

**Voting Results of EGM of Punjab Communications Ltd. held on 22nd June, 2022 at 1130 Hours at B-91, Phase VIII, Industrial Area, S.A.S Nagar, Mohali**

Date of EGM	22.06.2022
Total number of shareholders on record date	10198
No. of shareholders present in the meeting either in person or through proxy:	41
Promoters and Promoter Group	1
Public	40
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group	
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. To appoint CA. Devinder Kumar Singla (DIN: 01430327) as Independent Director of the Company.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
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 favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E- Voting	8570676	8551501	99.78	8551501	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	8570676	8551501	99.78	8551501	0	100	0
Public- Institutions	E- Voting	606034	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	606034	0	0	0	0	0	0
Public- Non Institutions	E- Voting	2846855	233083	8.19	232615	468	99.799	0.201
	Poll		1146	0.04	896	250	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	2846855	234229	8.23	233511	718	99.693	0.307
Total		12023565	8785730	73.07	8785012	718	99.992	0.000



Agenda- wise disclosure (to be disclosed separately for each agenda item)

2. To appoint Dr. Neelu Jain (DIN: 09548731) as Independent Director of the Company.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
Category	Mode of	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes- in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E- Voting	8570676	8551501	99.78	8551501	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	8570676	8551501	99.78	8551501	0	100	0
Public- Institutions	E- Voting	606034	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	606034	0	0	0	0	0	0
Public- Non Institutions	E- Voting	2846855	233083	8.19	233077	6	99.997	0.003
	Poll		1146	0.04	946	200	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	2846855	234229	8.23	234023	206	99.912	0.088
Total		12023565	8785730	73.07	8785524	206	99.998	0.002

Agenda- wise disclosure ( to be disclosed separately for each agenda item)

3.To appoint Sh. Uma Shankar Gupta, IAS (DIN 06989413) as Director in the capacity of Managing Director.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
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 favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E- Voting	8570676	8551501	99.78	8551501	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	8570676	8551501	99.78	8551501	0	100	0
Public- Institutions	E- Voting	606034	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	606034	0	0	0	0	0	0
Public- Non Institutions	E- Voting	2846855	233029	8.19	232615	414	99.822	0.178
	Poll		1146	0.04	896	250	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	2846855	234175	8.23	233511	664	99.716	0.284
Total		12023565	8785676	73.07	8785012	664	99.992	0.008



Agenda- wise disclosure (to be disclosed separately for each agenda item)

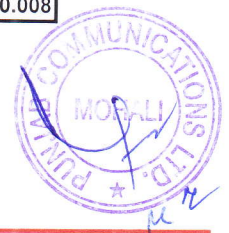
**4. To appoint Sh. Dilip Kumar, IAS (DIN: 03155302) as Director in the capacity of Chairman.**

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
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 favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E- Voting	8570676	8551501	99.78	8551501	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	8570676	8551501	99.78	8551501	0	100	0
Public- Institutions	E- Voting	606034	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	606034	0	0	0	0	0	0
Public- Non Institutions	E- Voting	2846855	233029	8.19	232615	414	99.822	0.178
	Poll		1146	0.04	896	250	0.000	0.000
	Postal Ballot (if applicable)	Not Applicable						
	Total	2846855	234175	8.23	233511	664	99.716	0.284
Total		12023565	8785676	73.07	8785012	664	99.992	0.008

Agenda- wise disclosure (to be disclosed separately for each agenda item)

**5. To appoint Sh. Sibin C, IAS (DIN: 07285200) as Director in the capacity of Sr. Vice Chairman.**

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
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 favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E- Voting	8570676	8551501	99.78	8551501	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	8570676	8551501	99.78	8551501	0	100	0
Public- Institutions	E- Voting	606034	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	606034	0	0	0	0	0	0
Public- Non Institutions	E- Voting	2846855	233029	8.19	232615	414	99.822	0.178
	Poll		1146	0.04	896	250	0.000	0.000
	Postal Ballot (if applicable)	Not Applicable						
	Total	2846855	234175	8.23	233511	664	99.716	0.284
Total		12023565	8785676	73.07	8785012	664	99.992	0.008



**VISHAL ARORA**  
**COMPANY SECRETARY**

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

**The Chairman**  
**PUNJAB COMMUNICATIONS LIMITED**

Name of the Company	PUNJAB COMMUNICATIONS LIMITED
Meeting	Extra-ordinary General Meeting
Day, Date and Time	Wednesday, 22 <sup>nd</sup> June, 2022 at 11.30 A.M.
Venue	B-91, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab

**1. Appointment of Scrutinizer**

We were appointed as the Scrutinizer for which our consent was given on 22<sup>nd</sup> May, 2022, for the remote e-voting as well as the voting at the venue through ballot paper by Members during the Extra-ordinary General Meeting of the **PUNJAB COMMUNICATIONS LIMITED** (the Company) held on 22<sup>nd</sup> June, 2022 at 11.30 A.M. Our responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system and on the basis of physical voting done at the venue of EGM.

**2. Dispatch of Notice Convening the Extra-ordinary General Meeting**

Pursuant to the provisions of the Companies Act, 2013 read with the Rules framed there under, the Company has completed the dispatch of notice of extra-ordinary general meeting, and other documents to its members on 28<sup>th</sup> May, 2022.

Accordingly, the Extra-ordinary General Meeting was held in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

- 2.2 The Company hosted the notice of Extra-ordinary General Meeting on its website, website of the Central Depository Services (India) Limited ("CDSL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and also intimated the same to BSE Limited on 30<sup>th</sup> May, 2022.
- 2.3 The Company informed that on the basis of the Register of Members & the list of Beneficial Owners as on 20<sup>th</sup> May, 2022, made available by M/s Alankit Assignment Ltd, the Registrar and Share Transfer Agents (RTA) of the Company, the Company has sent the Extra-ordinary General Meeting Notice within the stipulated time as per the provisions of the Companies Act, 2013 read with relevant rules, by the electronic mode

**VISHAL ARORA**  
**COMPANY SECRETARY**

(e-mail) to those members whose email addresses were registered with the Company and by ordinary post/ courier to those members whose email addresses were not available with the company/ RTA.

**3. Cut-off date**

The Voting rights were reckoned as on 15<sup>th</sup> June, 2022, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and physical voting at the Extra-ordinary General Meeting.

**4. Voting process**

**4.1 Agency**

The Company appointed M/s Central Depository Services (India) Limited ("CDSL") as the agency providing the platform for remote e-voting.

**4.2 Remote E-voting period**

Remote e-voting platform was open from Friday, 17<sup>th</sup> June, 2022 (9.00 A.M. IST) till Tuesday, 21<sup>st</sup> June, 2022 (5.00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "CDSL".

**5. Physical voting at the EGM**

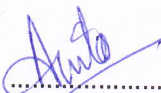
5.1 The Members attending the Extra-ordinary General Meeting who had not already cast their vote by remote e-voting were allowed to exercise their right to vote by means of physical voting through ballot paper at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the EGM but were not entitled to cast their vote again.

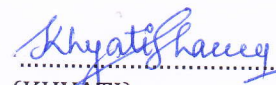
5.2 Accordingly, Central Depository Services (India) Limited ("CDSL") the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

**6. Counting Process**

After the conclusion of voting at the EGM venue, the votes cast through voting at the EGM venue and remote e-voting on the Central Depository Services (India) Limited ("CDSL") e-voting platform were unblocked in the presence of 2 (two) witnesses,

Ms. Anita and Ms. Khyati who are not in the employment of the company. They have signed below in confirmation of the same.

  
.....  
(ANITA)

  
.....  
(KHYATI)



**VISHAL ARORA**  
**COMPANY SECRETARY**

**7. Results**

- 7.1 Results with respect to each item on the agenda as set out in the Notice of the EGM are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that Five (5) Ordinary Resolutions as set out in the item Nos. 1 to 5 of the Notice of EGM have been passed with the requisite majority.
8. All the relevant data as made available by the company for the purpose of voting was sent back to the company for safe keeping.

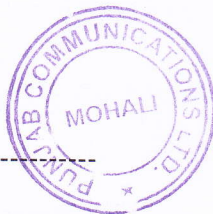
Thanking you  
Yours Sincerely



**CS VISHAL ARORA**  
**COMPANY SECRETARY**  
**C. P. NO. 3645**  
**UDIN. F004566D000522622**  
**SCRUTINIZER**  
**CHANDIGARH**

**Date : 23.06.2022**  
**Place : Chandigarh**

*Uma*



Countersigned by  
**SH. UMA SHANKAR GUPTA, IAS**  
**(Chairman of the Meeting)**

**VISHAL ARORA**  
**COMPANY SECRETARY**

**ANNEXURE-1**

**SPECIAL BUSINESS**

**Item No. 1 - Ordinary Resolution**

**TO APPOINT CA. DEVINDER KUMAR SINGLA (DIN: 01430327) AS INDEPENDENT DIRECTOR OF THE COMPANY**

	Remote e-voting		Voting through Postal Ballot at the EGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	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	26	8784116	13	896	39	8785012	99.99
Voted against the resolution	10	468	2	250	12	718	0.01
<b>Total</b>	<b>36</b>	<b>8784584</b>	<b>15</b>	<b>1146</b>	<b>51</b>	<b>8785730</b>	<b>100</b>
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0

**Item No. 2 - Ordinary Resolution**

**TO APPOINT DR. NEELU JAIN (DIN: 09548731) AS INDEPENDENT DIRECTOR OF THE COMPANY**

	Remote e-voting		Voting through Postal Ballot at the EGM venue		Consolidated voting results		
Voted in favour/ against/ Invalid	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	34	8784578	14	946	48	8785524	100
Voted against the resolution	2	6	1	200	3	206	0
<b>Total</b>	<b>36</b>	<b>8784584</b>	<b>15</b>	<b>1146</b>	<b>51</b>	<b>8785730</b>	<b>100</b>
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0

**VISHAL ARORA**  
**COMPANY SECRETARY**

**Item No. 3 - Ordinary Resolution**

**TO APPOINT SH. UMA SHANKAR GUPTA, IAS (DIN 06989413) AS DIRECTOR IN THE CAPACITY OF MANAGING DIRECTOR**

	Remote e-voting		Voting through Postal Ballot at the EGM venue		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/ against/ Invalid							
Voted in favour of the resolution	26	8784116	13	896	39	8785012	99.99
Voted against the resolution	9	414	2	250	11	664	0.01
<b>Total</b>	<b>35</b>	<b>8784530</b>	<b>15</b>	<b>1146</b>	<b>50</b>	<b>8785676</b>	<b>100</b>
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0

**Item No. 4 - Ordinary Resolution**

**TO APPOINT SH. DILIP KUMAR, IAS (DIN: 03155302) AS DIRECTOR IN THE CAPACITY OF CHAIRMAN**

	Remote e-voting		Voting through Postal Ballot at the EGM venue		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/ against/ Invalid							
Voted in favour of the resolution	26	8784116	13	896	39	8785012	99.99
Voted against the resolution	9	414	2	250	11	664	0.01
<b>Total</b>	<b>35</b>	<b>8784530</b>	<b>15</b>	<b>1146</b>	<b>50</b>	<b>8785676</b>	<b>100</b>
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0



**VISHAL ARORA**  
**COMPANY SECRETARY**

**Item No. 5 - Ordinary Resolution**

**TO APPOINT SH. SIBIN C, IAS (DIN: 07285200) AS DIRECTOR IN THE CAPACITY OF SR. VICE CHAIRMAN**

	Remote e-voting		Voting through Postal Ballot at the EGM venue		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/ against/ Invalid							
Voted in favour of the resolution	26	8784116	13	896	39	8785012	99.99
Voted against the resolution	9	414	2	250	11	664	0.01
<b>Total</b>	<b>35</b>	<b>8784530</b>	<b>15</b>	<b>1146</b>	<b>50</b>	<b>8785676</b>	<b>100</b>
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0

