

Voting Results of 37th AGM of Punjab Communications Ltd. held on 21st September, 2018 at 1100 Hours at B-91, Phase VIII, Industrial Area, S.A.S Nagar, Mohali

S.No.	Resolution(s)	No. of votes cast for	No. of votes cast against	Invalid votes	Whether the resolution has been carried
1.	To receive, consider and adopt the audited Profit & Loss Account for the year ended on 31 st March, 2018 and Balance Sheet as on that date together with Board's Report, Auditor's Report, CAG comments thereon and Secretarial Auditors' Report thereto.	8553754	-	-	The resolution was carried.
2.	To appoint M/s Grewal & Singh, Chartered Accountants as the Statutory Auditors of the company for the financial year 2018-19 (from the conclusion of this AGM till the conclusion of next AGM) and to fix their remuneration.	8553754	-	-	The resolution was carried.
3.	To appoint CA Rajat Agarwal, IAS, (DIN: 07973901) as Director in the capacity of Sr. Vice-Chairman of the Company.	8553754	-	-	The resolution was carried.
4.	To appoint CMA Jagdeep Singh Bhatia, (DIN: 02554023) as Director in the capacity of whole time Director of the Company.	8553754	-	-	The resolution was carried.
5.	To appoint Smt. Vini Mahajan, IAS, (DIN : 06943948) as Director in the capacity of Chairman of the Company.	8553754	-	-	The resolution was carried.
6.	To appoint Sh. V. P. Chandan, (DIN : 00225793) as Independent Director who has attained the age of more than 75 years and thus cannot continue as Director of the company post 1st April, 2019 unless the approval of shareholders is granted.	8553722	32	-	The resolution was carried.



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