

28th September 2022

The Secretary, Listing Department
Department of Corporate Services - CRD
The Bombay Stock Exchange Limited.
Phiroze Jeejeebhoy Towers
Dalal Street , Mumbai 400 001

Dear Sirs

Sub: Outcome of voting of 35th Annual General Meeting held on 28th September, 2022

This is with reference to our earlier communication dated 13.08.2022 regarding the Annual General Meeting (AGM) of the Company.

Please note that, in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the 35<sup>th</sup> AGM of the Company was held on 28th September, 2022 through Video Conference (VC) / Other Audio Video Means (OAVM).

As per the requirements of the Companies Act, 2013, Listing Regulations and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided remote evoting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Soma Sekhar Marthi, Practising Company Secretary, as the Scrutiniser for remote e-voting and e-voting at the AGM. As per the Scrutiniser's Report, all Resolutions as set out in the Notice of 35<sup>th</sup> AGM have been duly approved by the Shareholders unanimously. The Scrutiniser's Report is enclosed.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 35<sup>th</sup> AGM of the Company.

You are requested to kindly take the above information on your records.

Thanking You.

Yours sincerely

For PFL Infotech Limited

P Ämresh Kumar Managing Director

DIN: 01641079

Encl: As above

# Outcome of Voting at 35<sup>th</sup> Annual General Meeting

# (As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	28th September, 2022
Total number of shareholders as on book closure	1967
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoter Group	N.A.
Public	N.A.
No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means	
Promoters & Promoter Group	1
Public	40 KOTECH

## Agenda wise disclosure:

Resolution re	together w Auditors'	Ordinary Resolution: Adoption of Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ender 31st March, 2022.						
도시 경기에 되었다면 하면 되면 되었다.	moters / promot a / resolution?	ter group are	e interested	No				
Category	Mode of Voting	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
		shares	votes	Polled on	Votes	Votes-	in favour	against on
		held#	polled	Outstanding	– in	against	on votes	votes
				Shares	favour		Polled	polled
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)]
				100			*100	*100
Promoter and	E-Voting	485730	485730	100.00	485730	0	100.00	0.0000
Promoter Group	Poll .		0	0.0000	0	0	0	0
	Postal Ballot		0	0.0000	0	0	0	0 .
	(if applicable)			0.000				
	Total		485730	100.0000	485730	0	100.0000	0.00
Public -	E-Voting	0	0		0	0	.0	0
Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0	0	0	0.00
Public – Non	E-Voting		79607	1.138	79607	0	100.00	0
Institutions	Poll*	6992370	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79607	1.138	79607	0	100.00	0
Total		7478100	565337	7.559	565337	0	100.00	0

<sup>#</sup> Shareholding as on 21st September, 2022

<sup>\*</sup>Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

## Agenda wise disclosure:

Resolution re	equired (Ordinaı	ry / Special)		To appoin		r in place	Ms. Sujana k ble for reapp	
	moters / promot a / resolution?	er group are	interested	No				
Category	Mode of Voting	No. of shares held#  (1)	No. of votes polled	% of Votes  Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No. of Votes– against	% of Votes in favour on votes Polled (6)=[(4)/(2)] *100	% of Votes against on votes polled . (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	485730	485730	100.0000	485730	0	100.0000	0.0000
	Poll		0.	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		485730	100.0000	485730	0	100.0000	0.00
Public -	E-Voting		0		0	0	0	0
Institutions	Poll		0	0.0000	0	0	0	0
•	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0	0	0	0.00
Public - Non	E-Voting		79607	1.138	79607	0	100.00	0
Institutions	Poll*	6992370	0	0	0	0	0	0
	Postal Ballot (if applicable)	3332070	0	0.0000	0	0	0	0
	Total		79607	1.138	79607	0	100.00	0
Total .		7478100	565337	7.559	565337	0	100.00	0

<sup>#</sup> Shareholding as on 21<sup>st h</sup> September, 2022
\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



## Agenda wise disclosure

Resolution re	quired (Ordinar	y / Special)		Appointm	Accountai	litor M/s. S	S L R & Asso tutory Audito	
하다 사람들은 이번 사람이 되었다.	moters / promot a / resolution?	er group are	e interested	No				
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled	% of Votes  Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes Polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and	E-Voting		485730	100.0000	485730	0	100.0000	0.0000
Promoter Group	Poll	485730	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		485730	100.0000	485730	0	100.0000	0.00
Public -	E-Voting		0		0	0	0	0
institutions	Poll	0	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0	0	0	0	0.00
Public - Non	E-Voting .		79607	1.138	79607	0	100.00	0
Institutions	Poll*	6992370	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		79607	1.138	79607	0	100.00	0
<sup>'</sup> Total		7478100	565337	7.559	565337	0	100.00	0

<sup>#</sup> Shareholding as on 21st September, 2022

<sup>\*</sup>Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM



## SCRUTINIZER'S REPORT

Name of the Company	PFL INFOTECH LIMITED
Meeting	35th Annual General Meeting
Day, Date & Time	Wednesday, 28 <sup>th</sup> September, 2022 at 11:30 AM
Deemed Venue	11.001111
	# 6-2-941, Flat No. 201, IIIrd Floor
	Moghal's Emami Mansion, opposite:
	Shadan College Line ,Chintalbasti
	Road, Khairatabad, Hyderabad-500
	004, India
Mode	Video Conferencing ("VC") I Other
	Audio-Visual Means ("OAVM")
	, ,

## 1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 35th Annual General Meeting ("AGM") of M/s. **PFL INFOTECH LIMITED** (hereinafter referred to as the Company) scheduled on **Wednesday, 28th September, 2022 at 11:30 AM** held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

## 2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, and 02/2022respectively issued by the Ministry of Corporate Affairs, advertisement was published in Business Standard, Hyderabad edition (English newspaper) and NavaTelangana, Hyderabad Edition (vernacular language newspaper), having electronic editions on 14th September, 2022 respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their mail ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc.

Membership No. F-1989, CP No.1937

SOMA SEKHAR MARTHI Digitally signed by SCMA SISSIAN AMARTHI
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- 2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited on 31st August, 2022.
- 2.3 The Company informed that on the basis of the Register of Members made available by M/s. Big Share Services Pvt Ltd, Registrar and Share Transfer Agents ("RTA") of the Company, and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India)Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM on 31st August, 2022 by E-mail to 1701 Members who had already registered their email ids with the Company / Depositories out of 1967 total shareholders of the company.

The company has not received any requests from the shareholders whose emails ids have not been registered with the company for sending the notice.

#### 3. Cut-off date

Voting rights were reckoned as on Wednesday, 21st September, 2022, being the cutoff date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

#### 4. Remote e-voting process

## 4.1 Agency

The Company appointed M/S. National Securities Depositories Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

### 4.2 Remote e-voting period

Remote e-voting platform was open from 09:00 a.m. on Sunday, 25th September, 2022 till 05:00 p.m. on Tuesday, 27th September, 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL

Membership No. F-1989, CP No.1937



## 5. Voting at the AGM

NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting, pursuant to the provisions of Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting.

### 6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

#### 7. Results

- 7.1 We observed that:
  - a) 41 Members attended the AGM through video-conferencing
  - b) 1 Member cast his vote through e-voting during the AGM;
  - c) 59 Members had cast their votes through remote e-voting.
- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 13th August, 2022 is enclosed herewith
- 7.3 Based on the aforesaid results, we report that 03 Ordinary Resolutions as setout in Item Nos. 1, 2 and 3, of the Notice of the AGM dated 13th August, 2022 have been passed unanimously.

Date: 29-09-2022 Place: Hyderabad

UDIN:F001989D001080981

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Membership No. F-1989, CP No.1937

#### CONSOLIDATED RESULTS

Item No.1.Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022.

Particular	Remote e-voting			g at the GM	Total		Percentag
	Numb er	Votes	Numb er	Votes	Number	Votes	
Assent	59	565319	1	18	60	565337	100%
Dissent	0	0	0	0	0	0	0
Total	59	565319	1	18	60	565337	100%

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 1 of the AGM Notice of the Company dated 13<sup>th</sup> August, 2022has been passed unanimously.

Item No. 2 – To appoint a director in place of Ms. Sujana Kadiam who retires by rotation and is eligible for reappointment.

Particula r	Remote e-voting			Voting at the AGM		Total		
	Numb er	Votes	Num ber	Votes	Numbe r	Votes	ge (%)	
Assent	59	565319	1	18	60	565337	100%	
Dissent	0	0	0	0	0	0	0	
Total	59	565319	1	18	60	565337	100%	

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 2 of the AGM Notice of the Company dated 13<sup>th</sup> August, 2022has been passed unanimously.

Item No. 3 – Appointment of Auditor M/s .S L R & Associates, Chartered Accountants, as Statutory Auditors of the Company

Accountai	lis, as s	tatutory Aut	111015	or the Com	pany.		
Particula r	Remote e-voting		Voting at the AGM		7	Γotal	Percentag
	Numb er	Votes	Num ber	Votes	Numb er	Votes	(79)
Assent	59	565319	1	18	60	565337	100%
Dissent	0	0	0	0	0	0	0
Total	59	565319	1	18	60	565337	100%

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 3of the AGM Notice of the Company dated 13<sup>th</sup> August, 2022has been passed unanimously.

Date: 29-09-2022

Place: Hyderabad

SOMA SEKHAR

MARTHI

UDIN: F001989D001080981 Membership No. F-1989, CP No.1937