

Annexure-1

Date of the AGM/EGM	29 th 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 Video Conferencing	
Promoters and Promoter Group	
Public	

Details of the Agenda: 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: Ordinary
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 st	% 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	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

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: Ordinary
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 st	% of Votes in favour on votes polled	% of Votes against on votes polled
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	(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

Details of the Agenda: 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: Ordinary
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 – 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	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

Details of the Agenda: 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: Ordinary
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 – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]	(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

Details of the Agenda: 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: Ordinary
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 – 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	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

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 – 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	8551501	8551501	100	100	0	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

Details of the Agenda: Appointment of Smt. Neena Singh (DIN: 00233352) as an Independent Director.

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 – 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	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

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: 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 – 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	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

Details of the Agenda: Alteration of Objects Clause/ Main Objects of Memorandum of Association.

Resolution required: Special

Mode of voting: Postal Ballot

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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	8551501	8551501	100	100	0	100	0
Public – Institutional holders	-	-	-	-	-	-	-
Public- Others	1858	1858	100	100	0	100	0
Total	8553359	8553359	100	100	0	100	0