



पंजाब नैशनल बैंक



punjab national bank

Share Department, Finance Division (East Wing), HO Plot No.4 Sector 10, Dwarka, NEW DELHI-110075 Tel Nos : 011-28073025 E-mail : [hosd@pnb.co.in](mailto:hosd@pnb.co.in)

<b>Script Code : PNB</b>	<b>Script Code : 532461</b>
The Asstt. Vice President National Stock Exchange of India Ltd. "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	The Dy. General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Date: 16.03.2018

Dear Sir,

**Reg.: Proceedings of Extra Ordinary General Meeting (EGM) of the shareholders held on 16.03.2018 of Punjab National Bank**

The Exchange is hereby informed that Extra Ordinary General Meeting of shareholders of the Bank was held on 16<sup>th</sup> March 2018 at 10.00 a.m. at PNB, Multipurpose Hall, Sec 10, Dwarka, New Delhi-110075, in respect of *Infusion of Capital through issuance of Equity Shares on preferential basis upto 33,49,85,922 Equity shares of Rs 2/- each at a premium of Rs 161.38 per share i.e. at a price of Rs 163.38 in favour of Government of India.*

The proceedings of EGM are as under:

- Shri PK Sharma, General Manager, welcomed the shareholders and informed that Shri Sunil Mehta, Chairman will chair the meeting.
- Shri Sunil Mehta, Chairman, welcomed the Shareholders and introduced Shri Sunil Mehta, MD & CEO, Shri Sh. K. V. Brahmaji Rao Executive Director, Shri Sanjiv Saran, Executive Director, Shri L.V.Prabhakar, Executive Director and Shri Mahesh Baboo Gupta, GoI appointed CA Director.
- With the necessary quorum being present, he called the meeting to order.
- The total number of shareholders present: -- 140.
- Proxy/authorized representatives: --- 1
- Total: --- 141.
- Before taking up the agenda item Shri Sunil Mehta, Chairman, replied to questions from the shareholders on the agenda item.
- He thereafter took up the agenda item as per the notice of the meeting.
- Shri Sunil Mehta, Chairman, then announced commencement of Tab based Insta Poll 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,

कृते पंजाब नैशनल बैंक / For Punjab National Bank

**(Balbir Singh)**  
नियंत्रक रिट / BALBIR SINGH  
Chief Manager / Company Secretary

