Date of the AGM/EGM	29 <sup>th</sup> September, 2015
Total number of shareholders on record date	10958
No. of shareholders present in the meeting either in	person or through proxy
Promoters and Promoter Group	1
Public	29
No. of Shareholders attended the meeting through \	/ideo Conferencing
Promoters and Promoter Group	
Public	

Adoption of the Audited Profit and Loss Account for the year

ended on 31st March, 2015 and Balance Sheet as on that date together with Boards' Report, Secretarial Auditors' Report,

Auditors' Report and CAG comments thereon.

Resolution required: Mode of voting:

Ordinary

Poll/E-voting

Promoter/P	No. of	No. of	% of	No. of	No.	% of	% of Votes
ublic	shares	votes	Votes	Votes	of	Votes	against on
	held	polled	Polled on	– in	Votes	in favour	votes
			outstanding	favour		on votes	polled
			shares		again	polled	
					st		
	(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]
			100			]*10 <b>0</b>	*100
Promoter	8551501	8551501	100	100	0	100	0
and							
Promoter							
Group							
Public –	_	-	-	-	-	_	-
Institutional							
holders							
Public-	1704	1704	100	100	0	100	0
Others							
Total	8553205	8553205	100	100	0	100	0

Details of the Agenda:

Appointment of Director in place of Er. A.K. Pathak, (DIN:

00474919) who retires by rotation and being eligible, offers

himself for reappointment.

Resolution required:

Mode of voting:

Ordinary Poll/E-voting

П	Promoter/P	No. of	No. of	% of	No. of	No.	% of	% of Votes
Т	ublic	shares	votes	Votes	Votes	of	Votes	against on
		held	polled	Polled on	in	Votes	in favour	votes
				outstanding	favour	_	on votes	polled
				shares		again	polled	-
						st		

	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2) ]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	8551501	8551501	100	100	0	100	0
Public – Institutional holders	-	_	-	-	-	-	-
Public- Others	1704	1704	100	100	0	100	0
Total	8553205	8553205	100	100	0	100	0

Appointment of Director in place of Sh. V. P. Chandan, (DIN:

00225793) who retires by rotation and being eligible, offers

himself for reappointment.

Resolution required: Mode of voting:

Ordinary Poll/E-voting

Promoter/P No. of No. of % of % of No. of No. % of Votes ublic shares votes Votes Votes of Votes against on held polled Polled on – in Votes in favour votes outstanding favour on votes polled shares again polled st (1) (2)  $(3)=[(2)/(1)]^{1}(4)$ (5)(6)=[(4)/(2)](7)=[(5)/(2)]100 ]\*100 \*100 8551501 8551501 Promoter 100 100 0 100 0 and Promoter Group Public -Institutional holders Public-1704 1704 100 100 0 100 0

Details of the Agenda:

Others Total

> Appointment of M/s Grewal & Singh, Chartered Accountants, Chandigarh as the Statutory Auditors of the company for the financial

0

100

0

year 2015-2016 (from the conclusion of this AGM till the conclusion

of next AGM) and to fix their remuneration

100

Resolution required:

Ordinary

100

8553205

Mode of voting: Poll/E-voting

8553205

Promoter/P ublic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – again st	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] <sup>4</sup>	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]

			100			]*100	*100	
Promoter and Promoter Group	8551501	8551501	100	100	0	100	0	
Public – Institutional holders	_	_	-	-	-	-	-	
Public- Others	1704	1704	100	100	0	100	0	
Total	8553205	8553205	100	100	0	100	0	

Appointment of M/s Grewal & Singh, Chartered Accountants, Chandigarh as the Statutory Auditors of the company for the financial year 2015-2016 (from the conclusion of this AGM till the conclusion

of next AGM) and to fix their remuneration

Resolution required: Mode of voting:

Ordinary Poll/E-voting

Promoter/P	No. of	No. of	% of	No. of	No.	% of	% of Votes
ublic	shares	votes	Votes	Votes	of	Votes	against on
}	heid	polled	Polled on	– in	Votes	in favour	votes
		•	outstanding	favour	-	on votes	polled
			shares		again	polled	
					st		
	(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]
			100			]*100	*100
Promoter	8551501	8551501	100	100	0	100	0
and							
Promoter							
Group							
Public	-	-	- ]	-	-	-	<b>.</b>
Institutional							
holders							
Public-	1704	1704	100	100	0	100	0
Others							
Total	8553205	8553205	100	100	0	100	0

Details of the Agenda:

Appointment of Sh. Vikas Pratap, IAS (DIN: 02363047) as Director

in the capacity of Vice Chairman and Managing Director on the

Board of Puncom.

Resolution required:

Special

Mode of voting: Poll/E-voting

Promoter/P ublic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – again	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter	(1) 8551501	(2) 8551501	(3)=[(2)/(1)] <sup>1</sup> 100 100	(4)	st (5)	(6)=[(4)/(2) ]*100 100	(7)=[(5)/(2)] *100 0

and Promoter Group	}						
Public – Institutional holders	-	-	-	-	-	-	-
Public- Others	1704	1704	100	100	0	100	0
Total	8553205	8553205	100	100	0	100	0

Appointment of Smt. Neena Singh (DIN: 00233352) as an Independent Director. Special Poll/E-voting

Resolution required:

Mode of voting:

Promoter/P	No. of	No. of	% of	No. of	No.	% of	% of Votes
ublic	shares	votes	Votes	Votes	of	Votes	against on
•	held	polled	Polled on	– in	Votes	in favour	votes
			outstanding	favour	-	on votes	polled
			shares		again	polled	
					st		
	(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]
			100			]*100	*100
Promoter	8551501	8551501	100	100	0	100	0
and							
Promoter							,
Group							
Public -	-	-	-	-		-	-
Institutional							
holders							
Public-	1704	1704	100	100	0	100	0
Others							
Total	8553205	8553205	100	100	0	100	0

Details of the Agenda:

Appointment of Sh. Anirudh Tewari, IAS (DIN: 02682553) as director in the capacity of Chairman on the Board of Puncom.

Resolution required: Mode of voting:

Special

Poll/E-voting

Promoter/P ublic	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – again	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] <sup>3</sup>	(4)	st (5)	(6)=[(4)/(2) ]*100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	8551501	8551501	100	100	0	100	0
Public -	-	-	-	-	_		-

Institutional holders							
Public-	1704	1704	100	100	0	100	0
Others	]				<u> </u>	<u> </u>	<u> </u>
Total	8553205	8553205	100	100	0	100	0

Alteration of Objects Clause/ Main Objects of Memorandum of Association.

Special
Postal Ballot

Resolution required: Mode of voting:

Promoter/P	No. of	No. of	% of	No. of	No.	% of	% of Votes
			1		· · ·		1
ublic	shares	votes	Votes	Votes	of	Votes	against on
	held	polled	Polled on	– in	Votes	in favour	votes
			outstanding	favour	-	on votes	polled
			shares		again	polled	. [
					st	•	
	(1)	(2)	(3)=[(2)/(1)] <sup>1</sup>	(4)	(5)	(6)=[(4)/(2)	(7)=[(5)/(2)]
		' '	100	, ,		j*100 ( )	*100` ´ ` ′
Promoter	8551501	8551501	100	100	0	100	0
and							
Promoter		i					
Group							
Public -	_	_	_	~	_	_	-
Institutional		ļ					
holders							
Public-	1858	1858	100	100	0	100	0
Others							
Total	8553359	8553359	100	100	0	100	0