

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 37th Annual General Meeting.**

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

The following agenda as set out in the notice convening the 37th 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. SujanaKadiam 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.

The Meeting Start 04:30 P.M and concluded at 05:00 P.M.

This is for your information and records

Thanking You

For **PFL INFOTECH LTD**




P. Amresh Kumar
Managing Director.