

Voting Results of Extra Ordinary General Meeting of Punjab Communications Ltd. held on 28th January, 2020 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 consider and approve sale of an undertaking under Section 180 (1)(a) of the Companies Act, 2013	8554419	-	-	The resolution was carried.

