

PCL/CS/15636

29th January, 2020

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,


The Extra Ordinary General Meeting of the Company was held on Tuesday, 28th January, 2020, at 1100 HRS at B-91, Phase VIII, Industrial Area, S.A.S. 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 Results of Extra Ordinary General Meeting of Punjab Communications Ltd. held on 28th January, 2020 at 1100 Hours at B-91, Phase VIII, Industrial Area, S.A.S Nagar, Mohali

Date of EGM	28.01.2020
Total number of shareholders on record date	10390
No. of shareholders present in the meeting either in person or through proxy:	35
Promoters and Promoter Group	1
Public	34
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group	
Public	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. To Consider and approve the sale of an undertaking under Section 180 (1)(a) of the Companies Act, 2013

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/ resolution?							Yes	
Category	Mode of Voting	No. of Shares held (1)	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 on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E- Voting	8570676	8551501	99.78	8551501	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	8570676	8551501	99.78	8551501	0	100	0
Public- Institutions	E- Voting	611617	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	611617	0	0	0	0	0	0
Public- Non Institutions	E- Voting	2841272	1288	0.05	1288	0	100	0
	Poll		1630	0.06	1630	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	2841272	2918	0.10	2918	0	100	0
Total		12023565	8554419	71.15	8554419	0	100	0

VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

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
B-91, Phase -VIII, Industrial Area, S.A.S Nagar, Chandigarh-160071

Extra Ordinary General Meeting of the Members of Punjab Communications Limited held on Tuesday, the 28th January 2020 at 11:00 A.M. at B-91, Phase -VIII, Industrial Area, S.A.S Nagar, Chandigarh-160071

Dear Sir,

I VISHAL ARORA, PCS, holding Membership Number FCS 4566 and Certificate of Practice Number - 3645, #651, Top Floor, Sector-8B, Chandigarh 160009 has been appointed by the Board of Directors of Punjab Communications Limited as Scrutinizer for conducting the e-voting process for the Extra Ordinary General Meeting of the Company held on Tuesday, January 28, 2020 at 11:00 A.M. at B-91, Phase-VIII, Industrial Area, S.A.S Nagar, Chandigarh-160071.

1. All the Resolutions for approval at the EGM were transacted through remote e-voting and also voting at the EGM venue through ballot paper, for e-voting purpose the Board of Directors of the Company engaged the services of Central Depository Services Limited (CDSL).
2. Voting through remote e-voting commenced on Thursday 23rd January 2020 at 9.00 AM and closed on Monday 27th January 2020 at 5.00 PM when remote e-voting was blocked by CDSL.
3. In respect of those Members present at the EGM who did not cast their votes by remote e-voting prior to the EGM, facility of physical voting through ballot papers was provided at the EGM venue.
4. After the conclusion of voting at the EGM venue, the votes cast through voting at the EGM venue and remote e-voting were unblocked on 28th January 2020 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company.
5. Based on the reports generated from CDSL and on the basis of physical voting done at the venue of EGM, which I have scrutinized, the consolidated results of voting are reported as under:



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Email: csvishalarora@yahoo.in, csteamva@gmail.com

VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

SPECIAL BUSINESS

Item No. 1- Special Resolution

To consider and approve sale of an undertaking under Section 180 (1)(a) of the Companies Act, 2013

Voted in favour/ against/ Invalid	Remote e-voting		Voting at the EGM venue		Consolidated voting results		
	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	17	8552789	20	1630	37	8554419	100
Voted against the resolution	0	0	0	0	0	0	0
Total	17	8552789	20	1630	37	8554419	100
Invalid Votes/Abstain from Voting	0	0	0		0		

All the Resolutions stand passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company, authorised by the Board for safe keeping.

Thanking you
Yours Sincerely



VISHAL ARORA
COMPANY SECRETARY
C. P. NO. 3645
SCRUTINIZER

UDIN - F004566 B000106679

Date : 28.01.2020

Place : Chandigarh

VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR


MR. V.P. CHANDAN
(Chairman of the Meeting)

We the undersigned have witnessed that the votes cast through remote e-voting and voting through ballot at the EGM venue were unblocked in our presence on 28th January 2020.

Witnesses to the unblocking of Votes:

1. 
Karanveer Singh

2. 
Arun Dogra


(Mr. V.P. Chandan)
Chairman of the Meeting.