

P.M. TELE LINNKS LTD.

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

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Website : www.pmtele.in
CIN No. : L27105TG1980PLC002644

Hyderabad, 30th September, 2021.

To

BSE Limited

26th Floor, P J Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of the 41st Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 10:30 A.M.

Ref: Scrip Code - 513403

The proceedings of the 41st Annual General Meeting of the members of the Company which was held today at 10.30 A.M. at the registered office of the Company Situated at 1-7-241/11/D, Ramalaya, 3rd Floor S.D. Road, Secunderabad, Hyderabad-500003, Telangana are outlined below:

Directors & KMP Present

- | | |
|---|---------------------------|
| 1. Mr. Ravi Surana Pukhraj | - Managing Director & CEO |
| 2. Mr. Kadakia Amish Bharat | - Director |
| 3. Ms. Venkata Surya Sri Lakshmi Malapaka | - Director |
| 4. Mr. Sree Jithender Kondabathini | - Chief Financial Officer |

In Attendance:

- | | |
|-----------------------------------|-----------------------|
| 1. M/s. Gupta Raj & Co., | - Statutory Auditor |
| 2. Mr. N.V.S.S. Suryanarayana Rao | - Scrutiniser |
| 3. Mr. Nagamalla Sricharan | - Secretarial Auditor |

No. of Members present in person & Proxy - 24

The Meeting commenced at 10.30 A.M.




Mr. Ravi Surana Pukhraj, Chairman welcomed the members at the 41st Annual General Meeting of the Shareholders.

Requisite quorum pursuant to Section 103 of the Companies Act, 2013 was present. The Company had provided the remote e-voting facility to enable its members to cast their votes electronically and also provided ballot voting facility to the members present in person or through proxies at the AGM to vote in proportion to the shares held by them, who have not voted through remote e-voting earlier.

The shareholders present at the 41st AGM were then asked to vote by Poll on the following resolutions as mentioned in the notice of the 41st Annual General meeting of the Company:

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;
2. Appointment of Ms. Malapaka Venkata Surya Sri Lakshmi as a Director liable to retire by rotation.
3. Appointment of Mr. Ravi Surana Pukhraj (DIN: 01777676) as Managing Director and CEO of the Company.

The Chairman closed the meeting by informing the shareholders that the results of voting will be declared by placing the same on website of the Company and sending to Stock Exchange along with the Scrutinizer's Report and by giving vote of thanks

You are requested to take note of the above

Thanking you,

For P.M. TELELINNKS LIMITED


Ravi Surana Pukhraj
Managing Director
DIN: 01777676

