

ਇਸ ਨੂੰ ਫਰਿਗਿਓਰ ਨੀ ਰੀ ਫਰਿਗਿਓਰ ॥



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/ /2014-15

ਦਿਨਾਂਕ/Dated:

July 1st, 2014

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
SYMBOL: PSB
SERIES : EQ
email: cmlist@nse.co.in

Dear Sir,

Reg: Annual General Meeting held on 30.06.2014; Clause 31 & 35A

This is to inform that Annual General Meeting of the Bank was held on 30.06.2014. The following three agenda items were approved by the shareholders by e-voting from 24.06.2014 to 25.06.2014 and poll on 30.06.2014:

1. Adopted Audited Financial Statements of the Bank for the year ended 31.03.2014.
2. Declared Final Dividend @ Rs. 0.60 per equity share for the year 2013-14; and
3. Elected two directors from amongst the shareholders of the Bank, other than the Central Government, in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980. Details of two directors elected are :

S.No.	Name	Address
1.	Mr. Manjit Singh Sarang	House No. 256, Sector 10, Chandigarh
2.	Mr. Sukhen Pal Babuta	House No. 240, Sector 21-A, Chandigarh - 160 022

We are forwarding the following documents in respect of the meeting:

- Proceedings of the Annual General Meeting (Clause-31)
- Voting results as per Clause-35 A, consolidated results and Scrutinizers report for e-voting & poll.

We request you to take on record the above.

Yours faithfully,

[Ajit Singh Ahuja]
Company Secretary

PROCEEDINGS OF THE FOURTH ANNUAL GENERAL MEETING OF SHAREHOLDERS OF PUNJAB & SIND BANK HELD ON MONDAY, 30 JUNE, 2014 AT 9.00 A.M. AT INDIA INTERNATIONAL CENTRE, 40-MAX MUELLER MARG, LODHI ESTATE, NEW DELHI -110 003

PRESENT

1.	Sh. Jatinderbir Singh	Chairman and Managing Director
2.	Sh. M.K. Jain	Executive Director
3.	Sh. K.K. Sansi	Executive Director
4.	Sh. Mahesh Kumar Gupta	Director
5.	Sh. Suresh Thakur	Director
6.	Sh. Sanjiv Kumar Arora	Director
7.	Sh. S.P.S. Virk	Director

Attendance 417 persons holding 24,25,16,718 shares representing 88.10% of Share Capital

115 Members: (in person) (23,60,04,201 shares representing 85.73% of Share Capital)

302 Members: (in proxy) (65,12,517 shares representing 2.36% of Share Capital)

1. Mr. I.S. Bhatia – General Manager, welcomed the shareholders at the Fourth Annual General Meeting of shareholders of the Bank and requested the Chairman of the meeting to formally introduce the directors on dais, address the Shareholders and thereafter to take up Agenda items.
2. Mr. Jatinderbir Singh – Chairman and Managing Director of the Bank presided over the Meeting in terms of the Regulation 59 of Punjab & Sind Bank (Shares & Meetings) Regulations, 2008.
3. The Chairman and Managing Director welcomed the Shareholders and formally introduced the directors on dais. Pursuant to Regulation 58 of the Punjab & Sind Bank (Shares and Meetings) Regulations, 2008 and announced that the necessary quorum was present and accordingly declared that the meeting was in order.
4. The Chairman and Managing Director informed that the Notice of the Meeting was duly published in terms of Regulation 56 of Punjab & Sind Bank (Shares & Meetings) Regulations, 2008 and the said Notice and Annual Report was mailed to all the shareholders within the statutory time and the same was also placed on the website of the Bank www.psbindia.com.
5. Chairman's Speech, circulated to the shareholders present, was taken as read.
6. Chairman of the meeting, took up the issues raised by the shareholders one by one and gave replies to the satisfaction of the House.



Proceedings of the Fourth Annual General Meeting of the Bank on 30.06.2014

7. Thereafter, the Chairman of the meeting informed the house that in terms of Companies (Management and Administration) Rules, 2014, the Bank provided facility of e-Voting, through CDSL to the shareholders from 24.06.2014 (9.00 a.m.) to 25.06.2014 (6.00 p.m.) and Mr Ramesh Kumar Kochar, Practicing Company Secretary, the scrutinizer has submitted his report thereon. Also that the polling will be held for the three agenda items. The Chairman informed the shareholders that Mr Ramesh Kumar Kochar, Practicing Company Secretary shall act as First Scrutinizer and invited one amongst the shareholders present, to act as second scrutinizer for the purposes of polling and accordingly, Mr. M.L. Wadhwa (DP/Client ID: IN302269-10284493), a shareholder present in the meeting, was appointed as second scrutinizer for polling at the meeting for the following three agenda items :

Item No.1: To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March, 2014, Profit & Loss, together with the Report of Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet & Accounts.

Item No.2: To approve and declare final dividend for the Financial Year 2013-14.

The Board in its meeting held on 10.05.2014, has recommended a final Dividend of Rs.0.60 (paise sixty only) per equity share of Rs. 10/-each, for the financial year 2013-14. Interim dividend of Rs. 1.60 (Rupee one and paise sixty only) has been paid on 31.01.2014, thus making the total dividend for the financial year 2013-14 to be Rs. 2.20 (Rupees two and paise twenty only) per equity share of Rs. 10/- each. The Dividend shall be paid to such shareholders whose name appear in the Register of Members at the close of business hours on 13.06.2014 (i.e. a day before the start of Book Closure-14.06.2014 to 30.06.2014). July 11, 2014 shall be the date of payment of dividend.

Item No. 3: To elect two directors from amongst the shareholders other than the Central Government.

Six candidates filed their nominations for election before the closing hours of the Bank i.e., 2.00 p.m. on Saturday, 14 June, 2014. Nomination Committee of the Board, in its meeting held on 16.06.2014, after scrutiny and due diligence for ascertaining 'Fit & Proper' status of six candidates in terms of RBI guidelines for election of two directors by shareholders other than the Central Government, found the candidature of four candidates valid. In this regard, a Notice was published in newspapers on 18.06.2014. The four candidates are:

- a. Mr. Manjit Singh Sarang.
- b. Mr. Puspjeet Kumar.
- c. Mr. Sudhir Kavdia.
- d. Mr. Sukhen Pal Babuta.

Their age, qualification and other particulars were given on website of the Bank and on the Ballot Paper.



Proceedings of the Fourth Annual General Meeting of the Bank on 30.06.2014

Conclusion of Meeting

There being no other business, the Chairman concluded the Meeting and thanked the Ministry of Finance, Government of India, the Reserve Bank of India, SEBI and Stock Exchanges for their continued guidance and support. Chairman also thanked the shareholders, directors on the Board of the Bank for their valuable contributions, employees of the Bank for their dedication and the loyal customers of the Bank for their continued support and patronage.

Election Process:

Polling was held from 10.00 a.m. to 11.30 a.m. for the above three Agenda Items.

After the completion of the polling process upto 11.30 a.m., the two scrutinizers, viz., Mr. Ramesh Kumar Kochar-Practising Company Secretary and Mr. M.L. Wadhwa-shareholder of the Bank, opened the Ballot Boxes, counted the votes polled on the three Items and after merging the result of e-voting and the polling, prepared the final results.

Accordingly, after consolidating the results of e-voting and poll, the following decisions were declared:

Item No.1: Audited Balance Sheet of the Bank as at 31st March, 2014, Profit & Loss, together with the Report of Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet & Accounts, were approved and adopted.

Item No.2: Final dividend @ Rs. 0.60 per equity share of Rs. 10/- each, for the Financial Year 2013-14 was approved and declared.

Item No. 3: The votes casted in favour of the four candidates for election from amongst the shareholders other than the Central Government, as directors of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 is as under:

S.No.	Name of Candidate	No. of votes
1.	Shri Manjit Singh Sarang	1,61,57,580
2.	Shri Puspjeet Kumar	2,746
3.	Shri Sudhir Kavadia	1,24,318
4.	Shri Sukhen Pal Babuta	1,21,90,810



Proceedings of the Fourth Annual General Meeting of the Bank on 30.06.2014

In view of the above votes casted the following candidates were declared as elected as Directors with effect from 01.07.2014 for a period of three years i.e., upto 30.06.2017:

1. Mr. Manjit Singh Sarang, House No. 256, Sector 10, Chandigarh.
2. Mr. Sukhen Pal Babuta, 240, Sector 21-A, Chandigarh – 160 022.



[M.K.Jain]
Executive Director

[Jatinderbir Singh]
Chairman and Managing Director

Punjab & Sind Bank, Head Office, 21-Rajendra Place, New Delhi-110 008.

Clause - 35A. Details regarding the voting results (in prescribed format) :



Date of the AGM: 30.06.2014

Total number of shareholders on record date: 1,56,987

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 01
Public: 416

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NIL
Public: NIL

(Agenda-wise)

Detail of the Agenda:

1. Adoption of Balance Sheet, P&L A/c, Auditors Report and Directors Report for the year ended 31.03.2014.

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E-voting & Poll

2. Declaration of Final Dividend @ Rs. 0.60 per equity share of Rs. 10/- each for the year 2013-14

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E-voting & Poll

- 3 (a). Election of Director from amongst the shareholders other than the Central Government : Mr Manjit Singh Sarang

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E-voting & Poll

- 3 (b). Election of Director from amongst the shareholders other than the Central Government : Mr Puspjeet Kumar

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E-voting & Poll

- 3 (c). Election of Director from amongst the shareholders other than the Central Government : Mr Sudhir Kavdia

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E-voting & Poll

- 3 (d). Election of Director from amongst the shareholders other than the Central Government : Mr Sukhen Pal Babuta

Resolution required: (Ordinary/Special): Ordinary

Mode of voting: (Show of hands/Poll/Postal ballot/E-voting): E-voting & Poll

कृते पंजाब एण्ड सिंध बैंक
For Punjab & Sind Bank

कंपनी सचिव/प्राधिकृत हस्ताक्षरी
Company Secretary/ Auth. Sign.

Punjab & Sind Bank; Consolidated Report in respect of E-voting on 24.06.2014 & 25.06.2014 and Polling at AGM on 30.06.2014

Details of Shareholding as on 30.05.2014 (Cut-off Date)

Category	No. of Shareholders	Number of Shares	% age of total
Promoter and Promoter Group	1	22,41,32,212	81.42
Public – Institutional holders	1216	2,56,73,021	9.33
Public-Others	1,55,770	2,54,78,979	9.25
Total	1,56,987	27,52,84,212	100.00

Resolution No. 1.

Approved and adopted Audited Balance Sheet, P&L A/c, Auditors Report and Directors Report of the Bank for the year ended/as at 31.03.2014.

Promoter/Public	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 (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	22,41,32,212	22,41,32,212	100.00	22,41,32,212	00	100	00
Public – Institutional holders	2,56,73,021	2,02,42,275	78.85	2,02,42,275	00	100	00
Public-Others	2,54,78,979	23,14,743	9.08	23,14,693	50	100	00
Total (A)	27,52,84,212	24,66,89,230	89.61	24,66,89,180	50	100	00



: 2 :

Punjab & Sind Bank: Consolidated Report in respect of E-voting on 24.06.2014 & 25.06.2014 and Polling at AGM on 30.06.2014

Resolution No. 2.

Approved and declared final dividend of Rs. 0.60 per equity shares of Rs. 10/- for the financial year 2013-14.

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	(1) 22,41,32,212	(2) 22,41,32,212	(3)=[(2)/(1)]*100 100.00	(4) 22,41,32,212	(5) 00	100	00
Public - Institutional holders	2,56,73,021	2,02,42,275	78.85	2,02,42,275	00	100	00
Public-Others	2,54,78,979	23,15,800	9.08	23,14,743	1057	98.96	0.04
Total	27,52,84,212	24,66,90,287	89.61	24,66,89,230	1057	100	00

Resolution No. 3 (a).

Election of Director from amongst the shareholders other than the Central Government : Mr Manjit Singh Sarang

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	(1) 22,41,32,212	(2) N.A.	(3)=[(2)/(1)]*100 N.A.	(4) N.A.	(5) N.A.	N.A.	N.A.
Public - Institutional holders	2,56,73,021	1,39,53,140	54.35	1,39,53,140	00	100	00
Public-Others	2,54,78,979	22,04,440	8.65	22,04,440	00	100	00
Total (A)	27,52,84,212	1,61,57,580	5.87	1,61,57,580	00	100	00



: 3 :

Punjab & Sind Bank; Consolidated Report in respect of E-voting on 24.06.2014 & 25.06.2014 and Polling at AGM on 30.06.2014

Resolution No. 3 (b).

Election of Director from amongst the shareholders other than the Central Government : Mr Puspjeet Kumar

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	(1) 22,41,32,212	(2) N.A.	(3)=[(2)/(1)]*100 N.A.	(4) N.A.	(5) N.A.	N.A.	N.A.
Public – Institutional holders	2,56,73,021	NIL	00	NIL	00	100	00
Public-Others	2,54,78,979	2746	0.11	2746	00	100	00
Total	27,52,84,212	2746	0.00	2746	00	100	00

Resolution No. 3 (c).

Election of Director from amongst the shareholders other than the Central Government : Mr Sudhir Kavdia

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	(1) 22,41,32,212	(2) N.A.	(3)=[(2)/(1)]*100 N.A.	(4) N.A.	(5) N.A.	N.A.	N.A.
Public – Institutional holders	2,56,73,021	NIL	00	NIL	00	100	00
Public-Others	2,54,78,979	124318	0.49	124318	00	100	00
Total	27,52,84,212	124318	0.04	124318	00	100	00



: 4 :

Punjab & Sind Bank; Consolidated Report in respect of E-voting on 24.06.2014 & 25.06.2014 and Polling at AGM on 30.06.2014

Resolution No. 3 (d).

Election of Director from amongst the shareholders other than the Central Government : Mr Sukhen Pal Babuta

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
Promoter and Promoter Group	22,41,32,212	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutional holders	2,56,73,021	1,21,00,750	47.13	1,21,00,750	00	100	00
Public-Others	2,54,78,979	90,060	0.35	90,060	00	100	00
Total	27,52,84,212	1,21,90,810	4.43	1,21,90,810	00	100	00

Place: New Delhi
Dated: 30/06/2014



Scrutinizer

(Ramesh Kumar Kochhar)
Practising Company Secretary; CP No. 10818
C 571 Sarita Vihar, New Delhi-110076.
Mobile No. 9818279040; 9818335494

Ramesh Kumar Kochar
Company Secretaries

C-571, Sarita Vihar
New Delhi – 110076
Mob : 9818335494, 9818279040
Tel : 011-29949919
Email – acsrameshkochar@yahoo.com
kocharamesh@gmail.com

25.06.2014

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

Reg : Report on E-voting at Annual General Meeting of the Bank to be held on 30th June, 2014

I, have been appointed as a Scrutinizer for the purpose of the E-voting on CDSL portal on the below mentioned resolution(s), for 4th Annual General meeting of the Equity Shareholders of Punjab & Sind Bank, to be held on 30th June, 2014 at India International Centre, 40-Max Mueller Marg, Lodhi Estate, New Delhi – 110 003 at 9:00 a.m. –

- Following resolutions were put to vote during the e-voting period fixed by the bank from 24/06/2014 (9:00 a.m.) to 25.06.2014 (6:00 p.m.) -
 1. Approval and adoption of Balance Sheet, Profit & Loss Account, Directors' Report and Auditors' Report as at / year ended 31.03.2014.
 2. Declaration of dividend @ Rs. 0.60 per share for FY 2013-14.
 3. Election of two Directors amongst the shareholders (other than Central Government)
 - a. Mr. Manjit Singh Sarang
 - b. Mr. Puspjeet Kumar
 - c. Mr. Sudhir Kavida
 - d. Mr. Sukhen Pal Babuta
- The E-voting results of above mentioned resolutions, downloaded from CSDL portal are attached herewith.

This is for your information and necessary action please.

Thanking you.

Yours sincerely,


(Ramesh Kumar Kochar)
Practising Company Secretary
C.P. No. 10818



Encl: 5 ltrs + CD.

25 June, 2014

**E-Voting result of Punjab & Sind Bank
from 24.06.2014 (9.00 a.m.) to 25.06.2014 (6.00 p.m.)**

Cut Off Date : 30.05.2014 Date of AGM : 30.06.2014

Resolution No. 1.

Approved and adopted Audited Balance Sheet, P&L A/c, Auditors Report and Directors Report of the Bank for the year ended/as at 31.03.2014.

(i) Voted in favour of

No. of members voted	No. of votes cast in favour of resolution	Percentage of total number of valid votes casted
207	6673239	100

(ii) Voted against the resolution

No. of members voted	No. of votes cast against the resolution	Percentage of total number of valid votes casted
1	50	0.00

(iii) Invalid Votes.

Total number of members whose votes were declared invalid	Total number of votes casted by them
NIL	NIL

Resolution No. 2.

Declaration of Final Dividend @ Rs. 0.60 per equity share of Rs. 10/- each for the year 2013-14.

(i) Voted in favour of

No. of members voted	No. of votes cast in favour of resolution	Percentage of total number of valid votes casted
207	6673289	99.98

(ii) Voted against the resolution

No. of members voted	No. of votes cast against the resolution	Percentage of total number of valid votes casted
1	1057	0.02

(iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes casted by them
NIL	NIL

Resolution No. 3 (a).

Election of two Director(s) : Candidate - Shri Manjit Singh Sarang

(i) Voted in favour of

No. of members voted	No. of votes cast in favour of resolution	Percentage of total number of valid votes casted
194	4460494	100

(ii) Voted against the resolution

No. of members voted	No. of votes cast against the resolution	Percentage of total number of valid votes casted
N.A.	N.A.	N.A.

(iii) Invalid Votes.

Total number of members whose votes were declared invalid	Total number of votes casted by them
3	200

Resolution No. 3 (b).

Election of two Director(s) : Candidate - Shri Puspjeet Kumar

(i) Voted in favour of

No. of members voted	No. of votes cast in favour of resolution	Percentage of total number of valid votes casted
7	2685	100

(ii) Voted against the resolution

No. of members voted	No. of votes cast against the resolution	Percentage of total number of valid votes casted
N.A.	N.A.	N.A.

(iii) Invalid Votes.

Total number of members whose votes were declared invalid	Total number of votes casted by them
3	200

Resolution No. 3 (c).

Election of two Director(s) : Candidate - Shri Sudhir Kavdia

(i) Voted in favour of

No. of members voted	No. of votes cast in favour of resolution	Percentage of total number of valid votes casted
6	116101	100

(ii) Voted against the resolution

No. of members voted	No. of votes cast against the resolution	Percentage of total number of valid votes casted
N.A.	N.A.	N.A.

(iii) Invalid Votes.

Total number of members whose votes were declared invalid	Total number of votes casted by them
3	200

Resolution No. 3 (d).

Election of two Director(s) : Candidate - Shri Sukhen Pal Babuta

(i) Voted in favour of

No. of members voted	No. of votes cast in favour of resolution	Percentage of total number of valid votes casted
79	498484	100

(ii) Voted against the resolution

No. of members voted	No. of votes cast against the resolution	Percentage of total number of valid votes casted
N.A.	N.A.	N.A.

(iii) Invalid Votes.

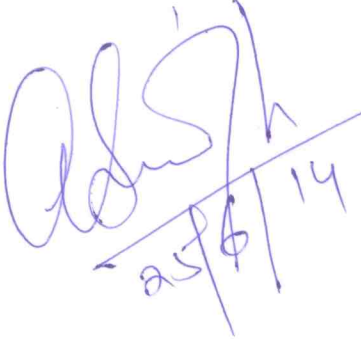
Total number of members whose votes were declared invalid	Total number of votes casted by them
3	200

Ramesh Kumar Kochar
Company Secretaries

C-571, Sarita Vihar,
New Delhi – 110 076, Tel:- 011-29949919,
Mobile: 9818335494,
E-mail: acsrameshkochar@yahoo.com
: kocharamesh@gmail.com

Data unblocked in presence of two witnesses (non employees of Bank)
around 6.30 p.m. on 25.06.2014 :

1. Amardeep Singh
s/o Late S. Pritpal Singh
11/7, East Patel Nagar,
New Delhi.
2. Sunil Dhingra
s/o Mr. H.K. Dhingra
R-546, New Rajinder Nagar,
New Delhi



Handwritten signature of Amardeep Singh with the date 25/6/14 written below it.

S. Dhingra
25-6-14.



Handwritten signature of Ramesh Kumar Kochar with the date 25/6/14 written below it.

Ramesh Kumar Kochar
(Scrutineer)





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140618003 for Punjab and S

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ISIN

INE608A01012:PUNJAB AN

[Ballot Details](#)

Nominal Value

10

[Finalise Voting](#)

Voting Rights

1

[Report](#)

Total Folios Voted

264

	Res No.		
Report - Electronic Voting	1	6673239 (2.42%)	50 (0.00%)
Report - Disapprove Voting	2	6673289 (2.42%)	1057 (0.00%)
Report - Final Voting	3[a]	4460694 (1.62%)	116349 (0.04%)
Vote Verification	3[b]	2885 (0.00%)	2953289 (1.07%)
Change Password	3[c]	116301 (0.04%)	4938724 (1.79%)
	3[d]	498684 (0.18%)	4637191 (1.68%)

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30th June, 2014

To,

The Chairman and Managing Director
4th Annual General Meeting of the Equity Shareholders of
Punjab & Sind Bank
held on 30th June, 2014 at India International Centre,
40-Max Mueller Marg, Lodhi Estate, New Delhi – 110 003
at 9:00 a.m.

Dear Sir,

We, Ramesh Kumar Kochar and M.L. Wadhwa, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution(s), at the 4th meeting of the Equity Shareholders of Punjab & Sind Bank, held on India International Centre, 40-Max Mueller Marg, Lodhi Estate, New Delhi – 110 003 at 9:00 a.m., submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Bank / Registrar and Transfer Agents of the Bank and the authorizations / proxies lodged with the Bank.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Resolution No. 1: Approval and Adopted Audited Balance Sheet, Profit & Loss Account, Auditors' Report and Directors' Report of the bank for year ended/as at 31/03/2014

i) Voted in favor of:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
213	24,00,15,941	100

ii) Voted against the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

①
RAMESH KUMAR KOCHAR
CP No. 10018

②
2016/11/5

iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	4034

Resolution No. 2 : Declaration of Final Dividend @ Rs. 0.60 per equity share of Rs. 10/- each for the year 2013-14

(Reproduce Item No. and heading of the Resolution)

i) Voted **in favor** of

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
213	24,00,15,941	100

ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	4034

Resolution No. 3(a)- Election of two Directors - Candidate – Sh. Manjit Singh Sarang -

i) Voted **in favor** of

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
207	1,16,97,086	100

ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.



② *Manjit Singh Sarang*
30/6/14

iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

Resolution No. 3(b)- Election of two Directors - Candidate- Sh. Puspjeet Kumar -

i) Voted **in favor** of:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	61	100

ii) Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
1	1

Resolution No. 3(c)- Election of two Directors - Candidate No. 3 – Sh. Sudhir Kavdia -

i)Voted **in favour** of

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
79	8,217	100

ii)Voted **against** the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

iii) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(1)

RAMESH KUMAR KOCHAR
CD No. 10818

(2) *[Signature]*

4

**Resolution No. 3(d)- Election of two Directors Candidate No. 3 –
Sh. Sukhen Pal Babuta -**

i) Voted in favour of:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
225	1,16,92,326	100

ii) Voted **against** the resolution

Number of members present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- Besides invalid votes stated above, 7,587 votes of 23 shareholders were found invalid.
- 24* shareholders holding 95,996* votes who had already e-voted also polled physically in the AGM and as such their votes have been deducted from the poll results appropriately. (* includes 1 shareholder holding 59 votes, whose polled votes were also otherwise found invalid).
- A CD containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- Poll papers and other relevant records were handed over to the Company Secretary.

Thanking you,

Place: New Delhi

Dated: 30/06/2014



Scrutinizer 1 :

Yours faithfully,

30/6/2014
(Ramesh Kumar Kochhar)
Practising Company Secretary
CP No. 10818

C 571 Sarita Vihar, New Delhi-110076.
Mobile No. 9818279040; 9818335494

Scrutinizer 2 :

30/6/2014
(M.L.Wadhwa) Shareholder
DP/Client ID: IN302269-10284493
B-4, Bhola Nath Nagar, Shahdara, Delhi-110032.
Mobile No. 9968273143