July 26, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700 001

**Sub: Disclosure of event pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 - summary of proceedings of 37th Annual General Meeting of Pressman Advertising Limited held on Monday, 26th July, 2021**

Dear Sir,

In terms of the above requirements, we give below a summary of the proceedings of the 37th Annual General Meeting held today, Monday, 26th July, 2021 at 11.00 am through Video Conferencing.

- The Company Secretary welcomed the shareholders, directors and other officers present at the 37th Annual General Meeting of Pressman Advertising Limited.

- Dr Niren Suchanti, Chairman welcomed all the shareholders and introduced the directors and officials present. He informed the shareholders that in view of the 2nd wave of COVID-19 pandemic related current situation and in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI and the applicable provisions of the Companies Act, 2013 and the Rules made thereunder the meeting is being held through Video Conference.

- The requisite quorum being present, the Chairman called the meeting to order. Thereafter, the Chairman delivered his speech.

- The Chairman informed the members that there are no qualification, observation or adverse remark in the Statutory Auditor's Report on the financials of the Company for the financial year 2020-21 and the Secretarial Auditor's Report.

- The Chairman thereafter took for consideration of the shareholders, items of business as set out in the notice:

  Ordinary Business:

  1) Adoption of the Audited Accounts for the year ended 31st March, 2021 together with the Directors' and Auditors' Report.
  2) Declaration of dividend for the year ended 31st March, 2021.

At this juncture, the Chairman invited Mr Kalyan Bose to take up resolution 3 as he was interested in the said resolution.

ECCO
International Communications Network

Regd Office: Pressman House, 10A Lee Road, Kolkata 700020
Kolkata, Mumbai, Delhi, Bengaluru
**India's only listed advertising agency**

www.pressmanindia.com
CIN: L74140WB1983PLC036495
An ISO 9001:2015 Company

3)   Appointment of Mr Navin Suchanti (DIN: 00273663) who retires by rotation and being eligible offers himself for re-appointment.

Mr Kalyan Bose thereafter requested the Chairman to continue with the meeting. The fifth agenda was proposed by the Chairman.

Special Business:

4)   Re-appointment of Mr Ajit Khandelwal as an Independent Director.

5)   Review and Re-appointment of Mr Kalyan Bose as an independent director.

- The Chairman announced that the evoting window had started on Friday, 23rd July, 2021 at 9:00 am and ended on Sunday, 25th July, 2021 at 5 pm. For those shareholders attending the AGM who have not exercised their voting rights, the e-voting window is activated and will remain so till 15 minutes after the conclusion of the business of the meeting. The shareholders, if they have not casted their vote already may cast their vote if they so wish.

- The Chairman asked the Company Secretary to invite the shareholders who have registered as Speaker Shareholders.

- The Chairman addressed all the queries of the Speaker Shareholders as well as those received over emails.

- The Chairman informed that the results of e-voting shall be declared by the Scrutinizer Mr Deepak Daga within 48 hours from the conclusion of AGM and will be available in company's website at www.pressmanadvertising.in and on the website of the Stock Exchanges i.e. BSE and NSE.

- The Chairman thanked all the shareholders present and wished them a healthy and safe future.

- The AGM concluded at 11:59 A.M.

This is for your information and record.

Thanking you,

Yours faithfully,

Paulami Mukherjee
Company Secretary
Membership No. A49780

Enclosed: As above

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