

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

12.09.2014

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

Reg : Report on E-voting at Extraordinary General Meeting of the Bank to be held on 19th September, 2014

I have been appointed as a Scrutinizer for the purpose of the E-voting on CDSL portal on the below mentioned resolution, for Extraordinary General Meeting of the Equity Shareholders of Punjab & Sind Bank, to be held on 19th September, 2014 at India International Centre, 40-Max Mueller Marg, Lodhi Estate, New Delhi – 110 003 at 10:00 a.m. –


- Following resolution was put to vote during the e-voting period fixed by the bank from 11/09/2014 (9:00 a.m.) to 12.09.2014 (6:00 p.m.) -

Resolution No. 1 (Special Resolution) - Conversion of Perpetual Non Cumulative Preference Shares (PNCPS) of Rs. 200 crore, Perpetual Cumulative Preference Shares (PCPS) of Rs. 200 crore and Innovative Perpetual Debt Instruments (IDPI) of Rs. 160 crore held by Govt. of India (GOI), aggregating to Rs. 560 crore, into 9,46,90,563 Equity Shares to the President of India (Govt. of India) of face value of Rs. 10/- each and to create, offer, issue & allot upto 6,76,36,116 Equity Shares of face value of Rs. 10/- each aggregating upto Rs. 400 crore to Financial Institution(s), Life Insurance Corporation of India (LIC), General Insurance Corporation of India (GIC) and Subsidiary companies of GIC on preferential basis at a issue price of Rs. 59.14 per Equity Share (including premium of Rs. 49.14) determined in accordance with Regulation 76 of SEBI (ICDR) Regulations, 2009.

- The E-voting result of above mentioned resolution, downloaded from CSDL portal is attached herewith.

This is for your information and necessary action please.

Thanking you.
Yours sincerely,


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



E-voting results of EGM of Punjab & Sind Bank
From 11.09.2014 (9:00 a.m.) to 12.09.2014 (6.00 p.m.)

Cut off date : 14.08.2014

Date of EGM: 19.09.2014

Resolution No. 1 (Special Resolution) - Conversion of Perpetual Non Cumulative Preference Shares (PNCPS) of Rs. 200 crore, Perpetual Cumulative Preference Shares (PCPS) of Rs. 200 crore and Innovative Perpetual Debt Instruments (IDPI) of Rs. 160 crore held by Govt. of India (GOI), aggregating to Rs. 560 crore, into 9,46,90,563 Equity Shares to the President of India (Govt. of India) of face value of Rs. 10/- each and to create, offer, issue & allot upto 6,76,36,116 Equity Shares of face value of Rs. 10/- each aggregating upto Rs. 400 crore to Financial Institution(s), Life Insurance Corporation of India (LIC), General Insurance Corporation of India (GIC) and Subsidiary companies of GIC on preferential basis at a issue price of Rs. 59.14 per Equity Share (including premium of Rs. 49.14) determined in accordance with Regulation 76 of SEBI (ICDR) Regulations, 2009.

(i) Voted in **favour** of the resolution–

No. of Members voted	No. of votes cast in favour of resolution	% of total number of valid votes casted
23	4094	0.06%

(ii) Voted **against** the resolution –


No. of Members voted	No. of votes in cast against resolution	% of total number of valid votes casted
24	6687362	99.94%

(iii) **Invalid** votes -

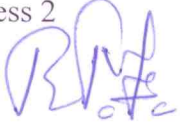
Total number of members whose votes were declared invalid	Total number of votes casted by them
NIL	NIL


Data unblocked in presence of following two witnesses (non-employees of Bank) around 6.30 p.m. on 12.09.2014.

1. Witness 1


SHRI KRISHAN GAKHAR
8A/10 OLD RAJENDER NAGAR,
NEW DELHI- 110060
011-25723143

2. Witness 2


RAVINDER KAPOOR
GH-4/260 MEERA APARTMENTS
PASCHEM VIHAR N.DELHI- 11063
011-25275213


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





- Home
- About Us
- Group Sites
 - CDSL
 - CVL
- Registration
- Help
- Contact Us
- Terms of Use

Manage Users

Allocate Functional Users

EVSN

EVSN Inquiry

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome ac

Ballot Details

Voting Result as of today.

EVSN

ISIN

Nominal Value

Voting Rights

Total Folios Voted

140822048 for Punjab and S

INE608A01012:Punjab and S

10

1

47

Res.
No.



1

4094 (0.00%)

6687362 (2.43%)

© Copyright 2013. All rights reserved with Central Depository Services (India) Limited, India
Best viewed in IE 6.0 & above. Resolution 1024 x 768 pixels or higher.

Hor
Use
Site



19th September, 2014

To,


The Chairman and Managing Director
Extraordinary General Meeting of the Equity Shareholders of
Punjab & Sind Bank
held on 19th September, 2014 at India International Centre,
40-Max Mueller Marg, Lodhi Estate, New Delhi – 110 003
at 10:00 a.m.


Dear Sir,

We, Ramesh Kumar Kochar and Shri Krishan Kumar Bali appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution, at the Extraordinary General Meeting of the Equity Shareholders of Punjab & Sind Bank, held on 19th September, 2014 at India International Centre, 40-Max Mueller Marg, Lodhi Estate, New Delhi – 110 003 at 10:00 a.m., submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was 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 Share Transfer Agent 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:

- (a) **Resolution No. 1 (Special Resolution):** Conversion of Perpetual Non Cumulative Preference Shares (PNCPS) of Rs. 200 crore, Perpetual Cumulative Preference Shares (PCPS) of Rs. 200 crore and Innovative Perpetual Debt Instruments (IDPI) of Rs. 160 crore held by Govt. of India (GOI), aggregating to Rs. 560 crore, into 9,46,90,563 Equity Shares to the President of India (Govt. of India) of face value of Rs. 10/- each and to create, offer, issue & allot upto 6,76,36,116 Equity Shares of face value of Rs. 10/- each aggregating upto Rs. 400 crore to Financial Institution(s), Life Insurance Corporation of India (LIC), General Insurance Corporation of India (GIC) and Subsidiary companies of GIC on preferential basis at a issue price of Rs. 59.14 per Equity Share (including premium of Rs. 49.14) determined in accordance with Regulation 76 of SEBI (ICDR) Regulations, 2009.


Ramesh Kumar Kochar
Scrutinizer 1.


Krishan Kumar Bali
Scrutinizer 2 (Shareholder).



....2..

(i) Voted **in favour** of 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
35	236080987	99.9999

(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
3	350	0.0001

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
6	511

5. A CD containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were handed over to the Company Secretary.

Thanking you,

**Scrutinizer 1:**

Dated: 19/09/2014

Place: New Delhi

Yours faithfully,

19/9/14
(Ramesh Kumar Kochar)
 Practicing Company Secretary
 CP No. 10818
 M.No.9818335494/9818279040
**Scrutinizer 2:
Shareholder****(Krishan Kumar Bali)**
 S/o Dhanpat Rai Bali
 C-2A/16/95, Janakpuri,
 New Delhi-110058

 Client/DPID No.IN300441-10619553
 M.No.9868349469

**Punjab & Sind Bank : Consolidated Report of Result in respect of E-voting on 11.09.2014 & 12.09.2014
and Polling at EGM on 19.09.2014
Details of Shareholding as on 14.08.2014 (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	1010	2,54,94,835	9.26
Public – Others	152875	2,56,57,165	9.32
Total	153886	27,52,84,212	100.00

Resolution No. 1 (Special Resolution) – Conversion of Perpetual Non Cumulative Preference Shares (PNCPS) of Rs. 200 crore, Perpetual Cumulative Preference Shares (PCPS) of Rs. 200 crore and Innovative Perpetual Debt Instruments (IDPI) of Rs. 160 crore held by Govt. of India (GOI), aggregating to Rs. 560 crore, into 9,46,90,563 Equity Shares to the President of India (Govt. of India) of face value of Rs. 10/- each and create, offer, issue & allot upto 6,76,36,116 Equity Shares of face value of Rs. 10/- each aggregating upto Rs. 400 crore to Financial Institution (Life Insurance Corporation of India (LIC), General Insurance Corporation of India (GIC) and Subsidiary companies of GIC on preferential basis a issue price of Rs. 59.14 per Equity Share (including premium of Rs. 49.14) determined in accordance with Regulation 76 of SEBI (ICDI Regulations, 2009.

Promoter/public	No. of Shares held (1)	No. of votes e-voting/ polling (2)	% of Votes E-voting/ Polling on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour of votes E-voting/ Polling (6) = [(4)/(2)]*100	% of votes against on vot E-voting/ Polling (7) = [(5)/(2)]*100
Promoter and Promoter Group	22,41,32,212	22,41,32,212	100.00	22,41,32,212	----	100.00	----
Public – Institutional Holders	2,54,94,835	1,86,14,921	73.01	1,19,36,809	66,73,112	64.12	35.88
Public – Others	2,56,57,165	25,660	0.10	16,060	9600	62.59	37.41
Total	27,52,84,212	24,27,72,793	88.19	23,60,85,081	66,87,712	97.25	2.75

Place : New Delhi
Dated : 19.09.2014



Scrutinizer:

(Ramesh Kumar Kochhar)

Practising Company Secretary : CP No. 10818
C 571, Sarita Vihar, New Delhi – 110 076
Mobile No. 9818279040, 9818335494