

September 28, 2023  
The General Manager  
Department of Corporate Services - CRD  
B S E Limited (BSE),  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
Dear Sir

Subject: **Outcome of 36<sup>th</sup> Annual General Meeting.**

We wish to inform you about the proceedings of the 36<sup>th</sup> Annual General Meeting held on Thursday, the 28<sup>th</sup> September, 2023 in terms of SEBI (Listing Obligations and Disclosure Requirements).

The following agenda as set out in the notice convening the 36<sup>th</sup> Annual General Meeting was transacted and all the following resolutions were passed with Unanimously.

**Ordinary Business**

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2023.
2. To appoint a director in place of Mr. Abhinandan Jain who retires by rotation and is eligible for Re-appointment
3. Appointment of M/s. Samudrala K & Co LLP, Chartered Accountants as Statutory Auditors of the Company.

This is for your information and records

Thanking You

For **PFL INFOTECH LTD**

  


**P. Amresh Kumar**  
**Managing Director.**