

**Scrutinizer's Report-Combined**

To  
The Chairman of 36<sup>th</sup> Annual General Meeting of the members of **Pressman Advertising Ltd** ('the Company') held on Wednesday, 26<sup>th</sup> August 2020 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 36<sup>th</sup> 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 **26<sup>th</sup> August, 2020** 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. 19<sup>th</sup> August, 2020 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.



Contd....

(2)

As requested by management I submit herewith the combined result of the remote e-voting and e-voting at the AGM [EVEN: 11322] as under:

Item no of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos.
	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)	11141446	99.85	16580	0.15	Nil
Item No 2 of the Notice (As an Ordinary Resolution)	11141376	99.85	16550	0.15	Nil
Item No 3 of the Notice (As an Ordinary Resolution)	11141356	99.85	16570	0.15	Nil
Item No 4 of the Notice (As Special Resolution)	11141356	99.85	16570	0.15	Nil
Item No 5 of the Notice (As Special Resolution)	11141346	99.85	16580	0.15	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: 26.08.2020

UDIN: 20059205AAAACW2558