

PCL/CS/16164

22nd June, 2022

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

SUB: PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Extra-ordinary General Meeting of the Company was held on Wednesday, the 22nd day of June, 2022 at 1130 HRS at B-91, Phase VIII, Industrial Area, S.A.S. Nagar (Mohali), Punjab.

The Company Secretary welcomed all the Members, Directors and other invitees present in Extra-ordinary General Meeting of the company. Then, the Company Secretary introduced the Directors and Scrutinizer to all the members present in the meeting.

Sh. Uma Shankar Gupta, IAS was unanimously elected as the Chairman of the meeting. After ascertaining that the quorum is in order, the Chairman declared the meeting as open.

The Register of Members, Register of Directors' Shareholding as per Section 88 & 170 of the Companies Act, 2013 and other registers along with Proxy Forms, Copies of Memorandum of Association etc were produced at the commencement of the meeting and were kept open 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.

Thereafter, the members present were informed that pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has provided electronic voting facility (E-voting) to all its members as on 15th June, 2022, being the cutoff date to enable cast their votes electronically through CDSL platform in respect of businesses to be transacted at the EGM. The E-voting commenced on 17th June, 2022 at 9:00 A.M. and ended on 21st June, 2022 at 5:00 P.M. The Shareholders, who did not exercise their right to vote through remote e-Voting and are otherwise not barred from doing so, were allowed to cast their vote through Physical Ballot at the EGM

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The Company Secretary also informed the members that Sh. Vishal Arora, Practicing Company Secretary who was appointed as the scrutinizer to conduct the entire voting process is present at EGM. The Company Secretary then requested that those members who could not exercise the voting through e-voting facility may cast their vote on all the resolutions contained in the EGM Notice through physical ballot available in the EGM Hall and requested Sh. Vishal Arora as the scrutinizer, to conduct the process of scrutinizing the votes immediately after the conclusion of the EGM.

The Following resolutions were transacted by the members present in the meeting:

1. To appoint CA. Devinder Kumar Singla (DIN: 01430327) as an Independent Director of the Company (Ordinary Resolution)
2. To appoint Dr. Neelu Jain (DIN: 09548731) as an Independent Director of the Company. (Ordinary Resolution)
3. To appoint Sh. Uma Shankar Gupta, IAS (DIN 06989413) as Director in the capacity of Managing Director. (Ordinary Resolution)
4. To appoint Sh. Dilip Kumar, IAS (DIN: 03155302) as Director in the capacity of Chairman. (Ordinary Resolution)
5. To appoint Sh. Sibin C, IAS (DIN: 07285200) as Director in the capacity of Sr. Vice Chairman. (Ordinary Resolution)

The Company Secretary informed the members that the scrutinizer shall conduct the poll and final result will be displayed by the Company Secretary at the web-site of the company within 48 hours of conclusion of meeting after combining the results of both the e-voting and the Poll being conducted. The said result shall also be simultaneously sent to BSE and CDSL.

There being no other item of business, the meeting concluded with a vote of thanks to the Chairman.

This is for your information and record please.

Thanking you.

Yours faithfully
For Punjab Communications Limited


(Company Secretary)