

Deepak Gupta
COMPANY SECRETARY



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29th June 2017

The Chairman and Managing Director
Punjab & Sind Bank
Head Office: 21, Rajendra Place
New Delhi – 110 008

Reg.: Combined Report on E-voting and Poll at the Seventh Annual General Meeting of the Bank held on 29.06.2017

Dear Sir,

I have been appointed as a Scrutinizer for the purpose of the E-voting and Poll for Seventh Annual General Meeting of the Equity Shareholders of Punjab & Sind Bank, held on 29th June, 2017 at India International Centre, 40-Max Mueller Marg, Lodhi Estate, New Delhi – 110 003 at 10:00 a.m.

I am pleased to forward you the Consolidated Report after compiling the details in Report of e-voting and Report on Poll in Annexure 1.

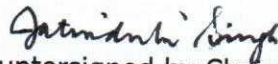

(Deepak Gupta)

Scrutinizer

Practising Company Secretary

C.P. No. 4629




Countersigned by Chairman

**ANNEXURE- 1 OF CONSOLIDATED REPORT ON E-VOTING AND POLL FOR THE 7th AGM OF
PUNJAB & SIND BANK HELD ON 29TH JUNE 2017**

Item No. of the Notice	Voted in favour of the resolution		Votes against the resolution		Invalid Votes	
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast
<p>Item No. 1 of the Notice (Ordinary Resolution): To approve and adopt Audited Balance Sheet, Profit & Loss A/c, Auditors Report and Directors Report of the Bank for the year ended / as at 31.03.2017.</p>	365713497	100	NIL	NIL	3652	Negligible
<p>Item No. 2 of the Notice (Ordinary Resolution): To elect two directors from amongst the shareholders, other than central government, in respect of whom valid nominations are received in terms of Section 9(3) (i) of The Banking Companies (acquisition and transfer of undertakings) Act, 1980 read with The Banking Regulations Act, 1949 and The Nationalised Banks (Management & Miscellaneous Provision) Scheme, 1980 and Punjab & Sind Bank (Shares & Meetings) Regulations, 2008, made</p>						



pursuant to Section 19 of The Banking Companies (acquisition and transfer of undertakings) Act, 1980 and Notification No. DBOD. No. BC. No.46/29.39.001/2007-08,47/29.39.001/2007-08, both dated 01.11.2007 and DBOD. No. 95/29.39.001/2010-11 dated 23.05.2011 issued by Reserve Bank of India.

The detail of valid votes secured by each of the contesting candidates is as under:

a) Harsh Bir Singh	44350337	47.31	NIL	NIL	472	Negligible
b) Naresh Kumar Drall	2597361	2.77	NIL	NIL	472	Negligible
c) CA Sudhir Kavdia	2527487	2.70	NIL	NIL	472	Negligible
d) Tirath Raj Mendiratta	44267664	47.22	NIL	NIL	472	Negligible


(Deepak Gupta)

Scrutinizer

Practising Company Secretary

C.P. No. 4629




Countersigned by Chairman of Annual General Meeting