

August 26, 2020

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No C/1,'G' Block  
Bandra- Kurla Complex  
Bandra (E)  
Mumbai 400 051

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

The Secretary  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata- 700 001

Dear Sir,

**Sub: Disclosure of event pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - summary of proceedings of 36<sup>th</sup> Annual General Meeting of Pressman Advertising Limited held on Wednesday, 26<sup>th</sup> August, 2020**

In terms of the above requirements, we give below a summary of the proceedings of the 36<sup>th</sup> Annual General Meeting held today, Wednesday, 26<sup>th</sup> August, 2020 at 11.00 am through Video Conferencing.

- The Company Secretary welcomed the shareholders, directors and other panellists to the 36<sup>th</sup> Annual General Meeting of Pressman Advertising Limited.
- Dr Niren Suchanti, Chairman of the Board, chaired the meeting and welcomed all the shareholders and introduced all the directors and officials present. He informed the shareholders that due to COVID-19 pandemic and in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder this meeting is being held through Video Conference.
- The requisite quorum being present, the Chairman called the meeting to order. Thereafter, the Chairman delivered his speech.
- The Chairman informed the members that there are no qualification, observation or adverse remark in the Statutory Auditor's Report on the financials of the Company for the financial year 2019-20 and the Secretarial Auditor's Report.
- The Chairman thereafter took for consideration of the shareholders, items of business as set out in the notice:

Ordinary Business:

- 1) Adoption of the Audited Accounts for the year ended 31st March, 2020 together with the Directors' and Auditors' Report.
- 2) Declaration of dividend for the year ended 31st March, 2020.

At this juncture, the Chairman invited Mr Ajjit Khandelwal to take up resolution 3 and 4 as he was interested in the said resolutions.

- 3) Appointment of Mrs. Sujata Suchanti (DIN: 00273832) who retires by rotation and being eligible offers herself for re-appointment.

Special Business:

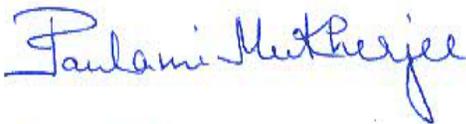
- 4) Review and re-appointment of Dr Niren Suchanti as Chairman and Managing Director for a further period of two years without remuneration.

Mr Ajit Khandelwal thereafter requested the Chairman to continue with the meeting. The fifth agenda was proposed by the Chairman.

- 5) Re-appointment of Mr. Sushil Kumar Mor as an independent director.
- The Chairman announced that the evoting window had started on Sunday, 23<sup>rd</sup> August, 2020 at 9:00 am and ended on Tuesday, 25<sup>th</sup> August, 2020 at 5 pm. For those shareholders attending the AGM who have not exercised their voting rights, the e-voting window is activated and will remain so till 15 minutes after the conclusion of the business of the meeting. The shareholders, if they have not casted their vote already may cast their vote if they so wish.
  - Chairman asked the Company Secretary to invite the shareholders who have registered as Speaker Shareholders.
  - Chairman addressed all the queries of the Speaker Shareholders as well as those received over emails.
  - The Chairman informed that the results of e-voting shall be declared by the Scrutinizer Mr Deepak Daga within 48 hours from the conclusion of AGM and will be available in company's website at [www.pressmanadvertising.in](http://www.pressmanadvertising.in) and on the website of the Stock Exchanges i.e. BSE and NSE
  - The Chairman thanked all the shareholders present and wished them a healthy and safe future.
  - The AGM concluded at 12:01 pm.

This is for your information and record.

Thanking you,  
Yours faithfully,



Paulami Mukherjee  
Company Secretary