

Voting Results of 40 <sup>th</sup> AGM of Punjab Communications Ltd. held on 28th September, 2021 at 1500 Hours through Video Conferencing (VC) / Other Audio Visual Means (OAVM)								
Date of AGM						28.09.2021		
Total number of shareholders on record date						10463		
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						33		
Promoters and Promoter Group						1		
Public						34		
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 31st March, 2021 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	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>8570676</b>	<b>8551501</b>	<b>99.78</b>	<b>8551501</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E- Voting	604834	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>604834</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E- Voting	2848055	30609	1.07	30478	131	99.572	0.428
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>2848055</b>	<b>30609</b>	<b>1.07</b>	<b>30478</b>	<b>131</b>	<b>99.572</b>	<b>0.428</b>
<b>Total</b>		<b>12023565</b>	<b>8582110</b>	<b>71.38</b>	<b>8581979</b>	<b>131</b>	<b>99.998</b>	<b>0.002</b>



Agenda- wise disclosure (to be disclosed separately for each agenda item)  
**2. To appoint Director in place of CMA Jagdeep Singh Bhatia (DIN: 02554023) who retires by rotation and being eligible, offers himself for reappointment.**

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							No	
Category	Mode of	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	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>8570676</b>	<b>8551501</b>	<b>99.78</b>	<b>8551501</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E- Voting	604834	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>604834</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E- Voting	2848055	30607	1.07	30149	458	98.504	1.496
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>2848055</b>	<b>30607</b>	<b>1.07</b>	<b>30149</b>	<b>458</b>	<b>98.504</b>	<b>1.496</b>
<b>Total</b>		<b>12023565</b>	<b>8582108</b>	<b>71.38</b>	<b>8581650</b>	<b>458</b>	<b>99.995</b>	<b>0.005</b>

Agenda- wise disclosure ( to be disclosed separately for each agenda item)  
**3.To appoint M/s Raj Gupta & Co., Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2021-2022.**

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						
	<b>Total</b>	<b>8570676</b>	<b>8551501</b>	<b>99.78</b>	<b>8551501</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E- Voting	604834	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>604834</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E- Voting	2848055	30609	1.07	30478	131	99.572	0.428
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>2848055</b>	<b>30609</b>	<b>1.07</b>	<b>30478</b>	<b>131</b>	<b>99.572</b>	<b>0.428</b>
<b>Total</b>		<b>12023565</b>	<b>8582110</b>	<b>71.38</b>	<b>8581979</b>	<b>131</b>	<b>99.998</b>	<b>0.002</b>



Agenda- wise disclosure (to be disclosed separately for each agenda item)								
4. To appoint Smt. Neelima, IAS (DIN: 08195539) as Director in the capacity of Managing Director on the Board of Puncom.								
Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							Yes	
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	0	0.00	0	0	0.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>8570676</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E- Voting	604834	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>604834</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E- Voting	2848055	30609	1.07	30293	316	98.968	1.032
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>2848055</b>	<b>30609</b>	<b>1.07</b>	<b>30293</b>	<b>316</b>	<b>98.968</b>	<b>1.032</b>
<b>Total</b>		<b>12023565</b>	<b>30609</b>	<b>0.25</b>	<b>30293</b>	<b>316</b>	<b>98.968</b>	<b>1.032</b>



**VISHAL ARORA**  
**COMPANY SECRETARY**

**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 Chairperson.**  
**PUNJAB COMMUNICATIONS LIMITED**

<b>Name of the Company</b>	<b>PUNJAB COMMUNICATIONS LIMITED</b>
<b>Meeting</b>	<b>40<sup>th</sup> Annual General Meeting</b>
<b>Day, Date and Time</b>	<b>Tuesday, 28<sup>th</sup> September, 2021 at 3.00 P.M.</b>
<b>Mode</b>	<b>Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"),</b>

**1. Appointment of Scrutinizer**

We were appointed as the Scrutinizer for which our consent was given on 30<sup>th</sup> July, 2021, for the remote e-voting as well as the e-voting by Members during the 40<sup>th</sup> Annual General Meeting of the **PUNJAB COMMUNICATIONS LIMITED** (the Company) held on 28<sup>th</sup> September, 2021 at 3.00 P.M. Our responsibility as a Scrutinizer was to ensure that the voting process is 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**

2.1 In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/ 2020 dated 13th April, 2020 (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. 02/2021 dated 13th January, 2021, has decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated 5th May, 2020.

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 ("SEBI Listing Regulations") and MCA Circulars.

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 BSE Limited on 03<sup>rd</sup> September, 2021.



**VISHAL ARORA**  
**COMPANY SECRETARY**

2.3 The Company informed that on the basis of the Register of Members & the list of Beneficial Owners as on 27<sup>th</sup> August, 2021, 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 within the stipulated time as per the provisions of the Companies Act, 2013 read with relevant rules, 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 21<sup>st</sup> September, 2021, 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, 24<sup>th</sup> September, 2021 (9.00 A.M. IST) till Monday, 27<sup>th</sup> September, 2021 (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, Central Depository Services (India) Limited ("CDSL") the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

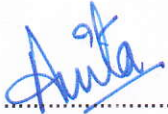
**6. Counting Process**

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 Central Depository Services (India) Limited ("CDSL") e-voting platform and downloaded the results.

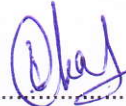


**VISHAL ARORA**  
**COMPANY SECRETARY**

It was unblocked in the presence of two witnesses Ms. Anita and Ms. Indu Bala who are not in the employment of the company. They have signed below in confirmation of the same.



(ANITA)



(INDU BALA)

**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 Four (4) Ordinary Resolutions as set out in the item Nos. 1 to 4 of the Notice of 40<sup>th</sup> AGM have been passed with the requisite majority.
8. All the relevant data as made available by the company for the purpose of e-voting were sent back to the company through email for safe keeping.

Thanking you  
Yours Sincerely



**CS VISHAL ARORA**  
**COMPANY SECRETARY**  
**C. P. NO. 3645**  
**UDIN. F004566C001036542**  
**SCRUTINIZER**  
**CHANDIGARH**

**Date : 29.09.2021**  
**Place : Chandigarh**

W  
29/9/2021

Countersigned by  
**SMT. NEELIMA, IAS**  
**(Chairman of the Meeting)**

**VISHAL ARORA**  
**COMPANY SECRETARY**

**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 31<sup>ST</sup> MARCH, 2021 AND BALANCE SHEET AS ON THAT DATE TOGETHER WITH BOARDS' REPORT, AUDITORS' REPORT, CAG COMMENTS THEREON AND SECRETARIAL AUDITORS' REPORT THERETO.**

	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	50	8581979	0	0	50	8581979	99.998
Voted against the resolution	4	131	0	0	4	131	0.002
<b>Total</b>	<b>54</b>	<b>8582110</b>	<b>0</b>	<b>0</b>	<b>54</b>	<b>8582110</b>	<b>100</b>
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0

**Item No. 2 - Ordinary Resolution**

**TO APPOINT DIRECTOR IN PLACE OF CMA JAGDEEP SINGH BHATIA (DIN: 02554023), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

	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	41	8581650	0	0	41	8581650	99.995
Voted against the resolution	12	458	0	0	12	458	0.005
<b>Total</b>	<b>53</b>	<b>8582108</b>	<b>0</b>	<b>0</b>	<b>53</b>	<b>8582108</b>	<b>100</b>
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0



**VISHAL ARORA**  
**COMPANY SECRETARY**

**Item No. 3 - Ordinary Resolution**

**TO APPOINT M/S RAJ GUPTA & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2021-22**

Voted in favour/ against/ Invalid	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 of the resolution	50	8581979	0	0	50	8581979	99.998
Voted against the resolution	4	131	0	0	4	131	0.002
<b>Total</b>	<b>54</b>	<b>8582110</b>	<b>0</b>	<b>0</b>	<b>54</b>	<b>8582110</b>	<b>100</b>
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0

**SPECIAL BUSINESS**

**Item No. 4 - Ordinary Resolution**

**TO APPOINT SMT. NEELIMA, IAS (DIN: 08195539) AS DIRECTOR IN THE CAPACITY OF MANAGING DIRECTOR ON THE BOARD OF PUNCOM**

Voted in favour/ against/ Invalid	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 of the resolution	45	30293	0	0	45	30293	98.968
Voted against the resolution	8	316	0	0	8	316	1.032
<b>Total</b>	<b>53</b>	<b>30609</b>	<b>0</b>	<b>0</b>	<b>53</b>	<b>30609</b>	<b>100</b>
Invalid Votes/Abstain from Voting	1	8551501	0	0	1	8551501	



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Phone No. 0172 4644288, Mob No. 9814296288  
Email: [csvishalarora@yahoo.in](mailto:csvishalarora@yahoo.in), [csteamva@gmail.com](mailto:csteamva@gmail.com)