

Voting Results of 42nd AGM of Punjab Communications Ltd. held on 27th September, 2023 at 1100 Hours through Video Conferencing (VC) / Other Audio Visual Means (OAVM)								
Date of AGM						27.09.2023		
Total number of shareholders on record date						9987		
No. of shareholders present in the meeting either in person or through proxy:						N.A		
Promoters and Promoter Group								
Public								
No. of Shareholders attended the meeting through Video Conferencing						36		
Promoters and Promoter Group						1		
Public						35		
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
1. To receive, consider and adopt the audited Profit and Loss Account for the year ended on March 31, 2023 and Balance Sheet as on that date together with Boards' Report, Auditors' Report, CAG comments thereon and Secretarial Auditors' Report thereto.								
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	
	Postal Ballot (if applicable)	Not Applicable						
	Total	8570676	8551501	99.78	8551501	0	100	0
Public- Institutions	E- Voting	604834	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	Not Applicable						
	Total	604834	0	0	0	0	0	0
Public- Non Institutions	E- Voting	2848055	43795	1.54	43794	1	99.998	0.002
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)	Not Applicable						
	Total	2848055	43795	1.54	43794	1	99.998	0.002
Total		12023565	8595296	71.49	8595295	1	99.999	0.001
Details of Invalid Votes								
Category		No. of Votes						
Promotor & Promotor Group		-						
Public Institutions		-						
Public Non-Institutions		-						



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

2. To appoint M/s Jain & Associates, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2023-2024.

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
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Details of Invalid Votes

Category	No. of Votes
Promotor & Promotor Group	-
Public Institutions	-
Public Non-Institutions	-

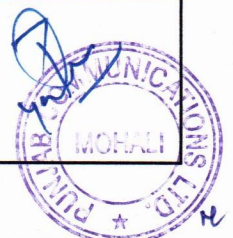
Agenda- wise disclosure (to be disclosed separately for each agenda item)

3.To Reappoint CA. Devinder Kumar Singla (DIN: 01430327) as an Independent Director.

Resolution required: (Ordinary/ Special)							Special	
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
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Promotor & Promotor Group	-
Public Institutions	-
Public Non-Institutions	-



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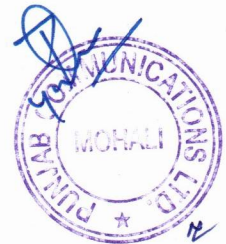
CIN: L32202PB1981SGC004616 Website : www.puncom.com

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

4. To Reappoint Dr. Neelu Jain (DIN: 09548731) as an Independent Director.

Resolution required: (Ordinary/ Special)							Special	
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
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SURAJ PRAKASH CHOUDHARY

PRACTISING COMPANY SECRETARY

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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	42 nd Annual General Meeting
Day, Date and Time	Wednesday, 27 th September, 2023 at 11:00 A.M.
Mode	Through Video Conference ("VC")/Other Audio Visual means ("OAVM")

1. Appointment of Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 42nd Annual General Meeting of the **PUNJAB COMMUNICATIONS LIMITED** (the Company) held on 27th September, 2023 at 11:00 A.M. My responsibility as a Scrutinizer was to ensure that the voting process as 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.

2. Dispatch of Notice Convening the AGM

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020, No. 14/2020, No. 17/ 2020 & 02/2021 dated May 05, 2020, April 08, 2020, April 13, 2020 & January 13, 2021 respectively read with circular no. 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Further, MCA vide circular no. 10/2022 dated December 28, 2022, has decided to allow Companies whose AGMs are due in the year 2023, to conduct their AGMs on or before 30.09.2023, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated May 05, 2020.

Accordingly, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the forthcoming AGM of the Company will be held through VC / OAVM. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

Accordingly, the Annual General Meeting was held in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 and MCA Circulars.

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COP No. 24309

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2.2 The Company hosted the notice of AGM 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 voting at the AGM and also intimated the same to Bombay Stock Exchange of India Limited at www.bseindia.com respectively on 31st August, 2023.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Alankit Assignment Ltd the Registrar and Share Transfer Agents (RTA) of the Company, the Company has sent the AGM Notice and Annual Report on 31st August, 2023, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company.

3. Cut-off date

The Voting rights were reckoned as on 20th September, 2023, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-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 and e-voting at the AGM.

4.2 Remote E-voting period

Remote e-voting platform was open from Friday, 22nd September, 2023 (9.00 A.M. IST) till Tuesday, 26th September, 2023 (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. E-voting at the AGM

5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, M/s Central Depository Services (India) Limited ("CDSL") the remote e-voting agency provide 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

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the M/s Central Depository Services (India) Limited ("CDSL") e-voting platform and downloaded the results.

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7. Results

- 7.1 Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that Two (2) Ordinary Resolutions and Two (2) Special Resolutions as set out in the item Nos. 1 to 4 of the Notice of 42nd AGM have been passed with the requisite majority.

NOTE:-

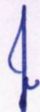
As per the Notice of Annual General Meeting, the Item No. 2 was for the re-appointment of Mr. Ramesh Goel (DIN: 09699964) as a Director. This item was not taken up as Mr. Ramesh Goel (DIN: 09699964) resigned w.e.f 04th September, 2023.

Thanking you
Yours Sincerely

 **SURAJ PRAKASH CHOUDHARY**
COMPANY SECRETARIES
MEMBERSHIP No. 58426
COP No. 24309

CS SURAJ PRAKASH CHOUDHARY
COMPANY SECRETARY
C. P. NO. 24309
UDIN. A058426E001111632
SCRUTINIZER
CHANDIGARH

DATE : 28.09.2023
PLACE : CHANDIGARH



Countersigned by
MR. PARMINDER PAL SINGH SANDHU, IAS
(Chairman of the Meeting)

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ANNEXURE-1

ORDINARY BUSINESS

Item No. 1- Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON MARCH 31, 2023 AND BALANCE SHEET AS ON THAT DATE TOGETHER WITH BOARDS' REPORT, AUDITORS' REPORT, CAG COMMENTS THERETO AND SECRETARIAL AUDITORS' REPORT THERE TO

	Remote e-voting		e-voting at the AGM 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	56	8595295	0	0	56	8595295	99.99%
Voted against the resolution	1	1	0	0	1	1	0.01%
Total	57	8595296	0	0	57	8595296	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-


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Item No. 2 - Ordinary Resolution

TO APPOINT M/S JAIN & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24

	Remote e-voting		e-voting at the AGM 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	56	8595295	0	0	56	8595295	99.99%
Voted against the resolution	1	1	0	0	1	1	0.01%
Total	57	8595296	0	0	57	8595296	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

Item No. 3 - Special Resolution

RE-APPOINTMENT OF CA. DEVINDER KUMAR SINGLA (DIN: 01430327), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

	Remote e-voting		e-voting at the AGM 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
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Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

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Item No. 4 - Special Resolution

RE-APPOINTMENT OF Dr. NEELU JAIN (DIN: 09548731), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

	Remote e-voting		e-voting at the AGM 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	56	8595295	0	0	56	8595295	99.99%
Voted against the resolution	1	1	0	0	1	1	0.01%
Total	57	8595296	0	0	57	8595296	100%
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

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