

September 28, 2024  
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 37<sup>th</sup> Annual General Meeting.**

We wish to inform you about the proceedings of the 37<sup>th</sup> Annual General Meeting held on Saturday, the 28<sup>th</sup> September, 2024 in terms of SEBI (Listing Obligations and Disclosure Requirements).

The following agenda as set out in the notice convening the 37<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, 2024.
2. To appoint a director in place of Ms. SujanaKadium 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.**