

Voting Results-Regulation 44(3) of the Listing Regulations

Date of the AGM/EGM	26 th August 2020 (AGM)
Total Number of shareholders on record date	28586 as on 19 th August 2020
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter group Public	N.A.
No of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter group Public	4 67

Agenda-wise disclosure

Resolution No 1: Ordinary			Adoption of the Audited Accounts of the Company for the year ended 31 st March, 2020, together with the Directors' and Auditors' Reports.					
Whether promoter/promoter group are interested in the agenda?			No					
Category	Mode of Voting	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	E-Voting	11080581	11080581	100.00	11080581	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11080581	11080581	100.00	11080581	Nil	100.00
Public - Institutions	E-Voting	10166	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10166	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	12392096	76523	0.6175	59943	16580	78.3333	21.667
	Poll		922	0.0074	922	Nil	100.00	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		12392096	77445	0.6250	60865	16580	78.5913
Total		23482843	11158026	47.5157	11141446	16580	99.8514	0.1486

*Votes mentioned against Poll are the votes casted electronically through e-voting during AGM.



Paulami Mukherjee

Resolution No 2: Ordinary			Declaration of dividend on equity shares for the year ended 31 st March 2020					
Whether promoter/promoter group are interested in the agenda?			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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11080581	11080581	100.00	11080581	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11080581	11080581	100.00	11080581	Nil	100.00
Public - Institutions	E-Voting	326594	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		326594	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	12075668	76423	0.6167	59873	16550	78.3442	21.6558
	Poll		922	0.0074	922	Nil	100.00	0.0000
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		12075668	77345	0.6241	60795	16550	78.6024
Total		23482843	11157926	47.5152	11141376	16550	99.8517	0.1483

*Votes mentioned against Poll are the votes casted electronically through e-voting during AGM.



Paulami Mukherjee

Resolution No 3: Ordinary			Appointment of Mrs Sujata Suchanti (DIN: 00273832), who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/promoter group are interested in the agenda?			Yes					
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 polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11080581	11080581	100.00	11080581	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11080581	11080581	100.00	11080581	Nil	100.00
Public – Institutions	E-Voting	326594	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		326594	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	12075668	76423	0.6167	59853	16570	78.3180	21.6820
	Poll		922	0.0074	922	Nil	100.00	0.0000
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		12075668	77345	0.6241	60775	16570	78.5765
Total		23482843	11157926	47.5152	11141356	16570	99.8515	0.1485

*Votes mentioned against Poll are the votes casted electronically through e-voting during AGM.



Paulani Mukherjee

Resolution No 4: Special			Review and re-appointment of Dr Niren Chand Suchanti as Chairman and Managing Director					
Whether promoter/promoter group are interested in the agenda?			Yes					
Category	Mode of Voting	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	E-Voting	11080581	11080581	100.00	11080581	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11080581	11080581	100.00	11080581	Nil	100.00
Public - Institutions	E-Voting	326594	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		326594	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	12075668	76423	0.6167	59853	16570	78.3180	21.6820
	Poll		922	0.0074	922	Nil	100.00	0.0000
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		12075668	77345	0.6241	60775	16570	78.5765
Total		23482843	1157926	47.5152	11141356	16570	99.8515	0.1485

*Votes mentioned against Poll are the votes casted electronically through e-voting during AGM.



Paulami Mukherjee

Resolution No 5: Special			Re-appointment of Mr Sushil Kumar Mor as an Independent Director					
Whether promoter/promoter group are interested in the agenda?			No					
Category	Mode of Voting	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	E-Voting	11080581	11080581	100.00	11080581	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		11080581	11080581	100.00	11080581	Nil	100.00
Public - Institutions	E-Voting	326594	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		326594	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	12075668	76423	0.6167	59843	16580	78.3050	21.6950
	Poll		922	0.0074	922	Nil	100.00	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		12075668	77345	0.6241	60765	16580	78.5636
Total		23482843	11157926	47.5152	11141346	16580	99.8514	0.1486

*Votes mentioned against Poll are the votes casted electronically through e-voting during AGM.

Note: All the aforesaid resolutions were passed with requisite majority.

For Pressman Advertising Ltd

Company Secretary

Date: 27-08-2020