

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.




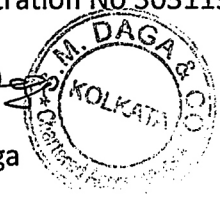
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As requested by management I submit herewith the combined result of the remote e-voting and e-voting at the AGM [EVEN: 116194] as under:

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