

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: 122nd Annual General Meeting ("the AGM") of the Company held on Friday, 26th September, 2017

Dear Sir,

I have submitted separate reports on 'e- voting" and voting by 'ballot' on the resolutions contained in the notice dated 26th May 2017 convening the 122nd Annual General Meeting on 26th September, 2017. 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, 2017, including the audited Balance Sheet as at March 31, 2017, 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.
2933044	100	-	-	10

- b) **Resolution 2 – To declare a dividend for the year ended March 31, 2017.**

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.
2933034	99.99	10	0.01	10



- 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.
2933044	100	-	-	10

Thanking you,

Yours truly,

For Nityanand Singh & Co.,
Company Secretaries



Nityanand Singh (Proprietor)
FCS 2668, CP 2388

Place: New Delhi

Date: 26th September, 2017