

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

December 18, 2020

Dear Sir/Madam,

Re: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Details of Voting Results of 27th Annual General Meeting (AGM) of the Company

This is to inform that the 27th Annual General Meeting of the Company was held on Thursday, December 17, 2020 at 3.00 p.m. 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 Scrutinizers 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	December 17, 2020			
2	Book Closure	December 11, 2020 to December 17, 2020			
3	Total number of Shareholders on record date	5,075			
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	06	6
	Public	0	0	28	28
	Total	0	0	34	34

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

Thanking you,
Yours sincerely,
For Pritish Nandy Communications Limited


Santosh Gharat
Company Secretary & Compliance Officer



ANNEXURE

The shareholders transacted the following business

Ordinary resolution:

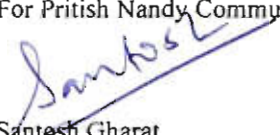
1. To receive, consider and adopt:
 - a. the audited financial statements of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and the auditors thereon; and
 - b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2020, together with the report of the auditors thereon.
2. To appoint a Director in place of Rangita Pritish Nandy, who retires by rotation and being eligible, offers herself for re-appointment.

Special Resolution:

3. To re-appoint Pallab Bhattacharya and Rangita Pritish Nandy for another term of 5 years.

All the resolutions were approved by requisite majority.

For Pritish Nandy Communications Limited


Santosh Gharat
Company Secretary & Compliance Officer



Prithish Nandy Communications Limited

		<p>1 - To receive, consider and adopt:</p> <p>a. The audited financial statements of the Company for the financial year ended March 31, 2020, 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, 2020, together with the report of the Auditors thereon.</p>						
Resolution Required : (Ordinary)		NO						
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	7218425	6318425	87.5319	6318425	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6318425	87.5319	6318425	0	100.0000	0.0000
Public Institutions	E-Voting	135000	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	7113575	2499782	35.1410	2499782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2499782	35.1410	2499782	0	100.0000	0.0000
Total		14467000	8818207	60.9539	8818207	0	100.0000	0.0000



Pritish Nandy Communications Limited

Resolution Required : (Ordinary)		2 - To appoint a Director in place of Rangita Pritish Nandy (DIN: 00005690) who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
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	7218425	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 Institutions	E-Voting	135000	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	7113575	2499782	35.1410	2499782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2499782	35.1410	2499782	0	100.0000	0.0000
Total		14467000	2499782	17.2792	2499782	0	100.0000	0.0000



Pritish Nandy Communications Limited

Resolution Required : (Special)			3 - To re-appoint Pallab Bhattacharya and Rangita Pritish Nandy for another term of 5 years					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	7218425	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 Institutions	E-Voting	135000	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	7113575	2401782	33.7634	2401782	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2401782	33.7634	2401782	0	100.0000	0.0000
Total		14467000	2401782	16.6018	2401782	0	100.0000	0.0000



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.

Tel. : 2385 0364

Fax : 2386 1709

E-mail : vndeodhar@gmail.com

REPORT OF SCRUTINIZER
ON REMOTE E-VOTING E-VOTING PROCESS OF
PRITISH NANDY COMMUNICATIONS LIMITED
FOR 27TH 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 27th Annual General Meeting ("AGM") in a fair and transparent manner for the business contained in the Notice of 27th AGM of the company held on Thursday, 17th December, 2020 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 27th 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 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 27th AGM:

1. The remote e-voting period commenced at 9.00 a.m. on 14th December, 2020 and ended at 5.00 p.m. on 16th December, 2020 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. 10th December, 2020.
3. Members holding shares as on the “Cut Off” date i.e. 10th December, 2020 were entitled to vote on the proposed 3 (Three) Resolutions as mentioned in the Notice of the 27th AGM of the Company.
4. The facility of voting through e-voting process during the 27th 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 27th 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 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 27th AGM, the details of which are as follows:

ORDINARY BUSINESS

RESOLUTION No.1

To receive, consider and adopt:

- a. the audited Financial Statements of the Company for the financial year ended March 31, 2020 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, 2020 together with the report of the Auditors thereon.

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid votes
	No. of Members	Nos.	%	No. of Members	Nos.	%	Nos.
Total Votes through Remote E-voting	44	8818207	100	0	0	0	0
Voting at the meeting through e-voting process	0	0	0	0	0	0	0
Total	44	8818207	100	0	0	0	0



RESOLUTION No. 2

To appoint a Director in place of Ms. Rangita Pritish Nandy (DIN-00005690), who retires by rotation and, being eligible, offers herself for re-appointment.

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid votes
	No. of Members	Nos.	%	No. of Members	Nos.	%	Nos.
Total Votes through Remote E-voting	38	2499782	100	0	0	0	0
Voting at the meeting through e-voting process	0	0	0	0	0	0	0
Total	38	2499782	100	0	0	0	0

SPECIAL BUSINESS

RESOLUTION No. 3

To re-appoint Pallab Bhattacharya (DIN-00008277) and Ms. Rangita Pritish Nandy (DIN-00005690) for another term of five years.

Manner of voting	Votes in favour of the Resolution			Votes against the Resolution			Invalid votes
	No. of Members	Nos.	%	No. of Members	Nos.	%	Nos.
Total Votes through Remote E-voting	37	2401782	100	0	0	0	0
Voting at the meeting through e-voting process	0	0	0	0	0	0	0
Total	37	2401782	100	0	0	0	0



All the resolutions mentioned in the notice of the 27th Annual General Meeting dated 15th September, 2020 stand passed under Remote E-voting and voting conducted at the Annual General Meeting through Physical Ballot 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**



A handwritten signature in black ink, appearing to be "V. N. Deodhar", written over a horizontal line.

**V N DEODHAR
PROP.
FCS: 1880
CP: 898**

**UDIN: F001880B001553091
Place: Mumbai
Dated: 18th December 2020.**

The following were the witnesses to the unblocking of votes cast through remote e-voting and e-voting process at the 27th AGM.

A handwritten signature in black ink, appearing to be "Hrushikesh V. Deodhar", written in a cursive style.

(HRUSHIKESH V. DEODHAR.)

A handwritten signature in black ink, appearing to be "A. V. Ukidwe", written in a cursive style.

(AJIT V. UKIDWE)