

Voting Results of 38th AGM of Punjab Communications Ltd. held on 25th September, 2019 at 1500 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 and Loss Account for the year ended on 31 st March, 2019 and Balance Sheet as on that date together with Boards' Report, Auditors' Report, CAG comments thereon and Secretarial Auditors' Report thereto.	8554507	-	-	The resolution was carried.
2.	To appoint Director in place of CA. Rajat Agarwal, IAS (DIN: 07973901) who retires by rotation and being eligible, has offered himself for reappointment.	8554307	200	-	The resolution was carried.
3.	To appoint M/s Raj Gupta & Co., Chartered Accountants as the Statutory Auditors of the company for the financial year 2019-20 (from the conclusion of this AGM till the conclusion of next AGM) and to fix their remuneration.	8554307	200	-	The resolution was carried.
4.	To Reappoint Sh. Vikas Pratap, IAS, (DIN: 01129385) as Managing Director in the capacity of Sr. Vice-Chairman & Managing Director on the Board of Puncom.	8554307	200	-	The resolution was carried.
5.	To Reappoint Sh. Ved Prakash Chandan, IRSSE (Retd.) (DIN : 00225793) as Independent Director.	8554307	200	-	The resolution was carried.
6.	To Reappoint Sh. Satinder Pal Singh, IAS (Retd.) (DIN : 00297745) as Independent Director.	8554307	200	-	The resolution was carried.
7.	To Reappoint Sh. Moti Ram Sharma, (DIN : 08250388) as Independent Director.	8554307	200	-	The resolution was carried.

