

September 17, 2016

<p>The Manager - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.</p> <p><u>Scrip code: 532366</u></p>	<p>The Manager Listing National Stock Exchange Of India Ltd, Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051.</p> <p><u>Scrip code: PNBGILTS</u></p>
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Dear Sir / Madam,

Sub: 20th Annual General Meeting – Voting Results

In accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the voting results in the prescribed format and report as submitted by the Scrutinizer on resolutions passed at the Annual General Meeting held on September 17, 2016.

This is for your information and records.

Thanking you

Yours truly,
For PNB Gilts Ltd.


(Monika Kochar)
Company Secretary

20th ANNUAL GENERAL MEETING HELD ON 17TH SEPTEMBER, 2016

As per the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice and Addendum thereto of the 20th Annual General Meeting (AGM). The remote e-voting was open from 13th September, 2016 (9:00 a.m.) to 16th September, 2016 (5:00 p.m.).

In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by MCA, voting by show of hands was not permitted at the general meeting where remote e-voting has been offered to the shareholders. Therefore, at the 20th AGM, voting was conducted by means of poll.

The Board of Directors had appointed Mr. Abhishek Bansal (Bar Council Registration No. D/2726/2008) as the Scrutinizer for remote e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto 5:00 p.m. of 16th September, 2016 and poll received till the conclusion of the meeting and submitted their Reports (enclosed).

Based on the consolidated Report of the Scrutinizer (enclosed), all resolutions no. 1 to 7 as set out in Notice and Addendum thereto of 20th Annual General Meeting have been duly approved by the shareholders with requisite majority.

September 17, 2016



For PNB Gilts Limited

Sunita Gupta

(Sunita Gupta)

Executive Director & CFO

DIN: 06902258

The Chairperson
PNB Gilts Limited
5, Sansad Marg, New Delhi-110001

BSE Security Code: 532366
NSE Security Code: PNBGILTS

Ref: Declaration of result of Annual General Meeting under Regulation 44(3) of SEBI (LODR) Regulations, 2015

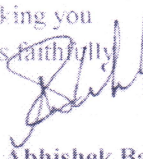
Dear Ma'am,

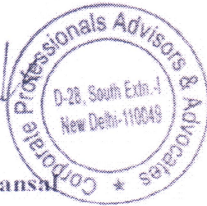
At the outset, I would like to thank you for appointing me as a scrutinizer for the remote e-voting and voting by your members at the Annual General Meeting of your Company held on Saturday, 17th September, 2016 at 11:00 A.M. at Punjab National Bank Auditorium, Central Staff College, 8, Under Hill Road, Delhi-110054.

Please find enclosed the result of the voting at the Annual General Meeting in accordance with the format prescribed under Listing Regulations, 2015 along with the scrutinizer's report.

I hereby confirm that all the resolutions mentioned in the notice of annual general meeting and addendum thereto have been passed with requisite majority.

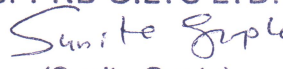
Thanking you
Yours faithfully


Adv. Abhishek Bansal
Principal Associate
Bar Council Regn No. – D/2726/2008



Corporate Professionals
Advisors & Advocates

Date: 17.09.2016
Place: New Delhi

For PNB GILTS LTD.

(Sunita Gupta)
Executive Director & CFO

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Details of Voting Results - 20th Annual General Meeting of PNB Gilts Limited

Date of the AGM	17-09-2016
Total number of shareholders on record date	35475
No. of shareholders present in the meeting either in person or through proxy:	133
Promoters and Promoter Group:	Promoter & Promoter Group : 01
Public:	Public : 132
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/Special)		Ordinary -1. Adoption of audited financial statements of the Company for the year ended March 31, 2016 and the Reports of the Directors' and Auditors' thereon.						
Whether promoter/ promoter group are interested in the agenda/ resolution?	No	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	E-Voting	133,333,333	133,333,333	100	133333333	0	100	0
	Poll	133,333,333	0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	133,333,333	133,333,333	100	133,333,333	0	100	0
Public Institutions	E-Voting	2,646,483	300,000	11	300,000	0	100	0
	Poll	2,646,483	0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	2,646,483	300,000	11	300,000	0	100	0
Public Non Institutions	E-Voting	44,030,318	71,762	0.163	71,761	1	100.00	0.00
	Poll	44,030,318	4,603	0.003	4,603	0	100.00	0.00
	Postal Ballot (if applicable)				Not Applicable			
	Total	44,030,318	76,365	0	76,364	1	100.00	0.00
	Total	180,010,134	133,709,698	74	133,709,697	1	100.00	0.00

NOTE - Vote against 1 share polled in the Annual General Meeting is considered invalid



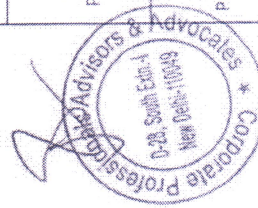
For PNB GILTS LTD.
Sunita Gupta
 (Sunita Gupta)
 Executive Director & CFO

Resolution required: (Ordinary/Special)		Whether promoter/ promoter group are interested in the agenda/ resolution?						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	No. 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	E-Voting	133,333,333	133,333,333	100	133333333	0	100	0
	Postal Ballot (if applicable)	133,333,333	0	0	0	0	0	0
	Total	133,333,333	133,333,333	100	133,333,333	0	100	0
Public Institutions	E-Voting	2,646,483	300,000	11	300,000	0	100	0
	Postal Ballot (if applicable)	2,646,483	0	0	0	0	0	0
	Total	2,646,483	300,000	11	300,000	0	100	0
Public Non Institutions	E-Voting	44,030,318	71,762	0.163	71,761	1	100.00	0.00
	Postal Ballot (if applicable)	44,030,318	4,404	0.002	4,404	0	100.00	0.00
	Total	44,030,318	76,166	0	76,165	1	100.00	0.00
Total		180,010,134	133,709,499	74	133,709,498	1	100.00	0.00

NOTE - Vote against 1 share polled in the Annual General Meeting is considered invalid

Resolution required: (Ordinary/Special)		Whether promoter/ promoter group are interested in the agenda/ resolution?						
Category	Mode of Voting	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	E-Voting	133,333,333	133,333,333	100	133333333	0	100	0
	Postal Ballot (if applicable)	133,333,333	0	0	0	0	0	0
	Total	133,333,333	133,333,333	100	133,333,333	0	100	0
Public Institutions	E-Voting	2,646,483	300,000	11	300,000	0	100	0
	Postal Ballot (if applicable)	2,646,483	0	0	0	0	0	0
	Total	2,646,483	300,000	11	300,000	0	100	0
Public Non Institutions	E-Voting	44,030,318	70,962	0.161	66,022	4,940	93.04	6.96
	Postal Ballot (if applicable)	44,030,318	4,404	0.002	4,404	0	100.00	0.00
	Total	44,030,318	75,366	0	70,426	4,940	93.45	6.55
Total		180,010,134	133,708,699	74	133,703,759	4,940	100.00	0.00

NOTE - Vote against 1 share polled in the Annual General Meeting is considered invalid



For PNB GILTS LTD.

Sunita Gupta
(Sunita Gupta)

Executive Director & CFO

Resolution required: (Ordinary/Special)

Ordinary - 4. Authorization to Board of Directors to fix the remuneration of the Statutory Auditor(s) of the Company as and when appointed by the Comptroller and Auditor General of India for FY 2016-17.

Category	Mode of Voting	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	E-Voting	133,333,333	133,333,333	100	133333333	0	100	0
	Poll	133,333,333	0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
Total		133,333,333	133,333,333	100	133,333,333	0	100	0
Public Institutions	E-Voting	2,646,483	300,000	11	300,000	0	100	0
	Poll	2,646,483	0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
Total		2,646,483	300,000	11	300,000	0	100	0
Public Non Institutions	E-Voting	44,030,318	71,762	0.163	71,612	4,940	99.79	6.88
	Poll	44,030,318	4,404	0.002	4,404	0	100.00	0.00
	Postal Ballot (if applicable)				Not Applicable			
Total		44,030,318	76,166	0	76,016	4,940	99.80	6.49
Total		180,010,134	133,709,499	74	133,709,349	4,940	100.00	0.00

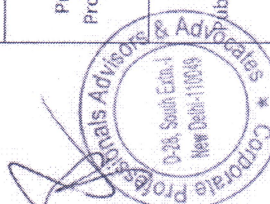
NOTE - Vote against 1 share polled in the Annual General Meeting is considered invalid

Resolution required: (Ordinary/Special)

Ordinary - 5. Appointment of Sh. R. S. Ramasubramaniam (DIN: 00008937), as an Independent Director w.e.f. 03.02.2015 to hold office upto 02.02.2021.

Category	Mode of Voting	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	E-Voting	133,333,333	133,333,333	100	133333333	0	100	0
	Poll	133,333,333	0	0	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
Total		133,333,333	133,333,333	100.00	133,333,333	0	100	0
Public Institutions	E-Voting	2,646,483	300,000	11.34	300,000	0	100	0
	Poll	2,646,483	0	0.00	0	0	0	0
	Postal Ballot (if applicable)				Not Applicable			
Total		2,646,483	300,000	11.34	300,000	0	100	0
Public Non Institutions	E-Voting	44,030,318	70,762	0.161	65,715	5,047	92.87	7.13
	Poll	44,030,318	4,404	0.002	4,404	0	100.00	0.00
	Postal Ballot (if applicable)				Not Applicable			
Total		44,030,318	75,166	0.17	70,119	5,047	93.29	6.71
Total		180,010,134	133,708,499	74.28	133,703,452	5,047	100.00	0.00

NOTE - Vote against 1 share polled in the Annual General Meeting is considered invalid



For PNB GILTS LTD.
Sunita Gupta
(Sunita Gupta)
Executive Director & CFO

Resolution required: [Ordinary/Special]

Ordinary - 6. Re-appointment of Sh. S. K. Dubey (DIN: 01770805) as Managing Director for a period effective from 01.07.2016 to 31.01.2018

Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/ resolution?				No	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
		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)					
Promoter and Promoter Group	E-Voting	133,333,333	133,333,333	100	133333333	0	100	0	0	
	Postal Ballot (if applicable)	133,333,333	0	0	0	0	0	0	0	
Total		133,333,333	133,333,333	100.00	133,333,333	0	100	0	0	
Public Institutions	E-Voting	2,646,483	300,000	11.34	300,000	0	100	0	0	
	Postal Ballot (if applicable)	2,646,483	0	0.00	0	0	0	0	0	
Total		2,646,483	300,000	11	300,000	0	100	0	0	
Public Non Institutions	E-Voting	44,030,318	60,962	0.138	55,972	4,990	91.81	8.19	0.00	
	Postal Ballot (if applicable)	44,030,318	4,404	0.002	4,404	0	100.00	0.00	0.00	
Total		44,030,318	65,366	0.15	60,376	4,990	92.37	7.63	0.00	
Total		180,010,134	133,698,699	74.27	133,693,709	4,990	100.00	0.00	0.00	

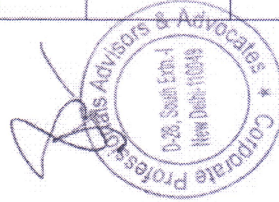
NOTE - Vote against 1 share polled in the Annual General Meeting is considered invalid

Resolution required: [Ordinary/Special]

Special - 7. Increase in the Borrowing Power Limits of the Company

Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/ resolution?				No	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
		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)					
Promoter and Promoter Group	E-Voting	133,333,333	133,333,333	100	133333333	0	100	0	0	
	Postal Ballot (if applicable)	133,333,333	0	0	0	0	0	0	0	
Total		133,333,333	133,333,333	100.00	133,333,333	0	100	0	0	
Public Institutions	E-Voting	2,646,483	300,000	11.34	300,000	0	100	0	0	
	Postal Ballot (if applicable)	2,646,483	0	0.00	0	0	0	0	0	
Total		2,646,483	300,000	11.34	300,000	0	100	0	0	
Public Non Institutions	E-Voting	44,030,318	71,762	0.163	58,400	3,362	95.32	4.68	0.00	
	Postal Ballot (if applicable)	44,030,318	4,404	0.002	4,404	0	100.00	0.00	0.00	
Total		44,030,318	76,166	0.17	72,804	3,362	95.59	4.41	0.00	
Total		180,010,134	133,709,499	74.28	133,706,137	3,362	100.00	0.00	0.00	

NOTE - Vote against 1 share, polled in the Annual General Meeting is considered invalid



For PNB GILTS LTD.

Sunita Gupta

(Sunita Gupta)

Executive Director & CFO

Scrutinizer's Report

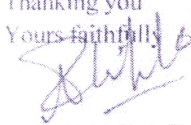
To,
The Chairperson
M/s PNB Gilts Limited

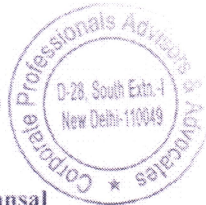
Dear Madam,

At the outset, I would like to thank you for appointing me as scrutinizer for the remote e-voting and voting by your members, at the 20th Annual General Meeting of your Company held on Saturday, September 17, 2016 at 11 a.m. at Punjab National Bank Auditorium, Central Staff College, 8, Under Hill Road, Civil Lines, Delhi – 110054

I am pleased to submit my Scrutinizer's Report which is comprehensive and self-explanatory in all respect.

Thanking you
Yours faithfully

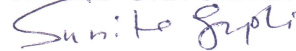

Adv. Abhishek Bansal
Principal Associate
Bar Council Regn No. – D/2726/2008



Corporate Professionals
Advisors & Advocates

Date: 17.09.2016
Place: New Delhi

For PNB GILTS LTD.



(Sunita Gupta)
Executive Director & CFO

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairperson of the 20th Annual General Meeting of the Equity Shareholders' of PNB Gilts Limited held on Saturday, September 17, 2016 at 11:00 a.m. at Punjab National Bank Auditorium, Central Staff College, 8, Under Hill Road, Civil Lines, Delhi – 110054.

Madam,

I, Abhishek Bansal, Advocate (Bar Council No. D/2726/2008), was appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose to scrutinizing the process of remote e – voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 20th Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The compliance with the provisions of Companies Act, 2013 and Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to voting through electronic means (i.e. by remote e – voting) and voting by Poll at the 20th AGM for the resolutions as contained in the Notice to the 20th AGM of the Company and Addendum thereto, is the responsibility of the management. My responsibility as a scrutinizer is to ensure that for voting process of both through electronic means and by poll at the meeting are conducted in a fair and transparent manner and to give scrutinizer's report(s) of the votes cast in "Favour" or "Against" on the resolutions, based on the reports generated from the e – voting system provided by NSDL, the Agency authorized under the Rules and from the Poll Papers received at the venue of the AGM of the Company.

I submit my report as under:-

1. The Remote e – voting period remained open from 9:00 a.m. Tuesday, September 13, 2016 upto 5:00 p.m. Friday, September 16, 2016.
2. The members of the Company as on the "cut off" date i.e. September 10, 2016, were entitled to vote on the resolutions as set out in the notice of the 20th AGM and Addendum thereto.
3. After the time fixed for closing of the poll at the 20th AGM by the Chairperson, one ballot box kept for poll was locked in my presence with due identification marks placed by me.



For PNB GILTS LTD.

Sunita Gupta
(Sunita Gupta)
Executive Director & CFO

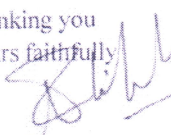
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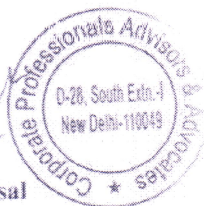
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4. The locked ballot box was subsequently opened in my presence and two witnesses not in the employment of the Company and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
5. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
6. After this, the votes cast on remote e – voting were unblocked in the presence of two witnesses who were not in employment of the Company and e – voting result/ list of equity shareholders who have voted “ FOR” and “AGAINST” were downloaded from the e – voting website of National Securities Depository Limited i.e. website www.evoting.nsdl.com
7. The combined results of the voting i.e. remote e – voting through e – voting services by NSDL and poll at the 20th AGM is annexed herewith in **Annexure I**
8. A Compact Disc (CD) containing a list of Equity shareholders who voted “FOR, “AGAINST” and those votes were declared invalid for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.
10. Based on the aforesaid results, I report that all the six Ordinary Resolutions as contained in the Item No. 1 to 6 and one Special Resolution as contained in Item No. 7 of Notice of 20th AGM of the company and Addendum to the said Notice, have been passed with requisite majority.

Thanking you
Yours faithfully



Adv. Abhishek Bansal
Principal Associate
Bar Council Regn No. – D/2726/2008



Corporate Professionals
Advisors & Advocates

Date: 17.09.2016
Place: New Delhi

For PNB GILTS LTD.
Sunita Gupta
(Sunita Gupta)
Executive Director & CFO

Combined Results of Remote E-Voting and Poll - 20th Annual General Meeting of PNB GILTS Limited**A) ORDINARY BUSINESS:****Item No. 1 – Ordinary resolution**

Adoption of audited financial statements of the Company for the year ended March 31, 2016 and the Reports of the Directors' and Auditors' thereon.

	Remote e - voting			Voting by Poll			Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of members for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	59	133705094	21	4603	80	133709697		99.99	
Voted against the resolution	01	01	0	0	01	01		0.00001	
Invalid Votes	0	0	02	01	02	01		NA	
Total	60	133705095	23	4604	83	133709699		100	

Item No. 2 – Ordinary resolution

Declaration of final dividend of Rs. 1.10 per Equity Share for the year ended March 31, 2016.

	Remote e - voting			Voting by Poll			Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of members for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	59	133705094	19	4404	78	133709498		99.999	
Voted against the resolution	01	01	0	0	01	01		0.00001	
Invalid Votes	0	0	02	01	02	01		NA	
Total	60	133705095	21	4405	81	133709500		100	

For PNB GILTS LTD.
Sunita Gupta
 (Sunita Gupta)
 Executive Director & CFO



Item No. 3 – Ordinary resolution

Appointment of Director in place of Sh. S. K. Dubey (DIN: 01770805), who retires by rotation and being eligible, offers himself for reappointment.

	Remote e – voting		Voting by Poll		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	55	133699355	19	4404	74	133703759	99.996
Voted against the resolution	04	4940	0	0	04	4940	0.004
Invalid Votes	0	0	02	01	02	01	NA
Total	59	133704295	21	4405	80	133708700	100

Item No. 4 – Ordinary resolution

Authorization to Board of Directors to fix the remuneration of the Statutory Auditor(s) of the Company as and when appointed by the Comptroller and Auditor General of India for FY 2016-17.

	Remote e – voting		Voting by Poll		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	57	133704945	19	4404	76	133709349	99.999
Voted against the resolution	03	150	0	0	03	150	0.0001
Invalid Votes	0	0	02	01	02	01	NA
Total	60	133705095	21	4405	81	133709500	100

For PNB GILTS LTD.

Sunita Gupta

(Sunita Gupta)

Executive Director & CFO



B) SPECIAL BUSINESS:

Item No. 5 – Ordinary resolution
Appointment of Sh. R. S. Ramasubramaniam (DIN: 00008937), as an Independent Director w.e.f. 03.02.2016 to hold office upto 02.02.2021.

	Remote e – voting		Voting by Poll		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	53	13369048	19	4404	72	133703452	99.996
Voted against the resolution	05	5047	0	0	05	5047	0.004
Invalid Votes	0	0	02	01	02	01	NA
Total	58	133704095	21	4405	79	133708500	100

Item No. 6 – Ordinary resolution
Re-appointment of Sh. S. K. Dubey (DIN: 01770805) as Managing Director for a period effective from 01.07.2016 to 31.01.2018

	Remote e – voting		Voting by Poll		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	53	133689305	19	4404	72	133693709	99.996
Voted against the resolution	05	4990	0	0	05	4990	0.004
Invalid Votes	0	0	02	01	02	01	NA
Total	58	133694295	21	4405	79	133698700	100

For PNB GILTS LTD.
Sunita Gupta
 (Sunita Gupta)
 Executive Director & CFO



**Item No. 7 – Special Resolution
Increase in the Borrowing Power Limits of the Company**

	Remote e – voting		Voting by Poll		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	52	133701733	17	4404	71	133706137	99.997
Voted against the resolution	08	3362	0	0	08	3362	0.003
Invalid Votes	0	0	02	01	02	01	N/A
Total	60	133705095	21	4405	81	133709500	100

Thanking you
Yours faithfully



Adv. Abhishek Bansal
Principal Associate
Bar Council Regn No. – D/2726/2008

Corporate Professionals
Advisors & Advocates

Date: 17.09.2016
Place: New Delhi

For PNB GILTS LTD.
Sunita Gupta
(Sunita Gupta)
Executive Director & CFO