

PNB FINANCE AND INDUSTRIES LIMITED

Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:

Date of the AGM:	September 30, 2022
Total number of shareholders on record date:	885
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: N.A. Public: 0	Not Required (<i>Annual General Meeting held in accordance with MCA and SEBI Circular through VC</i>)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: N.A Public: 8	8

Agenda- wise disclosure:

Resolution no. 1		To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2022 together with the reports of the Board of Directors ('the Board') and auditors thereon.						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		N.A.						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled (3)=[(2)/(1)]*	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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-Voting	10449	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Regd. Office: 1st Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002

Phone: +91-7303495375

CIN: L65929DL1947PLC001240 email: pnbfinanceindustries@gmail.com

Website: www.pnbfinanceandindustries.com

PNB FINANCE AND INDUSTRIES LIMITED

	Total	10,449	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	31,18,852*	29,34,613	94.09	29,34,436	177	99.99	Negligible
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		31,18,852	29,34,613	94.09	29,34,436	177	99.99
Total		31,29,301	29,34,613	93.78	29,34,436	177	99.99	Negligible

*excludes 70,699 shares transferred to Investor Education and Protection Fund.

Resolution no. 2			To approve remuneration of Ms. Shweta Saxena, Whole time Director and Company Secretary of the Company.					
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			N.A.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled (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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Institutions	E-Voting	10,449	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10,449	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	31,18,852*	29,34,613	94.09	29,34,436	177	99.99	Negligible
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		31,18,852	29,34,613	94.09	29,34,436	177	99.99
Total		31,29,301	29,34,613	93.78	29,34,436	177	99.99	Negligible

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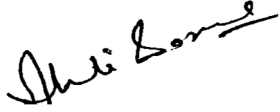
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PNB FINANCE AND INDUSTRIES LIMITED

By the order of the Board
For PNB Finance and Industries Limited



Shweta Saxena
(Director & Company Secretary)
(DIN-03120958 & Membership. No.: A18585)

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