

PCL/CS/14679

21st September, 2016

The Secretary
The Bombay Stock Exchange Ltd.,
Pheroz Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001.

SUB: PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING

Dear Sir,

Further to our letter dated 23rd August, 2016 regarding Book Closure and Annual General Meeting, we are to inform you that the 35th Annual General Meeting of the Company was held on Wednesday, the 21st of September, 2016 at 12.00 Noon at B-91, Phase VIII, Industrial Area, S.A.S. Nagar (Mohali), Punjab.

Sh. V.P. Chandan, IRSSE (Retd.) was elected as the Chairman of the meeting. The Statutory as well as Secretarial Auditors were also present. After ascertaining that the quorum is in order, the Chairman declared the meeting as open. The notice/agenda items of the meeting as well as the relevant abstract of the Auditors' Report along with the management's reply was read out by the Company Secretary.

Thereafter the Chairman informed the members present that pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and as substituted by the Companies (Management and Administration) Amendment Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility (E-voting) to the members of the Company in respect of businesses to be transacted at the AGM. The E-voting commenced on 18th September, 2016 at 9:00 A.M. and ended on 20th September, 2016 at 5:00 P.M. The Chairman also informed the members that Sh. Sushil Kumar Sikka, Practising Company Secretary who was appointed as the scrutinizer to conduct the E-voting process is present at AGM. The Chairman then ordered for a voting by Poll on all the resolutions contained in the AGM Notice as under and appointed Sh. Sushil Kumar Sikka as the scrutinizer to conduct the Poll process. Thereafter the poll was conducted.

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1. The resolution to receive, consider and adopt the audited Profit and Loss Account for the year ended on 31st March, 2016 and Balance Sheet as on that date together with Boards' Report, Auditors' Report, CAG comments thereon and Secretarial Auditors' Report thereto was proposed by Sh. Bhag Singh and seconded by Sh. Mohan Lal Nota. (Ordinary Resolution)
2. The resolution to appoint Director in place of Sh. Anirudh Tewari, IAS, (DIN: 02682553) who retires by rotation and being eligible, has offered himself for reappointment was proposed by Sh. Rishi Gupta and seconded by Sh. Jatinder Singh. (Ordinary Resolution)
3. The resolution to appoint M/s Grewal & Singh, Chartered Accountants, Chandigarh as the Statutory Auditors of the company for the financial year 2016-2017 (from the conclusion of this AGM till the conclusion of next AGM) and to fix their remuneration was proposed by Smt. Nirmail Kaur and seconded by Sh. Kamal Dev. (Ordinary Resolution)
4. The resolution to appoint **Smt. Shruti Singh, IAS**, (DIN: 06571472) who was appointed as Additional Director in the capacity of Sr. Vice Chairperson of the company w.e.f. 9th August, 2016 was proposed by Smt. Manjeet Kaur and seconded by Smt. Neelima Kanwar. (Ordinary Resolution)

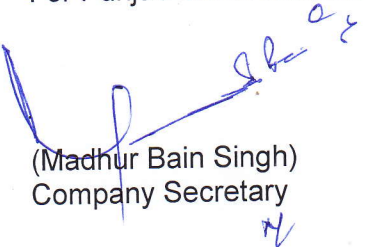
The Chairman informed the members that the scrutinizer shall conduct the poll and final result will be declared by the Company Secretary at the web-site of the company on 23rd September, 2016 after combining the results of both the e-voting and the Poll being conducted. The said result shall also be simultaneously sent to BSE and CDSL.

There being no other item of business, the meeting concluded with a vote of thanks to the Chairman.

This is for your information and record please.

Thanking you.

Yours faithfully
For Punjab Communications Limited


(Madhur Bain Singh)
Company Secretary