

P.M. TELE LINNKS LTD.

Regd. Office Address:
1-7-241/11/D, S.D. Road,
Secunderabad - 500 003,
Telangana, INDIA.

Phone : 040-40176211, 66665929
Fax No : 040-27818967
E-mail : gp@suranamailindia.com
Website : www.pmtele.in
CIN No. : L27105TG1980PLC002644

Hyderabad, 1st October, 2021

To
BSE Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

Ref: Scrip Code – 513403

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions contained in the Notice of 41st Annual General Meeting of the Company with requisite majority.

The Company had appointed Mr. NVSS Suryanarayana Rao, Company Secretary in practice as the Scrutinizer for remote e-voting and voting by poll at the AGM. The Scrutinizer has submitted his report on 1st October, 2021.

In this connection we hereby enclose the consolidated results of the remote e-voting and voting by poll at the meeting in the format prescribed together with the Scrutinizer's Report.

On the basis of the report received from the Scrutinizer, the Company has declared that the Resolutions set out in the notice of 41st AGM were passed with requisite majority in favour of all the Resolutions.

Request you to kindly take the same on record.

**Thanking you,
for P.M. Telelinnks Limited**

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SURANA

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**Ravi Surana Pukhraj
Managing Director
DIN: 01777676**

Encl: As Above

Details of Voting Results of Remote E-voting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Voting Results

Date of AGM/EGM/ Declaration of Results	30 th September, 2021
Total Number of shareholders as on record date (23.09.2021)	3,482
No: of Shareholders present in the meeting either in person or through proxy : Promoters and Promoters Group: Public:	6 18
No: of shareholders attended the meeting through video conferencing Promoters and Promoters Group Public	0 0

1. Details of the Resolution: Item 1 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
1.	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon;	Ordinary	Remote E-voting/Poll
Whether promoter/promoter group are interested in the agenda /resolution? NO			

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Details of Result for the said Resolution:

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	4757700	0	0	0	0	0	0
	Poll		2530625	53.1901	2530625	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4757700	2530625	53.1901	2530625	0	100.0000	0
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
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5317300	2291	0.0431	2288	3	99.8691	0.1309
	Poll		976	0.0184	976	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5317300	3267	0.0614	3264	3	99.9082	0.0918
Total	Total	10075000	2533892	25.1503	2533889	3	99.9999	0.0001

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	21

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2. Details of the Resolution: Item 2 –

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
2.	Appointment of Ms. Malapaka Venkata Surya Sri Lakshmi as a Director liable to retire by rotation	Ordinary	Remote E-voting/poll
Whether promoter/promoter group are interested in the agenda /resolution? No			

Details of Result for the said Resolution:

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	4757700	0	0	0	0	0	0
	Poll		2530625	53.1901	2530625	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2530625	53.1901	2530625	0	100.0000	0
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
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5317300	2291	0.0431	2288	3	99.8691	0.1309
	Poll		976	0.0184	976	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3267	0.0614	3264	3	99.9082	0.0918
Total	Total	10075000	2533892	25.1503	2533889	3	99.9999	0.0001

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	21

3. Details of the Resolution: Item 3–

Sl. No	Agenda	Resolution type (Ordinary / Special)	Mode of Voting (Show of hands / Poll / Postal ballot / Remote E-voting)
3.	Appointment of Mr. Ravi Surana Pukhraj (DIN: 01777676) as Managing Director and CEO of the Company	Special	Remote E-voting/poll

Whether promoter/promoter group are interested in the agenda /resolution? Yes promoter & promoter group is interested in the resolution.

Details of Result for the said Resolution:

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	4757700	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	5317300	2291	0.0431	2288	3	99.8691	0.1309
	Poll		976	0.0184	976	0	100.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		3267	0.0614	3264	3	99.9082	0.0918
Total	Total	10075000	3267	0.0324	3264	3	99.9082	0.0918

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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	2530646
Public Insitutions	0
Public - Non Insitutions	21

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FOR P.M. TELELINNKS LIMITED

**RAVI SURANA PUKHRAJ
CHARIMAN
DIN NO: 01777676**

**Date: 01st October, 2021.
Place: Hyderabad.**

Report of Scrutinizer on Remote e-Voting Process & Vote by Poll at
41st Annual General Meeting
[Pursuant to section 108 and 109 of Companies Act, 2013 read with Rule 20 and 21(2) of
the Companies (Management and Administration) Rules, 2014]

To
The Chairman
P.M. Telelinnks Limited
1-7-241/11/D, S D Road,
Secunderabad- 500003, Telangana.

Sir,

Sub: Scrutinizer's Report on Remote e-voting Process & Vote by Poll conducted pursuant to the provisions of section 108 and 109 of Companies Act, 2013 ('the Act') read with Rule 20 and 21(2) of Companies (Management and Administration) Rules, 2014 for the 41st Annual General Meeting.

The Board of Directors of P.M. Telelinnks Limited, ('the Company') at its meeting held on on 07th September, 2021, decided to provide to the members of the company, a facility to exercise their voting rights on the resolutions as set out in the notice of 41st Annual General Meeting to be held on 30th September, 2021 by way of electronic means as required under provisions of section 108 of the Companies Act,2013 ('the Act') read with Rule 20 of Companies (Management and Administration) Rules, 2014 ('the Rules').

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868 has been appointed as scrutinizer by the Board of Directors of the company at their meeting held on 07th September, 2021 as required under section 108 of the Act, read with Rule 20 of the Rules, for the purpose of scrutinizing the Remote e-voting process in a fair and transparent manner and ascertaining the requisites majority for passing of resolutions as contained in the notice convening the 41st Annual General Meeting of the Company to be held on 30th September, 2021.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means and voting by poll on the resolutions contained in the Notice and I shall make a Scrutinizer's Report of the Votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the Remote e-voting system provided by Central Depository Services Limited (CDSL), the authorized agency to provide remote e-voting facilities, engaged by the Company and based on the voting by Poll at the Annual General Meeting.

COMPANY SECRETARY IN PRACTICE

The members of the company holding shares as on the cut-off date i.e., 23rd September, 2021 were entitled to vote on the resolutions proposed as set out in the notice of 41st Annual General Meeting.

In this regard, I submit my report as under:

1. The Remote e-voting period remained open from Monday, 27th September, 2021 at 09:00 A.M. and ends on Wednesday, 29th September, 2021 at 05:00 P.M.
2. After the end of the Annual General Meeting, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the Remote e-voting website of Central Depository Services Limited (CDSL), (<https://www.evotingindia.com>)
4. Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, the company has also provided facility of voting through the physical ballot form to those members who do not have access to the remote e-voting facility. The physical ballot forms received by the Company were kept in my safe custody. My report includes the results of voting through the physical ballot forms in addition to votes casted through remote e-voting website of Central Depository Services Limited (CDSL) by the eligible shareholders.
5. I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
6. The particulars of all the electronic votes casted by the members through remote e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith.
8. The Register, all other papers and relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe custody.

COMPANY SECRETARY IN PRACTICE

Recommendation:

All the resolutions having secured requisites majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,

VENKATA SATYA SESHA
SURYANARAYANA RAO
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NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)
Membership No: 5868
Certificate of Practice No: 2886

UDIN: A005868C001062957

Place: Hyderabad
Date: 01.10.2021

Report of Scrutinizer on Voting by Poll at 41st Annual General Meeting
[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To
The Chairman
P.M. Telelinnks Limited,
1-7-241/11/D, S D Road,
Secunderabad- 500003, Telangana.

AGM held on Thursday, 30th September, 2021 at 1-7-241/11/D, S D Road, Secunderabad-500003, Telangana.

Dear Sir,

I, NVSS Suryanarayana Rao, Practicing Company Secretary bearing Membership Number: 5868, was appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 41st Annual General Meeting of the Equity Shareholders of P.M. Telelinnks Limited held on Thursday, 30th September, 2021 at 1-7-241/11/D, S D Road, Secunderabad-500003, Telangana, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, Two (2) ballot boxes kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the ~~Company~~ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as per annexure attached herewith.
5. ~~A Compact Disc (CD) containing~~ a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the ~~Company Secretary~~ Director authorized by the Board for safe keeping.

Thanking You,

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NVSS Suryanarayana Rao
Practicing Company Secretary
(Scrutinizer)
Membership No: 5868
Certificate of Practice No: 2886

UDIN: A005868C001062957

Place: Hyderabad
Date: 01.10.2021

Annexure of the Scrutinizer's Report

1. Received, considered and adopted the audited financial statements for the year ended 31st March, 2021 along with Notes to accounts, Directors' and Auditors' Report thereon

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	10	25,31,601	99.9096
Votes by Remote E-voting	23	2,288	0.0903
Total	33	25,33,889	99.9999

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	-	-	-
Votes by Remote E-voting	3	3	0.0001
Total	3	3	0.0001

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	21

*****Votes polled by ballot papers were invalidated as 3 shareholders has availed the remote e-voting facility provided by the Company.***

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2. **Re-Appointment of Ms. Malapaka Venkata Surya Sri Lakshmi [DIN: 07169994], who retires by rotation and, being eligible, offered herself for re-appointment:**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	10	25,31,601	99.9096
Votes by Remote E-voting	23	2,288	0.0903
Total	33	25,33,889	99.9999

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	-	-	-
Votes by Remote E-voting	3	3	0.0001
Total	3	3	0.0001

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	21

*****Votes polled by ballot papers were invalidated as 3 shareholders has availed the remote e-voting facility provided by the Company.***

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3. Appointment of Mr. Ravi Surana Pukhraj (DIN: 01777676) as Managing Director and CEO of the Company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	5	976	29.8745
Votes by Remote E-voting	23	2,288	70.0337
Total	28	3,264	99.9082

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
Votes by Poll	-	-	-
Votes by Remote E-voting	3	3	0.0918
Total	3	3	0.0918

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	25,30,667

**Votes polled by ballot papers were invalidated as 3 shareholders has availed the remote e-voting facility provided by the Company.*

***Since, the promoter and promoters group are interested in the aforementioned resolution, hence the votes casted by them are invalidated.*

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