

Mode of Voting : E-voting and Polling

E-voting (During 27th June 2015 to 29th June 2015)

Total no. of shareholders as on 22nd May, 2015 :

Total no. of shareholders as on 23rd June, 2015 :

323841
329536

Poll at AGM dated 30th June 2015

No. of shareholders present in the meeting either in person or through proxy* : 295
(*Based on shareholders registering attendance)

Promoters and Promoters Group	3
Public	294
Total	295

No. of shareholders attended the meeting through video conferencing
Promoter and Promoter Group : Not Applicable
Public : Not Applicable

Detail of the Agenda:

Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Resolution No. 1							
Mode of Voting : (E-voting)							
Promoter and Promoter Group	1110047912	214655223	0.00				
Public - Institutional holders	279999042	76.56		214655223	0	100.00	0.00
Public - Others	464509993	168806362	36.34	168806362	645	100.00	0.00
Total - (A)	1854556947	383461585	20.68	383460940	645	100.00	0.00
Mode of Voting : (Poll)							
Promoter and Promoter Group	1110047912	1110047912	100.00	1110047912	0	100.00	0.00
Public - Institutional holders	279999042	0	0.00	0	0	0.00	0.00
Public - Others	464509993	797165	0.17	797165	0	100.00	0.00
Total - (B)	1854556947	1110845077	59.90	1110845077	0	100.00	0.00
Result (A+B)	1854556947	1494306610	80.57	1494306017	645	100.00	0.00
Resolution No. 2							
Mode of Voting : (E-voting)							
Promoter and Promoter Group	1110047912	214655223	0.00				
Public - Institutional holders	279999042	76.56		214655223	0	100.00	0.00
Public - Others	464509993	168806362	36.36	168806362	275	100.00	0.00
Total - (A)	1854556947	383461585	20.68	383460940	275	100.00	0.00
Mode of Voting : (Poll)							
Promoter and Promoter Group	1110047912	1110047912	100.00	1110047912	0	100.00	0.00
Public - Institutional holders	279999042	0	0.00	0	0	0.00	0.00
Public - Others	464509993	797165	0.17	797165	0	100.00	0.00
Total - (B)	1854556947	1110845077	59.90	1110845077	0	100.00	0.00
Result (A+B)	1854556947	1494408610	80.58	1494408335	275	100.00	0.00



PUNJAB NATIONAL BANK - SUMMARY FOR DIRECTOR ELECTION

Resolution No.	Subject of Resolutions	No of mebers voted	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour
3	ELECTION OF ONE DIRECTOR					
CANDIDATE 1 - SHRI RAJENDRA MOHAN SINGH						
A Mode of Voting(E-VOTING)		91	277693409	277693409	14.9735714	277693409
B Mode of Voting(Ballot Paper)		24	6602	6577	0.00035464	6577
TOTAL(A+B)		115	277700011	277699986	14.9739261	277699986
CANDIDATE 2 - SHRI GOPAL SHARMA						
A Mode of Voting(E-VOTING)		37	1905669	1905669	0.10275602	1905669
B Mode of Voting(Ballot Paper)		14	2035	2035	0.00010973	2035
TOTAL(A+B)		51	1907704	1907704	0.10286575	1907704

