

July 27, 2021

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,

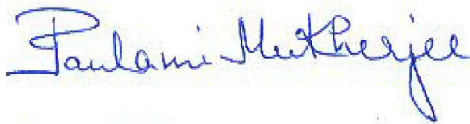
Sub: Disclosure of voting result of the 37th Annual General Meeting of Pressman Advertising Limited held on Monday, 26th July, 2021 along with Scrutinizers Report

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the voting results of the 37th Annual General Meeting of Pressman Advertising Limited along with the Scrutinizer's Report attached.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Paulami Mukherjee
Company Secretary
Membership No. A49780

Enclosed: As above

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 Mukherjee

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	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	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 Bhattacharya

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	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	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 Bhattacharya

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.



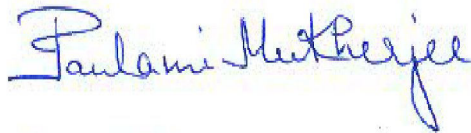
Paulami Mukherjee

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	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	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

S M DAGA & CO

Chartered Accountants

Scrutinizer's Report-Combined

To

The Chairman of 37th Annual General Meeting of the members of **Pressman Advertising Ltd** ('the Company') held on Monday, 26th July 2021 through Video Conferencing ("VC") / Other Audio Visual Modes.

Dear Sir,

1. I, Deepak Daga, a Chartered Accountant in practice, have been appointed as a scrutinizer by the Board of Directors of Pressman Advertising Ltd ('the Company') for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules).
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote **e-voting** and **e-voting at the AGM** on the resolutions contained in the Notice to the 37th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and e-voting at the day of AGM is restricted to make a Scrutinizer's report for the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide remote e-voting facilities for e-voting on the day of AGM.
3. I have issued Scrutinizer's Report on the **remote e-voting and e-voting** on the day of AGM dated **26th July, 2021** on the resolutions contained in the notice to the AGM. All the resolutions were passed with requisite majority.

The shareholders holding shares as on the "cut off" date, i.e. 19th July, 2021 were entitled to vote on the proposed 5 (Five) resolutions as mentioned in the Notice.
4. The e-voting data/results downloaded from the e-voting system of National Securities Depository Limited were scrutinized and reviewed; the votes were counted, and the results were prepared.



S M DAGA & CO

Chartered Accountants

As requested by management I submit herewith the combined result of the remote e-voting and e-voting at the AGM [EVEN: 116194] as under:

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)	11216500	99.9952	537	0.0048	Nil
Item No 2 of the Notice (As an Ordinary Resolution)	11215649	99.9952	537	0.0048	Nil
Item No 3 of the Notice (As an Ordinary Resolution)	11216399	99.9952	537	0.0048	Nil
Item No 4 of the Notice (As Special Resolution)	11216319	99.9945	617	0.0055	Nil
Item No 5 of the Notice (As Special Resolution)	11216319	99.9945	617	0.0055	Nil

For S M DAGA & CO.,
Chartered Accountants
(Firm Registration No 303119E)

Deepak Daga


Deepak Daga
Partner
Membership No 059205
Place : Kolkata
Date: 27.07.2021
UDIN: 21059205AAAAFO3264