

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

Date of the AGM/EGM	31 st August 2018(AGM)
Total Number of shareholders on record date	29210 as on 24 th August 2018
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter group Public	83 1 82
No of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter group Public	N.A.

Agenda-wise disclosure

Resolution No 1: Ordinary			Adoption of the Audited Accounts of the Company for the year ended 31 st March, 2018, 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	11080581	11080581	100.00	11080581	Nil	100.00	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	218508	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		218508	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	12183754	70637	0.58	69827	810	98.85	1.15
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		12183754	70637	0.58	69827	810	98.85
Total		23482843	11151218	47.49	11150408	810	99.99	0.01

Pressman Advertising Ltd



Company Secretary

Resolution No 2: Ordinary			Declaration of dividend on equity shares for the year ended 31 st March 2018					
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	100.00	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	218508	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		218508	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	12183754	70937	0.58	70937	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		12183754	70937	0.58	70937	Nil	100.00
Total		23482843	11151218	47.49	11151518	Nil	100.00	Nil

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Company Secretary

Resolution No 3: Ordinary			"RESOLVED that pursuant to the provisions of Section 196, 203 and other applicable provisions of the Companies Act, 2013 consent of the Company be and is hereby accorded for the re-appointment of Dr Niren Suchanti (DIN: 00909388) as Chairman and Managing Director of the Company without any remuneration for a further period of one year with effect from 5 th July, 2018."					
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	100.00	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	Nil
Public – Institutions	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	218508	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	218508	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	12183754	70762	0.58	69952	810	98.85	1.15
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	12183754	70762	0.58	69952	810	98.85	1.15
Total		23482843	11151343	47.49	11150533	810	99.99	0.01

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

For Pressman Advertising Ltd



Company Secretary

Date: 01-09-2018