

To,
The Chairman
PNB Finance And Industries Limited
10, Daryaganj,
New Delhi-110002

Sub.: Consolidated Scrutinizer's Report of e-voting and voting by Ballot at AGM

Reference: 121st Annual General Meeting ("the AGM") of the Company held on Friday, 30th September, 2016

Dear Sir,

I have submitted separate reports on 'e- voting' and voting by 'ballot' on the resolutions contained in the notice dated 27th May 2016 convening the 121st Annual General Meeting on 30th September, 2016. I Submit herewith my combined report on the results on 'e-voting and voting by 'ballot' as under:

a) **Resolution 1– To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2016, including the audited Balance Sheet as at March 31, 2016, the Statement of Profit & Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors' thereon.**

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total votes cast	No. of votes	% of total number of valid votes cast	Nos.
2935887	100	Nil	Nil	NA

b) **Resolution 2 – To declare a dividend for the year ended March 31, 2016.**

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
2935887	100	Nil	Nil	NA



c) **Resolution 3 – To ratify the appointment of M/s Awatar & Co., Chartered Accountants (FRN:000726N), as Statutory Auditors.**

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
2935887	100	Nil	Nil	NA

d) **Resolution 4 – To appoint Ms Saumya Agarwal (DIN: 07517809) as a Non Executive Independent Director.**

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
2935887	100	Nil	Nil	NA

Note: One ballot was declared invalid due to wrong folio number.

Thanking you,
Yours truly,
For Nityanand Singh & Co.,
Company Secretaries



Nityanand Singh (Prop.)
FCS 2668, CP 2388

Place: New Delhi
Date: 30th September, 2016