

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - 532387

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400051
Scrip Code - PNC

September 23, 2023

Dear Sir/Madam,

Re: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Details of Voting Results of 30th Annual General Meeting (AGM) of the Company and Scrutinizer's report

This is to inform that the 30th Annual General Meeting of the Company was held on Friday, September 22, 2023 at 3 pm through VC/OAVM. In accordance with the Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, details of voting results of the AGM are enclosed as per the prescribed format.

Further, we are also enclosing the Scrutinizer's Consolidated Report on Remote e-voting and e-voting at the AGM which are also uploaded on the Company's website.

Sr. No.	Description	Particulars			
1	Date of AGM	September 22, 2023			
2	Book Closure	September 16, 2023 to September 22, 2023			
3	Total number of Shareholders on record date	8,488			
4		No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In person	Proxy	Video Conference	Total
	Promoter and promoter group	0	0	6	6
	Public	0	0	47	47
	Total	0	0	53	53

The Shareholders transacted the business is provided in the Annexure.
Request you to kindly take the same on record.

For Pritish Nandy Communications Limited

Santosh Gharat
Company Secretary & Compliance Officer
Place: Mumbai

ANNEXURE

The Shareholders transacted the following business:

Ordinary resolutions:

1. To receive, consider and adopt:
 - a. the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the auditors thereon; and
 - b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the report of the auditors thereon.
2. To re-appoint a Director in place of Pallab Bhattacharya, who retires by rotation and being eligible, offers himself for re-appointment.

All the resolutions were approved by requisite majority.

For Prithish Nandy Communications Limited

Santosh Gharat
Company Secretary & Compliance Officer
Place: Mumbai

Pritish Nandy Communications Limited

Resolution Required : (Ordinary)			<p>1 - 1 To receive, consider and adopt:</p> <p>a. the audited financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon; and</p> <p>b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the report of the Auditors thereon.</p>					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	7934141	2787138	35.1284	2787138	0	100.0000	0.0000
	Poll		5147003	64.8716	5147003	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7934141	100.0000	7934141	0	100.0000	0.0000
Public Institutions	E-Voting	135100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6397759	1606606	25.1120	1606592	14	99.9991	0.0009
	Poll		181277	2.8334	181277	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1787883	27.9454	1787869	14	99.9992	0.0008
Total		14467000	9722024	67.2014	9722010	14	99.9999	0.0001

Prithish Nandy Communications Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Pallab Bhattacharya (DIN: 00008277) who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	7934141	2787138	35.1284	2787138	0	100.0000	0.0000
	Poll		5147003	64.8716	5147003	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7934141	100.0000	7934141	0	100.0000	0.0000
Public Institutions	E-Voting	135100	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6397759	1606606	25.1120	1606592	14	99.9991	0.0009
	Poll		181277	2.8334	181277	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1787883	27.9454	1787869	14	99.9992	0.0008
Total		14467000	9722024	67.2014	9722010	14	99.9999	0.0001

V. N. DEODHAR & CO.

Company Secretaries

V.N.DEODHAR

B.Com (Hons), B.A.LL.B. (Gen.) F.C.S.

4/3, 'Radha', 1st Floor,
Shastri Hall, Grant Road (W),
Mumbai - 400 007.

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**REPORT OF SCRUTINIZER
ON REMOTE E-VOTING, E-VOTING PROCESS AT
THE ANNUAL GENERAL MEETING OF
PRITISH NANDY COMMUNICATIONS LIMITED
FOR ITS 30TH ANNUAL GENERAL MEETING**

To,

The Chairman,
Pritish Nandy Communications Ltd.
87/88, Mittal Chambers
Nariman Point
Mumbai 400 021

Corporate Identity Number (CIN): L22120MH1993PLC074214

I, V. N. Deodhar, proprietor of M/s V. N. Deodhar & Co., Company Secretaries having office at 4/3 Radha, 1st Floor, Shastri Hall, Grant Road (West), Mumbai 400007 have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting and e-voting process at the 30th Annual General Meeting ("AGM") in a fair and transparent manner for the business contained in the Notice of 30th AGM of the company held on Friday, 22nd September, 2023 at 3.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and issuing a report on remote e-voting as well as e-voting process at the 30th AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with sub rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Amendments made thereto, read with MCA General circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020 and the latest being 10/2022 dated December 28, 2022 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

The Company sought approval of Members to the Resolutions through remote e-voting and e-voting process at the 30th AGM:

1. The remote e-voting period commenced at 9.00 a.m. on 18th September, 2023 and ended at 5.00 p.m. on 21st September, 2023 and the same was disabled thereafter.



2. Voting rights were on the paid-up value of shares registered in the name of the member as on the Cut Off date i.e. 14th September, 2023.
3. Members holding shares as on the “Cut Off” date i.e. 14th September, 2023 were entitled to vote on the proposed 2 (Two) Resolutions as mentioned in the Notice of the 30th AGM of the Company.
4. The facility of voting through e-voting process during the 30th AGM was provided to facilitate those members present in the meeting and had not participated in the remote e-voting to record their votes.
5. After the conclusion of the 30th AGM the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses, namely, CA. Hrushikesh V. Deodhar and Mr. Ajit V. Ukidwe, who acted as witnesses and who are not in the employment of the Company.
6. Thereafter, I as a scrutinizer duly compiled the details of remote e-voting and e-voting process done by the members at the 30th AGM, the details of which are as follows:

ORDINARY BUSINESS

RESOLUTION No.1

1. To receive, consider and adopt:
 - a. the audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of directors and the Auditors thereon, and
 - b. the audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the report of the Auditors thereon.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	4393730	99.9992	14	.0008
Voting at the meeting through e-voting system	5328280	100	0	0
Total	9722010	99.9999	14	.0001



RESOLUTION No. 2

2. To appoint a Director in place of Pallab Bhattacharya (DIN: 00008277) who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the Resolution		Votes against the Resolution	
	Nos.	%	Nos.	%
Total Votes through Remote E-voting	4393730	99.9992	14	.0008
Voting at the meeting through e-voting system	5328280	100	0	0
Total	9722010	99.9999	14	.0001

All the resolutions mentioned in the notice of the 30th Annual General Meeting dated 8th August, 2023 stand passed under Remote E-voting and E-voting conducted at the Annual General Meeting with the requisite majority and hence deemed to be passed as on the date of Annual General Meeting.

**For V.N. DEODHAR & Co.,
COMPANY SECRETARIES**



[Handwritten signature]

**V N DEODHAR
PROP.
FCS: 1880
CP: 898
PR No: 724/2020**

**UDIN: F001880E001067331
Place : Mumbai
Dated: 23rd September, 2023.**

The following were the witnesses to the unblocking of votes cast through remote e-voting and e-voting process at the 30th Annual General Meeting.

[Handwritten signature]

(HRUSHIKESH V. DEODHAR.)

[Handwritten signature]

(AJIT V. UKIDWE)