAD OFFICE : 7, Bhikhajji Cama Place, New Delhi 110607

EXTRAORDINARY GENERAL MEETING, MONDAY, THE 28TH SEPTEMBER, 2015 AT 10.00 A.M.

ENTRY PASS

(To be surrendered at the Polling Counters to obtain Ballot Paper)

NAME IN BLOCK LETTERS (Member/Proxy/Authorised Representative)	REGD.FOLIO/DPID&CLIENT ID No.	Number of Shares
Signature of Shareholder/Proxy/Authorised Representative		

