

ਇ ਨੂੰ ਵਹਿਗੁਰੂ ਜੀ ਦੀ ਫੁੱਲ ॥



ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

ਪੀ.ਐਸ.ਬੀ (ਭਾਰਤ ਸਰਕਾਰ ਦਾ ਉਪਕਰਮ / A Govt. of India Undertaking)

Phone : 011-25782926, 25812922, 25817353, 25728930 Telefax : 25781639, 25728919 Email:complianceofficer@psb.org.in

ਪ੍ਰ.ਕਾ. ਲੇਖਾ ਏਵਾਂ ਲੇਖਾ ਪਰਿਕਸ਼ਾ ਵਿਭਾਗ,
“ਸ਼ੇਅਰ ਕਲੱਬ”, ਬੈਂਕ ਹਾਊਸ, ਪ੍ਰਥਮ ਤਲ,
21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿਲੀ-110008
H.O. Account & Audit Department,
“SHARES CELL”, Bank House, 1st Floor,
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਭ

Ref: PSB/HO/Shares Cell/ /2013-14

ਦਿਨਾਂਕ/Dated:

December 21, 2013

To,
Bombay Stock Exchange Limited,
Department of Corporate Services,
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

FAX: 022-22723121 / 2039
SCRIP CODE : 533295
SCRIP ID : PSB
email: corp.relations@bse.com

National Stock Exchange of India Ltd.,
Exchange Plaza, C – 1, Block – G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

FAX: 022-26598237 / 8238
: 022-26598347 / 8348
SYMBOL: PSB SERIES : EQ
email: cmlist@nse.co.in

Dear Sir,

Reg: Proceedings of Extraordinary General Meeting on 21.12.2013
Preferential Issue of 2,12,63,023 equity shares of Rs.10/- each of
Punjab & Sind Bank to the Govt. of India @ Rs. 47.03 per equity share.

We wish to inform that Extraordinary General Meeting of shareholders of Punjab & Sind Bank was held on 21.12.2013 at India International Centre, 40-Max Mueller Marg, Lodi Estate, New Delhi-110 003 at 9.00 a.m. wherein the shareholders unanimously passed a special resolution for preferential issue of 2,12,63,023 equity shares of Rs. 10/- each at a price of Rs. 47.03 (including premium of Rs. 37.03) to the Government of India.

We are forwarding proceedings of the EGM in compliance of Clause 31 (d) and the details regarding voting results in the EGM in compliance of Clause 35 A of the listing agreement.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary



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Punjab & Sind Bank
ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ

(भारत सरकार का उपक्रम / A Govt. of India Undertaking)

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प्र.का. लेखा एवं लेखा परिक्षा विभाग,
“शेयर कक्ष”, बैंक हाऊस, प्रथम तल,
21, राजेन्द्र प्लेस, नई दिल्ली-110008
H.O. Account & Audit Department,
“SHARES CELL”, Bank House, 1st Floor,
21, Rajendra Place, New Delhi-110008

संदर्भ

दिनांक/Dated:

Ref: Clause 35A & 31(d); Preferential Issue of 2,12,63,023 equity shares of Rs.10/- each of Punjab & Sind Bank to the Govt. of India @ Rs. 47.03 per equity share.

In terms of Clause 35A of the Listing Agreement, we furnished below the details of voting results of the Extra Ordinary General Meeting [EGM] of Shareholders of Punjab & Sind Bank held at India International Centre, 40, Max Mueller Marg, Lodi Estate, New Delhi – 110 003 on 21.12.2013 at 9.00 AM.

a. Date of Extra Ordinary General Meeting	21st December, 2013
b. Total Number of Shareholders on record date 22.11.2013	1,66,330
c. Number of Shareholders present in the Meeting either in person or through proxy: - Promoters & Promoter Group - Public	01 196
d. Number of Shareholders attended the Meeting through Video Conferencing: - Promoters & Promoter Group - Public	NIL NIL

Agenda of the Meeting: To obtain approval of Shareholders of the Bank for preferential issue of equity shares to the Government of India by passing a special resolution:

Resolution passed: Special Resolution

Mode of Voting : By show of Hands

Further, in terms of Clause 31(d) of the listing agreement, we enclose certified copy of proceedings of the above mentioned Extraordinary General Meeting [EGM] of shareholders for your information and record.

Place: New Delhi
Date: 21st December, 2013



[Ajit Singh Ahuja]
Company Secretary

ਇੱਕ ਸ੍ਰੀ ਵਧਿਗੁਰੂ ਜੀ ਦੀ ਫਤਹੁ ॥



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21, ਰਾਜੇਂਦਰ ਪਲੇਸ, ਨਵੀਂ ਦਿੱਲੀ-110008
H.O. Account & Audit Department,
“SHARES CELL”, Bank House, 1st Floor,
21, Rajendra Place, New Delhi-110008

ਸੰਦਰਭ

ਦਿਨਾਂਕ/Dated:

**PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING [EGM] OF
PUNJAB & SIND BANK HELD ON SATURDAY, 21ST DECEMBER, 2013 AT
9.00 A.M. at INDIA INTERNATIONAL CENTRE, LODI ESTATE, NEW DELHI.**

1. In accordance with the Notice dated 21.11.2013, the Extra Ordinary General Meeting [EGM] of shareholders of Punjab & Sind Bank was held on Saturday 21st December, 2013 at 9.00 a.m. at India International Centre, Lodi Estate, New Delhi-3. The meeting was attended by 186 members, 9 Proxy holders, 2 Authorized Representatives and 11 Directors.
2. Shri D.P. Singh, Chairman & Managing Director chaired the meeting and welcomed the Shareholders present. He introduced Directors on dais to the shareholders. The requisite quorum being present, the Chairman declared that the meeting is in order.
3. The Chairman informed that notice convening the EGM was mailed to all eligible Shareholders and was duly notified in Newspapers on 27.11.2013 and also posted on website of the Bank www.psbindia.com. With the consent of Shareholders, the notice for EGM was taken as read.
4. The Chairman took the sole Agenda Item for approval of shareholders by Special Resolution to issue and allot 2,12,63,023 equity shares of face value of Rs.10/- of Punjab & Sind Bank to the Government of India on preferential basis at a price of Rs. 47.03 (including premium of Rs. 37.03 per equity share) subject to necessary approvals. The Chairman replied to various queries of the shareholders.
5. The Special Resolution as proposed and seconded by the Shareholders was passed unanimously by show of hands.
6. There being no other business, the Chairman declared the meeting as concluded.

Place: New Delhi

Date: 21st December, 2013



[Ajit Singh Ahuja]
Company Secretary