

ANNEXURE 1

Scrutinizer Report on voting through ballot paper and remote e-voting of Punjab National Bank for Resolution No. 1 & 2

Resolution No.	Subject of Resolutions	No of members voted	No. of Shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
1	To discuss, approve and adopt the Audited balance sheet, Profit & loss Account, Board's Report and auditor's Report for the year ended 31st March, 2015 (Ordinary)								
A	Mode of Voting (E-VOTING)	324	388236841	383461585	20.67672	383460940	645	99.99983	0.00017
B	Mode of Voting (Ballot Paper)	63	1110845077	1110845077	59.89814	1110845077		100.00000	0.00000
	TOTAL(A+B)	387	1499081918	1494306662	80.57486	1494306017	645	99.99996	0.00004
2	To declare dividend, if any, for the Financial year 2014-2015 (Ordinary)								
A	Mode of Voting (E-VOTING)	327	388338789	383563533	20.68222	383563258	275	99.99993	0.00007
B	Mode of Voting (Ballot Paper)	63	1110845077	1110845077	59.89814	1110845077		100.00000	0.00000
	TOTAL(A+B)	390	1499183866	1494408610	80.58036	1494408335	275	99.99998	0.00002

