

### Pressman Advertising Limited 147, Block G, New Alipore, Kolkata-700053

t: 9007540730, e: ir@pressmanindia.com

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

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

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.						
Category	Mode of	No of	No of votes	% of	No of Votes-in	No of	% of votes in	% of Votes	
	Voting	shares	polled	Votes	favour	votes-	favour on	against on	
	5 0	held	I	Polled on		against	votes polled	votes	
				outstandi		-8		polled	
				ng shares	(4)			ponea	
			(2)		( ')	(5)	(6)=[(4)/(2)]		
		(1)	(-/			(-)	*100	(7)=[(5)/(2)	
		(-)		(3)=[(2)/(				]*100	
				1)]*100				1	
Promoter	E-Voting		10118797	100.00	10118797	Nil	100	Nil	
and	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
Promoter	Postal	10118797	Nil	Nil	Nil	Nil	Nil	Nil	
Group	Ballot(if								
·	applicable)								
	Total	10118797	10118797	100.00	10118797	Nil	100.00	Nil	
Public -	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil	
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Postal	66076	Nil	Nil	Nil	Nil	Nil	Nil	
	Ballot(if								
	applicable)								
	Total	1366	Nil	Nil	Nil	Nil	Nil	Nil	
Public –Non	E-Voting		185639	1.3960	185285	354	99.8093	0.1907	
Institutions	Poll	7	53975	0.4059	53975	Nil	100.00	Nil	
	Postal	13297970	Nil	Nil	Nil	Nil	Nil	Nil	
	Ballot(if								
	applicable)								
	Total	13297970	239614	1.8019	239260	354	99.8523	0.1477	
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.



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Resolution No 2: Ordinary Whether promoter/promoter group are		Declaration of Dividend on equity shares for the year ended 31st March, 2023. No						
Category	Mode of	No of	No of votes	% of	No of Votes-in	No of	% of votes in	% of Votes
	Voting	shares	polled	Votes	favour	votes-	favour on	against on
		held		Polled on		against	votes polled	votes
				outstandi				polled
				ng shares	(4)			
			(2)			(5)	(6)=[(4)/(2)]	
		(1)					*100	(7)=[(5)/(2)
				(3)=[(2)/(				]*100
				1)]*100				
Promoter	E-Voting	10118797	10118797	100.00	10118797	Nil	100	Nil
and	Poll		Nil	Nil	Nil	Nil	Nil	Nil
Promoter	Postal		Nil	Nil	Nil	Nil	Nil	Nil
Group	Ballot(if							
	applicable)							
	Total	10118797	10118797	100.00	10118797	Nil	100.00	Nil
Public -	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal	66076	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot(if							
	applicable)							
	Total	66076	Nil	Nil	Nil	Nil	Nil	Nil
Public –Non	E-Voting		185733	1.3967	185454	279	99.8498	0.1502
Institutions	Poll		53975	0.4059	53975	Nil	100.00	Nil
		13297970						
	Postal		Nil	Nil	Nil	Nil	Nil	Nil
	Ballot(if							
	applicable)							
	Total	13297970	239708	1.8026	239429	279	99.8836	0.1164
Total		23482843	10358505	44.1109	10358226	279	99.9973	0.0027

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Resolution No 3: Ordinary			Appointment of Ms. Navin Suchanti (DIN: 00273663) who retires by rotation and being eligible, offers himself for re-appointment. Yes						
Whether promoter/promoter group are									
interested in t	he agenda?								
Category	Mode of	No of	No of votes	% of	No of Votes-in	No of	% of votes in	% of Votes	
	Voting	shares	polled	Votes	favour	votes-	favour on	against on	
		held		Polled on		against	votes polled	votes	
				outstandi				polled	
				ng shares	(4)				
			(2)			(5)	(6)=[(4)/(2)]		
		(1)					*100	(7)=[(5)/(2)	
				(3)=[(2)/(				]*100	
<u> </u>		40440707	10110707	1)]*100	10110707		100		
Promoter	E-Voting	10118797	10118797	100.00	10118797	Nil	100	Nil	
and	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
Promoter	Postal		Nil	Nil	Nil	Nil	Nil	Nil	
Group	Ballot(if								
	applicable)	10110707	10110707	100.00	10110707	NI:I	100.00	N1:1	
Dublia	Total	10118797	10118797	100.00	10118797	Nil	100.00	Nil	
Public - Institutions	E-Voting	-	Nil	Nil	Nil	Nil	Nil	Nil	
Institutions	Poll	66076	Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot(if	00070	Nil	Nil	Nil	Nil	Nil	Nil	
	applicable)								
	Total	66076	Nil	Nil	Nil	Nil	Nil	Nil	
	TOtal	00070	INII	INII	INII	INII	INII	INII	
Public –Non	E-Voting		185639	1.3960	185309	330	99.8222	0.1778	
Institutions	Poll	]	53975	0.4059	53975	Nil	100.00	Nil	
	Postal	13297970	Nil	Nil	Nil	Nil	Nil	Nil	
	Ballot(if					. •			
	applicable)								
	Total	13297970	239614	1.8019	239284	330	99.8623	0.1377	
Total		23482843	10358411	44.1105	10358081	330	99.9968	0.0032	

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Resolution No 4: Special			Review and re-appointment of Dr Niren Chand Suchanti as Chairman and Managing director. Yes						
Whether promoter/promoter group are interested in the agenda?									
Category	Mode of	No of	No of votes	% of	No of Votes-in	No of	% of votes in	% of Votes	
	Voting	shares held	polled	Votes Polled on outstandi ng shares	favour (4)	votes- against	favour on votes polled	against on votes polled	
		(1)	(2)	(3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2) ]*100	
Promoter	E-Voting	10118797	10118797	100.00	10118797	Nil	100	Nil	
and	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
Promoter Group	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil	
	Total	10118797	10118797	100.00	10118797	Nil	100.00	Nil	
Public -	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil	
Institutions	Poll		Nil	Nil	Nil	Nil	Nil	Nil	
	Postal Ballot(if applicable)	66076	Nil	Nil	Nil	Nil	Nil	Nil	
	Total	66076	Nil	Nil	Nil	Nil	Nil	Nil	
Public –Non	E-Voting		185644	1.3960	185284	360	99.8061	0.1939	
Institutions	Poll	13297970	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