

September 30, 2022

The Deputy Manager

Dept. of Corp. Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Declaration of Results of Voting for 40th Annual General Meeting

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular dated 5th May, 2022 read with Circular dated 8th April, 2020, 13th April, 2020 and dated 5th May, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 40th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 26th September 2022 at 9.00 AM and has been concluded on 28th September 2022 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of AGM, up to 1.45 PM.

The Board of Directors has appointed Mr. Sanjay Kumar Vyas, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 28th September 2022 and e-voting at the 40th AGM and has submitted his report on 30th September 2022.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

Details of Remote E-voting / E-voting during AGM

Date of Notice of Annual General Meeting (AGM)	6 th September 2022
Voting Start date & Time	26 th Sept 2022, 9:00 AM
Voting End date & Time	28 th Sept 2022, 5:00 PM
Total No. of Shareholders on Record date	1859

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

Promoters and Promoter Group	Nil
Public	Nil

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	3
Public	17

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	7614535	100.00	7	0.00
2.	Appointment of Mrs. Rukmani Devi (DIN: 08469681) as an Independent Director for a term of 5 (Five) years with effect from the date of this Annual General Meeting i.e. 29 th September 2022.	Special	7614535	100.00	7	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 40th Annual General Meeting have been duly approved by the Members with requisite majority.

For **PS IT INFRASTRUCTURE & SERVICES LIMITED**

KAWARLAL KANHAIYALAL OJHA

DIN: 07459363

MANAGING DIRECTOR