Punjab Communications Limited

PCL/CS/16671 November 19, 2026

The Secretary
The Bombay Stock Exchange Ltd.,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sir,

This is to inform you that 45th AGM of the Company was duly held on Thursday, November 19, 2026, at 1200 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 record please.

Yours faithfully,
For Punjab Communications Ltd,

PRATIMA YADAV

Digitally signed by PRATIMA YADAV
Date: 2026.11.19 19:31:12 +05'30'

(Company Secretary & Compliance Officer)

Regd. Office: B-91, Phase VIII, Indl. Area, S.A.S. Nagar, Mohali (Punjab) -160 071 India
Phone No.: +91-172-2237101 (4 Lines), +91-172-5022901 (4 Lines)
Fax No.: +91-172-2237125, Email : puncom@puncom.com
CIN: L32202PB1981SGC004616 Website : www.puncom.com

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Punjab Communications Limited

Voting Results of 45th AGM of Punjab Communications Ltd. held on 19th November, 2026 at 1200 Hours through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Date of AGM	19.11.2026
Total number of shareholders on record date	9902
No. of shareholders present in the meeting either in person or through proxy:	N.A
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	37
Promoters and Promoter Group	1
Public	36

Agenda- wise disclosure (to be disclosed separately for each agenda item)

1. To receive, consider and adopt the audited Profit and Loss Account for the year ended on March 31, 2026 and Balance Sheet as on that date together with Boards` Report, Auditors` Report, CAG comments thereon and Secretarial Auditors` Report thereto.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?	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 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 and Promoter Group	E- Voting	8570676	8551501	99.78	8551501	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	**8570676**	**8551501**	**99.78**	**8551501**	**0**	**100**	**0**
Public- Institutions	E- Voting	577700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	**577700**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E- Voting	2875189	1446	0.05	1444	2	99.86	0.14
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	**2875189**	**1446**	**0.05**	**1444**	**2**	**99.86**	**0.14**
	Total	**12023565**	**8552947**	**71.13**	**8552945**	**2**	**100**	**0.00**

Details of Invalid Votes	
Category	No. of Votes
Promotor & Promotor Group	-
Public Institutions	-
Public Non-Institutions	-

PUNJAB COMMUNICATIONS LTD. MOHALI

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CIN : L32202PB1981SGC004616 Website : www.puncom.com

Agenda- wise disclosure (to be disclosed separately for each agenda item)

2. To appoint M/s R. Bansal and Co., Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2026-27 (From the conclusion of this AGM till the conclusion of next AGM) and to Fix their remuneration.

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							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 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 and Promoter Group	E- Voting	8570676	8551501	99.78	8551501	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	8570676	8551501	99.78	8551501	0	100	0
Public- Institutions	E- Voting	577700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	577700	0	0	0	0	0	0
Public- Non Institutions	E- Voting	2875189	1446	0.05	1444	2	99.86	0.14
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	2875189	1446	0.05	1444	2	99.86	0.14
Total		12023565	8552947	71.13	8552945	2	100	0.00

Details of Invalid Votes	
Category	No. of Votes
Promotor & Promotor Group	-
Public Institutions	-
Public Non-Institutions	-

Agenda- wise disclosure (to be disclosed separately for each agenda item)

3.To appoint Dr. Basant Garg, IAS (DIN: 07937460) as Director in the capacity of Chairman on the Board of the Company.

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							Yes	
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 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 and Promoter Group	E- Voting	8570676	8551501	99.78	8551501	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	8570676	8551501	99.78	8551501	0	100	0
Public- Institutions	E- Voting	577700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	577700	0	0	0	0	0	0
Public- Non Institutions	E- Voting	2875189	1446	0.05	1444	2	99.86	0.14
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	2875189	1446	0.05	1444	2	99.86	0.14
Total		12023565	8552947	71.13	8552945	2	100	0.00

Details of Invalid Votes	
Category	No. of Votes
Promotor & Promotor Group	-
Public Institutions	-
Public Non-Institutions	-

PUNJAB COMMUNICATIONS LTD. MOHALI

Agenda- wise disclosure (to be disclosed separately for each agenda item)
4. To appoint Sh. Jaspreet Singh, IAS (DIN 11387045) as Managing Director on the Board of the Company.

Resolution required: (Ordinary / Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/ resolution?							Yes	
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 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 and Promoter Group	E- Voting	8570676	8551501	99.78	8551501	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	**8570676**	**8551501**	**99.78**	**8551501**	**0**	**100**	**0**
Public- Institutions	E- Voting	577700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	**577700**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E- Voting	2875189	1446	0.05	1444	2	99.86	0.14
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	**2875189**	**1446**	**0.05**	**1444**	**2**	**99.86**	**0.14**
Total		**12023565**	**8552947**	**71.13**	**8552945**	**2**	**100**	**0.00**

Details of Invalid Votes	
Category	**No. of Votes**
Promotor & Promotor Group	-
Public Institutions	-
Public Non-Institutions	-

Agenda- wise disclosure (to be disclosed separately for each agenda item)
5. To appoint CA Shashi Bhushan Aggarwal (DIN: 00213258), as an Independent Director on the Board of the Company.

Resolution required: (Ordinary / Special)							Special	
Whether promoter/ promoter group are interested in the agenda/ resolution?							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 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 and Promoter Group	E- Voting	8570676	8551501	99.78	8551501	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	**8570676**	**8551501**	**99.78**	**8551501**	**0**	**100**	**0**
Public- Institutions	E- Voting	577700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	**577700**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E- Voting	2875189	1446	0.05	1412	34	97.65	2.35
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	**2875189**	**1446**	**0.05**	**1412**	**34**	**97.65**	**2.35**
Total		**12023565**	**8552947**	**71.13**	**8552913**	**34**	**100**	**0.00**

Details of Invalid Votes	
Category	**No. of Votes**
Promotor & Promotor Group	-
Public Institutions	-
Public Non-Institutions	-



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Punjab Communications Limited

Agenda- wise disclosure (to be disclosed separately for each agenda item)

6. To appoint Dr. Ashneet Kaur (DIN: 11628942), as an Independent Director on the Board of the Company.

Resolution required: (Ordinary / Special)							Special	
Whether promoter/ promoter group are interested in the agenda/ resolution?							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 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 and Promoter Group	E- Voting	8570676	8551501	99.78	8551501	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	**8570676**	**8551501**	**99.78**	**8551501**	**0**	**100**	**0**
Public- Institutions	E- Voting	577700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	**577700**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E- Voting	2875189	1446	0.05	1412	34	97.65	2.35
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	**2875189**	**1446**	**0.05**	**1412**	**34**	**97.65**	**2.35**
Total		**12023565**	**8552947**	**71.13**	**8552913**	**34**	**100**	**0.00**

Details of Invalid Votes	
Category	**No. of Votes**
Promotor & Promotor Group	-
Public Institutions	-
Public Non-Institutions	-

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S.V. Associates
Company Secretaries

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

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

45th Annual General Meeting (AGM) of the Members of Punjab Communications Limited (the Company) held through Video Conferencing/OAVM on Thursday, the 19th day of November, 2026 at 12:00 Hrs.

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 August 12, 2026 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 Circulars No. 03/2025 dated September 22, 2025 in continuation to General Circular No. 20/2020 dated May 05, 2020 on Resolutions contained in the Notice dated October 23, 2026, convening the 45th 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. Member 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 November 12, 2026 were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 6 in the Notice of the 45th 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 Saturday, November 14, 2026 (09:00 am) and ends on Wednesday, November 18, 2026 (05:00 pm);
6. During the conduct of Meeting, the Chairman allowed time from 12:27 pm to 12:42 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.
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;

S.V. Associates
Company Secretaries

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E-mail : saahilmalhotra42@gmail.com, csinfochd@gmail.com

8. The electronic votes were unblocked from CDSL's site at around 12.42 pm on November 19, 2026 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 March 31, 2026 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 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	43	1434	99.86	1	2	0.14	-	-
Venue E-voting	2	8551511	100	-	-	-	-	-
TOTAL	**45**	**8552945**	100	**1**	**2**	-	-	-

ItemNo.2:- Ordinary Resolution

To appoint M/s R. Bansal and Co., Chartered Accountants as Statutory Auditors of the Company for the Financial Year 2026-27 (from the conclusion of this AGM till the conclusion of next AGM) and to fix their remuneration.

Manner of voting	Votes in favour of the resolution			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	43	1434	99.86	1	2	0.14	-	-
Venue E-voting	2	8551511	100	-	-	-	-	-
TOTAL	**45**	**8552945**	100	**1**	**2**	-	-	-

SANIL MALHOTRA M.No. 38204 CP No. 14794 COMPANY SECRETARY

S.V. Associates
Company Secretaries

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E-mail : saahilmalhotra42@gmail.com, csinfochd@gmail.com

ItemNo.3:- Ordinary Resolution

To appoint Dr. Basant Garg, IAS (DIN: 07937460) as Director in the capacity of Chairman on the Board of the Company.

Manner of voting	Votes in favour of the resolution			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	43	1434	99.86	1	2	0.14	-	-
Venue E-voting	2	8551511	100	-	-	-	-	-
TOTAL	**45**	**8552945**	100	**1**	**2**	-	-	-

ItemNo.4:- Ordinary Resolution

To appoint Sh. Jaspreet Singh, IAS (DIN 11387045) as Managing Director on the Board of the Company.

Manner of voting	Votes in favour of the resolution			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	43	1434	99.86	1	2	0.14	-	-
Venue E-voting	2	8551511	100	-	-	-	-	-
TOTAL	**45**	**8552945**	100	**1**	**2**	-	-	-

ItemNo.5:- Special Resolution

To appoint CA Shashi Bhushan Aggarwal (DIN: 00213258), as an Independent Director on the Board of the Company.

Manner of voting	Votes in favour of the resolution			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	42	1402	97.63	2	34	2.37	-	-
Venue E-voting	2	8551511	100	-	-	-	-	-
TOTAL	**44**	**8552913**	**100**	**2**	**34**	-	-	-

M.No.38204
CP No.14791

S.V. Associates
Company Secretaries

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E-mail : saahilmalhotra42@gmail.com, csinfochd@gmail.com

ItemNo.6:- Special Resolution

To appoint Dr. Ashneet Kaur (DIN: 11628942), as an Independent Director on the Board of the Company.

Manner of voting	Votes in favour of the resolution			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	42	1402	97.63	2	34	2.37	-	-
Venue E-voting	2	8551511	100	-	-	-	-	-
TOTAL	**44**	**8552913**	**100**	**2**	**34**	-	-	-

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.

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,
For S V Associates

SAHIL MALHOTRA ★ COMPANY SECRETARY ★ M.No.38204 CP No.14791

CS Sahil Malhotra
Practicing Company Secretary
Membership No. 38204
C.P. 14791

Place: Chandigarh
Date: 19.11.2026
UDIN: A038204H002313224

Countersigned by
Dr. Basant Garg, IAS

Chairman of the meeting