

PCL/CS/16450

2<sup>nd</sup> December, 2024

The Secretary  
The Bombay Stock Exchange Ltd.,  
Pheroz Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400 001

**SUB: REVISED PROCEEDINGS OF 43<sup>rd</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir,

In reference to your email dated 30-11-2024 regarding submission of AGM proceedings without mentioning the conclusion time of meeting, we hereby submit the revised proceedings of 43<sup>rd</sup> Annual General Meeting of the Company.

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the 43<sup>rd</sup> Annual General Meeting of the Company was held on Thursday, the 28<sup>th</sup> day of November, 2024 at 1100 HRS through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, read with General Circular No. 09/2024 dated September 19, 2024, in continuation to earlier Circulars issued by the Ministry of Corporate Affairs ("MCA") along with SEBI circular no. SEBI/HO/CFD/CFD/-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred as "Circulars").

The Company Secretary welcomed the Members, Directors and other invitees at the 43<sup>rd</sup> AGM of the Company. Thereafter, the Company Secretary informed the members that in accordance with the Circulars issued by MCA and SEBI, this meeting is being held through VC. She further briefed the members about certain important points regarding the participation in the meeting.

Sh. Parminder Pal Singh Sandhu, IAS, Managing Director was unanimously elected as the Chairman of the meeting. Then, the Chairman of the meeting briefed the shareholders about the present situation/ performance of the Company. After ascertaining that the quorum is in order, the Chairman declared the meeting as open. The Company Secretary introduced the Directors, Secretarial auditors and Scrutinizer to all the members present through VC in the meeting.

The Register of Members, Register of Directors' Shareholding as per Section 88 & 170 of the Companies Act, 2013 and other registers along with Auditors' Report, Secretarial Auditors' Report etc were made available online at the commencement of the meeting in soft form and were kept available and accessible during the continuance of the meeting in pursuance of the provisions of the Companies Act, 2013 and Secretarial Standard-2 on General Meetings.

The Members were informed that pursuant to the provisions of Companies Act 2013 and the SEBI LODR Regulations, the company has provided electronic voting facility (E-voting) to all its members as on 21<sup>st</sup> November, 2024, being the cutoff date to enable cast their votes electronically through CDSL platform in respect of businesses to be transacted at the AGM. The E-voting commenced on 23<sup>rd</sup> November, 2024 at 9:00 A.M. and ended on 27<sup>th</sup> November, 2024 at 5:00 P.M. She further informed the Shareholders that the Members who have not casted their vote through remote e-Voting and are otherwise not barred from doing so, can vote through Venue Voting facility.

Thereafter, the Company Secretary read out the Agenda Items as follows as set out in the Notice of the Annual General Meeting.

1. To receive, consider and adopt the audited Profit and Loss Account for the year ended on March 31, 2024 and Balance Sheet as on that date together with Boards' Report, Auditors' Report, CAG comments thereon and Secretarial Auditors' Report thereto. (being already circulated with the notice of AGM may taken as read) (Ordinary Resolution)
2. To appoint Director in place of Sh. Mohinder Pal, IAS (DIN: 02975536) who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)



**Punjab Communications Limited**

3. To appoint M/s Ashwani & Associates, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2024-2025 (from the conclusion of this AGM till the conclusion of next AGM) and to fix their remuneration. (Ordinary Resolution)
4. To appoint Sh. Parminder Pal Singh Sandhu, IAS (DIN: 10298745) as Managing Director. (Special Resolution)
5. To appoint Sh. Tejveer Singh, IAS (DIN: 07896141) as Director in capacity of Chairman. (Ordinary Resolution)

Accordingly, the above resolutions were transacted by the members present through VC in the meeting.

Thereafter, the Chairman answered the questions raised by the registered speaker.

It was also informed to the members that M/s S.K. Sikka & Associates, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the entire E-voting process and the results of the e-Voting shall be disseminated to the stock exchange within 48 hours of conclusion of the Annual General Meeting and shall also be uploaded on the website of the Company and CDSL. **There being no other item of business, the meeting concluded with a vote of thanks to the Members at 1116 Hrs.**

This is for your information and record please.

Yours faithfully  
For Punjab Communications Limited

Company Secretary