

28th September 2021  
The Secretary, Listing Department  
Department of Corporate Services - CRD  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Datal Street, Mumbai 400 001

Dear Sir,

**Sub: Outcome of voting of 34th Annual General Meeting held on 28th September, 2021**

This is with reference to our earlier communication dated 29<sup>th</sup> August, 2021 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 34<sup>th</sup> AGM of the Company was held on 28<sup>th</sup> September, 2021 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, 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 34<sup>th</sup> AGM have been duly approved by the Shareholders. The Scrutiniser's Report is enclosed as Annexure 1.

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 34<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  
Managing Director.  
DIN:01641079



Outcome of Voting at 34<sup>th</sup> Annual General Meeting

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

Date of Annual General Meeting	28 <sup>th</sup> September, 2021
Total number of shareholders as on book closure	1958
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 IN Other Audio Visual Means	
Promoters & Promoter Group	1
Public	29



**Agenda wise disclosure:**

Resolution required (Ordinary I Special)					Ordinary Resolution : Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2021.			
Whether promoters/ promoter group are interested in the agenda I 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) = $\{(5)/(2)\} * 100$
Promoter and Promoter Group	E-Voting	485730	485730	100	485730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>485730</b>	<b>485730</b>	<b>100</b>	<b>485730</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	6992370	111303	1.59	106959	4344	96.10	3.90
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>	<b>6992370</b>	<b>111303</b>	<b>1.59</b>	<b>106959</b>	<b>4344</b>	<b>96.10</b>	<b>3.90</b>	
<b>Total</b>		<b>7478100</b>	<b>597033</b>	<b>7.98</b>	<b>592689</b>	<b>4344</b>	<b>99.27</b>	<b>0.73</b>

Shareholding as on 21st September, 2021



Resolution required (Ordinary I Special)					Ordinary Resolution :To appoint a director in place of Mr. Abhinandan Jain who retires by rotation and is eligible for reappointment.			
Whether promoters/ promoter group are interested in the agenda I resolution?					No			
Category	Mode of Voting	No.of Shares Held (1)	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 (2)}*100	% of Votes Against on Votes Polled (7) = {(5)/(2)}*100
Promoter and Promoter Group	E-Voting	485730	485730	100	485730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>485730</b>	<b>485730</b>	<b>100</b>	<b>485730</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	6992370	111303	1.59	106959	4344	96.10	3.90
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>6992370</b>	<b>111303</b>	<b>1.59</b>	<b>106959</b>	<b>4344</b>	<b>96.10</b>
<b>Total</b>		<b>7478100</b>	<b>597033</b>	<b>7.98</b>	<b>592689</b>	<b>4344</b>	<b>99.27</b>	<b>0.73</b>

Shareholding as on 21st September, 2021



Resolution required (Ordinary I Special)					Ordinary Resolution : Appointment of Auditor M/s .S L R & Associates, Chartered Accountants, as Statutory Auditors of the Company.			
Whether promoters/ promoter group are interested in the agenda I resolution?					No			
Category	Mode of Voting	No.of Shares Held (1)	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 (2)}*100	% of Votes Against on Votes Polled (7) = { (5)/ (2)}*100
Promoter and Promoter Group	E-Voting	485730	485730	100	485730	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>485730</b>	<b>485730</b>	<b>100</b>	<b>485730</b>	<b>0</b>	<b>100</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public - Non Institutions	E-Voting	6992370	111303	1.59	106959	4344	96.10	3.90
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>6992370</b>	<b>111303</b>	<b>1.59</b>	<b>106959</b>	<b>4344</b>	<b>96.10</b>
<b>Total</b>		<b>7478100</b>	<b>597033</b>	<b>7.98</b>	<b>592689</b>	<b>4344</b>	<b>99.27</b>	<b>0.73</b>

Shareholding as on 21st September, 2021



# **MARTHI & CO**

## **COMPANY SECRETARIES**

### **SCRUTINIZER'S REPORT**

<b>Name of the Company</b>	<b>PFL INFOTECH LIMITED</b>
<b>Meeting</b>	<b>34<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Tuesday, 28<sup>th</sup> September, 2021 at 11:30 AM</b>
<b>Deemed Venue</b>	<b># 6-2-941, Flat No. 201, IIIrd Floor Moghal's Emami Mansion, opposite:Shadan College Line ,Chintalbasti Road, Khairatabad, Hyderabad-500 004, 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 34<sup>th</sup> Annual General Meeting ("AGM") of M/s. **PFL INFOTECH LIMITED** (hereinafter referred to as the Company) scheduled on **Tuesday, 28<sup>th</sup> September, 2021 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 the 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 and 02/2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published in the Financial Express, Hyderabad edition (English Newspaper) and NavaTelangana, Hyderabad Edition (Vernacular Language Newspaper), having electronic editions on 04<sup>th</sup> September, 2021 respectively specifying the date and time of the AGM, availability of the notice on Company's website and website of the Bombay Stock Exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, etc.

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 29<sup>th</sup> August, 2021.

SOMA SEKSHAR  
MARTHI

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c=IN, postalCode=500044, st=Telangana,  
serialNumber=7327073817584142, cn=SOMA SEKSHAR MARTHI  
c27231642268787584142, ou=SOMA SEKSHAR MARTHI  
Date: 2021.09.29 19:21:51 +05'30'

**Membership No. F-1989, CP No.1937**

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# **MARTHI & CO**

## **COMPANY SECRETARIES**

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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 30<sup>th</sup> August, 2021 by E-mail to 1652 Members who had already registered their email ids with the Company / Depositories out of 1958 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 Tuesday, 21<sup>st</sup> September, 2021, 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 Saturday the 25<sup>th</sup> September, 2021 till 05:00 p.m. on Monday, 27<sup>th</sup> September, 2021 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

### **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 there vote e-voting and e-voting by members at the AGM, on the NSDL e-voting platform and downloaded the results.

**Membership No. F-1989, CP No.1937**

SOMA SEKHAR  
MARTHI

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serialNumber=17202431, uri=urn:ietf:params:secext:v1.3:certificates, serialNumber=17202431, uri=urn:ietf:params:secext:v1.3:certificates, serialNumber=17202431, uri=urn:ietf:params:secext:v1.3:certificates  
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## **CONSOLIDATED RESULTS**

### **Item No.1.Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2021.**

Particular	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>49</b>	<b>592689</b>	<b>1</b>	<b>1</b>	<b>50</b>	<b>562690</b>	<b>94.25</b>
<b>Dissent</b>	<b>2</b>	<b>4344</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>4344</b>	<b>5.75</b>
<b>Total</b>	<b>51</b>	<b>597033</b>	<b>1</b>	<b>1</b>	<b>52</b>	<b>597034</b>	<b>100.00</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, 2021 has been passed by majority.

**Item No. 2 – To appoint a director in place of Mr. Abhinandan Jain who retires by rotation and is eligible for reappointment.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>49</b>	<b>592689</b>	<b>1</b>	<b>1</b>	<b>50</b>	<b>562690</b>	<b>94.25</b>
<b>Dissent</b>	<b>2</b>	<b>4344</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>4344</b>	<b>5.75</b>
<b>Total</b>	<b>51</b>	<b>597033</b>	<b>1</b>	<b>1</b>	<b>52</b>	<b>597034</b>	<b>100.00</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, 2021 has been passed by majority.

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

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>49</b>	<b>592689</b>	<b>1</b>	<b>1</b>	<b>50</b>	<b>562690</b>	<b>94.25</b>
<b>Dissent</b>	<b>2</b>	<b>4344</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>4344</b>	<b>5.75</b>
<b>Total</b>	<b>51</b>	<b>597033</b>	<b>1</b>	<b>1</b>	<b>52</b>	<b>597034</b>	<b>100.00</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, 2021 has been passed by majority.

Date: 28-09-2021

Place: Hyderabad

UDIN:F001989C001023416

SOMA SEKHAR  
MARTHI

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Membership No. F-1989, CP No.1937