

July 19, 2022

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code:
Scrip Code: 509077

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700 001
Scrip Code: 26445

Dear Sir,

Sub: Disclosure of voting results of the 38th Annual General Meeting of Pressman Advertising Limited held on Monday, 18th July, 2022 along with Scrutinizers Report

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the 38th Annual General Meeting of Pressman Advertising Limited along with the Scrutinizer's Report.

Kindly take the same on record.

Thanking you,
Yours faithfully,

Paulami Mukherjee
Company Secretary
Membership No. A49780



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	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	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	0.3891
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	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	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	0.4234
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



S M DAGA & CO

Chartered Accountants

Scrutinizer's Report

19th July, 2022

The Chairman and Managing Director
Pressman Advertising Limited
CIN: L74140WB1983PLC036495
147, Block G, New Alipore
Kolkata – 700 053

Dear Sir,

Ref: Scrutinizer's Report on remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-Voting at the 38th Annual General Meeting of Pressman Advertising Limited held on Monday, July 18, 2022 at 11.00 A.M. through video conferencing (VC)/ other audio visual means ('OAVM').

1. I, CA Deepak Daga, partner of M/s S M Daga & Co, Practicing Chartered Accountants, had been appointed as the Scrutinizer by the Board of Directors of Pressman Advertising Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-Voting process in respect of the below mentioned resolutions proposed at the 38th Annual General Meeting ("AGM") of Pressman Advertising Limited on Monday, July 18, 2022 at 11.00 a.m. through VC/ OAVM.
2. The notice dated May 5, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.
3. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-Voting by the Shareholders of the Company and e-Voting at the said AGM.
4. The remote e-Voting period commenced on Friday, July 15, 2022 (9:00 a.m.) and ended on Sunday, July 17, 2022 (5:00 p.m.) and the NSDL remote e-Voting platform was disabled thereafter.
5. The Company had also provided e-Voting facility to the shareholders present at the AGM through vVC/ OAVM and who had not cast their vote earlier.
6. The shareholders of the Company holding shares as on the "cut-off" date of Monday, July 18, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.
7. After the closure of e-Voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-Voting facility were unblocked and were counted.
8. I have scrutinized and reviewed the remote e-Voting and e-Voting at the meeting and votes cast therein based on the data downloaded from the NSDL e-Voting system.

Room No. 2, 2nd Floor, 147, Block G, New Alipore, Kolkata - 700001



S M DAGA & CO

Chartered Accountants

9. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-Voting and e-Voting at the AGM on the resolutions contained in the notice of the AGM.
10. My responsibility as scrutinizer for the remote e-Voting and the e-Voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
11. I now submit my Report as under on the result of the remote e-Voting and the e-Voting at the AGM in respect of the said resolutions.

Item no of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast	Nos.	% of total number of valid votes cast	Nos.
Item No 1 of the Notice (As an Ordinary Resolution)	10156937	99.9985	149	0.0016	Nil
Item No 2 of the Notice (As an Ordinary Resolution)	10155157	99.9810	1929	0.0190	Nil
Item No 3 of the Notice (As an Ordinary Resolution)	10156934	99.9985	152	0.0015	Nil
Item No 4 of the Notice (As Ordinary Resolution)	10156924	99.9984	162	0.0016	Nil
Item No 5 of the Notice (As Special Resolution)	10156899	99.9984	162	0.0016	Nil

Thanking you

Yours faithfully
For S M Daga & Co.,
Chartered Accountants
(Firm Registration No 303119E)

Deepak Daga

Deepak Daga
Partner
Membership No 059205
Place : Kolkata
Date: 19.07.2022
UDIN: 22059205ANFMUL8477



Room No. 2, 2nd Floor, 11, Clive Row, Kolkata - 700001