

PCL/CS/16547 23rd December, 2025

The Bombay Stock Exchange Ltd., PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Sub: Voting Results of AGM along with Scrutinizer's Report

Dear Sir,

This is to inform you that 44th AGM of the Company was duly held on Monday, 22nd December, 2025, at 1130 HRS through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015, the Consolidated e-voting report comprises of voting held through remote e-voting and voting electronically at AGM venue in the prescribed format are attached here with. The scrutinizer appointed for the purpose of voting, M/s S.V. Associates (Practicing Company Secretary) has prepared consolidated report on the Remote e-voting and voting electronically at the venue of the AGM. The same is being enclosed herewith.

This is for your information and necessary records, please.

Thanking you,

Yours faithfully, For Punjab Communications Ltd.

(Company Secretary & Compliance Officer)

Fax No.: +91-172-2237125, Email: puncom@puncom.com
CIN: L32202PB1981SGC004616 Website: www.puncom.com



Date of AGM							22.12.2025	
	of shareholders on reco	rd date					10054	
	olders present in the me	-	or through proxy.					
	ers and Promoter Grou		Tor undagri proxy.				N.A	
Public	ers and Promoter Grou	P						
	olders attended the mee	ating through Video (Conferencing				41	
	ers and Promoter Grou		Johnstehenig				0	
Public	ers and Promoter Grou	Ρ					41	
Whether prom	oter/ promoter group a	re interested in the a	genda/ resolution?	% of Votes	No. of Votes-	No. of Votes	No	% of Votes
Resolution red	Report, Auditors' Rep quired: (Ordinary/ Speci loter/ promoter group at Mode of Voting	al) re interested in the a	genda/ resolution?		No. of Votes- in favor (4)	No. of Votes	Ordinary No % of Votes in favor on votes	% of Votes
		held (1)	(2)	outstanding shares (3)= [(2)/(1)]*100			polled (6)= [(4)/(2)]*100	votes polle (7)= [(5)/(2)]*100
Promoter	E- Voting	8570676	8551501	99.78		0		
and	Poll	0070070	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)				lot Applicable			
	Total	8570676				0	100	
Public-	E- Voting	577700	0				0	
Institutions	Poll Postal Ballot (if		0			10	0	
	applicable)			N	lot Applicable			
	Total	577700	0	0	0	0	0	

1127

1127

8552628

0.04

0.04

71.13

0

Not Applicable

1127

8552628

No. of Votes
-

2875189

2875189

12023565

Total

Total

E- Voting

applicable)

Postal Ballot (if

Public- Non

Institutions



0

0

0

100

100

100

0



Agenda- wise disclosure (to be disclosed separately for each agenda item) 2. To appoint Director in place of Sh. Parminder Pal Singh Sandhu, IAS (DIN: 10298745) who retires by rotation and being eligible, offers himself for reappointment. Ordinary Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution? No No. of votes polled % of Votes No. of Votes-No of Votes % of Votes in % of Votes Mode of No. of Shares held (1) Polled on in favor (4) against (5) favor on votes against on polled (6)= votes polled outstanding shares (3)= [(4)/(2)]*100 (7) =[(5)/(2)]*100 [(2)/(1)]*100 100 8551501 99.78 8551501 0 E- Voting Promoter 8570676 0 0 0 and Poll Promoter Postal Ballot (if Not Applicable Group applicable) 8570676 8551501 99.78 8551501 0 100 Total 0 0 0 0 0 0 Public-E- Voting 577700 0 0 Institutions Poll Postal Ballot (if Not Applicable applicable) 0 577700 Total 0.04 1127 0 100 1127 **Public-Non** E- Voting 2875189 0 0 Institutions Poll Postal Ballot (if Not Applicable applicable) 2875189 1127 0.04 1127 Total 8552628 0 100 71.13 12023565 8552628 Total Details of Invalid Votes No. of Votes Category Promotor & Promotor Group Public Institutions Public Non-Institutions Agenda- wise disclosure (to be disclosed separately for each agenda item) 3.To appoint M/s Charanjit Singh & Associates, Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2025-2026 and to fix their remuneration. Ordinary Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution? No. of Votes No. of Votes-% of Votes in % of Votes No. of votes polled % of Votes Mode of Voting No. of Shares (2) in favor (4) against (5) favor on votes against on Polled on held (1) outstanding polled (6)= votes polled [(4)/(2)]*100 (7) =shares (3)= [(5)/(2)]*100 [(2)/(1)]*100 Promoter 100 99.78 8551501 E- Voting 8570676 8551501 and 0 0 0 Promoter Postal Ballot (if Group Not Applicable applicable) 0 100 8570676 8551501 99.78 Total 0 0 Public-E- Voting 0 0 577700 0 0 0 0 Institutions Poll Postal Ballot (if Not Applicable applicable) 0 0 577700 Total 0 100 1127 0.04 1127 **Public- Non** E- Voting 2875189 0 0 Institutions 0 Postal Ballot (if Not Applicable applicable) 100 Total 2875189 1127 0.04 1127 0 12023565 8552628 71.13 8552628 Ó 100 Total Details of Invalid Votes No. of Votes Category Promotor & Promotor Group Public Institutions Public Non-Institutions



Agenda- wise disclosure (to be disclosed separately for each agenda item) 4.To appoint Sh. Kamal Kishor Yadav, IAS (DIN: 08196890) as Director in capicity of Chairman on the Board of the Company. Resolution required: (Ordinary/ Special) Ordinary Whether promoter/ promoter group are interested in the agenda/ resolution? % of Votes in % of Votes No. of Shares No. of votes polled % of Votes No. of Votes-No. of Votes Mode of Voting in favor (4) against on held (1) (2) Polled on against (5) favor on votes outstanding polled (6)= votes polled shares (3)= [(4)/(2)]*100 (7) =[(5)/(2)]*100 [(2)/(1)]*100 Promoter 8551501 100 8570676 8551501 99.78 E- Voting and 0 Promoter Poll Postal Ballot (if Group Not Applicable applicable) 8551501 8551501 100 8570676 99.78 0 0 Total 0 0 0 0 0 Public-E- Voting 577700 0 0 0 0 Institutions Postal Ballot (if Not Applicable 0 0 0 0 577700 Total Public- Non E- Voting 1127 0.04 1127 0 100 0 2875189 Institutions 0 0 Poll Postal Ballot (if Not Applicable applicable) Total 2875189 1127 0.04 1127 0 100 12023565 8552628 71.13 8552628 0 100 Total Details of Invalid Votes No. of Votes Category Promotor & Promotor Group Public Institutions Public Non-Institutions Agenda- wise disclosure (to be disclosed separately for each agenda item) 5. To appoint Sh. Jaspreet Singh, IAS (DIN: 11387045) as Director in the capicity of Sr. Vice Chairman on the Board of the Company. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution? Category No. of Shares % of Votes No. of Votes-No. of Votes % of Votes in % of Votes Mode of Voting No. of votes polled (2) Polled on in favor (4) against (5) favor on votes against on held (1) outstanding polled (6)= votes polled shares (3)= [(4)/(2)]*100 [(5)/(2)]*100 [(2)/(1)]*100 8551501 8551501 0 100 E- Voting 99.78 Promoter 8570676 0 and Promoter Postal Ballot (if Not Applicable Group applicable) 8551501 8551501 100 8570676 Total 0 0 Public-E- Voting 0 0 577700 0 Ö 0 Institutions Poll Postal Ballot (if Not Applicable applicable) 0 0 577700 Total 0.04 0 100 0 1127 1127 **Public-Non** E- Voting 2875189 0 Institutions Poll Postal Ballot (if Not Applicable applicable) 0.04 0 100 Total 12023565 8552628 71.13 8552628 100 Details of Invalid Votes Category No. of Votes Promotor & Promotor Group Public Institutions Public Non-Institutions



hether promo	uired: (Ordinary/ Speci	ial)					Special	
	oter/ promoter group a	re interested in the ac	enda/ resolution?				No	
ategory	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes- in favor (4)	No. of Votes against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter	E- Voting	8570676	8551501	99.78	8551501 0	0	100	
	Poll Postal Ballot (if	`	0		ot Applicable		٥١	
	applicable) Total	8570676	8551501	99.78	8551501	0	100	
Public-	E- Voting	577700	0				0	
nstitutions	Poll Postal Ballot (if applicable)			ot Applicable				
	Total	577700	0				0	
	E- Voting	2875189	1127				100	
nstitutions	Poll Postal Ballot (if		0		ot Applicable			
	applicable) Total	2875189	1127	0.04	1127	0	100	
	Total	12023565	8552628				100	
etails of Inv	alid Votes		No. of Votes					
ategory	mmotor Croup		No. of votes	1				
Public Institution	romotor Group		-					
ublic Non-Ins			-	1				
Seneral Meet	ting till the conclusio	n of the 49th Annua	ancial Year 2025-2 General Meeting o	6 till Financial Yea	r 2029-30 and	to hold office from	Auditors of the C n the conclusion of	of this Annu
eneral Meet	ting till the conclusio	n of the 49th Annua	nancial Year 2025-2 I General Meeting o	6 till Financial Yea	r 2029-30 and	to hold office from	Ordinary	of this Annu
General Meet	ting till the conclusio	on of the 49th Annua	General Meeting of genda/ resolution?	6 till Financial Yea f the Company to b	r 2029-30 and	to hold office from	n the conclusion of	of this Annu
General Meet	ting till the conclusio	on of the 49th Annua	genda/ resolution? No. of votes polled (2)	6 till Financial Yea f the Company to b W of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votesin favor (4)	No. of Votes against (5)	Ordinary No % of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Vote against o votes polle (7)= [(5)/(2)]*10
Resolution red Whether promo Category	quired: (Ordinary/ Special Control of the Control o	cial) are interested in the a	genda/ resolution? No. of votes polled (2) 8551501	6 till Financial Yea f the Company to b W of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes- in favor (4)	No. of Votes against (5)	Ordinary No % of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Vote against or votes polle (7)= [(5)/(2)]*10
Resolution recovered by the second se	quired: (Ordinary/ Special Control (Ordinary/ Sp	in of the 49th Annua cial) are interested in the a No. of Shares held (1)	genda/ resolution? No. of votes polled (2) 8551501	6 till Financial Yea f the Company to b % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 99.78	No. of Votes- in favor (4)	No. of Votes against (5)	Ordinary No % of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Vote against or votes polle (7)= [(5)/(2)]*10
Resolution rec Whether prom Category Promoter and	equired: (Ordinary/ Special Control of the Control	in of the 49th Annua cial) are interested in the a No. of Shares held (1)	genda/ resolution? No. of votes polled (2) 8551501	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 99.78	No. of Votes- in favor (4) 8551501 lot Applicable 8551501	No. of Votes against (5)	Ordinary No % of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Vote against o votes polle (7)= [(5)/(2)]*10
Resolution rec Whether prom Category Promoter and Promoter Group Public-	equired: (Ordinary/ Special Control of the Control	in of the 49th Annua cial) are interested in the a No. of Shares held (1) 8570676	genda/ resolution? No. of votes polled (2) 8551501	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 99.78 99.78	No. of Votes- in favor (4) 8 8551501 Oot Applicable 8 8551501	No. of Votes against (5)	Ordinary No % of Votes in favor on votes polled (6)= [(4)/(2)]*100 100 0	% of Vote against o votes polle (7)= [(5)/(2)]*10
Resolution recovered by the second se	equired: (Ordinary/ Special Control of the Control	n of the 49th Annua cial) are interested in the a No. of Shares held (1) 8570676	genda/ resolution? No. of votes polled (2) 8551501	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 N 99.78	No. of Votes-in favor (4) 8 8551501 10 (6) 8 8551501 10 (7) 10 (7) 10 (8) 10 (8) 10 (8) 10 (8) 10 (8) 10 (8) 10 (8) 10 (8)	No. of Votes against (5)	Ordinary No % of Votes in favor on votes polled (6)= [(4)/(2)]*100 100 0	% of Vote against or votes polle (7)= [(5)/(2)]*10
Resolution recovered by the second sec	equired: (Ordinary/ Special Content of the Content	n of the 49th Annua cial) are interested in the a No. of Shares held (1) 8570676	genda/ resolution? No. of votes polled (2) 8551501	6 till Financial Yea f the Company to b W of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 99.78 0 N 99.78 0 0 N	No. of Votes-in favor (4) 8 8551501 lot Applicable 8 8551501 clot Applicable	No. of Votes against (5)	Ordinary No % of Votes in favor on votes polled (6)= [(4)/(2)]*100 100 0 0 0	% of Vote against or votes polle (7)= [(5)/(2)]*10
Resolution recovered by the second sec	equired: (Ordinary/ Special Content of the Content	n of the 49th Annua cial) are interested in the a No. of Shares held (1) 8570676 8577700	genda/ resolution? No. of votes polled (2) 8551501	6 till Financial Yea f the Company to b % of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 99.78 0 N 99.78 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	No. of Votes-in favor (4) 8 8551501 lot Applicable 8 8551501 lot Applicable 10 (0) 10 (1) 11 (1)	No. of Votes against (5)	Ordinary No % of Votes in favor on votes polled (6)= [(4)/(2)]*100 100 0 100 0 100	% of Vote against o votes polle (7)= [(5)/(2)]*10
Resolution recovered by the second sec	equired: (Ordinary/ Special Content of the Content	No. of Shares No. of Share	genda/ resolution? No. of votes polled (2) 8551501	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100 N 99.78 99.78 0 0 N 0 0 N 0 0 N	No. of Votes-in favor (4) 8 8551501 10 (6) 10 (7)	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Ordinary No % of Votes in favor on votes polled (6)= [(4)/(2)]*100 100 0 100 0 100 0	% of Vote against o votes polle (7)= [(5)/(2)]*10
Resolution recovered by the second sec	E- Voting Poll Postal Ballot (if applicable) Total Total E- Total	No. of Shares No. of Share	genda/ resolution? No. of votes polled (2) 8551501	% of Votes Polled on outstanding shares (3)= ((2)/(1)]*100 N 99.78 0 0 0 0 0 0 0 0 0	No. of Votesin favor (4)	No. of Votes against (5) 0	Ordinary No % of Votes in favor on votes polled (6)= [(4)/(2)]*100 100 0 100 0 100 0 100 100	% of Vote against or votes polle (7)= [(5)/(2)]*10
Resolution recovered by the second sec	E- Voting Poll Postal Ballot (if applicable) Total E- Voting Poll Postal Ballot (if applicable)	Section Sect	genda/ resolution? No. of votes polled (2) 8551501	% of Votes Polled on outstanding shares (3)= ((2)/(1)]*100 N 99.78 0 0 0 0 0 0 0 0 0	No. of Votesin favor (4)	No. of Votes against (5) 0	Ordinary No % of Votes in favor on votes polled (6)= [(4)/(2)]*100 100 0 100 0 100 0 100 100	% of Vote against or votes polle (7)= [(5)/(2)]*10
Resolution recovered by the second sec	equired: (Ordinary/ Special Content of the Content	No. of Shares No. of Share	genda/ resolution? No. of votes polled (2) 8551501	% of Votes Polled on outstanding shares (3)= ((2)/(1)]*100 N 99.78 0 0 0 0 0 0 0 0 0	No. of Votesin favor (4)	No. of Votes against (5) 0	Ordinary No % of Votes in favor on votes polled (6)= [(4)/(2)]*100 100 0 100 0 100 0 100 100	% of Vote against or votes polle (7)= [(5)/(2)]*10
Resolution recovered by the second se	E- Voting Poll Postal Ballot (if applicable) Total E- Voting Poll Postal Ballot (if applicable) Total E- Voting Poll Postal Ballot (if applicable) Total Total Total Total Total Total Total Total Total	No. of Shares No. of Share	genda/ resolution? No. of votes polled (2) 8551501	% of Votes Polled on outstanding shares (3)= ((2)/(1)]*100 N 99.78 0 0 0 0 0 0 0 0 0	No. of Votesin favor (4)	No. of Votes against (5) 0	Ordinary No % of Votes in favor on votes polled (6)= [(4)/(2)]*100 100 0 100 0 100 0 100 100	% of Vote against o votes polle (7)= [(5)/(2)]*10
Resolution recovered by the second se	E- Voting Poll Postal Ballot (if applicable) Total E- Voting Poll Postal Ballot (if applicable) Total E- Voting Poll Postal Ballot (if applicable) Total	No. of Shares No. of Share	genda/ resolution? No. of votes polled (2) 8551501 (0) 8551501 (1) 112: 855262	% of Votes Polled on outstanding shares (3)= ((2)/(1)]*100 N 99.78 0 0 0 0 0 0 0 0 0	No. of Votesin favor (4)	No. of Votes against (5) 0	Ordinary No % of Votes in favor on votes polled (6)= [(4)/(2)]*100 100 0 100 0 100 0 100 100	% of Vote against o votes polle (7)= [(5)/(2)]*10



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Report of Scrutinizer

(Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To The Chairman Punjab Communications Limited B-91, Phase- VIII, Industrial Area, SAS Nagar, Mohali-160071

44th Annual General Meeting (AGM) of the Members of Punjab Communications Limited (the Company) held through Video Conferencing/OAVM on Monday, the 22nd day of December, 2025 at 11.30 A.M.

Sub: Passing of Resolution(s) through Remote e-voting and electronic voting at AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of Punjab Communications Limited (hereinafter referred to as the "Company") in its meeting held on 26th August, 2025 has appointed me as the Scrutinizer for the Remote e-voting process, and voting electronically at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular No. 03/2025 dated 22nd September, 2025 in continuation to General Circular No. 20/2020 dated 5th May, 2020 on Resolutions contained in the Notice dated 28th November, 2025, convening the 44th AGM.

I hereby submit my Report as under:

- 1. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company;
- 2. Members were provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system.
- 3. The Company has circulated the notice containing the details of manner of voting by e-voting (including the log in credentials) to all the Members of Company by way of e-mail and publication of the same on its website;
- 4. The Shareholders of the Company holding shares as on the "cut-off" date of December 15, 2025 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 7 in the Notice of the 44th AGM of Punjab Communications Limited;
- 5. As prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility was kept open for five days i.e. from Wednesday, December 17, 2025 (09:00 am) and ended on Sunday, December 21, 2025 (05:00 pm);
- 6. During the conduct of Meeting, the Chairman allowed time from 1200 noon to 12:15 pm to all the Members of the Company attending meeting through video conferencing to vote by way of venue e-voting those who could not participate in the Remote e-voting to cast their votes.



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- 7. During the conduct of meeting through video conferencing, all votes with respect to the assent and dissent casted either by way of Remote e-voting or Venue e-voting was accessible only by me;
- 8. The electronic votes were unblocked from CDSL's site at around 12:18 pm on December 22, 2025 in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
- 9. The votes were also scrutinized for the purpose of eliminating duplicate voting and the votes, if any;
- 10. My report on the results of the e-voting is based on the data downloaded from CDSL website;
- 11. The data relating to e-voting process were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company.

The results of the Remote e-voting together with that of the Venue e-voting conducted during the AGM are as under:

ItemNo.1:-Ordinary Resolution

To receive, consider and adopt the audited Profit and Loss Account for the year ended on 31st March, 2025 and Balance Sheet as on that date together with Boards' Report, Auditors' Report, CAG comments thereon and Secretarial Auditors' Report thereto.

Manner of voting	Votes in favour of the resolution			Votes agai	nst the reso	lution:	Abstained/L voted-Inval			
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of		
								Votes		
Remote E-voting	38	8552627	100	-	-	-	-	-		
Venue E-voting	1	1	100	-	-	-	-	-		
TOTAL	39	8552628	100	-	-	-	-	-		

ItemNo.2:-Ordinary Resolution

To appoint Director in place of Sh. Parminder Pal Singh Sandhu, IAS (DIN:10298745) who retires by rotation and being eligible, offers himself for reappointment.

Manner of voting	Votes in fa	vour of the r	esolution	Votes again	st the reso	Abstained/Less voted-Invalid votes		
	No of	No. of	%age	No of	No. of	%age	No of	No. of
	Members	Votes		Members	Votes		Members	Votes
Remote E-voting	38	8552627	100	-	-	-	-	-
Venue E-voting	1	1	100	-	-	-	-	-
TOTAL	39	8552628	100	-	- /	MAL	HO	-



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ItemNo.3:- Ordinary Resolution

To appoint M/s Charanjit Singh & Associates, Chartered Accountants as the Statutory Auditors of the Company for the Financial Year 2025-2026 (from the conclusion of this AGM till the conclusion of next AGM) and to fix their remuneration.

Manner of voting	Votes in fav	our of the res	olution	Votes again	st the reso	Abstained/Less voted-Invalid votes		
	No of	lo of No. of %age			No. of	%age	No of	No. of
	Members	Votes		Members	Votes		Members	Votes
Remote E-voting	38	8552627	100	-	-	-	-	-
Venue E-voting	1	1	100	-	-	-	-	-
TOTAL	39	8552628	100	-	-	-	-	-

ItemNo.4:-Ordinary Resolution

To appoint Sh. Kamal Kishor Yadav, IAS (DIN:08196890) as Director in capacity of Chairman on the Board of the Company

Manner of voting	Votes in fav	our of the res	olution Votes against the resolution:			Abstained/Less voted-Invalid votes		
	No of Members	No. of Votes	%age	No of Members	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	38	8552627	100	-	-	-	-	-
Venue E-voting	1	1	100	-	-	-	-	-
TOTAL	39	8552628	100	-	-	-	-	-

ItemNo.5:-Ordinary Resolution

To appoint Sh. Jaspreet Singh, IAS (DIN: 11387045) as Director in capacity Sr. Vice Chairman on the Board of the Company.

Manner of voting	Votes in fav	our of the res	olution	Votes agai	inst the reso	Abstained/Less voted-Invalid votes		
	No of	No. of	%age	No of	No. of	%age	No of	No. of
	Members	Votes		Members	Votes		Members	Votes
Remote E-voting	38	8552627	100	-	-	-	-	-
Venue E-voting	1	1	100	-	-	-	-	-
TOTAL	39	8552628	100	-	-	-	-	-





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ItemNo.6:-Special Resolution

To appoint Sh. Manjeet Singh Dhillon, ITS (Retd.) (DIN:10903571) as an Independent Director on the Board of the Company.

Manner of voting	Votes in fav	our of the res	olution	Votes agai	inst the reso	Abstained/Less voted-Invalid votes		
	No of Members	No. of Votes	%age	No of Membe rs	No. of Votes	%age	No of Members	No. of Votes
Remote E-voting	38	8552627	100	-	-	-	-	-
Venue E-voting	1	1	100	-	-	-	-	-
TOTAL	39	8552628	100	-	-	-	-	-

ItemNo.7:-Ordinary Resolution

To appoint M/s S. K. Sikka & Associates, Company Secretaries as the Secretarial Auditors of the Company for a term of five consecutive years commencing from Financial Year2025-26 till Financial Year 2029-30 and to hold office from the conclusion of this Annual General Meeting till the conclusion of the 49th Annual General Meeting of the Company.

Manner of voting	Votes in fav	our of the res	olution	Votes again	inst the reso	Abstained/Less voted-Invalid votes		
	No of	No. of	%age	No of	No. of	%age	No of	No. of
	Members	Votes		Membe	Votes		Members	Votes
				rs				
Remote E-voting	38	8552627	100	-	-	-	-	-
Venue E-voting	1	1	100	-	-	-	-	-
TOTAL	39	8552628	100	-	-	-	-	-

All the Resolutions mentioned in the AGM Notice as per the details given above stand passed under Remote e-voting and voting conducted at AGM with the requisite majority and deemed to be passed as on the date of the AGM.

The soft copy containing a list of equity shareholders who voted "FOR" or "AGAINST" and those who "ABSTAINED" together with those whose votes were declared invalid for each resolution is being delivered to the Company Secretary separately.



Office: # 1494, Top Floor, Sector 42-B, Chandigarh-160036. Mob.: 9463394255, Phone: 0172-4191494 E-mail: saahilmalhotra42@gmail.com, csinfochd@gmail.com

I hereby confirm that the Registers, all other papers and relevant records relating to electronic voting shall remain in my safe custody and the same shall be handed over to the Company Secretary of Punjab Communications Limited for safe keeping after signing of the Minutes of the aforesaid Annual General Meeting.

Thanking you,

Yours faithfully

CP No.14791

CS Sahil Malhotra

Practicing Company Secretar Membership No. ACS38204

C.P. 14791

Place: Chandigarh Date: 23.12.2025

UDIN: A038204G002669635

Countersigned by

Sh. Parminder Pal Singh Sandhu, IAS

(Chairman of the Meeting)