

**Voting Results of 44th AGM of Punjab Communications Ltd. held on 22nd December, 2025 at 1130 Hours through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**

Date of AGM	22.12.2025
Total number of shareholders on record date	10054
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	N.A
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	41
Public	0
	41

**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, 2025 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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)			Not Applicable				
Public- Institutions	E- Voting	577700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)			Not Applicable				
Public- Non Institutions	E- Voting	2875189	1127	0.04	1127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)			Not Applicable				
<b>Total</b>		<b>2875189</b>	<b>1127</b>	<b>0.04</b>	<b>1127</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>12023565</b>	<b>8552628</b>	<b>71.13</b>	<b>8552628</b>	<b>0</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		-						



**Regd. Office : B-91, Phase VIII, Indl. Area, S.A.S. Nagar (Chandigarh) - 160 071 India.**

**Phone No.: +91-172-2237101 (4 Lines), +91-172-5022901 (4 Lines)**

**Fax no. +91-172-2237125, E-mail:puncom@puncom.com**

**CIN : L32202PB1981SGC004616 Website : www.puncom.com**

Agenda- wise disclosure (to be disclosed separately for each agenda item)  
 2. To appoint Director in place of Sh. Parminder Pal Singh Sandhu, IAS (DIN: 10298745) 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
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Public- Non Institutions	E- Voting	2875189	1127	0.04	1127	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)			Not Applicable				
Total	E- Voting	2875189	1127	0.04	1127	0	100	0
	Total	12023565	8552628	71.13	8552628	0	100	0

### Details of Invalid Votes

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

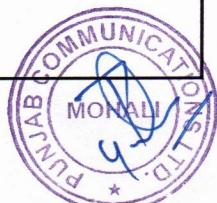
Agenda- wise disclosure ( to be disclosed separately for each agenda item)

3. To appoint M/s Charanjit Singh & Associates, Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2025-2026 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
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Agenda- wise disclosure (to be disclosed separately for each agenda item)

4. To appoint Sh. Kamal Kishor Yadav, IAS (DIN: 08196890) as Director in capacity of Chairman on the Board of the Company.

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)= $[(5)/(2)]*100$
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Total		12023565	8552628	71.13	8552628	0	100	0

**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. Jaspreet Singh, IAS (DIN: 11387045) as Director in the capacity of Sr. Vice Chairman on the Board of the Company.

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)= $[(5)/(2)]*100$
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Agenda- wise disclosure (to be disclosed separately for each agenda item)

6. To appoint Sh. Manjeet Singh Dhillon ITS (Retd), (DIN: 10903571) as an Independent Director on the Board of the Company.

Resolution required: (Ordinary/ Special)							Special	
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)= $[(5)/(2)]*100$
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	Total	12023565	8552628	71.13	8552628	0	100	0

**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)

7. To appoint M/s S. K. Sikka & Associates, Company Secretaries (M. No. FCS 4241 and C. P. No. 3582), as the Secretarial Auditors of the Company for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and to hold office from the conclusion of this Annual General Meeting till the conclusion of the 49th Annual General Meeting of the Company to be held in the year 2030.

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)= $[(5)/(2)]*100$
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Public Institutions	-
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**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

**44<sup>th</sup> Annual General Meeting (AGM) of the Members of Punjab Communications Limited (the Company) held through Video Conferencing/OAVM on Monday, the 22<sup>nd</sup> day of December, 2025 at 11.30 A.M.**

**Sub: Passing of Resolution(s) through Remote e-voting and electronic voting at 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 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 26<sup>th</sup> August, 2025 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 read with MCA General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 in continuation to General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 on Resolutions contained in the Notice dated 28<sup>th</sup> November, 2025, convening the 44<sup>th</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. Members 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 December 15, 2025 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 7 in the Notice of the 44<sup>th</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 Wednesday, December 17, 2025 (09:00 am) and ended on Sunday, December 21, 2025 (05:00 pm);
6. During the conduct of Meeting, the Chairman allowed time from 1200 noon to 12:15 pm 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 12:18 pm on December 22, 2025 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 31<sup>st</sup> March, 2025 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	38	8552627	100	-	-	-	-	-
Venue E-voting	1	1	100	-	-	-	-	-
<b>TOTAL</b>	<b>39</b>	<b>8552628</b>	<b>100</b>	-	-	-	-	-

**Item No.2:-Ordinary Resolution**

To appoint Director in place of Sh. Parminder Pal Singh Sandhu, IAS (DIN:10298745) 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	38	8552627	100	-	-	-	-	-
Venue E-voting	1	1	100	-	-	-	-	-
<b>TOTAL</b>	<b>39</b>	<b>8552628</b>	<b>100</b>	-	-	-	-	-



**Item No.3:- Ordinary Resolution**

To appoint M/s Charanjit Singh & Associates, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2025-2026 (from the conclusion of this AGM till the conclusion of next AGM) 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	38	8552627	100	-	-	-	-	-
Venue E-voting	1	1	100	-	-	-	-	-
<b>TOTAL</b>	<b>39</b>	<b>8552628</b>	<b>100</b>	-	-	-	-	-

**Item No.4:- Ordinary Resolution**

To appoint Sh. Kamal Kishor Yadav, IAS (DIN:08196890) as Director in capacity of Chairman on the Board of the Company

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	38	8552627	100	-	-	-	-	-
Venue E-voting	1	1	100	-	-	-	-	-
<b>TOTAL</b>	<b>39</b>	<b>8552628</b>	<b>100</b>	-	-	-	-	-

**Item No.5:- Ordinary Resolution**

To appoint Sh. Jaspreet Singh, IAS (DIN: 11387045) as Director in capacity Sr. Vice Chairman on the Board of the Company.

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	38	8552627	100	-	-	-	-	-
Venue E-voting	1	1	100	-	-	-	-	-
<b>TOTAL</b>	<b>39</b>	<b>8552628</b>	<b>100</b>	-	-	-	-	-





**Item No.6:-Special Resolution**

To appoint Sh. Manjeet Singh Dhillon, ITS (Retd.) (DIN:10903571) as an Independent Director on the Board of the Company.

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	38	8552627	100	-	-	-	-	-
Venue E-voting	1	1	100	-	-	-	-	-
<b>TOTAL</b>	<b>39</b>	<b>8552628</b>	<b>100</b>	-	-	-	-	-

**Item No.7:-Ordinary Resolution**

To appoint M/s S. K. Sikka & Associates, Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30 and to hold office from the conclusion of this Annual General Meeting till the conclusion of the 49<sup>th</sup> Annual General Meeting of the Company.

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	38	8552627	100	-	-	-	-	-
Venue E-voting	1	1	100	-	-	-	-	-
<b>TOTAL</b>	<b>39</b>	<b>8552628</b>	<b>100</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.

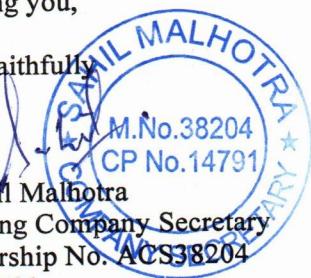




I hereby confirm that the Registers, all other papers and relevant records relating to electronic voting shall remain in my safe custody and the same shall be handed over to the Company Secretary of Punjab Communications Limited for safe keeping after signing of the Minutes of the aforesaid Annual General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

Thanking you,

Yours faithfully,



CS Sahil Malhotra  
Practicing Company Secretary  
Membership No. ACS38204  
C.P. 14791

Place: Chandigarh

Date: 23.12.2025

**UDIN: A038204G002669635**

Countersigned by

Sh. Parminder Pal Singh Sandhu, IAS



(Chairman of the Meeting)