

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

Date of the AGM/EGM	27 th September, 2016(AGM)
Total Number of shareholders on record date	26628 as on 20 th September,2016(Record Date)
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter group Public	55 6 49
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 Audited Financial Statement for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon.					
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	14446930	14446930	61.52	14446930	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	14446930	14446930	61.52	14446930	Nil	100	
Public - Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	9035913	807408	3.44	807408		100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	9035913	807408	3.44	807408	Nil	100	Nil
Total		23482843	15254338	64.96	15254338	Nil	100	Nil

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(2)

Resolution No 2: Ordinary			Confirmation of the payment of Interim Dividend on equity shares declared by the Board of Directors in its meeting held on 7 th March, 2016 as the Final Dividend.					
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	14446930	14446930	61.52	14446930	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	14446930	14446930	61.52	14446930	Nil	100	
Public - Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-Voting	9035913	807408	3.44	807408		100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	9035913	807408	3.44	807408	Nil	100	Nil
Total		23482843	15254338	64.96	15254338	Nil	100	Nil

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(3)

Resolution No 3: Ordinary			"RESOLVED that pursuant to the provision of Section 139 and other provision of the Companies Act, 2013 read with Rule 3 of Companies (Audit and Auditors) Rules, 2014, 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."					
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	14446930	14446930	61.52	14446930	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	14446930	14446930	61.52	14446930	Nil	100	
Public - Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-Voting	9035913	807408	3.44	807408		100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	9035913	807408	3.44	807408	Nil	100	Nil
Total		23482843	15254338	64.96	15254338	Nil	100	Nil

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(4)

Resolution No 4: Ordinary			"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 of the Companies Act, 2013 and listing regulations entered into with the stock exchanges, Mr Ajit Khandelwal (DIN:00416445) be and is hereby appointed as an Independent Director to hold the office for a period of 5 years w.e.f. 27 th September,2016, not liable to retire by rotation."					
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	14446930	14446930	61.52	14446930	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	14446930	14446930	61.52	14446930	Nil	100	
Public - Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Non Institutions	E-Voting	9035913	807408	3.44	807408		100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	9035913	807408	3.44	807408	Nil	100	Nil
Total		23482843	15254338	64.96	15254338	Nil	100	Nil

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(5)

Resolution No 5: Ordinary		"RESOLVED THAT pursuant to the provisions of Sections 149,152 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr Kalyan Bose(DIN 07562266), who was appointed as an Additional Director pursuant to Article 96 of Articles of Association of the Company read with Section 161 of the Companies Act, 2013 w.e.f. 12 th July, 2016 to hold office up to the date of this AGM and in respect of whom, the Company has received a notice in writing from a member pursuant to the provisions of Section 160(1) of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company."						
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	14446930	14446930	61.52	14446930	Nil	100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	14446930	14446930	61.52	14446930	Nil	100	
Public - Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	9035913	807408	3.44	807408		100	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	9035913	807408	3.44	807408	Nil	100	Nil
Total		23482843	15254338	64.96	15254338	Nil	100	Nil

Note: All the aforesaid resolutions were passed with requisite majority

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