

PCL/CS/16165

23rd June, 2022

The Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Sub: Voting Results of EGM along with Scrutinizer's Report

Dear Sir,

This is to inform you that EGM of the Company was held on 22nd June, 2022, Wednesday at 1130 HRS at B-91, Phase – VIII, Industrial Area, SAS Nagar, Mohali.

Pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015, the results of the voting held through physical ballot as well as e-voting in the prescribed format are attached here with. The scrutinizer appointed for the purpose of voting, Mr. Vishal Arora (Practicing Company Secretary) has prepared his report on the voting by physical ballot, electronic and consolidated voting for Extra-Ordinary General Meeting. The same is being enclosed herewith.

This is for your information and necessary records please.

Thanking you,

Yours faithfully, For Punjab Communications Ltd.

Company Secretary

Voting Resu	llts of EGM of Punj	ab Communi Indu	cations Ltd. h Istrial Area, S	neld on 22nd J .A.S Nagar, Mo	lune, 2022 at 11 ohali	30 Hours	at B-91, P	hase VIII
Date of EGM							22.06.202	2
Total number		10198						
No. of shareh	olders present in the	e meetina eith	er in person o	r through proxy			41	
	ters and Promoter C			anough proxy	•		1	
Public							40 .	
	olders attended the	meeting throu	ich Video Con	foronoing			NA	
THE REAL PROPERTY AND ADDRESS OF ADDRES	ters and Promoter C	the second se	ign video con	lierencing		-	INA	
Public	ters and i fornoter c	sioup				4		
1. To appoir	disclosure (to be din t CA. Devinder Ku quired: (Ordinary/ Sp	mar Singla (I	ately for each	agenda item) ') as Independ	ent Director of	the Comp		
			ad in the second				Ordinary	
Category	noter/ promoter grou Mode of Voting	No. of	No. of votes		No. of Votes-	b c	No	
		Shares held (1)	polled (2)	Polled on outstanding shares (3)= [(2)/(1)]*100	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	E- Voting	8570676	8551501	99.78	8551501	0	100.00	(
and	Poll	0070070	0	0	0	0	0	. (
Promoter Group	Postal Ballot (if applicable)	1. A.						
	Total	8570676	8551501	99.78	8551501	0	100	0
Public-	E- Voting	606034	0	0	0	0	0	С
Institutions	Poll		0	0	0	0	0	C
	Postal Ballot (if applicable)		3	Not A	Applicable	•		
	Total	606034	0	0	0	0	0	C
Public- Non		2846855	233083	8.19	232615	468	99.799	0.201
Institutions	Poll Postal Ballot (if		1146	0.04	896	250	0	C
	applicable)				Applicable	0		
	Total	2846855	234229	8.23	233511	718	99.693	0.307
	Total	12023565	8785730	73.07	8785012	718	99.992	0.000



PUNCOM

Punjab Communications Limited



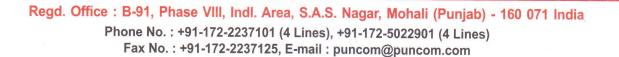
Agenda- wis	e disclosure (to be	e disclosed sepa	arately for each	agenda item)				
2. To appo	int Dr. Neelu Jair	n (DIN: 0954873	1) as Independ	dent Director	of the Company	<i>.</i>		
Resolution r	equired: (Ordinary	/ Special)					Ordinary	
Whether pro	moter/ promoter o	group are interes	oup are interested in the agenda/ resolution?					
Category	Mode of No. (1)	of Shares held	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 or votes polled (6)= [(4)/(2)]* 100	
Promoter	E- Voting	8570676	8551501	99.78	8551501	C	100.00	C
and	Poll		0			-		
Promoter Group	Postal Ballot (if applicable)			Not	Applicable			
D 1 11	Total	8570676	8551501	99.78	8551501	0	100	0
Public- Institutions	E- Voting	606034	0		0	0	0	0
mstitutions	Poll Postal Ballot (if		0		0	0	0	0
	Total	606034	0		Applicable			
Public- Non			222002	-			-	0
Institutions		2846855	1146					0.003
	Postal Ballot (if applicable)			Not Applicable				
	Total	2846855		8.23	234023	206	99.912	0.088
A	Total disclosure (to be	12023565		73.07	8785524	206	99.998	0.002
Whether pron	quired: (Ordinary/ noter/ promoter gr	oup are interest	ed in the agend	da/ resolution?			Ordinary No	
Category	Mode of Voting	No. of	No. of votes		No. of Votes-	No. of	% of	% of
		Shares held (1)		Polled on outstanding shares (3)= [(2)/(1)]*100	in favor (4)	Votes against (5)	Votes in favor on votes polled (6)= [(4)/(2)]* 100	Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and	E- Voting	8570676	8551501	99.78	8551501	0	100.00	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot (if applicable) Total	0570070			pplicable	1		
Public-	E- Voting	8570676	8551501	99.78	8551501	0	100	0
Institutions	Poll	606034	0	0	0	0	0	0
	Postal Ballot (if applicable)		0		0 pplicable	0	0	0
	Total	606034	0	0	0	0	0	0
	E- Voting	2846855	233029	8.19	232615	414	99.822	0.178
nstitutions	Poll Postal Ballot (if		1146	0.04	896	250	0.00	0.00
	applicable)	2946955	004475		pplicable			
· · · · · · · · · · · · · · · · · · ·	Total	2846855 12023565	234175 8785676	8.23 73.07	233511 8785012	664 664	99.716	0.284
							99.992	0.008

Regd. Office : B-91, Phase VIII, Indl. Area, S.A.S. Nagar, Mohali (Punjab) - 160 071 India Phone No. : +91-172-2237101 (4 Lines), +91-172-5022901 (4 Lines)

Fax No : +91-172-2237125 E-mail : pupcom@pup



Promoter and Group Postal Ballot (f Postal Postal Ballot (f Postal Postal Po	Agenda- wis	e disclosure (to be c	lisclosed sepa	rately for each	agenda item)								
Whether promoter group are interested in the agenda/ resolution? No. No. No. Category Mode of Voting No. of votes N				155302) as Di	rector in the c	apacity of Chai	rman.						
Category Mode of Voting No. of Shares held (1) No. of votes polled (2) No. of votes polled (2) No. of votes in favor (4) No. of Votes in favor (4) No. of Votes in favor (4) No. of Votes gainst No. of Votes favor on against No. of Votes No. of votes in favor (4) Promoter Group E- Voting 8570676 8551501 99.78 2551501 0	Whether pro	motor/ promotor gro	pecial)										
Promoter and Promoter Group E- Voting Postal Ballot (if applicable) 8570676 B570676 8551501 99.78 B570576 8551501 0 100.00 Infavor (n) (5) 100.00 Votes against votes (6) 100.00 Votes against votes (6) 100.00 Votes against votes (6) 0	Category	Mode of Voting											
and Group Group E- Voting Postal Ballot (if applicable) 8570676 8551501 99.78 8551501 0 100.00 C Public- Institutions E- Voting 606034 0			Shares		Polled on outstanding shares (3)=		Votes against	Votes in favor on votes polled (6)= [(4)/(2)]*	Votes against on votes polled (7)= [(5)/(2)]*				
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Group applicable) Postal Ballot (if applicable) Not Applicable Not Applicable Public- Institutions E- Voting Poli 606034 0 <			8570676			8551501	C	100.00	0				
applicable Not Applicable Public- Institutions E-Voting 606034 0			_	0	· · ·		C	0 0	0				
Public- Institutions E- Voting 606034 0000 0000 00000 00000 000000 000000 000000000000000000000000000000000000													
Institutions Poil Colored O	Dublis	and the second se	8570676		And in case of the local division of the loc	8551501	0	100	0				
Postal Ballot (if applicable) Not Applicable Not Applicable Public-Non Institutions E- Voting 2846855 233029 8.19 232615 414 99.822 0.178 Poll 2846855 233029 8.19 232615 414 99.822 0.178 Poll 2846855 234175 8.23 233511 664 99.716 0.284 Poll 12023565 8785676 73.07 8785012 664 99.992 0.008 Agenda visc disclosure (to be disclosure (to be disclosure (to reach agenda item) 5. To appoint Sh. Sibin C, IAS (DIN: 07285200) as Director in the capacity of Sr. Vice Chairman. Ordinary No. of Votes polled (1) No. of Votes held (1) No. of Votes held (1) No. of Votes held (2) No. of Votes held (1) No. of Votes held (2) No. of Votes held (1) No held (1) No. of Votes held (1) <td< td=""><td></td><td></td><td>606034</td><td>the second se</td><td>-</td><td></td><td></td><td></td><td>-</td></td<>			606034	the second se	-				-				
Institutions Formula 606034 0	mattationa	Postal Ballot (if		0			0	0	0				
Public-Non Institutions E- Voting 2846855 23302 8.19 232615 414 99.822 0.176 Poll 2846855 1146 0.04 896 250 0.000 0.000 Postal Ballot (if applicable) Total 2846855 234175 8.23 233511 664 99.716 0.284 Agenda-wise disclosure (to be disclosed separately for each agenda item) 5. Total 12023565 8785676 73.07 8785012 664 99.992 0.008 Agenda-wise disclosure (to be disclosed separately for each agenda item) 5. Total 7285200) as Director in the capacity of Sr. Vice Chairman. No. of Votes No or Votes		And the second se	600024										
Institutions Poll 2846855 233023 6.19 232615 414 99.822 0.178 Poll Postal Bailot (if applicable) Not Applicable Not Applicable 0.000	Public- Non		606034						0				
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Total 1203565 878576 73.07 8785012 664 99.716 0.284 Agenda- wise disclosure (to be disclosed separately for each agenda item) 5. To appoint Sh. Sibin C, IAS (DIN: 07285200) as Director in the capacity of Sr. Vice Chairman. 664 99.992 0.008 Resolution required: (Ordinary/Special) Ordinary Ordinary Ordinary No. 07285200) as Director in the capacity of Sr. Vice Chairman. No. of Votes No. of						Applicable							
Agenda- wise disclosure (to be disclosed separately for each agenda item) 5. To appoint Sh. Sibin C, IAS (DIN: 07285200) as Director in the capacity of Sr. Vice Chairman. Ordinary Resolution required: (Ordinary/ Special) No. of No. of No. of No. of No. of Votes against against against if Story on votes polled (6)= (7)= [(5)/(2)]* [(5)/(2)]* 100 0 on votes polled (6)= [(5)/(2)]* [(5)/(2)]* [(5)/(2)]* [(5)/(2)]* [(5)/(2)]* [(5)/(2)]* [(5)/(2)]* [(5)/(2)]* [(5)/(2)]* [(5)/(2)]* [(5)/(2)]* [(5)/(2)]* [(6)/(2)]* [(6)/(2)]* [(6)/(2)]* [(6)/(2)]* [(6)/(2)]* [(6)/(2)]* [(6)/(2)]* [(6)/(2)]* [(6)/(2)]* [(6)/(2)]* [(6)/(2)]* [(6)/(2)]* [(6)/(2)]* [(6)/(2)]* [(6)/(2)]* [(6)/(2)]* [(6)/(2)]* [(6)/(2)]* [(6)/(2)]*							and the second se		0.284				
5. To appoint Sh. Sibin C, IAS (DIN: 07285200) as Director in the capacity of Sr. Vice Chairman. Ordinary Resolution required: (Ordinary/ Special) No. of Whether promoter/ promoter group are interested in the agendar resolution? No. of Category Mode of Voting No. of Shares Shares held (1) No. of Polled on outstanding shares (3)= [(2)/(1)]*100 [(2)/(1)]*100 (5) Promoter E- Voting Poll 8551501 Poll 0 Po	Agenda- wise				73.07	8785012	664	99.992	0.008				
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Promoter E- Voting 8570676 8551501 99.78 8551501 0 100.00 0 <td>Resolution re-</td> <td>quired: (Ordinary/ Sp</td> <td>pecial)</td> <td></td> <td></td> <td></td> <td>iannan.</td> <td>Ordinary</td> <td></td>	Resolution re-	quired: (Ordinary/ Sp	pecial)				iannan.	Ordinary					
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and Promoter Poll 8570676 000100 000100 000000 0000000 000000000000000000000000000000000000			Shares	polled (2)	Polled on outstanding shares (3)= [(2)/(1)]*100	in favor (4)	Votes against	% of Votes in favor on votes polled (6)= [(4)/(2)]* 100	Votes against on votes polled (7)= [(5)/(2)]*				
Promoter Group Postal Ballot (if Not Applicable Public- Institutions Total 8570676 8551501 99.78 8551501 0 100 0 Public- Institutions E- Voting Poll 606034 0 <			8570676					100.00	0				
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Total 2846855 234175 8.23 233511 664 99.716 0.284				1140			250	0.000	0.000				
		And in case of the second s	2846855	234175	the second se	Contraction of the local division of the loc	664	99 716	0 284				
	1	Total	12023565	CONTRACTOR OF THE OWNER OWNER OF THE OWNER OWNE	73.07	8785012	664	99.992	0.204				



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(ix) of the Companies (Management and Administration) Amendment Rules, 2015]

The Chairman PUNJAB COMMUNICATIONS LIMITED

Name of the Company	PUNJAB COMMUNICATIONS LIMITED					
Meeting	Extra-ordinary General Meeting					
Day, Date and Time	Wednesday, 22 nd June, 2022 at 11.30 A.M.					
Venue	B-91, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab					

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for which our consent was given on 22nd May, 2022, for the remote e-voting as well as the voting at the venue through ballot paper by Members during the Extra-ordinary General Meeting of the **PUNJAB COMMUNICATIONS LIMITED** (the Company) held on 22nd June, 2022 at 11.30 A.M. Our responsibility as a Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system and on the basis of physical voting done at the venue of EGM.

2. Dispatch of Notice Convening the Extra-ordinary General Meeting

Pursuant to the provisions of the Companies Act, 2013 read with the Rules framed there under, the Company has completed the dispatch of notice of extra-ordinary general meeting, and other documents to its members on 28th May, 2022.

Accordingly, the Extra-ordinary General Meeting was held in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

- 2.2 The Company hosted the notice of Extra-ordinary General Meeting on its website, website of the Central Depository Services (India) Limited ("CDSL"), as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and also intimated the same to BSE Limited on 30th May, 2022.
- 2.3 The Company informed that on the basis of the Register of Members & the list of Beneficial Owners as on 20th May, 2022, made available by M/s Alankit Assignment Ltd, the Registrar and Share Transfer Agents (RTA) of the Company, the Company has sent the Extra-ordinary General Meeting Notice within the stipulated time as per the provisions of the Companies Act, 2013 read with relevant rules, by the electronic mode



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(e-mail) to those members whose email addresses were registered with the Company and by ordinary post/ courier to those members whose email addresses were not available with the company/ RTA.

3. Cut-off date

The Voting rights were reckoned as on 15th June, 2022, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and physical voting at the Extra-ordinary General Meeting.

4. Voting process

4.1 Agency

The Company appointed M/s Central Depository Services (India) Limited ("CDSL") as the agency providing the platform for remote e-voting.

4.2 **Remote E-voting period**

Remote e-voting platform was open from Friday, 17th June, 2022 (9.00 A.M. IST) till Tuesday, 21st June, 2022 (5.00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "CDSL".

5. Physical voting at the EGM

- 5.1 The Members attending the Extra-ordinary General Meeting who had not already cast their vote by remote e-voting were allowed to exercise their right to vote by means of physical voting through ballot paper at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the EGM but were not entitled to cast their vote again.
- 5.2 Accordingly, Central Depository Services (India) Limited ("CDSL") the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

After the conclusion of voting at the EGM venue, the votes cast through voting at the EGM venue and remote e-voting on the Central Depository Services (India) Limited ("CDSL") e-voting platform were unblocked in the presence of 2 (two) witnesses,

Ms. Anita and Ms. Khyati who are not in the employment of the company. They have signed below in confirmation of the same.

(ANITA)



Khyatifhace



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7. Results

- 7.1 Results with respect to each item on the agenda as set out in the Notice of the EGM are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that Five (5) Ordinary Resolutions as set out in the item Nos. 1 to 5 of the Notice of EGM have been passed with the requisite majority.
- **8.** All the relevant data as made available by the company for the purpose of voting was sent back to the company for safe keeping.

Thanking you Yours Sincerely



CS VISHAL ARORA COMPANY SECRETARY C. P. NO. 3645 UDIN. F004566D000522622 SCRUTINIZER CHANDIGARH

Date : 23.06.2022 Place : Chandigarh



Countersigned by SH. UMA SHANKAR GUPTA, IAS (Chairman of the Meeting)

ANNEXURE-1

SPECIAL BUSINESS

Item No. 1 - Ordinary Resolution

TO APPOINT CA. DEVINDER KUMAR SINGLA (DIN: 01430327) AS INDEPENDENT DIRECTOR OF THE COMPANY

	Remote e-	voting	Voting	through	Consolidat	ed voting re	sults	
			Postal Ballot at the EGM venue					
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favour of the resolution	26	8784116	13	896	39	8785012	99.99	
Voted against the resolution	10	468	2	250	12	718	0.01	
Total	36	8784584	15	1146	51	8785730	100	
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0	

Item No. 2 - Ordinary Resolution

TO APPOINT DR. NEELU JAIN (DIN: 09548731) AS INDEPENDENT DIRECTOR OF THE COMPANY

	Remote e-	voting	Voting Postal Ball	through ot at the	Consolidated voting results			
			EGM venue					
Veted in ferrour (Number	Number of	Number	Number	Total	Total	Percentage of	
Voted in favour/ against/ Invalid	of Members	Shares for which	of Members	of Shares	Number of	number of Shares for	votes to total number of valid	
	who voted	votes cast	who voted (in	for which	Members who	which votes cast	votes cast	
			person or by proxy)	votes cast	voted	votos cust		
Voted in favour of the resolution	34	8784578	14	946	48	8785524	100	
Voted against the resolution	2	6	1	200	3	206	0	
Total	36	8784584	15	1146	51	8785730	100	
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0	



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Item No. 3 - Ordinary Resolution

	Remote e-	voting	Voting	through	Consolidated voting results		
			Postal Ballot at the		7.		
			EGM venue	EGM venue			
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or	Number of Shares for which votes	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to tota number of valid votes cast
Voted in favour	26	8784116	by proxy) 13	cast 896	39	8785012	99.99
of the resolution Voted against the resolution	9	414	2	250	11	664	0.01
Total	35	8784530	15	1146	50	8785676	100
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0

TO APPOINT SH. UMA SHANKAR GUPTA, IAS (DIN 06989413) AS DIRECTOR IN THE CAPACITY OF MANAGING DIRECTOR

Item No. 4 - Ordinary Resolution

TO APPOINT SH. DILIP KUMAR, IAS (DIN: 03155302) AS DIRECTOR IN THE CAPACITY OF CHAIRMAN

	Remote e-v	oting	Voting	through	Consolidat	ed voting re	sults		
				Postal Ballot at the					
			EGM venue						
	Number	Number of	Number	Number	Total	Total	Percentage of		
Voted in favour/	of	Shares for	of	of	Number	number of	votes to total		
against/ Invalid	Members	which	Members	Shares	of	Shares for	number of valid		
0 ,	who	votes cast	who	for	Members	which	votes cast		
	voted		voted (in	which	who	votes cast			
			person or	votes	voted				
			by proxy)	cast					
Voted in favour	26	8784116	13	896	39	8785012	99.99		
of the resolution									
Voted against the	9	414	2	250	11	664	0.01		
resolution						_			
Total	35	8784530	15	1146	50	8785676	100		
Invalid	0	0	0	0	0	0	0		
Votes/Abstain									
from Voting		•		×	3				

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Item No. 5 - Ordinary Resolution

TO APPOINT SH. SIBIN C, IAS (DIN: 07285200) AS DIRECTOR IN THE CAPACITY OF SR. VICE CHAIRMAN

	Remote e-voting		Voting Postal Ball	Voting through Postal Ballot at the		Consolidated voting results			
			EGM venue		1				
Voted in favour/ against/ Invalid	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast		
Voted in favour of the resolution	26	8784116	13	896	39	8785012	99.99		
Voted against the resolution	9	414	2	250	11	664	0.01		
Total	35	8784530	15	1146	50	8785676	100		
Invalid Votes/Abstain from Voting	0	0	0	0	0	0	0		



