

PS IT

Infrastructure & Services Limited

PSIT INFRASTRUCTURE & SERVICES LIMITED

(Formerly known as: Parag Shilpa Investment Ltd.)

CIN: L72900MH1982PLC027146

308, 3rd Floor, B2B, Agarwal Center, Near Malad Industrial Estate
Kanchpada, Malad (West) Mumbai - 400 064. Tel No.: +91-22-49703893

E-mail: psitinfra@gmail.com, Web.: www.psitinfrastructure.com

September 26, 2019

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai — 400 001

Ref: Scrip Code BSE – 505502

Subject: Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the 37th Annual General Meeting (AGM) of the Members of M/s **PS IT Infrastructure Limited** ('the Company') was held at Office No-308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Mumbai: 400064 on Wednesday, 25th September, 2019 at 02:00 P.M

In this regard, please find enclosed Voting Results in the prescribed format on the Resolutions passed at the 35th AGM, as declared by the Chairman in compliance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

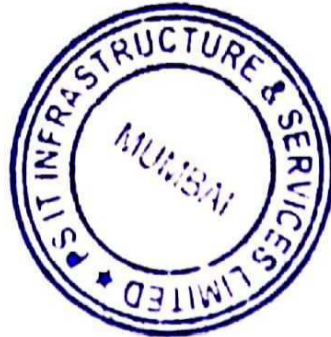
Thanking you,

Your's faithfully,

For PS IT INFRASTRUCTURE AND SERVICES LIMITED



KAWARLAL KANHAIYALAL OJHA
MANAGING DIRECTOR
DIN: 07459363



Encl: As above

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Sub: Declaration of E voting Results/Poll Ballot

Pursuant to Clause 44 of Listing Agreement we would like to inform you that all the resolutions placed before the 35th Annual General Meeting of the Company held on Wednesday September 25th 2019 have been passed by the Members with requisite majority the result of which was declared at 12:15 P.M. on Thursday, September 26, 2019.

Further the details of said Voting Results with the aforesaid Resolutions in the format prescribed under Clause 35A of the Listing Agreement is provided below:

Date of AGM	Wednesday 25th September 2019
Total No. of shareholders as on Record Date (i.e. Cut-Off date for determining the Shareholders entitle for e-voting – September 23 2019)	1944
Period of E-voting	Sunday , September 22,2019 to Tuesday , September 24,2019

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	3
Public	27

No. of shareholders attended the meeting through video-conferencing:

Promoters and Promoter Group	No Video-Conferencing facility was made available.
Public	

AGENDA WISE

Resolution No. 1	Adoption of Directors Report, Auditors Report & Statements of Accounts for the year ended 31 st March 2019						
Type	Ordinary Resolution						
Mode of voting	Remote E-voting and Ballot						
Category	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	4	5	6	7
Promoter & Promoter Group	1069178	1069178	100.00	1069178	0	100.00	0.00
Public-Others	52690822	5354434	10.16	5354433	1	10.16	0.00
Public-Inst. Holders	0	0	0.00	0	0	0.00	0.00
Total	53760000	6423611	11.94	6423611	1	11.94	0.00

Resolution No. 2	Appointment of Statutory Auditor, M/s Mahato Prabir & Associates, Chartered Accountants ,Kolkata as Statutory Auditors of the Company						
Type	Ordinary Resolution						
Mode of voting	Remote E-voting and Ballot						
Category	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	4	5	6	7
Promoter & Promoter Group	1069178	1069178	100.00	1069178	0	100.00	0.00
Public-Others	52690822	5354434	10.16	5354428	6	10.16	0.00
Public-Inst. Holders	0	0	0.00	0	0	0.00	0.00
Total	53760000	6423611	11.94	6423611	6	11.94	0.00

For PS IT INFRASTRUCTURE AND SERVICES LIMITED

K. J.
KAWARLAL KANHAIYALAL OJHA
MANAGING DIRECTOR
DIN: 07459363

