

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

Date of the AGM/EGM	14 th July 2023 (AGM)
Total Number of shareholders on record date	19558 as on 7 th July 2023
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter group Public	N.A. N.A.
No of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter group Public	4 74

Agenda-wise disclosure

Resolution No 1: Ordinary			Adoption of Audited Accounts of the Company for the year ended 31st March, 2023 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 (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	10118797	10118797	100.00	10118797	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		10118797	10118797	100.00	10118797	Nil	100.00
Public - Institutions	E-Voting	66076	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1366	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	13297970	185639	1.3960	185285	354	99.8093	0.1907
	Poll		53975	0.4059	53975	Nil	100.00	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		13297970	239614	1.8019	239260	354	99.8523
Total		23482843	10358411	44.1105	10358057	354	99.9966	0.0034

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

Resolution No 2: Ordinary			Declaration of Dividend on equity shares for the year ended 31st March, 2023.					
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	10118797	10118797	100.00	10118797	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	10118797	10118797	100.00	10118797	Nil	100.00	Nil
Public - Institutions	E-Voting	66076	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	66076	Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	13297970	185733	1.3967	185454	279	99.8498	0.1502
	Poll		53975	0.4059	53975	Nil	100.00	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	13297970	239708	1.8026	239429	279	99.8836	0.1164
Total		23482843	10358505	44.1109	10358226	279	99.9973	0.0027

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

Resolution No 3: Ordinary			Appointment of Ms. Navin Suchanti (DIN: 00273663) who retires by rotation and being eligible, offers himself 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	10118797	10118797	100.00	10118797	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	10118797	10118797	100.00	10118797	Nil	100.00	Nil
Public - Institutions	E-Voting	66076	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	66076	Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	13297970	185639	1.3960	185309	330	99.8222	0.1778
	Poll		53975	0.4059	53975	Nil	100.00	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	13297970	239614	1.8019	239284	330	99.8623	0.1377
Total		23482843	10358411	44.1105	10358081	330	99.9968	0.0032

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

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 (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	10118797	10118797	100.00	10118797	Nil	100	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	10118797	10118797	100.00	10118797	Nil	100.00	Nil
Public - Institutions	E-Voting	66076	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	66076	Nil	Nil	Nil	Nil	Nil	Nil
Public –Non Institutions	E-Voting	13297970	185644	1.3960	185284	360	99.8061	0.1939
	Poll		53975	0.4059	53975	Nil	100.00	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	13297970	239619	1.8019	239259	360	99.8498	0.1502
Total		23482843	10358416	44.1106	10358056	360	99.9965	0.0035

*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

Paulami Mukherjee
Company Secretary
Membership No. A49780

Date: 15-07-2023