

S M DAGA & CO

CHARTERED ACCOUNTANTS

Scrutinizer's Report

15th July, 2023

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 39th Annual General Meeting of Pressman Advertising Limited held on Friday, July 14, 2023 at 11.00 A.M. through video conferencing (VC)/ other audio visual means ('OAVM').

1. I, CA Deepak Kumar 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 39th Annual General Meeting ("AGM") of Pressman Advertising Limited on Friday, July 14, 2023 at 11.00 a.m. through VC/ OAVM.
2. The notice dated May 30, 2023, 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 Tuesday, July 11, 2023 (9:00 a.m.) and ended on Thursday, July 13, 2023 (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 Friday, July 7, 2023 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.
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.

DEEPAK
KUMAR DAGA

Digitally signed by
DEEPAK KUMAR DAGA
Date: 2023.07.15
14:06:45 +05'30'

E Mail ID – smd.deepak@gmail.com
Room No. 2, 2nd Floor, 11, Clive Row, Kolkata - 700001

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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	
Item No 1 of the Notice (As an Ordinary Resolution)	10358057	99.9966	354	0.0034	Nil
Item No 2 of the Notice (As an Ordinary Resolution)	10358226	99.9973	279	0.0027	Nil
Item No 3 of the Notice (As an Ordinary Resolution)	10358081	99.9968	330	0.0032	Nil
Item No 4 of the Notice (As Special Resolution)	10358056	99.9965	360	0.0035	Nil

Thanking you

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

DEEPAK
KUMAR DAGA

Digitally signed by
DEEPAK KUMAR DAGA
Date: 2023.07.15
14:07:11 +05'30'

Deepak Daga
Partner
Membership No 059205
Place: Kolkata
Date: 15.07.2023
UDIN: 23059205BGWQKV4431