

Voting Results of 43rd AGM of Punjab Communications Ltd. held on 28th November, 2024 at 1100 Hours through Video Conferencing (VC) / Other Audio Visual Means (OAVM)								
Date of AGM						28.11.2024		
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						39		
Promoters and Promoter Group						1		
Public						38		
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, 2024 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	577700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	577700	0	0	0	0	0	0
Public- Non Institutions	E- Voting	2875189	1185	0.04	1180	5	99.578	0.422
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	2875189	1185	0.04	1180	5	99.578	0.422
<b>Total</b>		<b>12023565</b>	<b>8552686</b>	<b>71.13</b>	<b>8552681</b>	<b>5</b>	<b>100</b>	<b>0</b>
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promotor & Promotor Group		-						
Public Institutions		-						
Public Non-Institutions		-						



Agenda- wise disclosure (to be disclosed separately for each agenda item)  
 2. To appoint Director in place of Sh. Mohinder Pal, IAS (DIN:02975536) 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?							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	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	577700	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>577700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E- Voting	2875189	1185	0.04	1185	0	100	0
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>2875189</b>	<b>1185</b>	<b>0.04</b>	<b>1185</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Total</b>	<b>12023565</b>	<b>8552686</b>	<b>71.13</b>	<b>8552686</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

Agenda- wise disclosure ( to be disclosed separately for each agenda item)  
 3.To appoint M/s Ashwani & Associates, Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2024-2025 and to fix their remuneration.

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	577700	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>577700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E- Voting	2875189	1185	0.04	1185	0	100	0
	Poll		0	0.00	0	0	0	
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>2875189</b>	<b>1185</b>	<b>0.04</b>	<b>1185</b>	<b>0</b>	<b>100</b>	<b>0</b>
	<b>Total</b>	<b>12023565</b>	<b>8552686</b>	<b>71.13</b>	<b>8552686</b>	<b>0</b>	<b>100</b>	<b>0</b>

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



Agenda- wise disclosure (to be disclosed separately for each agenda item)  
 4. To appoint Sh. Parminder Pal Singh Sandhu, IAS (DIN 10298745) as Managing Director of the Company for the initial period from August 24, 2023 to January 23, 2024 along with remuneration and thereafter appointed again as Managing Director of the Company with effect from February 5, 2024

Resolution required: (Ordinary/ Special)							Special	
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	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	577700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>577700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E- Voting	2875189	1185	0.04	1185	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>2875189</b>	<b>1185</b>	<b>0.04</b>	<b>1185</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>12023565</b>	<b>8552686</b>	<b>71.13</b>	<b>8552686</b>	<b>0</b>	<b>100</b>	<b>0</b>

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

Agenda- wise disclosure (to be disclosed separately for each agenda item)  
 5. To appoint Sh. Tejveer Singh, IAS (DIN: 07896141) as Director in the capacity of Chairman.

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	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	577700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>577700</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E- Voting	2875189	1185	0.04	1185	0	100	0
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>2875189</b>	<b>1185</b>	<b>0.04</b>	<b>1185</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>12023565</b>	<b>8552686</b>	<b>71.13</b>	<b>8552686</b>	<b>0</b>	<b>100</b>	<b>0</b>

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



**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

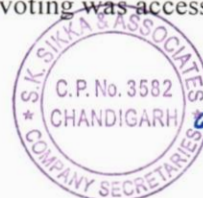
**43<sup>rd</sup> Annual General Meeting (AGM) of the Members of Punjab Communications Limited (the Company) held through Video Conferencing/OAVM on Thursday, the 28<sup>th</sup> day of November, 2024 at 11.00 A.M.**

**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 May 28, 2024 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 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 08<sup>th</sup> December 2021, 14<sup>th</sup> December 2021, 5<sup>th</sup> May 2022, 25<sup>th</sup> September, 2023 and circular No. 9/2024 dated 19<sup>th</sup> September 2024, on Resolutions contained in the Notice dated 29<sup>th</sup> October, 2024, convening the 43<sup>rd</sup> AGM.

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 October 18, 2024 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 5 in the Notice of the 43<sup>rd</sup> 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 Saturday, November 23, 2024 (09:00 am) and ends on Wednesday, November 27, 2024 (05:00 pm);
6. During the conduct of Meeting, the Chairman allowed time from 11:00 am to 11:30 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.
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 12.30 pm on November 28, 2024 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:

**ItemNo.1:-Ordinary Resolution**

To receive, consider and adopt the audited Profit and Loss Account for the year ended on 31<sup>st</sup> March, 2024 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	33	8552681	100	1	5	-	-	-
Venue E-voting	-	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>33</b>	<b>8552681</b>	<b>100</b>	<b>1</b>	<b>5</b>	<b>-</b>	<b>-</b>	<b>-</b>

**ItemNo.2:-Ordinary Resolution**

To appoint Director in place of Sh. Mohinder Pal, IAS (DIN: 02975536) 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	34	8552686	100	0	0	-	-	-
Venue E-voting	-	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>34</b>	<b>8552686</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>



**ItemNo.3:- Ordinary Resolution**

To appoint M/s Ashwani & Associates, Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2024-2025 and to fix their remuneration

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	34	8552686	100	0	0	-	-	-
Venue E-voting	-	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>34</b>	<b>8552686</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>

**ItemNo.4:-Special Resolution**

To appoint Sh. Parminder Pal Singh Sandhu, IAS (DIN 10298745) as Managing Director of the Company for the initial period from August 24, 2023 to January 23, 2024 along with remuneration and thereafter appointed again as Managing Director of the Company with effect from February 5, 2024

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	34	8552686	100	0	0	-	-	-
Venue E-voting	-	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>34</b>	<b>8552686</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>

**ItemNo.5:-Ordinary Resolution**

To appoint Sh. Tejveer Singh, IAS (DIN: 07896141) as a Nominee Director in the capacity of a Chairman of the Company w.e.f September 04, 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	34	8552686	100	0	0	-	-	-
Venue E-voting	-	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>34</b>	<b>8552686</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>-</b>



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.

Thanking you,

Yours faithfully



(Sushil Kumar Sikka)

Practicing Company Secretary  
Membership No. FCS 4241  
C.P. 3582

Place: Chandigarh

Date: 28.11.2024

**UDIN: F004241F002979444**

Countersigned by

Sh. Parminder Pal Singh Sandhu, IAS

(Chairman of the Meeting)