PRESSMAN

Pressman Advertising Limited
Regd. Office: Pressman House, 10A Lee Road, Kolkata-700020, India
t: 40310810/0811 f: (033) 40310813 e: ir@pressmanindia.com

September 16, 2017

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1, 'G' Block,
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700 001

Dear Sir,

Sub : Voting results of 33rd Annual General Meeting under Regulation 44(3) of the Listing Regulations

We are enclosing the details regarding the voting results of the 33rd Annual General Meeting of Pressman Advertising Ltd held on Friday,15th September, 2017.

The above is being given to you in terms of the Listing Regulations.

Thanking you,

Yours faithfully



B G Pasari
Compliance Officer

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

Date of the AGM/EGM	15th September, 2017(AGM)
Total Number of shareholders on record date	27905 as on 8th September,2017(Record Date)
No of shareholders present in the meeting either in person or through proxy: Promoters and Promoter group Public	45 1 44
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 the Audited Accounts of the Company for the year ended 31st March, 2017, 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	11080581	11080581	100.00	11080581	Nil	100.00	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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	12402262	122469	0.98	122469	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	12402262	122469	0.98	122469	Nil	100.00	Nil
Total		**23482843**	**11203050**	**47.70**	**11203050**	**Nil**	**100.00**	**Nil**



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Resolution No 2: Ordinary			Declaration of dividend on equity share for the year ended 31st March, 2017					
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	100.00	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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	12402262	122469	0.98	122469	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	12402262	122469	0.98	122469	Nil	100.00	Nil
Total		**23482843**	**11203050**	**47.70**	**11203050**	**Nil**	**100.00**	**Nil**



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Resolution No 3: Ordinary			Appointment of a director in place 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	11080581	11080581	100.00	11080581	Nil	100.00	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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	12402262	122469	0.98	122469	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	12402262	122469	0.98	122469	Nil	100.00	Nil
Total		**23482843**	**11203050**	**47.70**	**11203050**	**Nil**	**100.00**	**Nil**



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Resolution No 4: Ordinary			Appointment of 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	100.00	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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	12402262	122469	0.98	122469	Nil	100.00	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	12402262	122469	0.98	122469	Nil	100.00	Nil
Total		**23482843**	**11203050**	**47.70**	**11203050**	**Nil**	**100.00**	**Nil**



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Resolution No 5: 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 Mookherjee Biswas & Pathak (FRN No : 301138E) Chartered Accountants, be & hereby appointed as Statutory Auditors of the Company for a period of five years commencing from 2017-2018 and to hold office from the conclusion of the forthcoming Annual General Meeting till the conclusion of the sixth annual general meeting to be held in the year 2022 subject to ratification at every Annual General Meeting, in place of M/s. Singhi & Co., Chartered Accountants, in compliance with the mandatory rotation of the auditors as per Companies Act, 2013."						
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	100.00	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	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public – Non Institutions	E-Voting	12402262	122469	0.98	122459	10	99.99	0.01
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot(if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total	12402262	122469	0.98	122459	10	99.99	0.01
Total		**23482843**	**11203050**	**47.70**	**11203040**	**10**	**99.99**	**0.01**

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

