

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

To

The Chairman  
**Punjab Communications Limited**  
B-91, Phase- VIII, Industrial Area,  
Mohali

Dear Sir,

I, Sushil Kumar Sikka, sole proprietor of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 37<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, the 21st day of September, 2018 at 11.00 a.m at B-91, Phase-VIII, Industrial Area, Mohali, submit my Report as under:

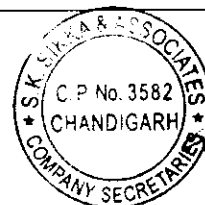
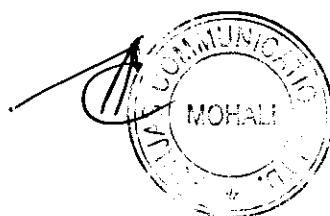
1. After the time fixed for closing of the poll by the Chairman of the meeting, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. **NA**
4. The result of the Poll is as under:

**ItemNo.1:-**

**Ordinary Resolution** To receive, consider and adopt the audited Profit and Loss Account for the year ended on 31st March, 2018 and Balance Sheet as on that date together with Boards' Report, Auditors' Report, CAG comments thereon and Secretarial Auditors' Report thereto.

- (i) Voted **in favour** of the resolution

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present 34	1909	100
Voting 28		



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No.2:-**

**Ordinary Resolution** To appoint M/s Grewal & Singh, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2018-2019

(i) Voted **in favour** of the resolution:

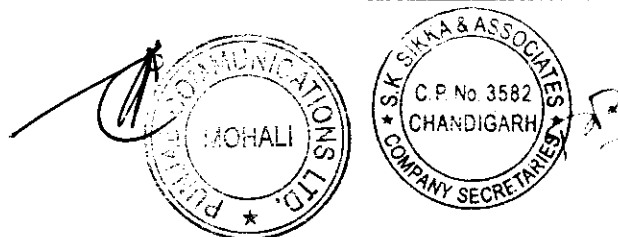
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present 34 Voting 28	1909	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-



**Item No.3:-**

**Ordinary Resolution** To appoint CA Rajat Agarwal, IAS, (DIN: 07973901) as Director in the capacity of Sr. Vice- Chairman of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present 34 Voting 28	1909	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No.4:-**

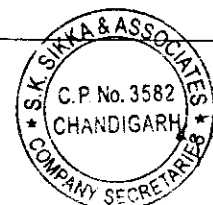
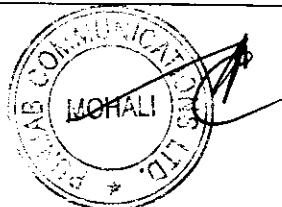
**Ordinary Resolution** To appoint CMA Jagdeep Singh Bhatia, (DIN: 02554023) as Director in the capacity of whole time Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present 34 Voting 28	1909	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-



(iii) **Invalid** votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No.5:-**

**Ordinary Resolution** To appoint Smt. Vini Mahajan, IAS, (DIN: 06943948) as Director in the capacity of Chairman of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present 34 Voting 28	1909	100

(ii) Voted **against** the resolution:

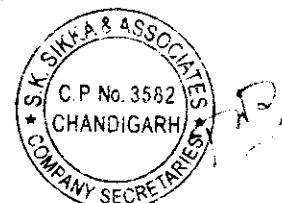
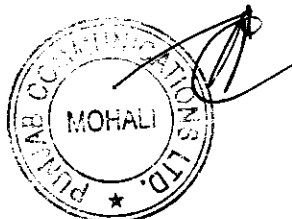
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

**Item No.6:-**

**Special Resolution** 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.



(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Present 34 Voting 28	1909	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



(ushil Kumar Sikka)  
Practicing Company Secretary  
Membership No. FCS 4241  
C.P. 3582

Place: Chandigarh  
Date: 21.09.2018