

Voting Results of 41 st AGM of Punjab Communications Ltd. held on 28th September, 2022 at 1100 Hours through Video Conferencing (VC) / Other Audio Visual Means (OAVM)								
Date of AGM						28.09.2022		
Total number of shareholders on record date						10166		
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						37		
Promoters and Promoter Group						1		
Public						36		
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 March 31, 2022 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						
	Total	8570676	8551501	99.78	8551501	0	100	0
Public- Institutions	E- Voting	604834	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	604834	0	0	0	0	0	0
Public- Non Institutions	E- Voting	2848055	206553	7.25	206553	0	100.000	0.000
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	2848055	206553	7.25	206553	0	100.000	0.000
Total		12023565	8758054	72.84	8758054	0	100.000	0.000
Details of Invalid Votes								
Category		No. of Votes						
Promotor & Promotor Group		-						
Public Institutions		-						
Public Non-Institutions		1						

Agenda- wise disclosure (to be disclosed separately for each agenda item)

2. To appoint Director in place of Sh. Dilip Kumar, IAS (DIN: 03155302) 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 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						
	Total	8570676	8551501	99.78	8551501	0	100	0
Public-Institutions	E- Voting	604834	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	604834	0	0	0	0	0	0
Public- Non Institutions	E- Voting	2848055	206553	7.25	43028	163525	20.831	79.169
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	2848055	206553	7.25	43028	163525	20.831	79.169
Total		12023565	8758054	72.84	8594529	163525	98.133	1.867

Details of Invalid Votes

Category	No. of Votes
Promotor & Promotor Group	-
Public Institutions	-
Public Non-Institutions	1

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 2022-2023.

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						
	Total	8570676	8551501	99.78	8551501	0	100	0
Public-Institutions	E- Voting	604834	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	604834	0	0	0	0	0	0
Public- Non Institutions	E- Voting	2848055	206553	7.25	206299	254	99.877	0.123
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
	Total	2848055	206553	7.25	206299	254	99.877	0.123
Total		12023565	8758054	72.84	8757800	254	99.997	0.003

Details of Invalid Votes

Category	No. of Votes
Promotor & Promotor Group	-
Public Institutions	-
Public Non-Institutions	1

Agenda- wise disclosure (to be disclosed separately for each agenda item)

4. To appoint Sh. Mohinder Pal, IAS (DIN: 02975536) as Nominee Director in the capacity of Sr. Vice-Chairman on the Board of Puncom w.e.f July 11, 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	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	8570676	8551501	99.78	8551501	0	100	0
Public-Institutions	E- Voting	604834	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	604834	0	0	0	0	0	0
Public- Non Institutions	E- Voting	2848055	206553	7.25	43070	163483	20.852	79.148
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	Not Applicable						
	Total	2848055	206553	7.25	43070	163483	20.852	79.148
Total	12023565	8758054	72.84	8594571	163483	98.133	1.867	

Details of Invalid Votes	
Category	No. of Votes
Promotor & Promotor Group	-
Public Institutions	-
Public Non-Institutions	1

Agenda- wise disclosure (to be disclosed separately for each agenda item)

5. To appoint CA Ramesh Goel (DIN: 09699964) in the capacity of Whole-time Director of the Company w.e.f August 09, 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	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	8570676	8551501	99.78	8551501	0	100	0
Public-Institutions	E- Voting	604834	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	604834	0	0	0	0	0	0
Public- Non Institutions	E- Voting	2848055	206553	7.25	43070	163483	20.852	79.148
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	Not Applicable						
	Total	2848055	206553	7.25	43070	163483	20.852	79.148
Total	12023565	8758054	72.84	8594571	163483	98.133	1.867	

Details of Invalid Votes	
Category	No. of Votes
Promotor & Promotor Group	-
Public Institutions	-
Public Non-Institutions	1

Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To
The Chairman
Punjab Communications Limited
B-91, Phase- VIII, Industrial Area,
SAS Nagar, Mohali-160071

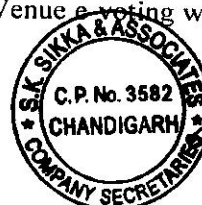
41st Annual General Meeting (AGM) of the Members of Punjab Communications Limited (the Company) held through Video Conferencing/OAVM on Wednesday, the 28th day of September, 2022 at 11.00 A.M.

Sub: Passing of Resolution(s) through Remote e-voting and electronic voting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of Punjab Communications Limited (hereinafter referred to as the "Company") in its meeting held on 25th May, 2022 has appointed me as the Scrutinizer for the Remote e-voting process, and voting electronically at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circulars of Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May 2020, 13th January 2021, 08th December 2021, 14th December 2021 and the 5th May 2022.

I hereby submit my Report as under:

1. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company;
2. Member were provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system.
3. The Company has circulated the notice containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by way of e-mail and publication of the same on its website;
4. The shareholders of the company holding shares as on the "cut-off" date of September 21, 2022 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 5 in the Notice of the 41st AGM of Punjab Communications Limited;
5. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility was kept open for five days i.e. from Friday, September 23, 2022 (09:00 am) and ends on Tuesday, September 27, 2022 (05:00 pm);
6. During the conduct of Meeting, the Chairman allowed time from 11:00 am to 11:37 am to all the Members of the Company attending meeting through video conferencing to vote by way of venue e-voting those who could not participate in the Remote e-voting to cast their votes during the AGM.
7. During the conduct of meeting through video conferencing, all votes with respect to the assent and dissent casted either by way of Remote e-voting or Venue e-voting was accessible only by me;



8. The electronic votes were unblocked from CDSL's site at around 12.10 pm on September 28, 2022 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
9. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
10. My report on the results of the e-voting is based on the data downloaded from CDSL website;
11. The data relating to e-voting process were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The results of the Remote e-voting together with that of the Venue e-voting conducted during the AGM are as under:

Item No.1:-Ordinary Resolution

To receive, consider and adopt the audited Profit and Loss Account for the year ended on 31st March, 2022 and Balance Sheet as on that date together with Boards' Report, Auditors' Report, CAG comments thereon and Secretarial Auditors' Report thereto.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	50	8758000	100	-	-	-	-	-
Venue E-voting	1	54	100	-	-	-	1	1
TOTAL	51	8758054	-	-	-	-	1	1

Item No.2:-Ordinary Resolution

To appoint Director in place of Sh. Dilip Kumar, IAS (DIN: 03155302) who retires by rotation and being eligible, offers himself for reappointment.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	46	8594529	98.13	4	163471	1.87	-	-
Venue E-voting	-	-	-	1	54	100	1	1
TOTAL	46	8594529	-	5	163525	-	1	1



Item No. 3:-Ordinary Resolution

To appoint M/s Raj Gupta and Co., Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2022-2023.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	49	8757800	100	1	200	0	-	-
Venue E-voting	-	-	-	1	54	100	1	1
TOTAL	49	8757800	-	2	254	-	1	1

Item No. 4:-Ordinary Resolution

To appoint, Sh. Mohinder Pal, IAS (DIN: 02975536) as Nominee Director in the capacity of Sr. Vice-Chairman on the Board of Puncom w.e.f July 11, 2022.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	48	8594571	98.13	2	163429	1.87	-	-
Venue E-voting	-	-	-	1	54	100	1	1
TOTAL	48	8594571	-	3	163483	-	1	1

Item No. 5:-Ordinary Resolution

To appoint CA Ramesh Goel (DIN: 09699964) in the capacity of Whole-time Director of the Company w.e.f August 09, 2022.

Manner of voting	Votes in favour of the resolution			Votes against the resolution:			Abstained/Less voted-Invalid votes	
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	48	8594571	98.13	2	163429	1.87	-	-
Venue E-voting	-	-	-	1	54	100	1	1
TOTAL	48	8594571	-	3	163483	-	1	1

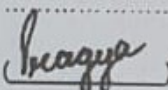
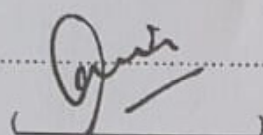


All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.

I hereby confirm that the Registers, all other papers and relevant records relating to electronic voting shall remain in my safe custody and the same shall be handed over to the Company Secretary of Punjab Communications Limited for safe keeping after signing of the Minutes of the aforesaid Annual General Meeting.

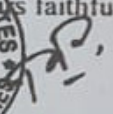
It was unblocked in the presence of two witnesses Pragya Sharma and Neelam who are not in the employment of the company. They have signed below in confirmation of the same.


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Thanking you,

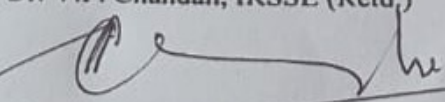


Yours faithfully,

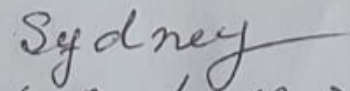

(Ashil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241
C.P. 3582

Place: Chandigarh
Date: 28.09.2022
UDIN: F004241D001068876

Countersigned by
Dr. V.P. Chandan, IRSSE (Retd.)


(Chairman of the Meeting)

(V.P. CHANDAN)


(Australia)

29/09/2022