

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

Date of the AGM/EGM	26 th July 2021 (AGM)
Total Number of shareholders on record date	23662 as on 19 th July 2021
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter group Public	N.A.
No of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter group Public	68 3 65

Agenda-wise disclosure

Resolution No 1: Ordinary			Adoption of the Audited Accounts of the Company for the year ended 31 st March, 2021, together with the Directors' and Auditors' Reports thereon.					
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	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	12400896	136434	1.1002	135897	537	99.6064	0.3936
	Poll		22	0.0002	22	Nil	100.0000	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	12400896	136456	1.1004	135919	537	99.6065	0.3935
Total		23482843	11217037	47.7669	11216500	537	99.9952	0.0048

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



Paulami Bhattacharya

Resolution No 2: Ordinary			To declare a dividend on equity shares for the year ended 31 st March 2021					
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	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	12400896	135583	1.0933	135046	537	99.6039	0.3961
	Poll		22	0.0002	22	Nil	100.0000	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	12400896	135605	1.0935	135068	537	99.6040	0.3960
Total		23482843	11216186	47.7633	11215649	537	99.9952	0.0048

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



Paulami Mukherjee

Resolution No 3: Ordinary			To appoint a director in place of Mr 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	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	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	12400896	136333	1.0994	135796	537	99.6061	0.3939
	Poll		22	0.0002	22	Nil	100.0000	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	12400896	136355	1.0996	135818	537	99.6062	0.3938
Total		23482843	11216936	47.7665	11216399	537	99.9952	0.0048

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



Paulami Mukherjee

Resolution No 4: Special			Re-appointment of Mr Ajit Khandelwal as an Independent Director					
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	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	12400896	136333	1.0994	135716	617	99.5474	0.4526
	Poll		22	0.0002	22	Nil	100.0000	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	12400896	136355	1.0996	135738	617	99.5475	0.4525
Total		23482843	11216936	47.7665	11216319	617	99.9945	0.0055

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



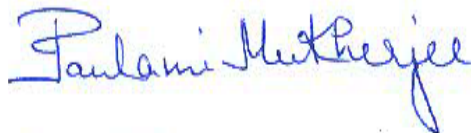
Paulami Mukherjee

Resolution No 5: Special			Review and Re-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 (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	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	12400896	136333	1.0994	135716	617	99.5474	0.4526
	Poll		22	0.0002	22	Nil	100.0000	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	12400896	136355	1.0996	135738	617	99.5475	0.4525
Total		23482843	11216936	47.7665	11216319	617	99.9945	0.0055

*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




Company Secretary
Membership No. A49780

Date: 27-07-2021