



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> The Asstt. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra - Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	<b>Script Code : 532461</b> The Dy. General Manager Bombay Stock Exchange Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, <b>Mumbai - 400 001</b>
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Date: 18.09.2018

Dear Sir (s),

**Reg.: Proceedings of Annual General Meeting (AGM) of the shareholders held on 18.09.2018 of Punjab National Bank**

The Exchange is hereby informed that Annual General Meeting of shareholders of the Bank was held on 18<sup>th</sup> September 2018 at 10.00 a.m. at PNB Multipurpose Hall, Sec 10, Dwarka, New Delhi-110075, for the following Agenda Item :-

- Adoption of Financial Results for the year ended 31st March 2018.
  - Obtaining shareholders permission to offer, issue and allot up to 10 (Ten) crores of Equity Shares of face value of Rs.2/- to employees under Employee Stock Purchase Scheme (ESPS).
  - Obtaining shareholders approval to issue and allot 312993219 Equity Shares of face value of Rs 2/- each fully paid at a premium of Rs 87.97 per share amounting upto Rs 2816 crore on preferential basis to Govt of India.
- 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 L.V.Prabhakar, Executive Director and Shri Sudhir Nayar, Shareholder Director.
  - With the necessary quorum being present, he called the meeting to order.
  - The total number of shareholders present: 114
  - Proxy/authorized representatives: 1
  - Total : 115
  - 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

