

28<sup>th</sup> September 2024  
The Secretary, Listing Department  
Department of Corporate Services - CRD  
The B S E Limited.  
Phiroze Jeejeebhoy Towers  
Dall Street, Mumbai 400 001  
Dear Sir

**Sub: Outcome of voting of 37<sup>th</sup> Annual General Meeting held on 28th September, 2024**

This is with reference to our earlier communication dated 14-08-2024 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 37<sup>th</sup> AGM of the Company was held on 28th September, 2024 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 e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. Soma Sekhar Marthi, Practicing 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 37<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 37<sup>th</sup> AGM of the Company.

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

Thanking You

**For PFL INFOTECH LTD**



**P. Amresh Kumar**  
**CHAIRMAN & MANAGING DIRECTOR( DIN: 01641079)**

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**Outcome of Voting at 37<sup>th</sup> Annual General Meeting**

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

<b>Date of Annual General Meeting</b>	<b>28<sup>th</sup> September, 2024</b>
<b>Total number of shareholders as on book closure</b>	2096
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters & Promoter Group	N.A.
Public	N.A.
<b>No. of Shareholders attended the meeting through Video Conferencing / Other Audio Visual Means</b>	
Promoters & Promoter Group	2
Public	39



**Agenda wise disclosure:**

Resolution required (Ordinary / Special)				<b>Ordinary Resolution :</b> Adoption of Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31st March, 2024.				
Whether promoters / 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 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	485730	485730	100.00	485730	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		485730	100.00	0	0	100	0
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public – Non Institutions</b>	<b>E-Voting</b>	6992370	94547	1.35	94547	0	100	0
	<b>Poll*</b>		11	0.00	11	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		94558	1.35	94558	0	100	0
<b>Total</b>		7478100	580288		580288	0	100	0

# Shareholding as on 21<sup>st</sup> September, 2024

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



**Agenda wise disclosure:**

Resolution required (Ordinary / Special)				<b>Ordinary Resolution :</b> To appoint a director in place Ms. Sujana Kadium who retires by rotation and is eligible for reappointment				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	485730	485730	100.00	485730	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		485730	100.00	0	0	100	0
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public – Non Institutions</b>	<b>E-Voting</b>	6992370	94547	1.35	94547	0	100	0
	<b>Poll*</b>		11	0.00	11	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		94558	1.35	94558	0	100	0
<b>Total</b>		7478100	580288		580288	0	100	0

# Shareholding as on 21<sup>st</sup> September, 2024

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



**Agenda wise disclosure:**

Resolution required (Ordinary / Special)				<b>Ordinary Resolution :</b> Appointment of Auditor M/s. Samudrala K & Co LLP. Chartered Accountants as Statutory Auditors of the Company.				
Whether promoters / promoter group are interested in the agenda / resolution?				No				
Category	Mode of Voting	No. of shares held#	No. of votes polled	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]* 100	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	485730	485730	100.00	485730	0	100	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		485730	100.00	0	0	100	0
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public – Non Institutions</b>	<b>E-Voting</b>	6992370	94547	1.35	94547	0	100	0
	<b>Poll*</b>		11	0.00	11	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		94558	1.35	94558	0	100	0
<b>Total</b>		7478100	580288		580288	0	100	0

# Shareholding as on 21<sup>st</sup> September, 2024

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



The image shows a handwritten signature in blue ink on the left and a circular purple stamp on the right. The stamp contains the text 'PFL INFOTECH LTD.' around the top edge and 'HYD.' at the bottom, with two stars on either side.

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# **MARTHI & CO**

## **COMPANY SECRETARIES**

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### **SCRUTINIZER'S REPORT**

<b>Name of the Company</b>	<b>PFL INFOTECH LIMITED</b>
<b>Meeting</b>	<b>37<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Saturday, 28<sup>th</sup> September, 2024 at 04:30PM</b>
<b>Deemed Venue</b>	<b>H.No.1-10-122-125/B-2, Flat No.102, Block B2, Radha Krishna Towers, Mayuri Marg, Begumpet, Hyderabad - 500 016. Telangana, India.</b>
<b>Mode</b>	<b>Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</b>

#### **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 37<sup>th</sup> Annual General Meeting ("AGM") of M/s. **PFL INFOTECH LIMITED** (hereinafter referred to as the Company) scheduled on **Saturday, 28<sup>th</sup> September, 2024 at 04:30 PM** 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, 02/2022, and 10/2022 respectively issued by the Ministry of Corporate Affairs, advertisement was published in Business Standard, Hyderabad edition (English newspaper) and Nava Telangana, Hyderabad Edition (vernacular language newspaper), having electronic editions on 11<sup>th</sup> September, 2024 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 emailids 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.

For **MARTHI & CO.**  
**COMPANY SECRETARIES**  
  
**S.S. MARTHI**  
**COMPANY SECRETARY**  
**F.C.S-1989 CP-1937**

# **MARTHI & CO**

## **COMPANY SECRETARIES**

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 04<sup>th</sup> September, 2024.

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 04<sup>th</sup> September, 2024 by E-mail to 1851 Members who had already registered their email ids with the Company / Depositories out of 2906 total shareholders of the company.

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

### **3. Cut-off date**

Voting rights were reckoned as on Saturday, 21<sup>st</sup> September 2024, being the cut-off 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 Wednesday, 25<sup>th</sup> September 2024 till 05:00 p.m. on Friday, 27<sup>th</sup> September, 2024 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

For MARTHI & CO.  
COMPANY SECRETARIES  
  
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### **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) 02 Member cast his vote through e-voting during the AGM;
- c) 63 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 14<sup>th</sup> August, 2024 is enclosed herewith

7.3 Based on the aforesaid results, we report that 03 Ordinary Resolutions as set out in Item Nos. 1, 2 and 3, of the Notice of the AGM dated 14<sup>th</sup> August, 2024 have been passed unanimously.

For MARTHI & CO.  
COMPANY SECRETARIES



S.S. MARTHI  
COMPANY SECRETARY  
F.C.S-1989 CP-1937

Date: 28-09-2024

Place: Hyderabad

UDIN: F001989F001365824



## **CONSOLIDATED RESULTS**

### **Item No.1.Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2024.**

Particular	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>63</b>	<b>580277</b>	<b>2</b>	<b>11</b>	<b>65</b>	<b>580288</b>	<b>100%</b>
<b>Dissent</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>63</b>	<b>580277</b>	<b>2</b>	<b>11</b>	<b>65</b>	<b>580288</b>	<b>100%</b>

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 14<sup>th</sup> August, 2024 has been passed unanimously.

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

Particular	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>63</b>	<b>580277</b>	<b>2</b>	<b>11</b>	<b>65</b>	<b>580288</b>	<b>100%</b>
<b>Dissent</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>63</b>	<b>580277</b>	<b>2</b>	<b>11</b>	<b>65</b>	<b>580288</b>	<b>100%</b>

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 14<sup>th</sup> August, 2024 has been passed unanimously.

### **Item No. 3 – Appointment of Auditor M/s .Samudrala K & Co LLP, Chartered Accountants, as Statutory Auditors of the Company.**

Particular	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>63</b>	<b>580277</b>	<b>2</b>	<b>11</b>	<b>65</b>	<b>580288</b>	<b>100%</b>
<b>Dissent</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>63</b>	<b>580277</b>	<b>2</b>	<b>11</b>	<b>65</b>	<b>580288</b>	<b>100%</b>

Based on the aforesaid results, we report that the Ordinary Resolution as set out in Item No. 3 of the AGM Notice of the Company dated 14<sup>th</sup> August, 2024 has been passed unanimously.

For **MARTHI & CO.**  
**COMPANY SECRETARIES**  
  
**S.S. MARTHI**  
**COMPANY SECRETARY**  
**F.C.S-1989 CP-1937**