

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

Date of the AGM/EGM	27 th August 2019 (AGM)
Total Number of shareholders on record date	28617 as on 20 th August 2019
No of shareholders present in the meeting either in person or through proxy:	99
Promoters and Promoter group	1
Public	98
No of Shareholders attended the meeting through Video Conferencing :	N.A.
Promoters and Promoter group	
Public	

Agenda-wise disclosure

Resolution No 1: Ordinary			Adoption of the Audited Accounts of the Company for the year ended 31 st March, 2019, 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	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	58574	0.4851	58534	40	99.9317	0.0683
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		12075668	58574	0.4851	58534	40	99.9317
Total		23482843	11139155	47.4353	11139155	40	99.9996	0.0004

Resolution No 2: Ordinary			Declaration of dividend on equity shares for the year ended 31 st March 2019					
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	58574	0.4851	58534	40	99.9317	0.0683
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		12075668	58574	0.4851	58534	40	99.9317
Total		23482843	11139155	47.4353	11139155	40	99.9996	0.0004

Resolution No 3: Ordinary			Appointment of Mr Navin Chand 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	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	58574	0.4851	58509	65	99.8890	0.1110
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		12075668	58574	0.4851	58534	65	99.8890
Total		23482843	11139155	47.4353	11139155	65	99.9994	0.0006

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	58574	0.4851	58534	40	99.9317	0.0683
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		12075668	58574	0.4851	58534	40	99.9317
Total		23482843	11139155	47.4353	11139155	40	99.9996	0.0004

Resolution No 5: Special			Review the appointment of Mr Kalyan Bose 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	58574	0.4851	58534	40	99.9317	0.0683
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		12075668	58574	0.4851	58534	40	99.9317
Total		23482843	11139155	47.4353	11139155	40	99.9996	0.0004

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

For Pressman Advertising Ltd

Company Secretary

Date: 28-08-2019