

**EXTRA-ORDINARY GENERAL MEETING-04.03.2013**  
**Details regarding Voting Results – Clause 35A of Listing Agreement**

<b>Name of the Company</b>				<b>Punjab National Bank</b>			
<b>Date of the EGM</b>				<b>4<sup>th</sup> March, 2013</b>			
Total number of shareholders as on cut-off date (29.01.2013)				209887			
No. of shareholders present in the meeting either in person or through proxy:				Promoters and Promoter Group:		1	
				Public		306	
No. of Shareholders attended the meeting through Video Conferencing				Promoters and Promoter Group:		NIL	
				Public		NIL	
(Agenda-wise) Details of the Agenda:				Approval of shareholders to issue and to allot 1,42,94,713 equity shares of face value of ₹ 10/- each of the Bank to Government of India on preferential basis, at a price of ₹ 873.05 per equity share.			
Resolution required: (Ordinary/Special)				Special			
Mode of voting: (Show of hands/Poll/Postal ballot/E-Voting)				Show of hands (passed unanimously)			
In case of Poll/Postal ballot/E-voting				NOT APPLICABLE			
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	% of Votes against on votes polled
	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]* 100	(7) =[(5)/(2)]* 100
Promoter and Promoter Group	NOT APPLICABLE						
Public Institutional holders							
Public- Others							
Total							

Place: New Delhi  
Date: 04.03.2013

(A. Gopinathan)  
Company Secretary