



**Punjab Communications Limited**

PCL/CS/16357

28<sup>th</sup> September, 2023

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

**Sub: Voting Results of AGM along with Scrutinizer's Report**

Dear Sir,

This is to inform you that 42<sup>nd</sup> AGM of the Company was held on 27<sup>th</sup> September, 2023, Wednesday at 1100 HRS through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015, the Consolidated e-voting report comprises of voting held through remote e-voting and voting electronically at AGM venue in the prescribed format are attached here with. The scrutinizer appointed for the purpose of voting, Mr. Suraj Prakash Choudhary (Practicing Company Secretary) has prepared consolidated report on the Remote e-voting and voting electronically at the venue of the AGM. 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

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**Regd. Office: B-91, Phase VIII, Indl. Area, S.A.S. Nagar, Mohali (Punjab) -160 071 India**

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Voting Results of 42nd AGM of Punjab Communications Ltd. held on 27th September, 2023 at 1100 Hours through Video Conferencing (VC) / Other Audio Visual Means (OAVM)								
Date of AGM						27.09.2023		
Total number of shareholders on record date						9987		
No. of shareholders present in the meeting either in person or through proxy:						N.A		
Promoters and Promoter Group								
Public								
No. of Shareholders attended the meeting through Video Conferencing						36		
Promoters and Promoter Group						1		
Public						35		
Agenda- wise disclosure (to be disclosed separately for each agenda item)								
1. To receive, consider and adopt the audited Profit and Loss Account for the year ended on March 31, 2023 and Balance Sheet as on that date together with Boards' Report, Auditors' Report, CAG comments thereon and Secretarial Auditors' Report thereto.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/ resolution?						No		
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						
	<b>Total</b>	<b>8570676</b>	<b>8551501</b>	<b>99.78</b>	<b>8551501</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Institutions	E- Voting	604834	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>604834</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E- Voting	2848055	43795	1.54	43794	1	99.998	0.002
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>2848055</b>	<b>43795</b>	<b>1.54</b>	<b>43794</b>	<b>1</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>		<b>12023565</b>	<b>8595296</b>	<b>71.49</b>	<b>8595295</b>	<b>1</b>	<b>99.999</b>	<b>0.001</b>
<b>Details of Invalid Votes</b>								
<b>Category</b>		<b>No. of Votes</b>						
Promotor & Promotor Group		-						
Public Institutions		-						
Public Non-Institutions		-						

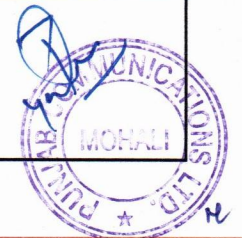


Agenda- wise disclosure (to be disclosed separately for each agenda item)								
2. To appoint M/s Jain & Associates, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2023-2024.								
Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?								No
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						
	<b>Total</b>	<b>8570676</b>	<b>8551501</b>	<b>99.78</b>	<b>8551501</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E- Voting	604834	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>604834</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
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	Poll		0	0.00	0	0	0.00	0.00
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Details of Invalid Votes	
Category	No. of Votes
Promotor & Promotor Group	-
Public Institutions	-
Public Non-Institutions	-

Agenda- wise disclosure ( to be disclosed separately for each agenda item)								
3.To Reappoint CA. Devinder Kumar Singla (DIN: 01430327) as an Independent Director.								
Resolution required: (Ordinary/ Special)								Special
Whether promoter/ promoter group are interested in the agenda/ resolution?								No
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
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	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	Not Applicable						
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Details of Invalid Votes	
Category	No. of Votes
Promotor & Promotor Group	-
Public Institutions	-
Public Non-Institutions	-



Agenda- wise disclosure (to be disclosed separately for each agenda item)								
4. To Reappoint Dr. Neelu Jain (DIN: 09548731) as an Independent Director.								
Resolution required: (Ordinary/ Special)								Special
Whether promoter/ promoter group are interested in the agenda/ resolution?								No
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
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	Postal Ballot (if applicable)	Not Applicable						
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Public-Institutions	E- Voting	604834	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>604834</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E- Voting	2848055	43795	1.54	43794	1	99.998	0.002
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot (if applicable)	Not Applicable						
	<b>Total</b>	<b>2848055</b>	<b>43795</b>	<b>1.54</b>	<b>43794</b>	<b>1</b>	<b>99.998</b>	<b>0.002</b>
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Public Non-Institutions		-						



# SURAJ PRAKASH CHOUDHARY

PRACTISING COMPANY SECRETARY

ACS, LL.B, B.COM.

## 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	<b>PUNJAB COMMUNICATIONS LIMITED</b>
Meeting	<b>42<sup>nd</sup> Annual General Meeting</b>
Day, Date and Time	<b>Wednesday, 27<sup>th</sup> September, 2023 at 11:00 A.M.</b>
Mode	<b>Through Video Conference ("VC")/Other Audio Visual means ("OAVM")</b>

### 1. Appointment of Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 42<sup>nd</sup> Annual General Meeting of the **PUNJAB COMMUNICATIONS LIMITED** (the Company) held on 27<sup>th</sup> September, 2023 at 11:00 A.M. My responsibility as a Scrutinizer was to ensure that the voting process as 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.

### 2. Dispatch of Notice Convening the AGM

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020, No. 14/2020, No. 17/ 2020 & 02/2021 dated May 05, 2020, April 08, 2020, April 13, 2020 & January 13, 2021 respectively read with circular no. 02/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. Further, MCA vide circular no. 10/2022 dated December 28, 2022, has decided to allow Companies whose AGMs are due in the year 2023, to conduct their AGMs on or before 30.09.2023, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated May 05, 2020.

Accordingly, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the forthcoming AGM of the Company will be held through VC / OAVM. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

Accordingly, the Annual General Meeting was held in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 and MCA Circulars.

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*Suraj Choudhary*  
**SURAJ PRAKASH CHOUDHARY**  
COMPANY SECRETARIES  
MEMBERSHIP No. 58426  
COP No. 24309

# SURAJ PRAKASH CHOUDHARY

PRACTISING COMPANY SECRETARY

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2.2 The Company hosted the notice of AGM 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 voting at the AGM and also intimated the same to Bombay Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) respectively on 31<sup>st</sup> August, 2023.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s Alankit Assignment Ltd the Registrar and Share Transfer Agents (RTA) of the Company, the Company has sent the AGM Notice and Annual Report on 31<sup>st</sup> August, 2023, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company.

### 3. Cut-off date

The Voting rights were reckoned as on 20<sup>th</sup> September, 2023, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

### 4. Remote E-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 and e-voting at the AGM.

#### 4.2 Remote E-voting period

Remote e-voting platform was open from Friday, 22<sup>nd</sup> September, 2023 (9.00 A.M. IST) till Tuesday, 26<sup>th</sup> September, 2023 (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. E-voting at the AGM

5.1 The Members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the meeting. The Members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.

5.2 Accordingly, M/s Central Depository Services (India) Limited ("CDSL") the remote e-voting agency provide 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

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the M/s Central Depository Services (India) Limited ("CDSL") e-voting platform and downloaded the results.

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MEMBERSHIP No. 58425  
COP No. 24309

# SURAJ PRAKASH CHOUDHARY

PRACTISING COMPANY SECRETARY  
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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 AGM are enclosed herewith as Annexure-1.
- 7.2 Based on the aforesaid results, we report that Two (2) Ordinary Resolutions and Two (2) Special Resolutions as set out in the item Nos. 1 to 4 of the Notice of 42<sup>nd</sup> AGM have been passed with the requisite majority.

### NOTE:-

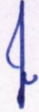
As per the Notice of Annual General Meeting, the Item No. 2 was for the re-appointment of Mr. Ramesh Goel (DIN: 09699964) as a Director. This item was not taken up as Mr. Ramesh Goel (DIN: 09699964) resigned w.e.f 04<sup>th</sup> September, 2023.

Thanking you  
Yours Sincerely

  
SURAJ PRAKASH CHOUDHARY  
COMPANY SECRETARIES  
MEMBERSHIP No. 58426  
COP No. 24309

CS SURAJ PRAKASH CHOUDHARY  
COMPANY SECRETARY  
C. P. NO. 24309  
UDIN. A058426E001111632  
SCRUTINIZER  
CHANDIGARH

DATE : 28.09.2023  
PLACE : CHANDIGARH



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Countersigned by  
MR. PARMINDER PAL SINGH SANDHU, IAS  
(Chairman of the Meeting)

# SURAJ PRAKASH CHOUDHARY

PRACTISING COMPANY SECRETARY  
ACS, LL.B, B.COM.

## ANNEXURE-1

### ORDINARY BUSINESS

#### Item No. 1- Ordinary Resolution

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON MARCH 31, 2023 AND BALANCE SHEET AS ON THAT DATE TOGETHER WITH BOARDS' REPORT, AUDITORS' REPORT, CAG COMMENTS THERETO AND SECRETARIAL AUDITORS' REPORT THERE TO**

	Remote e-voting		e-voting at the AGM 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/ against/ Invalid							
Voted in favour of the resolution	56	8595295	0	0	56	8595295	99.99%
Voted against the resolution	1	1	0	0	1	1	0.01%
<b>Total</b>	<b>57</b>	<b>8595296</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>8595296</b>	<b>100%</b>
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

*Suraj Choudhary*  
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MEMBERSHIP No. 58426  
COP No. 24309



# SURAJ PRAKASH CHOUDHARY

PRACTISING COMPANY SECRETARY  
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## Item No. 2 - Ordinary Resolution

**TO APPOINT M/S JAIN & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24**

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM 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	56	8595295	0	0	56	8595295	99.99%
Voted against the resolution	1	1	0	0	1	1	0.01%
<b>Total</b>	<b>57</b>	<b>8595296</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>8595296</b>	<b>100%</b>
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

## Item No. 3 - Special Resolution

**RE-APPOINTMENT OF CA. DEVINDER KUMAR SINGLA (DIN: 01430327), AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Voted in favour/ against/ Invalid	Remote e-voting		e-voting at the AGM 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	56	8595295	0	0	56	8595295	99.99%
Voted against the resolution	1	1	0	0	1	1	0.01%
<b>Total</b>	<b>57</b>	<b>8595296</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>8595296</b>	<b>100%</b>
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

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# SURAJ PRAKASH CHOUDHARY

PRACTISING COMPANY SECRETARY

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## Item No. 4 - Special Resolution

### RE-APPOINTMENT OF Dr. NEELU JAIN (DIN: 09548731), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

	Remote e-voting		e-voting at the AGM 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/ against/ Invalid							
Voted in favour of the resolution	56	8595295	0	0	56	8595295	99.99%
Voted against the resolution	1	1	0	0	1	1	0.01%
<b>Total</b>	<b>57</b>	<b>8595296</b>	<b>0</b>	<b>0</b>	<b>57</b>	<b>8595296</b>	<b>100%</b>
Invalid Votes/Abstain from Voting	-	-	-	-	-	-	-

*Suraj Choudhary*  
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