

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

| | |
|--|--|
| Date of the AGM/EGM | 18 th July 2022 (AGM) |
| Total Number of shareholders on record date | 25367 as on 11 th July 2022 |
| 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 | 5 66 |

Agenda-wise disclosure

| Resolution No 1: Ordinary | | | Adoption of Audited Accounts of the Company for the year ended 31st March, 2022 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 | 1366 | 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 | 13362680 | 38138 | 0.2854 | 38014 | 124 | 99.6749 | 0.3251 |
| | Poll | | 151 | 0.0011 | 126 | 25 | 83.4437 | 16.5563 |
| | Postal Ballot(if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 13362680 | 38289 | 0.2865 | 38140 | 149 | 99.6109 |
| Total | | 23482843 | 10157086 | 43.2532 | 10156937 | 149 | 99.9985 | 0.0015 |

*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, 2022. | | | | | |
|---|------------------------------|--------------------------|---|--|------------------------------|----------------------------|---|---|
| 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 | 1366 | 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 | Nil |
| Public –Non Institutions | E-Voting | 13362680 | 38138 | 0.2854 | 36234 | 1904 | 95.0076 | 4.9924 |
| | Poll | | 151 | 0.0011 | 126 | 25 | 83.4437 | 16.5563 |
| | Postal Ballot(if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | 13362680 | 38289 | 0.2865 | 38140 | 149 | 94.9620 | 5.0380 |
| Total | | 23482843 | 10157086 | 43.2532 | 10155157 | 1929 | 99.9810 | 0.0190 |

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



| Resolution No 3: Ordinary | | | Appointment of Ms 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 | 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 | 1366 | 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 | Nil |
| Public –Non Institutions | E-Voting | 13362680 | 38138 | 0.2854 | 38011 | 127 | 99.6670 | 0.3330 |
| | Poll | | 151 | 0.0011 | 126 | 25 | 83.4437 | 16.5563 |
| | Postal Ballot(if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | 13362680 | 38289 | 0.2865 | 38137 | 152 | 99.6030 | 0.3970 |
| Total | | 23482843 | 10157086 | 43.2532 | 10156934 | 152 | 99.9985 | 0.0015 |

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



| Resolution No 4: Ordinary | | | Re-appointment of M/s Mookherjee, Biswas & Pathak as Statutory Auditors. | | | | | |
|---|------------------------------|--------------------------|--|--|------------------------------|----------------------------|---|---|
| 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 | 1366 | 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 | Nil |
| Public –Non Institutions | E-Voting | 13362680 | 38138 | 0.2854 | 38001 | 137 | 99.6408 | 0.3592 |
| | Poll | | 151 | 0.0011 | 126 | 25 | 83.4437 | 16.5563 |
| | Postal Ballot(if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | 13362680 | 38289 | 0.2865 | 38127 | 162 | 99.5769 | 0.4231 |
| Total | | 23482843 | 10157086 | 43.2532 | 10156924 | 162 | 99.9984 | 0.0016 |

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



| Resolution No 5: 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 |
| Public - Institutions | E-Voting | 1366 | 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 | 13362680 | 38113 | 0.2852 | 37976 | 137 | 99.6408 | 0.3595 |
| | Poll | | 151 | 0.0011 | 126 | 25 | 83.4437 | 16.5563 |
| | Postal Ballot(if applicable) | | Nil | Nil | Nil | Nil | Nil | Nil |
| | Total | | 13362680 | 38264 | 0.2863 | 38102 | 162 | 99.5766 |
| Total | | 23482843 | 10157061 | 43.2531 | 10156899 | 162 | 99.9984 | 0.0016 |

*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

Paulami Mukherjee
Company Secretary
Membership No. A49780

Date: 19-07-2022

