

Details regarding the voting results under Clause 35A of the Listing Agreement

Date of AGM:	5 th August, 2015
Total No of Shareholders on record date	26432 shareholders as on 29 th July, 2015(record date)
No of Shareholders present in the meeting either in person or through proxy :	166
Promoters and Promoter Group:	5
Public:	161
No of Shareholders attended the meeting through Video Conferencing:	Nil
Promoters and Promoter Group:	
Public:	

Agenda wise

In case of Poll/Postal ballot/E-voting:

The Mode of voting for all resolutions was E-voting and Poll conducted at the Meeting.

ORDINARY RESOLUTIONS:

Resolution 1: Adoption of Audited Financial Statement for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.

Promoter/Public	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	15596930	15596930	100	15596930	0	94.16	0
Public : Institutional holders:	0	0	0	0	0	0	0
Public-Others	966820	966820	100	966820	0	5.84	0
Total	16563750	16563750	100	16563750	0	100	0



Resolution 2: Declaration of Dividend

Promoter/Public	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	15596930	15596930	100	15596930	0	94.16	0
Public : Institutional holders:	0	0	0	0	0	0	0
Public-Others	966820	966820	100	966820	0	5.84	0
Total	16563750	16563750	100	16563750	0	100	0

Resolution 3: Appoint a director in place of Mr Navin Suchanti (DIN:00273663) who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/Public	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	15596930	15596930	100	15596930	0	94.16	0
Public : Institutional holders:	0	0	0	0	0	0	0
Public-Others	966820	966820	100	966820	0	5.84	0
Total	16563750	16563750	100	16563750	0	100	0



Resolution 4: "RESOLVED that pursuant to the provision of Section 139(2) and 142 (1) of the Companies Act, 2013 M/s Singhi & Co., Chartered Accountants, Kolkata (Firm Reg. No 302049E) the retiring Auditors, be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting at such remuneration as may be determined by the Board of Directors".

Promoter/Public	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	15596930	15596930	100	15596930	0	94.16	0
Public : Institutional holders:	0	0	0	0	0	0	0
Public-Others	966820	966820	100	966820	0	5.84	0
Total	16563750	16563750	100	16563750	0	100	0

Resolution 5: "RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), Ms Sujata Suchanti (DIN: 00273832) who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director be and is hereby appointed as a Director of the Company, liable to retire by rotation."

Promoter/Public	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	15596930	15596930	100	15596930	0	94.16	0
Public : Institutional holders:	0	0	0	0	0	0	0
Public-Others	966820	966820	100	966820	0	5.84	0
Total	16563750	16563750	100	16563750	0	100	0



Resolution 6: "RESOLVED THAT pursuant to the provisions of Section 149, 152 and all other applicable provisions of the Companies Act, 2013 and the rules framed thereunder read with Schedule IV to the Companies Act, 2013 and listing Agreement entered into with the stock exchanges, Mr Sushil Kumar Mor (DIN: 00274066) be and is hereby appointed as an Independent Director to hold the office for a period of 5 years w.e.f. 5th August,2015, not liable to retire by rotation."

Promoter/Public	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	15596930	15596930	100	15596930	0	94.16	0
Public : Institutional holders:	0	0	0	0	0	0	0
Public-Others	966820	966820	100	966820	0	5.84	0
Total	16563750	16563750	100	16563750	0	100	0

SPECIAL RESOLUTION :

Resolution 7: "RESOLVED that pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the company be and is hereby accorded to enter into the related party transactions by the Company with the respective related parties and for the maximum amounts per annum, as mentioned herein below:

Sr No	Nature of transaction as per section 188 of the Companies Act, 2013	Name of the Director/KMP and their relatives	Name of Related Party	Amount (Rs.in lacs per annum)	
				Receipts	Payments
1	Salary & Perquisites	Dr Niren Suchanti Chairman & Managing Director		-	25.00
2	Sitting Fee	Mr Navin Suchanti Director		-	1.00
3	Salary & Perquisites	Mr B G Pasari Chief Financial Officer		-	20.00



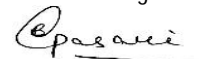
4	Rent for office space(payment) Cost of advertising(receipt)	Dr Niren Suchanti, Chairman & Managing Director and	Pressman Realty Ltd	6.00	42.00
5	Cost of Advertising	Mr Navin Suchanti, Director are common directors and promoters with shareholding interest.	Prima Communications Ltd	5.00	-
6	Press release/notification in newspapers, magazines, digital advertising and all types of advertising and design services	Ms Sujata Suchanti, Director is common Director in Pressman Realty Ltd and promoter with shareholding interest and is also promoter with shareholding interest in Sinclairs Hotels Ltd and Prima Communications Ltd. Mr B G Pasari, Chief Financial Officer is Common Director in Prima Communications Ltd	Sinclairs Hotels Ltd	100.00	-
7	Rent for office space(payment) Cost of advertising(receipt)	Dr Niren Suchanti, Chairman & Managing Director and Mr Navin Suchanti, Director are promoters with shareholding interest. Ms Sujata Suchanti, Director is common Director and promoter with shareholding interest.	Pressman Properties Ltd	6.00	24.00

“RESOLVED THAT the Board of Directors and / or a Committee thereof, be and is hereby authorised to do or cause to be done all such act, matter, deeds, and things and to settle any queries, doubts that may arise with regard to any transaction with the related party and execute such agreements, documents and writings and to make such filings, as may be necessary or desirable for the purpose of giving effect to this resolution, in the interest of the Company.”

Promoter/Public	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	15596930	15596930	100	15596930	0	94.16	0
Public : Institutional holders:	0	0	0	0	0	0	0
Public-Others	966820	966820	100	966820	0	5.84	0
Total	16563750	16563750	100	16563750	0	100	0

Note : All the aforesaid resolutions were passed with requisite majority

Pressman Advertising Limited



CFO & Compliance Officer