



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division, HO Plot No.4 Sector 10, Dwarka, New Delhi-110075  
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| <b>Script Code : PNB</b><br>The Asstt. Vice President<br>National Stock Exchange of India<br>Limited<br>"Exchange Plaza",<br>Bandra - Kurla Complex, Bandra (E),<br><b>Mumbai - 400 051</b> | <b>Script Code : 532461</b><br>The Dy. General Manager<br>Bombay Stock Exchange Limited<br>1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers<br>Dalal Street,<br><b>Mumbai - 400 001</b> |
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Date: 30.10.2018

Dear Sir (s),

**Reg.: Proceedings of Extraordinary General Meeting (EGM) of the shareholders held on 30.10.2018**

The Exchange is hereby informed that Extraordinary General Meeting of shareholders of the Bank was held on 30<sup>th</sup> October 2018 at 10.00 a.m. at PNB Multipurpose Hall, Sec 10, Dwarka, New Delhi-110075, for obtaining shareholders approval to issue and allot 638190364 Equity Shares of face value of Rs 2/- each fully paid at a premium of Rs 83.10 per share amounting upto Rs 5431 crore on preferential basis to Govt of India.

- Shri P.K. Sharma, General Manager, welcomed the shareholders and informed that Shri Sunil Mehta, Non-Executive Chairman will chair the meeting.
- Shri Sunil Mehta, Chairman, welcomed the Shareholders and introduced Shri Sunil Mehta, MD & CEO, Shri Sudhir Nayar, Shareholder Director, Shri Sanjay Verma, Shareholder Director and Ms. Asha Bhandarkar, Shareholder Director.
- With the necessary quorum being present, he called the meeting to order.
- The total number of shareholders present: 155
- Proxy/authorized representatives: 1
- Total : 156
- He thereafter took up the agenda item as per the notice of the meeting.
- After taking up the agenda item Shri Sunil Mehta, Chairman and Sh. Sunil Mehta, MD & CEO replied to questions from the shareholders on the agenda item.
- Shri Sunil Mehta, Chairman, then announced commencement of Tab based Polling for the benefit of those who have not exercised their vote through remote e-voting mode.
- He further informed that the result will be declared after a consolidated Scrutinizer's Report of the votes cast in the Poll along with the votes cast in remote e-voting is received. The same shall be submitted to the Stock Exchanges and also placed on the website of the Bank and on the website of NSE/BSE within the statutory time limit.

This is in compliance under Regulation 30 Schedule III Part A (13) of SEBI (LODR) Regulations 2015.

Thanking you,

Yours faithfully,

(Balbir Singh)

Company Secretary



प्रधान कार्यालय : प्लॉट संख्या-4, सेक्टर-10, द्वारका, नई दिल्ली-110075 • दूरभाष : 011-28075000, 28045000 • वेबसाईट : [www.pnbindia.in](http://www.pnbindia.in)

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पंजाब नैशनल बैंक की निशुल्क 24 घंटे कालसेंटर सेवा में आपका स्वागत है Punjab National Bank welcomes you to toll free 24 hours call center : 1800 180 2222/1800 103 2222