

28<sup>th</sup> 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 35<sup>th</sup> 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 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 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 Amresh 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)**

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



**Agenda wise disclosure:**

Resolution required (Ordinary / Special)				Ordinary Resolution : Adoption of Financial Statements together with the Reports of Board of Directors' and Auditors' thereon for the financial year ended 31st March, 2022.				
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	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes Polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	485730	485730	100.00	485730	0	100.00	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 - Institutions	E-Voting	0	0		0	0	0	0
	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 Institutions	E-Voting	6992370	79607	1.138	79607	0	100.00	0
	Poll*		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
<b>Total</b>		<b>7478100</b>	<b>565337</b>	<b>7.559</b>	<b>565337</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

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

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



**Agenda wise disclosure:**

Resolution required (Ordinary / Special)				Ordinary Resolution : 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# (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	100.0000	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 - Institutions	E-Voting	0	0	0.0000	0	0	0	0
	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 Institutions	E-Voting	6992370	79607	1.138	79607	0	100.00	0
	Poll		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
<b>Total</b>		<b>7478100</b>	<b>565337</b>	<b>7.559</b>	<b>565337</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

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

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



**Agenda wise disclosure**

Resolution required (Ordinary / 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 / 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	100.0000	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 - Institutions	E-Voting	0	0		0	0	0	0
	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 Institutions	E-Voting	6992370	79607	1.138	79607	0	100.00	0
	Poll*		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
<b>Total</b>		<b>7478100</b>	<b>565337</b>	<b>7.559</b>	<b>565337</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

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

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







# **MARTHI & CO**

## **COMPANY SECRETARIES**

### **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 13<sup>th</sup> August, 2022 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 13<sup>th</sup> August, 2022 have been passed unanimously.

**Date: 29-09-2022**

**Place: Hyderabad**

**UDIN:F001989D001080981**

**SOMA  
SEKHAR  
MARTHI**

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

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street=HYDERABAD, h=HYDERABAD, o=Personal,  
serialNumber=7320a724816cafcba1377c986438884  
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pseudonym=b7e9337b03647a98ccfafa5e5e3e8a,  
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saTcae9l61288478deb56099d956,  
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## **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		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>59</b>	<b>565319</b>	<b>1</b>	<b>18</b>	<b>60</b>	<b>565337</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>59</b>	<b>565319</b>	<b>1</b>	<b>18</b>	<b>60</b>	<b>565337</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 13<sup>th</sup> August, 2022 has 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.**

Particular	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	<b>59</b>	<b>565319</b>	<b>1</b>	<b>18</b>	<b>60</b>	<b>565337</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>59</b>	<b>565319</b>	<b>1</b>	<b>18</b>	<b>60</b>	<b>565337</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 13<sup>th</sup> August, 2022 has been passed unanimously.

### **Item No. 3 – Appointment of Auditor M/s .S L R & Associates, 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>59</b>	<b>565319</b>	<b>1</b>	<b>18</b>	<b>60</b>	<b>565337</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>59</b>	<b>565319</b>	<b>1</b>	<b>18</b>	<b>60</b>	<b>565337</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 13<sup>th</sup> August, 2022 has been passed unanimously.

Date: 29-09-2022

Place: Hyderabad

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

SOMA SEKHAR  
MARTHI

Digitally signed by SOMA SEKHAR MARTHI  
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