

.PCL/CS/14683

23rd September, 2016

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,

The 35th AGM of the Company was held on 21st September, 2016, Wednesday at 12.00 Noon 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, M/s. S.K. Sikka and Associates has prepared his reports on the voting by physical ballot and electronic voting for AGM and a consolidated report on physical and e-voting. The same is being enclosed herewith.

This is for your information and necessary records please.

Thanking you,

Yours faithfully,

For Punjab Communications Ltd.

22

(Madhur Bain Singh) Company Secretary



IZ.UU NUUII C	at B-91, Phase - VI		eting of Punjab Area, Mohali	Communicat	ions Limite	ea neid on	21st Septer	nber, 2016 at
Date of the A	AGM/EGM		21.09.2016					
Total numbe	r of shareholders	on record da	11030					
No. of shareholders present in the meeting either in person or through proxy:						•		
Promotei	rs and Promoter Gr	oup:			1			
Public:					31			
No. of Share Conferencin	holders attended g	the meeting	through Video		N.A			
Promote	rs and Promoter Gr	oup:						
Public								
Sheet as on Report theret	, consider and ado that date together o. equired: (Ordinary	with Boards						
			41 ! 4!					
agenda/reso	moter/ promoter (lution?	group are int		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 favour (4)	No. of Votes – against (5)	in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter	E-Voting	8570776	0	0	0	0	0	0
and	Poll	8570776	8551501	99.78	8551501	0	100	0
Promoter Group	Postal Ballot (if applicable)	0	. 0	0	0	0	0	0
	Total	8570776	8551501	99.78	8551501	0	100	0
Public-	E-Voting	612934	0	0	0	0	0	0
Institutions	Poll	612934	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	. 0	0
	Total	612934			. 0	0	0	
Public- Non	E-Voting	2839855	0		0	. 0		
	Poll	2839855	2236	0.08	2236	0	100	0
Institutions		. 0	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	, o					Ů	
institutions	· ·	2839855	2236	0.08	2236	0		
Institutions Total	applicable)			0.08 71.14		0	100	





Punjab Communications Limited

Resolution r	equired: (Ordinary	// Special)		Ordinary						
	moter/ promoter g	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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polle (7)=[(5)/(2)]*100		
Promoter	E-Voting	8570776	0	0	0	0	0			
and	Poll	8570776	8551501	99.78	8551501	0	100			
Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	7.7		
	Total	8570776	8551501	99.78	8551501	0	100			
Public-	E-Voting	612934	0	0	0	0	The second secon			
Institutions	Poll	612934	0	0	0	0				
moditations	Postal Ballot (if applicable)	0	0	0	0	0				
	Total	612934	0	0	0	0	0			
Public- Non		2839855	0	0		0	0			
Institutions	Poll	2839855	2236	0.08	2236	. 0	100			
institutions	The Report Control of the Control of	2000000	2200		-	0				
	Postal Ballot (if	0	0	0	0	0	"			
	applicable)				Ů		Ŭ			
Total		2839855	2236	0.08	2236	0	100			
Agenda- 3.To appoint	applicable)	2839855 12023565 ure (to	2236 8553737 be discl d Accountants,	0.08 71.14 osed sep Chandigarh as	2236 8553737 arately s the Statu	0 0 for extory Audito	100 100 ach ager	nda iten		
financial year Resolution r Whether pro	applicable) Total wise disclos M/s Grewal & Sir 2016-2017 (from t	2839855 12023565 ure (to ngh, Chartere he conclusion	2236 8553737 be discl d Accountants, n of this AGM till	0.08 71.14 osed sep Chandigarh as	2236 8553737 arately s the Statu	0 0 for extory Audito	100 100 ach ager	nda iten		
Agenda- 3.To appoint financial year Resolution r Whether pro agenda/reso	applicable) Total wise disclos M/s Grewal & Sir 2016-2017 (from the sequired: (Ordinary) moter/ promoter (olution?	2839855 12023565 ure (to ngh, Chartere he conclusion y/ Special) group are int	2236 8553737 be discled Accountants, n of this AGM till	0.08 71.14 osed sep Chandigarh as the conclusion Ordinary No	2236 8553737 arately s the Statu of next AG	0 for e tory Audito M) and to	100 100 ach ager ors of the confix their remun	nda iten mpany for th neration.		
Agenda- 3.To appoint financial year Resolution r Whether pro agenda/reso	applicable) Total wise disclos M/s Grewal & Sir 2016-2017 (from the sequired: (Ordinary moter/ promoter golution? Mode of Voting	2839855 12023565 ure (to ngh, Chartere he conclusion y/ Special) group are int	2236 8553737 be discled Accountants, of this AGM till erested in the	0.08 71.14 osed sep. Chandigarh as the conclusion Ordinary No % of Votes	2236 8553737 arately s the Statu of next AG	for extory Auditory M) and to s	100 100 ach age ors of the con fix their remun	nda iten mpany for th neration.		
Agenda- 3.To appoint financial year Resolution r Whether pro agenda/reso	applicable) Total wise disclos M/s Grewal & Sir 2016-2017 (from total required: (Ordinary moter/ promoter golution? Mode of Voting E-Voting	2839855 12023565 ure (to ngh, Chartere he conclusion y/ Special) group are int No. of 8570776	2236 8553737 be discled Accountants, of this AGM till erested in the No. of votes	0.08 71.14 osed sep. Chandigarh as the conclusion Ordinary No % of Votes 0	2236 8553737 arately s the Statu of next AG	for extory Auditory And to see the see	100 100 ach agerors of the confix their remunities the remunities their remunities the remunities	nda iten mpany for th neration. % of Votes		
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Agenda- 3.To appoint inancial year Resolution r Whether proagenda/reso Category Promoter and Promoter Group Public-	applicable) Total wise disclos M/s Grewal & Sir 2016-2017 (from total required: (Ordinary moter/ promoter golution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	2839855 12023565 ure (to ngh, Chartere he conclusion y/ Special) group are int No. of 8570776 8570776	2236 8553737 be discled Accountants, n of this AGM till erested in the No. of votes 0 8551501 0	O.08 71.14 osed sep Chandigarh as the conclusion Ordinary No % of Votes 0 99.78 0 99.78 0 0	2236 8553737 arately s the Statu of next AG No. of 0 8551501 0 8551501 0 0	No. of	100 100 ach agerors of the confix their remunities the remunities their remunities their remunities their remunities their remunities their remunities their remunities the remunities	nda iten mpany for th neration. % of Votes		
Agenda- 3.To appoint financial year Resolution r Whether proagenda/reso Category Promoter and Promoter Group Public-	applicable) Total wise disclos M/s Grewal & Sir 2016-2017 (from total required: (Ordinary moter/ promoter golution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	2839855 12023565 ure (to ngh, Chartere he conclusion y/ Special) group are int No. of 8570776 8570776 0 8570776 612934 612934 0	2236 8553737 be disclored Accountants, nof this AGM till erested in the No. of votes 0 8551501 0 8551501 0 0	0.08 71.14 osed sep Chandigarh as the conclusion Ordinary No % of Votes 0 99.78 0 99.78 0 0 0	2236 8553737 arately s the Statu of next AG No. of 0 8551501 0 8551501 0 0	No. of	100 100 ach agerors of the confix their remunities the remunities their remunities their remunities their remunities their remunities their remunities the remunities the remunities their remunities the remunities the remunities the remunities t	nda iten mpany for th neration. % of Votes		
Agenda- 3.To appoint financial year Resolution r Whether pro agenda/reso Category Promoter and Promoter Group Public- Institutions	applicable) Total wise disclos M/s Grewal & Sir 2016-2017 (from total required: (Ordinary moter/ promoter golution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	2839855 12023565 ure (to ngh, Chartere he conclusion y/ Special) group are int No. of 8570776 8570776 612934 612934 0	2236 8553737 be disclosed Accountants, nof this AGM till erested in the No. of votes 0 8551501 0 8551501 0 0 0 0	0.08 71.14 osed sep Chandigarh as the conclusion Ordinary No % of Votes 0 99.78 0 99.78 0 0 0	2236 8553737 arately s the Statu of next AG No. of 0 8551501 0 8551501 0 0 0 0	No. of 0 0 for extory Audito M) and to	% of Votes 0 100 0 100 ach ageins of the confix their remulation of the confix the confix the confix their remulation of the confix their remulation of the confix	nda iten mpany for th neration. % of Votes		
Agenda- 3.To appoint financial year Resolution r Whether proagenda/reso Category Promoter and Promoter Group Public- Institutions	applicable) Total wise disclos M/s Grewal & Sir 2016-2017 (from total required: (Ordinary moter/ promoter golution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting	2839855 12023565 ure (to ngh, Chartere he conclusion y/ Special) group are int No. of 8570776 8570776 612934 612934 0 612934 2839855	2236 8553737 be discled Accountants, of this AGM till erested in the No. of votes 0 8551501 0 0 0 0 0 0	O.08 71.14 osed sep. Chandigarh as the conclusion Ordinary No % of Votes 0 99.78 0 0 0 0 0	2236 8553737 arately s the Statu of next AG No. of 0 8551501 0 0 0 0 0 0 0	No. of	% of Votes 0 100 0 100 100 ach ager ors of the core fix their remure 0 100 0 0 0 0 0 0 0	nda iten mpany for th neration. % of Votes		
Agenda- 3.To appoint financial year Resolution r Whether proagenda/reso Category Promoter and Promoter Group Public- Institutions	applicable) Total wise disclos M/s Grewal & Sir 2016-2017 (from total required: (Ordinary moter/ promoter golution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	2839855 12023565 ure (to ngh, Chartere he conclusion y/ Special) group are int No. of 8570776 8570776 612934 612934 0	2236 8553737 be discled Accountants, of this AGM till erested in the No. of votes 0 8551501 0 0 0 0 0 0	O.08 71.14 osed sep. Chandigarh as the conclusion Ordinary No % of Votes 0 99.78 0 0 0 0 0	2236 8553737 arately s the Statu of next AG No. of 0 8551501 0 0 0 0 0 0 0	No. of	% of Votes % of Votes 0 100 0 0 0 100 0 100 0 100	nda iter mpany for th neration. % of Votes		
Agenda- 3.To appoint financial year Resolution r Whether pro agenda/reso Category Promoter and Promoter Group Public- Institutions	applicable) Total wise disclos M/s Grewal & Sir 2016-2017 (from total required: (Ordinary moter/ promoter golution? Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting	2839855 12023565 ure (to ngh, Chartere he conclusion y/ Special) group are int No. of 8570776 8570776 612934 612934 0 612934 2839855	2236 8553737 be discled Accountants, n of this AGM till erested in the No. of votes 0 8551501 0 8551501 0 0 2236	O.08 71.14 osed sep. Chandigarh as the conclusion Ordinary No % of Votes 0 99.78 0 0 0 0 0	2236 8553737 arately s the Statu of next AG No. of 0 8551501 0 0 0 0 2236	No. of	% of Votes % of Votes 0 100 0 0 0 100 0 100	nda iter mpany for th neration. % of Votes		

Phone No.: +91-172-2237101 (4 Lines), +91-172-5022901 (4 Lines) Fax No.: +91-172-2237125, E-mail: puncom@puncom.com CIN:L32202PB1981SGC004616 Website: www.puncom.com



Agenda- 4.To appoint Puncom.	wise disclose Smt. Shruti Singh,	•			arately apacity of S		ach age nairperson or	
Resolution r	equired: (Ordinary	// Special)		Ordinary				
Whether pro agenda/reso	moter/ promoter g lution?	roup are int	erested in the	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 favour (4)	Noof Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter	E-Voting	8570776	0	0	0	0	0	0
and	Poll	8570776	8551501	99.78	8551501	0	100	0
Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8570776	8551501	99.78	8551501	0	100	0
Public-	E-Voting	612934	. 0	0	0	0	0	0
Institutions	Poll	612934	0	0	0	- O	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	612934	0	0	0	. 0	0	0
Public- Non	E-Voting	2839855	0	0	. 0	0	0	0
Institutions	Poll	2839855	2236	0.08	2236	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2839855	2236	0.08	2236	0	100	0
Total		12023565	8553737	71.14	8553737	0	100	0



S.K. SIKKA & ASSOCIATES

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014

Mobile: 98142-61166 E-mail: sikkasushil@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman **Punjab Communications Limited**B-91, Phase- VIII, Industrial Area,

Mohali

Dear Sir.

- 1. I, Sushil Kumar Sikka, sole proprietor of S K Sikka & Associates, a Company Secretary in Practice, have been appointed by the Board of Director of Punjab Communications Limited (the Company) as a scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 35th Annual General Meeting (AGM) of the members of the Company, held on the 21st day of September, 2016 (Wednesday) at 12.00 Noon at B-91, Phase- VIII, Industrial Area, Mohali, Chandigarh- 160071.
- 2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 35th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e- voting process is restricted to make a Scrutinizer's report of the votes cast 'in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed



over to the Company Secretary of Punjab Communications Limited for safe keeping.

- 3. Further to the above, I submit my report as under:-
- a The e-voting period remained open from Sunday, 18th September, 2016 (9:00 A.M) to Monday, 20th September, 2016 (5:00 P.M)
- b. The members of the Company as on the "cut-off date i.e. 14th September, 2016 were entitled to vote on the resolutions (items no. 1 to 4 as set out in the notice of the 35th AGM of the Company)
- c. The votes cast were unblocked on 21st September, 2016 in the presence of 2 witnesses, Ms. Sonu and Ms. Sanchita who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name:Sonu

Name: Sanchita

4. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited i.e. https://www.evotingindia.com/evotehome.jsp and based on such reports generated, the result of the e-voting is as under:

Item No.1:-

Ordinary 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 Directors' Report, Auditors' Report and CAG comments thereon.

(i) Voted in favour of the resolution

Number of members	Number	of	votes	cast	by	% of total number of valid
present and voting	them					votes cast
(in person or by proxy)						
-	-					-



-	_		-	
iii) Invalid votes				
Total number of members (in person or by proxy) whose votes were declarated and the state of the)	Total number of votes cast by them		
		-		
0.2:-				
(DIN: 02682553) who recre-appointment. (i) Voted in favour of the		n and being elig	ible has offered himself fo	
re-appointment. (i) Voted in favour of the Number of members present and voting (in person or by	e resolution:	votes cast by		
re-appointment. (i) Voted in favour of the Number of members present and voting	e resolution:		% of total number of vali	
re-appointment. (i) Voted in favour of the Number of members present and voting (in person or by	Number of them		% of total number of vali	
re-appointment. (i) Voted in favour of the Number of members present and voting (in person or by proxy) - (ii) Voted against the result Number of members present and voting (in person or by	Number of them	votes cast by	% of total number of valivotes cast % of total number of valivotes cast	
re-appointment. (i) Voted in favour of the Number of members present and voting (in person or by proxy) - (ii) Voted against the result Number of members present and voting	e resolution: Number of them - solution: Number of vo	votes cast by	% of total number of valivotes cast - % of total number of val	



Item No.3:-

Ordinary Resolution to appoint M/s Grewal & Singh, Chartered Accountants, Chandigarh as the Statutory Auditors of the company for the financial year 2016-2017

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number them	of	votes	cast	by	% of total number of valid votes cast
-	-					-

(ii) Voted **against** the resolution:

Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
(in person or by proxy)		
-	-	-

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No.4:-

Ordinary Resolution to appoint **Smt. Shruti Singh, IAS**, (DIN: 06571472) as director in the capacity of Sr. Vice- Chairperson of the Board of the Company.

(i) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number them	of	votes	cast	by	% of total number of valid votes cast
-	_					-



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
	-	-

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Thanking you,

Yours faithfully,

(Sushil Kumar Sikka)
Practicing Company Secretary
Membership No. FCS 4241

C.P. 3582

C.P. No. 3582 CHANDIGARH

Place: Chandigarh Date: 22.09.2016

S.K. SIKKA & ASSOCIATES

M.Com., F.C.S.

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014 Mobile : 98142-61166

FORM No. MGT-13

E-mail · sikkasushil@gmail.com

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman **Punjab Communications Limited**B-91, Phase- VIII, Industrial Area,

Mohali

Dear Sir,

- I, Sushil Kumar Sikka, sole proprietor of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 35th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, the 21st day of September, 2016 at 12.00 Noon at B-91, Phase- VIII, Industrial Area, Mohali, Chandigarh, submit my Report as under:
- 1. After the time fixed for closing of the poll by the Chairman of the meeting, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. **NA**
- 4. The result of the Poll is as under:

ItemNo.1:-

Ordinary 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 Directors' Report, Auditors' Report and CAG comments thereon.

(i) Voted in favour of the resolution

Number of members present and voting (in person or by proxy)	Number of	% of total number of valid votes cast
32	8553737	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-		-

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	

Item No.2:-

Ordinary Resolution to appoint Director in place of **Sh. Anirudh Tewari, IAS,** (DIN: 02682553) who retires by rotation and being eligible has offered himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	8553737	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
~	-



Item No.3:-

Ordinary Resolution to appoint M/s Grewal & Singh, Chartered Accountants, Chandigarh as the Statutory Auditors of the company for the financial year 2016-2017

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	8553737	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Item No.4:-

Ordinary Resolution to appoint **Smt. Shruti Singh, IAS,** (DIN: 06571472) as director in the capacity of Sr. Vice- Chairperson of the Board of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes çast by them	% of total number of valid votes cast
32	8553737	1.00

(ii) Voted against the resolution:

Number of members	Number of votes cast by them	% of total number of valid
present and voting		votes cast
(in person or by proxy)		
-	-	





(iii) Invalid votes

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
~	-

- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

CHANDIGARH * (Sushil Kumar Sikka)

Practicing Company Secretary

Membership No. FCS 4241

C.P. 3582

C.P. No. 3582

Place: Chandigarh Date: 22.09.2016

M.Com., F.C.S.

S.K. SIKKA & ASSOCIATES

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014

Mobile: 98142-61166 E-mail: sikkasushil@gmail.com

CONSOLIDATED REPORT

Dated: 22.09.2016

To

The Chairman **Punjab Communications Limited**B-91, Phase- VIII, Industrial Area,

Mohali

Dear Sir.

Sub: Resolutions passed at 35th Annual General Meeting through E-voting/Poll.

I, Sushil Kumar Sikka, sole proprietor of S K Sikka & Associates, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the 35th Annual General Meeting (AGM) of the members of the Company held on the 21st day of September, 2016.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL,) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 14th September, 2016, were entitled to vote on the proposed resolutions as set out at items nos. 1 to 4 in the Notice of the 35th AGM of Punjab Communications Limited.

The voting period remained open from Sunday, 18th September, 2016 (9:00 A.M) to Tuesday, 20th September, 2016 (5:00 P.M) and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the AGM.

The Registers, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Punjab Communications Limited for safe keeping.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the CDSL e-voting system and the ballot forms received respectively.

I, now submit my Report as under on the result of the voting through electronic means & physical mode in respect of the said Resolutions.

Item No.1:-

Ordinary 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 Directors' Report, Auditors' Report and CAG comments thereon.

(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system and physical mode	cast(Shares)	% of total number of valid votes cast
E-Voting	_	-	
Physical	32	8553737	100
Total	32	8553737	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	cast(Shares)	% of total number of valid votes cast
E-Voting			-
Physical	•		-
Total	-	-	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total cast(Sh	No. ares)	of	Votes
E-Voting	-				_
Physical	-				
Total	-				

Item No.2:-

Ordinary 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.

(i) Voted in **favour** of the resolution:

,	Number of members voted through electronic voting system and physical mode	cast(Shares)	% of total number of valid votes cast
E-Voting	-	-	
Physical	32	8553737	100
Total	32	8553737	100



(ii) Voted against the resolution:

	Number of members voted through electronic voting system and physical mode	cast(Shares)	% of total number of valid votes cast
E-Voting	-		-
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	(61	No. ares)	of	Votes
E-Voting	_				-
Physical	-				-
Total	-				_

ItemNo.3:-

Ordinary Resolution to appoint M/s Grewal & Singh, Chartered Accountants, Chandigarh as the Statutory Auditors of the company for the financial year 2016-2017

(i) Voted in **favour** of the resolution:

	Number of	No. of Votes	% of total number of
	members voted through electronic voting system and physical mode		valid votes cast
E-Voting	-		
Physical	32	8553737	
Total	32	8553737	100

(ii) Voted against the resolution:

	Number of	No. of Votes	% of total number of
	members voted	cast(Shares)	valid votes cast
	through electronic		
	voting system and physical mode		
E-Voting	-	-	_
Physical	-	_	-
Total	-	-	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	101	No. ares)	of.	Votes
E-Voting	_				-
Physical	-				-
Total	-				_



ItemNo.4:-

Ordinary Resolution to appoint **Smt. Shruti Singh, IAS**, (DIN: 06571472) as director in the capacity of Sr. Vice- Chairperson of the Board of the Company.

(i) Voted in **favour** of the resolution:

	Number of members voted through electronic voting system and physical mode		% of total number of valid votes cast
E-Voting	_	_	
Physical	32	8553737	
Total	32	8553737	100

(ii) Voted **against** the resolution:

	Number of members voted through electronic voting system and physical mode	cast(Shares)	% of total number of valid votes cast
E-Voting		-	-
Physical	-	-	-
Total	-	-	-

(iii) Invalid votes:

	Total number of members whose votes are declared invalid	Total cast(Share	No.	of	Votes
E-Voting	-				_
Physical	-				_
Total	-				-

Thanking you,

Yours faithfully, C.P. No. 3582

(Sushil Kumar Sikka)

Practicing Company Secretary Membership No. FCS 4241

C.P. 3582

CHANDIGARH

Place: Chandigarh Date: 22.09.2016